

PROTOCOL EXTRAORDINARY GENERAL MEETING

On October 23, 2023, StrongPoint ASA held an extraordinary general meeting.

The extraordinary general meeting was conducted via webcast. The Chairman of the Board of Directors and the CEO were present to oversee the practical implementation. All shareholders were given the opportunity to submit votes in advance.

The extraordinary general meeting was opened by the Chairman of the Board Morthen Johannessen.

1 RECORD OF ATTENDING SHAREHOLDERS AND VOTES IN ADVANCE

11,257,833 shares and votes, of a total of 44,888,352, were represented, corresponding to 25.1% of the issued shares.

2 APPROVAL OF THE NOTICE AND THE AGENDA

It was stated that the notice had been sent to all shareholders with a known address on 25 September 2023. As there were no objections from the pre-registered votes, the notice and agenda were approved. The chairman of the meeting declared the extraordinary general meeting legally set.

3 AMENDMENTS OF THE ARTICLES OF ASSOCIATIONS

The board's proposal for amendments to the articles of association was reviewed at the general meeting. The articles of association were unanimously adopted.

§ 2 Municipality

From: The Company's registered office is in Rælingen. General Meetings shall be held in Rælingen or Oslo

To: The Company's registered office is in Oslo.

§ 4 Share capital

From: The share capital is NOK 27 513 144.80, divided on 44,376,040 shares with a nominal value of NOK 0.62.

To: The share capital is NOK 27,830,778.24 divided on 44,888,352 shares with a nominal value of NOK 0.62.

§ 8 The General Meeting

From: The Annual General Meeting shall be held each year before the end of May.

Shareholders who wish to attend the General Meeting shall notify the company within a time limit specified in the notice of the General Meeting, which cannot expire earlier than five days before the General Meeting. Shareholders may be denied access if preregistration has not been done by deadline.

[...]

To: The Annual General Meeting shall be held each year before the end of May. Only those who are shareholders five business days prior to the General Meeting (the record date) have the right to participate and vote at the General Meeting. Shareholders who wish to participate in a General Meeting of the company, shall notify the company of this within a deadline which is set out in the notice of the General Meeting, and which cannot expire earlier than two business days prior to the General Meeting. Shareholders who have not given notice within the expiry of the deadline, will be denied participation.

[...]

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The agenda for the Extraordinary General Meeting had no further items and the meeting was adjourned.


Morthen Johannessen


Jacob Tveraabak

Votes at the extraordinary general meeting 23.10.2023

| Name | Number of shares | % |
|---|-------------------|---------------|
| Bank Pictet & Cie (Europe) AG | 1 791 821 | 4,0 % |
| BNP Paribas Securities Services | 340 000 | 0,8 % |
| BNP Paribas Securities Services | 2 607 | 0,0 % |
| Bodil Eikro | 300 | 0,0 % |
| HSBC Bank Plc | 1 533 890 | 3,4 % |
| Johannessen Morthen incl. fully owned companies | 109 919 | 0,2 % |
| Laksfoss Cathrine | 4 103 | 0,0 % |
| Nordtveit Audun | 21 964 | 0,0 % |
| Ole Bjerke AS | 96 788 | 0,2 % |
| Olsen Knut Olav Nyhus | 31 227 | 0,1 % |
| Sole Active AS | 2 221 717 | 4,9 % |
| Stabell Ann Merete | 26 678 | 0,1 % |
| State Street Bank and Trust Comp | 1 252 | 0,0 % |
| Strømstangen AS | 3 933 092 | 8,8 % |
| The Bank of New York Mellon | 4 511 | 0,0 % |
| Tveraabak Jacob incl. fully owned companies | 230 843 | 0,5 % |
| Verdipapirfondet DNB SMB | 868 966 | 1,9 % |
| Wirén Peter | 38 155 | 0,1 % |
| | 11 257 833 | 25,1 % |
| Total number of shares | 44 888 352 | |