

PROTOKOLL FRA ORDINÆR GENERALFORSAMLING I HEXAGON PURUS ASA

(Denne protokollen er utferdiget både på norsk og engelsk. I tilfelle av uoverensstemmelse mellom de to versjonene, skal den norske versjonen ha forrang.)

Ordinær generalforsamling i Hexagon Purus ASA ("Hexagon Purus" eller "Selskapet") ble avholdt den 2. juli 2025 kl. 09:30 i Tordenskiolds Gate 12, Oslo.

1. ÅPNING AV MØTET OG REGISTRERING AV FREMMØTTE AKSJEIERE OG FULLMAKTER

Thomas Aanmoen åpnet møtet på vegne av styret.

245 437 374 av totalt 428 486 108 aksjer var representert, tilsvarende ca. 57.28% av Selskapets samlede aksjekapital. Fortegnelse over fremmøtte aksjonærer, herunder fullmakter, er vedlagt denne protokollen.

2. VALG AV MØTELEDER OG MINST EN PERSON TIL Å SIGNERE PROTOKOLLEN SAMMEN MED MØTELEDER

Følgende vedtak ble fattet:

Thomas Aanmoen velges til møteleder. Salman Alam velges til å medundertegne protokollen."

3. GODKJENNELSE AV INNKALLING OG DAGSORDEN

Det fremkom ingen innsigelser mot innkallingen og dagsordenen. Følgende vedtak ble fattet:

"Innkalling og dagsorden ble godkjent."

3. VALG AV STYREMEDLEMMER

Følgende vedtak ble fattet:

"Jon Erik Engeset velges som styreleder, og Espen Gundersen velges som styremedlem, med uendret funksjonstid frem til den ordinære generalforsamlingen i 2026"

Etter dette består styret av Jon Erik Engeset (styreleder), Espen Gundersen, Liv Fiksdahl, Martha Kold Monclair,

MINUTES FROM ANNUAL GENERAL MEETING IN HEXAGON PURUS ASA

(These minutes have been prepared both in the Norwegian and the English language. In case of discrepancies between the two versions, the Norwegian version shall prevail.)

The annual general meeting in Hexagon Purus ASA ("Hexagon Purus" or the "Company") was held on July 2 2025 at 9:30 am CET at Tordenskiolds Gate 12, Oslo Norway.

1. OPENING OF THE MEETING AND REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES

Thomas Aanmoen opened the general meeting on behalf of the board.

245,437,374 of a total of 428,486,108 shares were represented, corresponding to approximately 57.28% of the Company's total share capital. A list of attending shareholders, including proxies, is attached to these minutes.

2. ELECTION OF THE CHAIRMAN OF THE MEETING AND AT LEAST ONE PERSON TO SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN

The following resolution was passed:

"Thomas Aanmoen is elected to chair the meeting. Salman Alam is elected to co-sign the minutes."

3. APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA

There were no objections to the notice and the agenda. The following resolution was passed:

"The notice of the meeting and the agenda were approved."

6. ELECTION OF BOARD MEMBERS

The following resolutions were passed:

"Jon Erik Engeset is elected as chair, and Espen Gundersen is elected as a member of the Board of Directors, with un-amended duration until the annual general meeting in 2026".

Following this, the board consists of Jon Erik Engeset (chair), Espen Gundersen, Liv Fiksdahl, Martha Kold

Richard James Rashilla Jr., Susana Quintana-Plaza and
Hidetomo Araki.

* * * *

Da det ikke forelå flere saker til behandling, takket
møteleder for oppmøtet, og møtet ble hevet.

* * * *

Vedlagt følger en detaljert oversikt over utfallet av
avstemningene, herunder blant annet antall stemmer
for og mot de respektive beslutningene, jf
allmennaksjeloven § 5-16.

* * * *

Signatur følger på neste side.

* * * *

Monclair, Richard James Rashilla Jr., Susana Quintana-
Plaza and Hidetomo Araki.

* * * *

As there were no further matters on the agenda, the
Chairman thanked the present shareholders for their
participation, and the meeting was adjourned.

