

List of Signatures

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**Minutes from EOGM BCS 25.01.2024.pdf**

Name	Method	Signed at
Løkke, Jon Andre	BANKID	2024-01-25 17:12 GMT+01
Strømsnes, Odd	BANKID	2024-01-25 15:02 GMT+01



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

Den 25. januar 2024 ble det avholdt ekstraordinær generalforsamling i Bergen Carbon Solutions AS. Møtet ble avholdt elektronisk.

Til stede var:

9 581 644 stemmer av totalt 41 970 140.
Dette utgjør 22,83% 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

Jon André Løkke ble enstemmig valgt til å lede møtet.

4. Godkjenning av innkallingen

Innkallingen ble enstemmig godkjent.

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

Odd Strømsnes ble enstemmig valgt til å undertegne protokollen sammen med møtelederen.

6. Valg av Rita Glenne som nytt styremedlem

Rita Glenne ble enstemmig stemt inn som styremedlem.

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

On 25. January 2024 an extraordinary general meeting in Bergen Carbon Solutions AS was held electronically.

The following shareholders were present:

9 581 644 votes of total 41 970 140, corresponding to 22.83% 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

Jon André Løkke 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

Odd Strømsnes was elected to co-sign the minutes.

6. Election of Rita Glenne as new board member

Rita Glenne was elected as new board member.



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Nytt styre i Bergen Carbon Solutions AS består av:

Jon André Løkke	Styreleder
Dag Vikar Skansen	Styremedlem
Terje Fatnes	Styremedlem
Wenche Teigland	Styremedlem
Finn Blydt-Svendsen	Styremedlem
Rita Glenne	Styremedlem

Det var ingen flere saker på dagsorden og møtet ble hevet.

New board in Bergen Carbon Solutions AS:

Jon André Løkke	Chairman
Dag Vikar Skansen	Board member
Terje Fatnes	Board member
Wenche Teigland	Board member
Finn Blydt-Svendsen	Board member
Rita Glenne	Board member

There were no further items on the agenda and the meeting was adjourned.

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, 25. januar 2024

Jon André Løkke

Møteleder / Chairperson of the meeting

Odd Strømsnes

Medundertegner / Co-Signer

Vedlegg 1 / Appendix 1: Fortegnelse over deltagende aksjeeiere, forhåndsstemmer og fullmakter / List of participating shareholders, advance votes and proxies.

Vedlegg 2 / Appendix 2: Stemmeresultat for hver enkelt sak / Voting result for each item.



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Attendance Summary Report
Bergen Carbon Solution AS
ekstraordinær generalforsamling
25 January 2024

Registered Attendees: 8
Total Votes Represented: 9,581,644
Total Accounts Represented: 26

Total Voting Capital: 41,970,140
% Total Voting Capital Represented: 22.83%

	Sub Total:	8	0	9,581,644	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		6	0	3,768,052	6
Styrets leder med fullmakt		1	0	46,574	12
Forhåndsstemmer		1	0	5,767,018	8

Freddy Hermansen
DNB Bank ASA
Utsteder Service

BERGEN CARBON SOLUTION AS EXTRAORDINARY GENERAL MEETING 25 JANUARY 2024

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 25 January 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 41,970,140

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
3	9,581,644	100.00	0	0.00	0	9,581,644	22.83%	0
4	9,581,644	100.00	0	0.00	0	9,581,644	22.83%	0
5	9,581,644	100.00	0	0.00	0	9,581,644	22.83%	0
6	9,581,644	100.00	0	0.00	0	9,581,644	22.83%	0

Freddy Hermansen
DNB Bank ASA
Utsteder Service



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