

ATEA ASA

PROTOKOLL FRA ORDINÆR GENERALFORSAMLING Org. nr. 920 237 126

Den 28. april 2026 kl. 09:00 ble det avholdt ordinær generalforsamling i Atea ASA i selskapets lokaler i Karvesvingen 5, 0567 Oslo, Norge.

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Generalforsamlingen ble åpnet av CFO, Robert Giori. Robert Giori informerte om aksjonærer representert på generalforsamlingen (personlig eller ved fullmakt), herunder aksjonærer som hadde avgitt forhåndsstemmer, i henhold til fortegnelse opprettet av Nordea Bank ASA. Fortegnelsen anga at 87 545 484 aksjer (med samsvarende antall stemmer) var representert på møtet, hvilket tilsvarer 77,90% av alle utstedte aksjer i selskapet. Fortegnelse er vedlagt som **Vedlegg 1**.

Følgende saker forelå til behandling:

1. Valg av møteleder

Robert Giori ble valgt som møteleder.

2. Valg av person til å undertegne protokollen sammen med møteleder

Ole Johan Fjellestad ble valgt til å undertegne protokollen sammen med møteleder.

3. Godkjenning av innkalling og dagsorden

Innkallingen og dagsorden ble godkjent.

4. Konsernsjefens redegjørelse

Selskapets daglige leder redegjorde for utviklingen og driften til selskapet og konsernet siden forrige generalforsamling. Generalforsamlingen tok rapporten til etterretning.

MINUTES FROM THE ANNUAL GENERAL MEETING Business Reg. No. 920 237 126

On 28 April 2028 at 09:00 a.m., the annual General Meeting of Atea ASA was in the company's premises at Karvesvingen 5, 0567 Oslo, Norway.

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The meeting was opened by the CFO, Robert Giori. Robert Giori informed about shares represented at the General Meeting (either in person or by proxy), including shareholders that had provided advance votes, pursuant to a summary prepared by Nordea Bank ASA. The summary stipulated that 87 545 484 shares (with a corresponding number of votes) were represented at the meeting, which represents 77.90 % of all issued shares in the company. The summary is enclosed hereto as **Appendix 1**.

The following issues were on the Agenda:

1. Election of chairperson for the meeting

Robert Giori was elected to chair the meeting.

2. Election of an individual to sign the minutes jointly with the chairperson

Ole Johan Fjellestad was elected to sign the minutes jointly with the chairperson.

3. Approval of the notice of the meeting and agenda

The summons and agenda were approved.

4. Report from the CEO

The company's CEO accounted for the development and operations of the company and the Group since the last General Meeting. The General Meeting took account of the report.

5. Godkjenning av årsregnskapet og årsberetningen for 2025 for morselskapet og konsernet med resultatdisponering

Årsregnskapet for 2025 for selskapet og konsernet, sammen med styrets årsberetning ble redegjort for.

Årsregnskapet viser et overskudd på NOK 878 millioner for konsernet og et overskudd på NOK 875 millioner for morselskapet.

Generalforsamlingen fattet følgende vedtak:

"Årsregnskapet og styrets årsberetning for 2025 godkjennes. Årsresultatet overføres til annen (fri) egenkapital i henhold til styrets forslag."

6. Beslutning om utdeling av utbytte

Generalforsamlingen fattet følgende vedtak:

"I henhold til styrets forslag ble det vedtatt å utdele utbytte for regnskapsåret 2025.

Det skal utdeles et utbytte på NOK 7,50 for hver av selskapets aksjer, utbetalt i to like store utbetalinger i mai og november 2025. Basert på selskapets 112.384.093 aksjer, utgjør den totale utbytteutbetalingen NOK 842 880 697,50. I forhold til norske skatteregler skal utbyttet anses som tilbakebetaling av innskutt kapital.

Første del av utbytte, NOK 3,75 skal utdeles til dem som er aksjonær i selskapet på registreringsdatoen 21. mai 2026. Aksjene skal handles eksklusive utbytte fra og med 20. mai 2026. Utbetaling av utbytte vil finne sted innen 26. mai 2026.

Det skal i tillegg deles ut et utbytte på NOK 3,75 for til dem som er aksjonærer i selskapet på registreringsdatoen 19. november 2026. Aksjene skal handles eksklusive utbytte fra og med 18. november 2026. Utbetaling av utbytte vil finne sted innen 24. november 2026."