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Attached is a detailed overview of the results and voting,
including i.a number of votes for and against the
respective resolutions, cf the Norwegian public limited
companies act section 5-16.

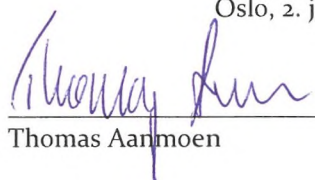
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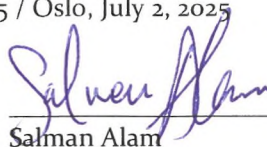
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Signature page for Hexagon Purus ASA Extraordinary General Meeting
2025

Oslo, 2. juli 2025 / Oslo, July 2, 2025


Thomas Aanmoen


Salman Alam

Total Represented

ISIN:	<u>NO0010904923 HEXAGON PURUS ASA</u>
General meeting date:	02/07/2025 09.30
Today:	02.07.2025

Number of persons with voting rights represented/attended : 2

	Number of shares	% sc
Total shares	428,486,108	
- own shares of the company	0	
Total shares with voting rights	428,486,108	
Represented by own shares	242,360	0.06 %
Represented by advance vote	244,832,101	57.14 %
Sum own shares	245,074,461	57.20 %
Represented by proxy	362,913	0.09 %
Sum proxy shares	362,913	0.09 %
Total represented with voting rights	245,437,374	57.28 %
Total represented by share capital	245,437,374	57.28 %

Registrar for the company:	Signature company:
DNB Bank ASA	HEXAGON PURUS ASA

Protocol for general meeting HEXAGON PURUS ASA

ISIN:	<u>NO0010904923 HEXAGON PURUS ASA</u>
General meeting date:	02/07/2025 09.30
Today:	02.07.2025

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 2 Election of the chair of the meeting and at least one person to sign the minutes together with the chair						
Ordinær	245,437,361	0	245,437,361	13	0	245,437,374
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 %	57.28 %	0.00 %	57.28 %	0.00 %	0.00 %	
Total	245,437,361	0	245,437,361	13	0	245,437,374
Agenda item 3 Approval of the notice of the meeting and the agenda						
Ordinær	245,437,361	0	245,437,361	13	0	245,437,374
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 %	57.28 %	0.00 %	57.28 %	0.00 %	0.00 %	
Total	245,437,361	0	245,437,361	13	0	245,437,374
Agenda item 4 Election of board members						
Ordinær	245,370,103	67,258	245,437,361	13	0	245,437,374
votes cast in %	99.97 %	0.03 %		0.00 %		
representation of sc in %	99.97 %	0.03 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.26 %	0.02 %	57.28 %	0.00 %	0.00 %	
Total	245,370,103	67,258	245,437,361	13	0	245,437,374

Registrar for the company:	Signature company:
DNB Bank ASA	HEXAGON PURUS ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	428,486,108	0.10	42,848,610.80	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

Represented list HEXAGON PURUS ASA 02/07/2025

First Name	Company/Last name	Repr. as	% av repr.	% of SC	Holdings	Repr. by
ANDREAS HAUSTVEIT	INTEBØ	Proxy	0.00 % ,	0.00 % ,	154	
STEIN HAAKON	OFFENBERG	Advance Votes	0.00 % ,	0.00 % ,	2,357	
ROLF MORTEN LIE	HOLUM	Proxy	0.03 % ,	0.02 % ,	84,657	
ALEXANDER	MOCK	Advance Votes	0.00 % ,	0.00 % ,	1,000	
ALF ÅRSVOLL	OLSEN	Advance Votes	0.01 % ,	0.00 % ,	13,825	
RUNE	CHRISTIANSEN	Advance Votes	0.00 % ,	0.00 % ,	34	
LAURENT	DESAVIS	Advance Votes	0.01 % ,	0.01 % ,	23,630	
KNUT INGOLF	HELSETH	Proxy	0.00 % ,	0.00 % ,	1,029	
SIGVE	LID	Advance Votes	0.00 % ,	0.00 % ,	300	
MARIUS	HOPEN	Advance Votes	0.00 % ,	0.00 % ,	566	
JAN	DUE	Advance Votes	0.00 % ,	0.00 % ,	7	
PER CHRISTIAN	MYHRVOLD	Proxy	0.00 % ,	0.00 % ,	502	
BJØRN EMIL	HAUSVIK	Advance Votes	0.00 % ,	0.00 % ,	2,000	
SNORRE	HEPSØ	Advance Votes	0.00 % ,	0.00 % ,	17	
OLE KRISTIAN	FRIESTAD	Proxy	0.00 % ,	0.00 % ,	76	
RUBEN	OCHANDO HOYO	Advance Votes	0.00 % ,	0.00 % ,	811	
ROLF KÅRE	EIANE	Advance Votes	0.00 % ,	0.00 % ,	5,800	

