

List of Signatures

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Protokoll ekstraordinær generalforsamling 20.05.2022.pdf

Name	Method	Signed at
Skansen, Dag Vikar	BANKID_MOBILE	2022-05-20 17:32 GMT+02
Blydt-Svendsen, Finn	BANKID_MOBILE	2022-05-20 15:32 GMT+02



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**PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING
I
BERGEN CARBON SOLUTIONS AS**

Den 20. mai 2022 ble det avholdt ekstraordinær generalforsamling i Bergen Carbon Solutions AS. Møtet ble avholdt elektronisk.

Til stede var:

17 940 697 stemmer av totalt 41 970 140.
Dette utgjør 42,75% av stemmene.

Til behandling forelå følgende saker:

1. Åpning av generalforsamlingen

Generalforsamlingen ble åpnet av styrets leder.

2. Registrering av fremmøtte aksjonærer og fullmakter

DNB bekreftet antall fremmøtte og fullmakter.

3. Valg av møteleder

Dag Skansen ble enstemmig valgt til å lede møtet.

4. Godkjenning av innkallingen

Innkalling ble enstemmig godkjent

5. Valg av representant til å undertegne protokollen sammen med møtelederen

Finn Blydt-Svendsen ble enstemmig valgt til å undertegne protokollen sammen med møtelederen.

6. Endringer i styret

6.1 Valg av ny styreleder

Jon André Løkke er enstemmig stemt inn som ny styreleder.

**MINUTES FROM EXTRAORDINARY
GENERAL MEETING
IN
BERGEN CARBON SOLUTIONS AS**

On 20. May 2022 an extraordinary general meeting in Bergen Carbon Solutions AS was held electronically.

The following shareholders were present:

17 940 697 votes of total 41 970 140, corresponding to 42,75% of the votes.

The following issues were resolved:

1. Opening of the general meeting

The general meeting was opened by the chairman of the board.

2. Registration of attending shareholders and proxies

DNB confirmed number of attendees and proxies.

3. Election of one person to chair the meeting

Dag Skansen was elected to chair the meeting.

4. Approval of the proposal for agenda and meeting notice

The proposal of agenda was approved

5. Election of a person to co-sign the minutes with the chairperson

Finn Blydt-Svendsen was elected to co-sign the minutes.

6. Election of new board

6.1 Election of new Chairman of the Board

Jon André Løkke is unanimously elected as new Chairman of the Board.



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6.2 Valg av nytt styremedlem

Dag Vikar Skansen ble enstemmig valgt inn som nytt styremedlem.

6.2 Election of new Board member

Dag Vikar Skansen was unanimously elected as new Board member.

The English language version of this document is an office translation of the original Norwegian text. In case of discrepancies, the Norwegian text shall prevail.

Bergen, 20. mai 2022

Dag Skansen

Møteleder / Chairperson of the meeting

Finn Blydt-Svendsen

Medundertegner / Co-Signer



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