5. Approval of the financial statements and annual report for 2025 for the parent company and the Group, including year-end allocations

The 2025 financial statements for the company and the Group, together with the Board of Directors' annual report, were accounted for.

The financial statements show a profit of NOK 878 million for the Group and a profit of NOK 875 million for the parent company.

The General Meeting passed the following resolution:

"The financial statements and the Board of Directors' annual report for 2025 are approved. Profit for the year is transferred to other (free) equity according to the Board of Directors' proposal."

6. Resolution regarding distribution of dividends

The General Meeting passed the following resolution:

"In accordance with the proposal of the Board of Directors, it was resolved to distribute a dividend for the accounting year 2025.

A dividend of NOK 7.50 shall be distributed for each of the company's shares, to be paid in two equal instalments in May and November 2025. Based on the company's 112,384,093 shares, the total dividend distribution equals NOK 842 880 697.50. For Norwegian tax purposes, the dividend shall be considered as repayment of paid in capital.

A first dividend payment of NOK 3.75 shall be distributed for each of the company's shares to the shareholders as of the record date of 21 May 2026. The shares shall be traded exclusive of dividend as of 20 May 2026. Payment of the dividend will take place within 26 May 2026.

A second dividend payment of NOK 3.75 shall be distributed for each of the company's shares to the shareholders as of the record date of 19 November 2026. The shares shall be traded exclusive of dividend as of 18 November 2026. Payment of the dividend will take place within 24 November 2026."

7. Valg av nytt styre

I samsvar med innstillingen foreslår valgkomiteen at generalforsamlingen fatter følgende vedtak:

«Sven Madsen gjenvelges til styret for en periode på to år.»

«Saloume Djoudat gjenvelges til styret for en periode på to år.»

«Morten Jurs gjenvelges til styret for en periode på to år.»

«Lone Kunøe gjenvelges til styret for en periode på to år.»

«Carl Espen Wollebekk gjenvelges til styret for en periode på to år.»

«Charlotte Dohm velges til styret for en periode på to år.»

8. Godkjenning av revisors honorar

Generalforsamlingen ble informert om revisjonsarbeidet utført av selskapets revisor, Deloitte AS, i 2025, og at revisor hadde mottatt NOK 1 500 000 i godtgjørelse for revisjonstjenester og NOK 1 300 000 for attestasjonstjenester i forbindelse med bærekrafts rapportering for regnskapsåret 2025.

Generalforsamlingen fattet følgende vedtak:

"Revisors godtgjørelse for 2025 godkjennes"

9. Fastsettelse av godtgjørelse til styrets medlemmer og medlemmer av revisjonskomiteen

Nominasjonskomiteens forslag til honorering av styrets medlemmer for arbeid i 2025 ble gjennomgått.

I henhold til nominasjonskomiteens innstilling fattet generalforsamlingen følgende vedtak:

"Honoraret til styrets leder for 2025 fastsettes til NOK 500 000.

Honoraret til aksjonærvalgte styremedlemmer for 2025 fastsettes til NOK 200 000 per person.

Honoraret til ansattvalgte styremedlemmer for 2025

7. Election of a new Board of Directors

In accordance with the recommendation, the Nomination Committee proposes that the General Meeting makes the following resolution:

"Sven Madsen is re-elected to the Board for a term of two years."

"Saloume Djoudat is re-elected to the Board for a term of two years."

"Morten Jurs is re-elected to the Board for a term of two years."

"Lone Kunøe is re-elected to the Board for a term of two years."

"Carl Espen Wollebekk is re-elected to the Board for a term of two years."

"Charlotte Dohm is elected to the Board for a term of two years."

8. Approval of the auditor's fees

The General Meeting was informed about the auditing work undertaken by the company's auditor, Deloitte AS, in 2025, and that the auditor for auditing services had received a remuneration of NOK 1,500,000 and NOK 1,300,000 for sustainability statement assurance for Atea ASA for the financial year 2025.

The General Meeting made the following resolution:

"The auditor's fees for 2025 are approved."

9. Adoption of the remuneration to be paid to Board members and Audit Committee members

The Nomination Committee's proposal for remuneration of board members' work in 2025 was reviewed.

In accordance with the Nomination Committee's proposal, the General Meeting made the following resolution:

"Remuneration to the Chairman of the Board for 2025 is set to NOK 500,000.