First Name	Company/Last name	Repr. as	% av repr.	% of SC	Holdings	Repr. by
STEIN ARVE	SØRLIE	Proxy	0.00 % ,	0.00 % ,	800	
PÅL EINAR RØCH	JOHANSEN	Proxy	0.00 % ,	0.00 % ,	10	
ANDREAS ACHIM	GRAU	Proxy	0.00 % ,	0.00 % ,	500	
NILS EGIL	LIE	Proxy	0.00 % ,	0.00 % ,	1,000	
PETER	RIENKS	Proxy	0.00 % ,	0.00 % ,	197	
Espen Bernhard	Molund	Advance Votes	0.00 % ,	0.00 % ,	100	
RUNE STEFAN	STENBAKK	Advance Votes	0.00 % ,	0.00 % ,	7,228	
KRISTIAN	BRATHEIM	Advance Votes	0.00 % ,	0.00 % ,	390	
PER ERIC HJALMAR	STÅHLBRAND	Proxy	0.00 % ,	0.00 % ,	1,315	
STIG	AKER-OLSEN	Advance Votes	0.00 % ,	0.00 % ,	350	
	Lone Star AS	Advance Votes	0.06 % ,	0.03 % ,	135,000	
	CESTAN AS	Proxy	0.00 % ,	0.00 % ,	7,700	
	COLINAS AS	Proxy	0.11 % ,	0.06 % ,	264,973	
	MP PENSJON PK	Advance Votes	5.29 % ,	3.03 % ,	12,986,489	
	HEXAGON COMPOSITES ASA	Advance Votes	67.06 % ,	38.41 % ,	164,578,833	
	DIONYSOS AS	Own Shares	0.10 % ,	0.06 % ,	242,360	Jon Erik Engeset
	VERDIPAPIRFONDET DANSKE INVEST NORGE VEKST	Advance Votes	0.32 % ,	0.18 % ,	778,565	

First Name	Company/Last name	Repr. as	% av repr.	% of SC	Holdings	Repr. by
	VERDIPAPIRFONDET FONDSFINANS FORNYBAR ENERGI	Advance Votes	0.15 % ,	0.09 % ,	371,880	
	DANICA PENSION, LIVSFORSIKRINGSAKTIES ELSKAB	Advance Votes	0.00 % ,	0.00 % ,	15	
MARKUS FLORIAN	HUBER	Advance Votes	0.00 % ,	0.00 % ,	275	
	SYNCHRONY (LU) WORLD QUALILIFE STOCKS	Advance Votes	0.01 % ,	0.00 % ,	14,757	
	ALASKA PERMANENT FUND CORPORATION	Advance Votes	0.01 % ,	0.00 % ,	13,821	
MANUEL	VILLANUEVA VALDIVIELSO	Advance Votes	0.00 % ,	0.00 % ,	343	
	UTAH STATE RETIREMENT SYSTEMS	Advance Votes	0.00 % ,	0.00 % ,	1,876	
	WESTBOURNE RIVER EVENT MASTER FUND	Advance Votes	0.13 % ,	0.08 % ,	323,204	
	SPP PENSION & FORSKRING AB (PUBL)	Advance Votes	0.00 % ,	0.00 % ,	5,022	
	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	Advance Votes	0.00 % ,	0.00 % ,	2,131	
	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIO NAL INTERNATIONAL SMA	Advance Votes	0.01 % ,	0.00 % ,	12,472	
	GEORGE C DANCO AND	Advance Votes	0.00 % ,	0.00 % ,	45	
	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	Advance Votes	0.00 % ,	0.00 % ,	11	

