

## Protocol Annual General Assembly EQVA ASA

|                             |               |
|-----------------------------|---------------|
| ISIN:                       | NO00010708605 |
| Share capital:              | 4.063.741,20  |
| Annual General Meeting date | 19-06-2025    |
| Today's date                | 19-06-2025    |

|                           | For               | Against      | Voted             | Abstain      | Not voted | Represented shares |
|---------------------------|-------------------|--------------|-------------------|--------------|-----------|--------------------|
| Item 2                    |                   |              |                   |              |           |                    |
|                           | 35.397.739        | -            | 35.397.739        | -            | -         | 35.397.739         |
| votes cast in %           | 100,00%           | 0,00%        |                   |              |           |                    |
| representation of sc in % | 100,00%           | 0,00%        | 100,00%           | 0,00%        | 0,00%     |                    |
| votes cast of total sc %  | 43,6%             | 0,0%         | 43,6%             | 0,0%         | 0,0%      |                    |
| <b>Total</b>              | <b>35.397.739</b> | <b>-</b>     | <b>35.397.739</b> | <b>-</b>     | <b>-</b>  | <b>35.397.739</b>  |
| Item 3                    |                   |              |                   |              |           |                    |
|                           | 35.397.739        | -            | 35.397.739        | -            | -         | 35.397.739         |
| votes cast in %           | 100,00%           | 0,00%        |                   |              |           |                    |
| representation of sc in % | 100,00%           | 0,00%        | 100,00%           | 0,00%        | 0,00%     |                    |
| votes cast of total sc %  | 43,6%             | 0,0%         | 43,6%             | 0,0%         | 0,0%      |                    |
| <b>Total</b>              | <b>35.397.739</b> | <b>-</b>     | <b>35.397.739</b> | <b>-</b>     | <b>-</b>  | <b>35.397.739</b>  |
| Item 4                    |                   |              |                   |              |           |                    |
|                           | 35.397.739        | -            | 35.397.739        | -            | -         | 35.397.739         |
| votes cast in %           | 100,00%           | 0,00%        |                   |              |           |                    |
| representation of sc in % | 100,00%           | 0,00%        | 100,00%           | 0,00%        | 0,00%     |                    |
| votes cast of total sc %  | 43,6%             | 0,0%         | 43,6%             | 0,0%         | 0,0%      |                    |
| <b>Total</b>              | <b>35.397.739</b> | <b>-</b>     | <b>35.397.739</b> | <b>-</b>     | <b>-</b>  | <b>35.397.739</b>  |
| Item 5.1                  |                   |              |                   |              |           |                    |
|                           | 35.389.639        | 4.200        | 35.393.839        | 3.900        | -         | 35.397.739         |
| votes cast in %           | 99,99%            | 0,01%        |                   |              |           |                    |
| representation of sc in % | 99,98%            | 0,01%        | 99,99%            | 0,01%        | 0,00%     |                    |
| votes cast of total sc %  | 43,5%             | 0,0%         | 43,5%             | 0,0%         | 0,0%      |                    |
| <b>Total</b>              | <b>35.389.639</b> | <b>4.200</b> | <b>35.393.839</b> | <b>3.900</b> | <b>-</b>  | <b>35.397.739</b>  |
| Item 5.2                  |                   |              |                   |              |           |                    |
|                           | 35.389.639        | 4.200        | 35.393.839        | 3.900        | -         | 35.397.739         |
| votes cast in %           | 99,99%            | 0,01%        |                   |              |           |                    |
| representation of sc in % | 99,98%            | 0,01%        | 99,99%            | 0,01%        | 0,00%     |                    |
| votes cast of total sc %  | 43,5%             | 0,0%         | 43,5%             | 0,0%         | 0,0%      |                    |
| <b>Total</b>              | <b>35.389.639</b> | <b>4.200</b> | <b>35.393.839</b> | <b>3.900</b> | <b>-</b>  | <b>35.397.739</b>  |
| Item 5.3                  |                   |              |                   |              |           |                    |
|                           | 35.389.639        | 4.200        | 35.393.839        | 3.900        | -         | 35.397.739         |
| votes cast in %           | 99,99%            | 0,01%        |                   |              |           |                    |
| representation of sc in % | 99,98%            | 0,01%        | 99,99%            | 0,01%        | 0,00%     |                    |
| votes cast of total sc %  | 43,5%             | 0,0%         | 43,5%             | 0,0%         | 0,0%      |                    |
| <b>Total</b>              | <b>35.389.639</b> | <b>4.200</b> | <b>35.393.839</b> | <b>3.900</b> | <b>-</b>  | <b>35.397.739</b>  |
| Item 6                    |                   |              |                   |              |           |                    |
|                           | 35.393.539        | 4.200        | 35.397.739        | -            | -         | 35.397.739         |
| votes cast in %           | 99,99%            | 0,01%        |                   |              |           |                    |
| representation of sc in % | 99,99%            | 0,01%        | 100,00%           | 0,00%        | 0,00%     |                    |
| votes cast of total sc %  | 43,5%             | 0,0%         | 43,6%             | 0,0%         | 0,0%      |                    |
| <b>Total</b>              | <b>35.393.539</b> | <b>4.200</b> | <b>35.397.739</b> | <b>-</b>     | <b>-</b>  | <b>35.397.739</b>  |
| Item 7                    |                   |              |                   |              |           |                    |
|                           | 35.389.939        | 200          | 35.390.139        | 7.600        | -         | 35.397.739         |
| votes cast in %           | 100,00%           | 0,00%        |                   |              |           |                    |
| representation of sc in % | 99,98%            | 0,00%        | 99,98%            | 0,02%        | 0,00%     |                    |
| votes cast of total sc %  | 43,5%             | 0,0%         | 43,5%             | 0,0%         | 0,0%      |                    |
| <b>Total</b>              | <b>35.389.939</b> | <b>200</b>   | <b>35.390.139</b> | <b>7.600</b> | <b>-</b>  | <b>35.397.739</b>  |

|                           | For               | Against    | Voted             | Abstain      | Not voted | Represented shares |
|---------------------------|-------------------|------------|-------------------|--------------|-----------|--------------------|
| Item 8                    |                   |            |                   |              |           |                    |
|                           | 35.393.939        | 200        | 35.394.139        | 3.600        | -         | 35.397.739         |
| votes cast in %           | 100,00%           | 0,00%      |                   |              |           |                    |
| representation of sc in % | 99,99%            | 0,00%      | 99,99%            | 0,01%        | 0,00%     |                    |
| votes cast of total sc %  | 43,5%             | 0,0%       | 43,5%             | 0,0%         | 0,0%      |                    |
| <b>Total</b>              | <b>35.393.939</b> | <b>200</b> | <b>35.394.139</b> | <b>3.600</b> | <b>-</b>  | <b>35.397.739</b>  |

Account controller for the company

Signature company

Nordea

EQVA ASA