Remuneration to shareholder elected Board members for 2025 is set to NOK 200,000 each.

Remuneration to employee elected Board members for

fastsettes til NOK 150 000 per person."

Medlemmer av revisjonskomiteen vil motta følgende kompensasjon:

Leder av revisjonskomiteen: NOK 150 000 kroner.

Øvrige medlemmer av revisjonskomiteen: NOK 100 000 hver."

10. Fastsettelse av godtgjørelse til valgkomiteen

Styret foreslår at generalforsamlingen fatter følgende vedtak om godtgjørelse til medlemmene av valgkomiteen:

"Godtgjørelse til hver av medlemmene av valgkomiteen for perioden mellom generalforsamlingen for 2025 og 2026 fastsettes til NOK 40 000."

11. Godkjenning av lederlønsrapport

I henhold til forslag fra styret fattet generalforsamlingen følgende vedtak:

"Lederlønsrapporten om fastsettelse av lønn og annen godtgjørelse til ledende personell godkjennes."

12. Styrets erklæring om foretaksstyring i henhold til regnskapslovens § 3-3b

Generalforsamlingen ble orientert om styreerklæringen avgitt i henhold til regnskapsloven § 3-3b vedrørende selskapets prinsipper og praksis for god foretaksstyring. Styreerklæringen er gjort tilgjengelig for aksjonærene gjennom retningslinjene for god foretaksstyring som fremgår av selskapets årsrapport. Erklæringen vil ikke bli gjenstand for stemmeavgivelse på generalforsamlingen.

2025 is set to NOK 150,000 each.

Members of the Audit committee will receive the following incremental compensation:

Head of Audit committee: NOK 150,000.

Other members of the Audit committee: NOK 100,000 each."

10. Adoption of the remuneration to the Nomination committee

The Board of Directors proposes that the General Meeting makes the following resolution with respect to remuneration to the members of the Nomination Committee:

Remuneration to each member of the Nomination Committee for the period between the General Meeting in 2025 until the General Meeting in 2026 is set to NOK 40,000."

11. Approval of Remuneration report for leading personnel

In accordance with the Board of Directors' proposal, the General Meeting made the following resolution:

"The remuneration report for leading personnel is approved by an advisory vote."

12. The Board of Directors' statement of business control pursuant to the Accounting Act's Section 3-3b

The General Meeting was informed of the board statement prepared in accordance to § 3-3b of the Accounting Act, regarding the company's principles and practices on corporate governance. The board statement is made available to the shareholders through the guidelines on corporate governance included in the company's Annual Report. The statement will not be subject to a cast of votes at the General Meeting.

13. Fullmakt til styret til å utvide aksjekapitalen iht. allmennaksjeloven § 10-14

Generalforsamlingen ble orientert om styrets forslag om at generalforsamlingen skal tildele styret fullmakt til å forhøye selskapets aksjekapital.

I henhold til styrets forslag fattet generalforsamlingen følgende vedtak:

«Styret i Atea ASA gis fullmakt etter allmennaksjeloven § 10-14 til å forhøye selskapets aksjekapital med maksimalt NOK 11 000 000 ved utstedelse av inntil 11 000 000 nye aksjer, i en eller flere runder.

Fullmakten omfatter også innbetalinger som foretas med andre midler enn kontanter og muligheten til å gjøre opp aksjeinnskudd ved motregning og rett til å pådra seg særskilte forpliktelser på vegne av selskapet, jfr. allmennaksjeloven § 10-12.

Aksjekapitalforhøyelsen skal kunne benyttes til å styrke selskapets egenkapital, oppkjøp av komplementær virksomhet og eventuelle tilhørende forpliktelser, og til å utstede aksjer som fusjonsvederlag og i forbindelse med etablering av samarbeid med industrielle eller strategiske partnere.

Fullmakten omfatter aksjekapitalforhøyelser i forbindelse med fusjoner etter allmennaksjeloven § 13-5.

Denne fullmakten trer i kraft fra det tidspunkt den er registrert i Foretaksregisteret og er gyldig frem til ordinær generalforsamling i 2027, men utløper senest 30. juni 2027.

Det skal være mulig å fravike aksjonærenes fortrinnsrett til å tegne og få tildelt aksjer etter

13. Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Companies Act

A presentation was given of the Board of Directors' proposal that the General Meeting shall provide the Board of Directors with a power of attorney to increase the company's share capital.