First Name	Company/Last name	Repr. as	% av repr.	% of SC	Holdings	Repr. by
	ASSET MANAGEMENT EXCHANGE UCITS CCF	Advance Votes	0.01 % ,	0.00 % ,	14,534	
	SPDR S&P INTERNATIONAL SMALL CAP ETF	Advance Votes	0.03 % ,	0.01 % ,	61,565	
	SPDR PORTFOLIO EUROPE ETF	Advance Votes	0.00 % ,	0.00 % ,	5,693	
	mitsui & co., ltd.	Advance Votes	24.03 % ,	13.76 % ,	58,978,293	
	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	Advance Votes	0.01 % ,	0.01 % ,	20,858	
	STOREBRAND GLOBAL PLUS	Advance Votes	0.06 % ,	0.04 % ,	153,519	
	VERDIPAPIRFONDET STOREBRAND INDEKS- NORGE	Advance Votes	0.18 % ,	0.10 % ,	429,786	
	WESTBOURNE RIVER EVENT MASTER FUND	Advance Votes	0.06 % ,	0.03 % ,	146,042	
	STOREBRAND SVERIGE PLUS	Advance Votes	0.08 % ,	0.05 % ,	200,201	
	VERDIPAPIRFONDET STOREBRAND GLOBAL ESG PLUS	Advance Votes	0.00 % ,	0.00 % ,	1,289	
	STOREBRAND SVERIGE SMABOLAG PLUS	Advance Votes	0.03 % ,	0.02 % ,	84,206	
	STOREBRAND EUROPA PLUS	Advance Votes	0.00 % ,	0.00 % ,	1,296	
	AZL DFA INTERNATIONAL CORE EQUITY FUND	Advance Votes	0.00 % ,	0.00 % ,	1,869	

First Name	Company/Last name	Repr. as	% av repr.	% of SC	Holdings	Repr. by
	STOREBRAND LIVSFORSIKRING AS	Advance Votes	0.01 % ,	0.01 % ,	35,540	
	SPP PENSION & FORSAKRING AB (PUBL)	Advance Votes	0.01 % ,	0.01 % ,	23,612	
AJAYKUMAR	PHERWANI	Advance Votes	0.00 % ,	0.00 % ,	3,100	
	CIN Belgium Limited	Advance Votes	0.00 % ,	0.00 % ,	13	
	INT SOC CORE EQ PORTFOLIO OF DFAIDG	Advance Votes	0.00 % ,	0.00 % ,	6,563	
	DFA - TA WORLD EX US CORE EQ DFAIDG	Advance Votes	0.00 % ,	0.00 % ,	10,561	
	CONTINENTAL SMALL SERIES	Advance Votes	0.06 % ,	0.03 % ,	146,169	
	INT SM COMP ETF	Advance Votes	0.04 % ,	0.02 % ,	90,591	
	PK BALANCE	Advance Votes	0.00 % ,	0.00 % ,	7,215	
Dragan Bilic		Advance Votes	0.00 % ,	0.00 % ,	38	
	GG WASSERSTOFF	Advance Votes	0.16 % ,	0.09 % ,	400,000	
MARKUS FLORIAN HUBER		Advance Votes	0.00 % ,	0.00 % ,	575	
	ERSTE GROUP BANK AG AM BELVEDERE 1	Advance Votes	1.90 % ,	1.09 % ,	4,669,093	
JAMES -TOD-		Advance Votes	0.02 % ,	0.01 % ,	40,838	
	JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES	Advance Votes	0.00 % ,	0.00 % ,	2,213	

First Name	Company/Last name	Repr. as	% av repr.	% of SC	Holdings	Repr. by
	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	Advance Votes	0.01 % ,	0.00 % ,	13,675	