Carasent ASA
Extra Ordinary Shareholder Meeting
October 19, 2022

PROTOKOLL	MINUTES
EKSTRAORDINÆR GENERALFORSAMLING CARASENT ASA	**EXTRAORDINARY GENERAL MEETING CARASENT ASA**
Den 19. oktober, ble det avholdt ekstraordinær generalforsamling i Carasent ASA, Rådhusgaten 30 B, Oslo med digital deltakelse på MS Teams.	On October 19, 2022 an Extraordinary General Meeting of Carasent ASA took place at Rådhusgaten 30 B, Oslo with digital participation via MS Teams.
Styrets leder, Johan Lindqvist, åpnet generalforsamlingen.	The Chairman of the Board of Directors, Johan Lindqvist, opened the General Meeting
Johan Lindqvist opprettet fortegnelsen over de aksjeeierne som har møtt. Fortegnelsen ble enstemmig godkjent av generalforsamlingen. Fortegnelsen følger som vedlegg til protokollen.	Johan Lindqvist recorded the shareholders that were present at the meeting. The General Meeting unanimously approved the record. The record is attached to the Minutes.
Representert var 27 aksjonærer, som til sammen representerte 38,611,233 aksjer som utgjør 48.57 % av selskapets aksjer og aksjekapital.	27 shareholders were present, representing 38,611,233 shares totalling .48.57 % of the issued shares and share capital.
Av selskapets styre var følgende til stede: Johan Lindqvist, leder	The following of the Directors were present: Johan Lindqvist, Chairman
Sak 1: Valg av møteleder og en person til å undertegne protokollen sammen med møteleder	**Item 1: Election of the Chairman of the meeting and one person to countersign the Minutes.**
Styreleder Johan Lindqvist oppfordret fremmøtte til å melde seg som møteleder. Advokat Jon Schultz ble valgt som møteleder. Markus Erdal, Nordea ble valgt til å medundertegne protokollen sammen med møteleder.	The Chairman of the Board Johan Lindqvist encouraged attendants to chair for the meeting. Attorney-at-law Jon Schultz was elected to chair the meeting. Markus Erdal, Nordea was elected to countersign the Minutes.
Sak 2: Godkjennelse av innkallingen og dagsorden	**Item 2: Approval of the Calling Notice and Agenda**
Dagsorden og innkalling ble godkjent.	The Calling Notice and the Agenda was approved.
Sak 3: Valg av ny styreleder	**Item 3: Election of new Chairman of the Board**
Styrets leder Johan Lindqvist har meddelt at han ønsker å avgå som styreleder etter 16 år som styrets leder.	The Chairman of the Board, Johan Lindqvist has decided that he wants to step down after 16 years as Chairman of the Board.
Selskapets valgkomite har redegjort for sitt arbeid med å finne ny styreleder. Innstillingen er vedlagt innkallingen.	The Nomination Committee has completed the search for a new Chairman. The Nomination Committee's proposal is attached to the Calling Notice with presentation of the candidate.
Generalforsamlingen fattet følgende <u>vedtak</u>:	The general meeting passed the following <u>resolution</u>:
Petri Niemi velges som ny styreleder for en 2-års periode.	*Petri Niemi is elected as new Chairman of the Board of a 2 year term.*

OFFICE TRANSLATION – THE OFFICIAL LANGUAGE OF THE MINUTES IS NORWEGIAN. THE TRANSLATION IS SUBMITTED FOR INFORMATION PURPOSES ONLY

Mer forelå ikke til behandling og møtet ble hevet.

Alle vedtak var enstemmig med mindre annet er angitt i vedlagt protokollutskrift

Sign

....

Jon Schultz

Sign

....

Markus Erdal

No further business was to be resolved and the General Meeting was adjourned. All resolutions were unanimous unless otherwise stated in the attached protocol.

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Jon Schultz

....

Markus Erdal

Vedlegg/Attachment:

Protokollutskrift / Protocol

The English part of this document is provided for information purposes only. In case of conflict the Norwegian version shall prevail.

Total Represented

ISIN:	NO0010123060 CARASENT ASA
General meeting date:	19/10/2022 09.00
Today:	19.10.2022

Number of persons with voting rights represented/attended : 2

	Number of shares	% sc
Total shares	79,498,153	
- own shares of the company	0	
Total shares with voting rights	79,498,153	
Represented by own shares	27	0.00 %
Represented by advance vote	1,479,401	1.86 %
Sum own shares	**1,479,428**	**1.86 %**
Represented by proxy	2,042,632	2.57 %
Represented by voting instruction	35,089,173	44.14 %
Sum proxy shares	**37,131,805**	**46.71 %**
Total represented with voting rights	**38,611,233**	**48.57 %**
Total represented by share capital	**38,611,233**	**48.57 %**

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

CARASENT ASA

Protocol for general meeting CARASENT ASA

ISIN:	NO0010123060 CARASENT ASA
General meeting date:	19/10/2022 09.00
Today:	19.10.2022

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Appointment of chairperson and person to co-sign the Minutes						
Ordinær	38,611,233	0	38,611,233	0	0	38,611,233
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 %	48.57 %	0.00 %	48.57 %	0.00 %	0.00 %	
Total	**38,611,233**	**0**	**38,611,233**	**0**	**0**	**38,611,233**
Agenda item 2 Approval of the calling and the agenda of the shareholders' meeting						
Ordinær	38,611,233	0	38,611,233	0	0	38,611,233
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 %	48.57 %	0.00 %	48.57 %	0.00 %	0.00 %	
Total	**38,611,233**	**0**	**38,611,233**	**0**	**0**	**38,611,233**
Agenda item 3 Election of Chairman of the Board						
Ordinær	36,331,175	1,479,401	37,810,576	800,657	0	38,611,233
votes cast in %	96.09 %	3.91 %		0.00 %		
representation of sc in %	94.10 %	3.83 %	97.93 %	2.07 %	0.00 %	
total sc in %	45.70 %	1.86 %	47.56 %	1.01 %	0.00 %	
Total	**36,331,175**	**1,479,401**	**37,810,576**	**800,657**	**0**	**38,611,233**

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

CARASENT ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	79,498,153	1.33	105,891,539.80	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