Pursuant to the Board of Director's proposal, the General Meeting made the following resolution:

"The Board of Directors of Atea ASA is granted a power of attorney pursuant to Section 10-14 of the Norwegian Public Limited Liability Companies Act to increase the company's share capital by a maximum of NOK 11,000,000 through issuance of a maximum of 11,000,000 new shares, in one or more rounds.

The power of attorney also encompasses payments made by means other than cash and the ability to settle share capital contributions through set off and the right to incur specific obligations on behalf of the company, cf. Section 10-12 of the Norwegian Public Limited Liability Companies Act.

It shall be possible to use the share capital increase to strengthen the company's equity, acquire complementary businesses and any associated obligations, and to issue shares as merger consideration and in connection with the establishment of cooperation with industrial or strategic partners.

The authorization covers share capital increases in connection with mergers pursuant to Section 13-5 of the Norwegian Public Limited Liability Companies Act.

This power of attorney shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and will remain valid until the Annual General Meeting in 2027, however it will expire no later than 30 June 2027.

It shall be possible to waive the pre-emptive rights of the shareholders to subscribe for and be allotted shares

allmennaksjeloven § 10-4.

Styret fastsetter tegningsvilkårene, herunder tegningskursen.

Styret gis fullmakt til å endre vedtektenes § 4 etter hvert som fullmakten benyttes."

14. Fullmakt til styret til å kjøpe tilbake Atea-aksjer iht. allmennaksjelovens § 9-4

Generalforsamlingen ble orientert om styrets forslag om å gi styret fullmakt til å kjøpe tilbake selskapets egne aksjer.

Generalforsamlingen fattet følgende vedtak:

"Styret i Atea ASA gis fullmakt i henhold til allmennaksjeloven § 9-4 til å kunne la Atea ASA og/eller datterselskaper kjøpe aksjer i Atea ASA med maksimal pålydende verdi på NOK 10 000 000. Minimums- og maksimumsprisen som kan betales for hver aksje skal være henholdsvis NOK 1 (pålydende) og NOK 250. Styret står fritt til å bestemme på hvilken måte erverv og avhendelse av selskapets egne aksjer kan skje.

Denne fullmakten skal være gyldig inntil ordinær generalforsamling i 2027, men løper likevel ut senest 30. juni 2027.

Fra registreringstidspunktet i Foretaksregisteret erstatter denne fullmakten tidligere fullmakt til å kjøpe egne aksjer, gitt til styret på ordinær generalforsamling avholdt 29. april 2025."

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Samtlige beslutninger ble fattet med det nødvendige flertall. Stemmer avgitt for hvert enkelt punkt i agendaen fremgår av vedlagte stemmeoversikt.

Ettersom det ikke var ytterligere saker på dagsorden,

pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act.

The Board of Directors shall determine the subscription terms, including the subscription price.

The Board of Directors is authorised to amend Article 4 of the Articles of Association as the power of attorney is utilised."

14. Power of attorney to the Board of Directors to buy back shares in Atea pursuant to Section 9-4 of the Public Limited Liability Companies Act

A presentation was given of the Board of Director's proposal to authorise the Board of Directors to buy back the company's own shares.

The General Meeting made the following resolution:

"The Board of Directors of Atea ASA is granted a power of attorney pursuant to Section 9-4 of the Norwegian Public Limited Liability Companies Act to allow Atea ASA and/or its subsidiaries to acquire shares in Atea ASA with a maximum par value of NOK 10,000,000. The minimum and maximum price that may be paid for each share is NOK 1 (par value) and NOK 250, respectively. The Board of Directors is free to determine the methods to be used for the acquisition and sale of the company's own shares.

This power of attorney will remain valid until the Annual General Meeting in 2027, however it will expire no later than 30 June 2027.

From the time of registration with the Norwegian Register of Business Enterprises, this authorization replaces the previous authorization to acquire own shares, granted to the Board of Directors at the Annual General Meeting held on 29 April 2025."

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All resolutions were made with the required majority. The votes provided for each of the items at the agenda is provided in the attached voting schedule.

As there were no further matters on the agenda the

In case of discrepancy between the Norwegian and the English text, the Norwegian text shall prevail

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ble generalforsamlingen hevet.

General Meeting was adjourned.

