

EAM Solar ASA

Minutes from the Extraordinary General Meeting 6 September 2022

The Extraordinary General Meeting in EAM Solar ASA, org.no. 996 411 265, was held on Tuesday the 6th of September 2022, at 09:00 CET at the Company's offices, Bryggetorget 7, Oslo.

The chairperson of the Board of Directors, Ragnhild Wiborg, opened the meeting.

Record of attending shareholders:

Before the opening of the meeting the record of attending shareholders were made. The attending shareholders overview can be seen in the matrix below. Based on the number of attending shareholders the annual general meeting is empowered to conduct and decide on all proposals made by the Board of Directors.

Overview	Shares	%	Share holders
Total shares	6 852 210	100,000%	1 774
Voting shares	3 139 649	45,820%	7
Non-voting shares	3 712 561	54,180%	1 767
Shares present	3 765	0,055%	1
Shares present by proxy	3 135 884	45,765%	6
Shareholders not present	3 712 561	54,180%	1 767

Agenda:

1. Opening of the meeting

Ragnhild Wiborg opened the meeting.

2. Election of a chairperson and a person to co-sign the minutes

Ragnhild Wiborg was elected as chairperson for the meeting. Viktor E Jakobsen was elected to co-sign the minutes.

3. Approval of the notice and the agenda

The notice and the agenda were approved.

4. Decision to distribute as dividend the new shares acquired in Energeia AS

- Based on the Board of Director's decision to participate in the issuance of 6,852,210 new shares in Energeia AS at a subscription price of NOK 0.02 per share for a total consideration of NOK 137,044.20, the Board has proposed to distribute the same shares as dividend, which was set a prerequisite for the subscription.

As a consequence of the dividend of shares, all shareholders in EAM Solar ASA will receive 1 share in Energeia AS per share they own in EAM Solar ASA.

The Annual General Meeting passed the following resolution:

"The EGM passed the following resolution: The EGM approves the Board's proposal to dividend out the newly acquired shares in Energeia AS to the shareholders. The shareholders will receive 1 share in Energeia AS for each share they hold in EAM Solar ASA."

All resolutions by the annual general meeting were passed unanimously.

As there were no further matters on the agenda the meeting was closed.



Ragnhild M Wiborg (sign.)



Viktor E Jakobsen (sign.)