In the event of any discrepancy between the original Norwegian text and the English translation, the Norwegian text shall prevail

PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING	MINUTES OF THE EXTRAORDINARY GENERAL MEETING
SELVAAG BOLIG ASA	**SELVAAG BOLIG ASA**
Oslo, 8. oktober 2025	Oslo, Norway, 8 October 2025
Den 8. oktober 2025 kl. 10:00 ble det avholdt ekstraordinær generalforsamling i Selvaag Bolig ASA (Selskapet) i Silurveien 2, 0380, Oslo.	The extraordinary general meeting of Selvaag Bolig ASA (the company) was held at 10:00 CET on 8 October 2025 at Silurveien 2, NO-0380 Oslo, Norway.
Til behandling forelå:	The following items were on the agenda:
1. Åpning av møtet ved styrets leder Olav H. Selvaag, med opptak av fortegnelse over møtende aksjeeiere og fullmektiger	**1. To open the meeting by Olav H. Selvaag, chair of the board, including taking the register of shareholders and proxies present**
Styrets leder Olav H. Selvaag åpnet møtet og tok opp fortegnelse over møtende aksjeeiere.	Chair Olav H. Selvaag opened the meeting and took the register of shareholders present.
60 078 184 aksjer var representert på generalforsamlingen, tilsvarende 64,07 prosent av totalt antall utestående aksjer.	60 078 184 shares were represented at the EGM, corresponding to 64.07 per cent of the total number of issued shares and votes.
2. Valg av møteleder og en person til å medundertegne protokollen	**2. To elect the chair for the meeting and a person to co-sign the minutes**
Generalforsamlingen fattet følgende vedtak:	The EGM adopted the following resolution:
"Olav H. Selvaag velges som møteleder, og Christopher Brunvoll velges til å medundertegne protokollen."	*"Olav H. Selvaag is elected to chair the meeting and Christopher Brunvoll is elected to co-sign the minutes."*
3. Godkjenning av innkalling og dagsorden	**3. To approve the notice and the agenda**
Generalforsamlingen fattet følgende vedtak:	The EGM adopted the following resolution:
"Innkalling og dagsorden godkjennes."	*"The notice and agenda are approved."*

4. Valg av styremedlemmer	**4. To elect directors**
Styret har følgende aksjonærvalgte medlemmer som ble valgt for ett år på ordinær generalforsamling den 24.april 2025: Olav H. Selvaag (styrets leder), Gisele Marchand, Tore Myrvold, Øystein Thorup og Camilla Wahl.	The board has the following shareholder-elected directors who were elected for one year at the annual general meeting on 24 April 2025: Olav H. Selvaag (chair), Gisele Marchand, Tore Myrvold, Øystein Thorup and Camilla Wahl.
Camilla Wahl hadde meddelt valgkomiteen et ønske om å tre ut av styret.	Camilla Wahl had notified the Nomination Committee of her wish to resign from the Board.
Valgkomiteen hadde foreslått at generalforsamlingen velger Petra Krüger som nytt styremedlem etter Camilla Wahl.	The Nomination Committee had proposed that the General Meeting elect Petra Krüger as the new Board member after Camilla Wahl.
Generalforsamlingen fattet følgende vedtak:	The EGM adopted the following resolution:
"Petra Krüger velges som nytt styremedlem i forbindelse med at Camilla Wahl etter eget ønske trer ut av styret. På samme måte som de øvrige aksjonærvalgte styremedlemmer, velges hun frem til neste ordinære generalforsamling i selskapet i 2026. Styret vil da bestå av Olav H. Selvaag (styrets leder), Gisele Marchand, Tore Myrvold, Øystein Thorup og Petra Krüger som aksjonærvalgte styremedlemmer frem til neste ordinære generalforsamling i selskapet i 2026."	*"Petra Krüger is elected as a new Board member in connection with Camilla Wahl resigning from the Board at her own request. In the same way as the other shareholder-elected Board members, she is elected until the next Annual General Meeting of the Company in 2026. The board will then consist of Olav H. Selvaag (chair), Gisele Marchand, Tore Myrvold, Øystein Thorup and Petra Krüger as shareholder-elected board members until the next annual general meeting of the company in 2026."*
* * *	* * *
Ingen andre saker forelå til behandling.	No further business remained to be transacted.

Oslo, 8 oktober 2025 / Oslo, 8 October 2025

Olav H. Selvaag

Christopher Brunvoll

Protocol for general meeting SELVAAG BOLIG ASA

ISIN:	NO0010612450 SELVAAG BOLIG ASA
General meeting date:	08/10/2025 10.00
Today:	08.10.2025

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 2 To elect the chair for the meeting and a person to co-sign the minutes						
Ordinær	60,078,184	0	60,078,184	0	0	60,078,184
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 %	64.07 %	0.00 %	64.07 %	0.00 %	0.00 %	
Total	**60,078,184**	**0**	**60,078,184**	**0**	**0**	**60,078,184**
Agenda item 3 To approve the notice and the agenda						
Ordinær	60,078,184	0	60,078,184	0	0	60,078,184
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 %	64.07 %	0.00 %	64.07 %	0.00 %	0.00 %	
Total	**60,078,184**	**0**	**60,078,184**	**0**	**0**	**60,078,184**
Agenda item 4 To elect directors						
Ordinær	55,495,556	4,582,628	60,078,184	0	0	60,078,184
votes cast in %	92.37 %	7.63 %		0.00 %		
representation of sc in %	92.37 %	7.63 %	100.00 %	0.00 %	0.00 %	
total sc in %	59.19 %	4.89 %	64.07 %	0.00 %	0.00 %	
Total	**55,495,556**	**4,582,628**	**60,078,184**	**0**	**0**	**60,078,184**

Registrar for the company:

DNB Bank ASA

Signature company:

SELVAAG BOLIG ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	93,765,688	2.00	187,531,376.00	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

Total Represented

ISIN:	NO0010612450 SELVAAG BOLIG ASA
General meeting date:	08/10/2025 10.00
Today:	08.10.2025

Number of persons with voting rights represented/attended : 3

	Number of shares	% sc
Total shares	93,765,688	
- own shares of the company	341	
Total shares with voting rights	93,765,347	
Represented by own shares	50,509,621	53.87 %
Represented by advance vote	9,553,499	10.19 %
Sum own shares	**60,063,120**	**64.06 %**
Represented by proxy	15,064	0.02 %
Sum proxy shares	**15,064**	**0.02 %**
Total represented with voting rights	**60,078,184**	**64.07 %**
Total represented by share capital	**60,078,184**	**64.07 %**

Registrar for the company:

DNB Bank ASA

Signature company:

SELVAAG BOLIG ASA