Oslo, 28. april 2026

Robert Giori

Ole Johan Fjellestad

Total Represented

ISIN:	<u>NO0004822503 ATEA ASA</u>
General meeting date:	28/04/2026 09.00
Today:	28.04.2026

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	112,384,093	
- own shares of the company	1,086,883	
Total shares with voting rights	111,297,210	
Represented by advance vote	86,017,812	77.29 %
Sum own shares	86,017,812	77.29 %
Represented by proxy	1,527,258	1.37 %
Represented by voting instruction	414	0.00 %
Sum proxy shares	1,527,672	1.37 %
Total represented with voting rights	87,545,484	78.66 %
Total represented by share capital	87,545,484	77.90 %

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

ATEA ASA

Protocol for general meeting ATEA ASA

ISIN: [NO0004822503 ATEA ASA](#)
 General meeting date: 28/04/2026 09.00
 Today: 28.04.2026

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of chairperson for the meeting						
Ordinær	87,545,484	0	87,545,484	0	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,545,484	0	87,545,484	0	0	87,545,484
Agenda item 2 Election of an individual to sign the minutes jointly with the chairperson						
Ordinær	87,545,484	0	87,545,484	0	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,545,484	0	87,545,484	0	0	87,545,484
Agenda item 3 Approval of the notice of the meeting and agenda						
Ordinær	87,545,484	0	87,545,484	0	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,545,484	0	87,545,484	0	0	87,545,484
Agenda item 5 Approval of the financial statements and annual report for 2025 for the parent company and Group, including year-end allocations						
Ordinær	87,040,382	0	87,040,382	505,102	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.42 %	0.00 %	99.42 %	0.58 %	0.00 %	
total sc in %	77.45 %	0.00 %	77.45 %	0.45 %	0.00 %	
Total	87,040,382	0	87,040,382	505,102	0	87,545,484
Agenda item 6 Resolution regarding distribution of dividend in May and November 2026						
Ordinær	87,545,484	0	87,545,484	0	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,545,484	0	87,545,484	0	0	87,545,484
Agenda item 7 Election of a new Board of Directors The Nomination Committee's proposal in its entirety						
Ordinær	53,572,426	3,204	53,575,630	33,969,854	0	87,545,484
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	61.19 %	0.00 %	61.20 %	38.80 %	0.00 %	
total sc in %	47.67 %	0.00 %	47.67 %	30.23 %	0.00 %	
Total	53,572,426	3,204	53,575,630	33,969,854	0	87,545,484
Agenda item 7.1 Sven Madsen (Chairman)						
Ordinær	73,710,568	13,832,189	87,542,757	2,727	0	87,545,484
votes cast in %	84.20 %	15.80 %		0.00 %		
representation of sc in %	84.20 %	15.80 %	100.00 %	0.00 %	0.00 %	
total sc in %	65.59 %	12.31 %	77.90 %	0.00 %	0.00 %	
Total	73,710,568	13,832,189	87,542,757	2,727	0	87,545,484
Agenda item 7.2 Saloume Djoudat						
Ordinær	87,238,874	303,883	87,542,757	2,727	0	87,545,484
votes cast in %	99.65 %	0.35 %		0.00 %		
representation of sc in %	99.65 %	0.35 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.63 %	0.27 %	77.90 %	0.00 %	0.00 %	
Total	87,238,874	303,883	87,542,757	2,727	0	87,545,484
Agenda item 7.3 Morten Jurs						
Ordinær	81,303,739	6,239,018	87,542,757	2,727	0	87,545,484
votes cast in %	92.87 %	7.13 %		0.00 %		
representation of sc in %	92.87 %	7.13 %	100.00 %	0.00 %	0.00 %	
total sc in %	72.35 %	5.55 %	77.90 %	0.00 %	0.00 %	
Total	81,303,739	6,239,018	87,542,757	2,727	0	87,545,484
Agenda item 7.4 Lone Kunøe						

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Ordinær	87,062,311	480,446	87,542,757	2,727	0	87,545,484
votes cast in %	99.45 %	0.55 %		0.00 %		
representation of sc in %	99.45 %	0.55 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.47 %	0.43 %	77.90 %	0.00 %	0.00 %	
Total	87,062,311	480,446	87,542,757	2,727	0	87,545,484
Agenda item 7.5 Carl Espen Wollebekk						
Ordinær	87,400,892	141,865	87,542,757	2,727	0	87,545,484
votes cast in %	99.84 %	0.16 %		0.00 %		
representation of sc in %	99.84 %	0.16 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.77 %	0.13 %	77.90 %	0.00 %	0.00 %	
Total	87,400,892	141,865	87,542,757	2,727	0	87,545,484
Agenda item 7.6 Charlotte Dohm						
Ordinær	87,500,050	42,707	87,542,757	2,727	0	87,545,484
votes cast in %	99.95 %	0.05 %		0.00 %		
representation of sc in %	99.95 %	0.05 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.86 %	0.04 %	77.90 %	0.00 %	0.00 %	
Total	87,500,050	42,707	87,542,757	2,727	0	87,545,484
Agenda item 8 Approval of the auditors fees						
Ordinær	86,875,351	669,806	87,545,157	327	0	87,545,484
votes cast in %	99.24 %	0.77 %		0.00 %		
representation of sc in %	99.24 %	0.77 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.30 %	0.60 %	77.90 %	0.00 %	0.00 %	
Total	86,875,351	669,806	87,545,157	327	0	87,545,484
Agenda item 9 Adoption of the remuneration to be paid to Board members and Audit Committee members						
Ordinær	53,574,340	0	53,574,340	33,971,144	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	61.20 %	0.00 %	61.20 %	38.80 %	0.00 %	
total sc in %	47.67 %	0.00 %	47.67 %	30.23 %	0.00 %	
Total	53,574,340	0	53,574,340	33,971,144	0	87,545,484
Agenda item 9.1 Chairman of the Board						
Ordinær	87,543,867	0	87,543,867	1,617	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,543,867	0	87,543,867	1,617	0	87,545,484
Agenda item 9.2 Members elected by the shareholders						
Ordinær	87,543,867	0	87,543,867	1,617	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,543,867	0	87,543,867	1,617	0	87,545,484
Agenda item 9.3 Members elected by the employees						
Ordinær	87,543,867	0	87,543,867	1,617	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,543,867	0	87,543,867	1,617	0	87,545,484
Agenda item 9.4 Head of Audit committee						
Ordinær	87,543,867	0	87,543,867	1,617	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,543,867	0	87,543,867	1,617	0	87,545,484
Agenda item 9.5 Other members of the Audit committee						
Ordinær	87,543,867	0	87,543,867	1,617	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,543,867	0	87,543,867	1,617	0	87,545,484
Agenda item 10 Adoption of the remuneration to the Nomination Committee						
Ordinær	87,543,867	0	87,543,867	1,617	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,543,867	0	87,543,867	1,617	0	87,545,484
Agenda item 11 Approval of Remuneration report for leading personnel						
Ordinær	81,486,934	6,052,490	87,539,424	6,060	0	87,545,484
votes cast in %	93.09 %	6.91 %		0.00 %		
representation of sc in %	93.08 %	6.91 %	99.99 %	0.01 %	0.00 %	
total sc in %	72.51 %	5.39 %	77.89 %	0.01 %	0.00 %	
Total	81,486,934	6,052,490	87,539,424	6,060	0	87,545,484
Agenda item 12 The Board of Directors statement of business control pursuant to the Accounting Acts Section 3-3b						
Ordinær	87,542,932	0	87,542,932	2,552	0	87,545,484
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.90 %	0.00 %	77.90 %	0.00 %	0.00 %	
Total	87,542,932	0	87,542,932	2,552	0	87,545,484
Agenda item 13 Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Companie						
Ordinær	87,510,154	35,155	87,545,309	175	0	87,545,484
votes cast in %	99.96 %	0.04 %		0.00 %		
representation of sc in %	99.96 %	0.04 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.87 %	0.03 %	77.90 %	0.00 %	0.00 %	
Total	87,510,154	35,155	87,545,309	175	0	87,545,484
Agenda item 14 Power of attorney to the Board of Directors to buy back shares in the company pursuant to Section 9-4 of the Public Limited Liability Compan						
Ordinær	87,276,139	223,852	87,499,991	45,493	0	87,545,484
votes cast in %	99.74 %	0.26 %		0.00 %		
representation of sc in %	99.69 %	0.26 %	99.95 %	0.05 %	0.00 %	
total sc in %	77.66 %	0.20 %	77.86 %	0.04 %	0.00 %	
Total	87,276,139	223,852	87,499,991	45,493	0	87,545,484

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

ATEA ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	112,384,093	1.00	112,384,093.00	Yes
Sum:				

§ 5-17 Generally majority requirement

requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting

