Denne protokollen er utferdiget både på norsk og på engelsk. Ved uoverensstemmelser mellom de to versjonene, skal den norske versjonen gå foran

PROTOKOLL FRA

EKSTRAORDINÆR GENERALFORSAMLING I

GREENSTAT ASA

Ekstraordinær generalforsamling i Greenstat ASA, org.nr. 914 875 455 ("**Selskapet**"), ble avholdt som et Microsoft Teams-møte den 26. mars 2025, kl. 14:00 (CEST).

Følgende saker forelå på dagsordenen:

1. ÅPNING AV GENERALFORSAMLINGEN

Selskapets COO, Vegard Frihammer, åpnet generalforsamlingen.

2. REGISTRERING AV FREMMØTTE AKSJONÆRER OG FULLMAKTER

En liste over fremmøtte aksjonærer og fullmakter er inntatt som Vedlegg 1 til denne protokollen. Av vedlegget fremgår også antall aksjer og prosentandel av Selskapets aksjekapital som var representert på generalforsamlingen.

3. VALG AV MØTELEDER OG EN PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN

Antoine Michel Philippe Forcinal ble valgt som møteleder. Vegard Frihammer ble valgt til å medundertegne protokollen sammen med møteleder.

4. GODKJENNING AV INNKALLING OG AGENDA FOR MØTET

Generalforsamlingen fattet følgende vedtak:

"Innkalling og dagsorden godkjennes."

5. GODKJENNING AV NY FORRETNINGSADRESSE

Generalforsamlingen fattet følgende vedtak:

"Selskapets forretningsadresse skal være Torvgaten 7, 4836 Arendal. Vedtektenes §2 oppdateres for å gjenspeile endringen."

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

MINUTES OF THE

EXTRAORDINARY GENERAL MEETING OF

GREENSTAT ASA

The extraordinary general meeting of Greenstat ASA, reg. no. 914 875 455 (the "**Company**"), was held as a Microsoft Teams meeting on 26 March 2025, at 14:00 hours (CEST).

The following matters were on the agenda:

1. OPENING OF THE GENERAL MEETING

The Company's COO, Vegard Frihammer, opened the general meeting.

2. REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES

A list of shareholders in attendance and proxies is included as Appendix 1 to these minutes. The appendix also states the number of shares and the percentage of the Company's share capital that was represented at the general meeting.

3. ELECTION OF CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES

Antoine Michel Philippe Forcinal was elected as chair of the meeting. Vegard Frihammer was elected to co-sign the minutes together with the chair of the meeting.

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

The general meeting made the following resolution:

"The notice and agenda are approved."

5. APPROVAL OF NEW BUSINESS ADDRESS

The general meeting passed the following resolution:

"The business address of the company should be Torvgaten 7, 4836 Arendal. The articles of association §2 should be updated to reflect the change."

6. GODKJENNING AV NY REVISOR

Generalforsamlingen fattet følgende vedtak:

"Ny revisor skal være BDO."

6. APPROVAL OF NEW AUDITOR

The general meeting passed the following resolution:

" The new auditor should be BDO."

7. **OMDANNING TIL AKSJESELSKAP (AS)**

Generalforsamlingen fattet følgende vedtak:

"Selskapet skal omdannes til et aksjeselskap (AS).
Selskapets vedtekter endres for å hensynta omdanningen ved å endre fra "ASA" til "AS" i overskriften samt §§ 1 og 3."

7. **CONVERSION TO PRIVATE COMPANY (AS)**

The general meeting passed the following resolution:

"The Company shall be converted into a private limited liability company.
The Company's articles of association are amended to reflect the conversion by changing "ASA" to "AS" in the title and in §§ 1 and 3."

8. **VEDTEKTSENDRING §5 ANTALL STYREMEDLEMMER**

Generalforsamlingen fattet følgende vedtak:

§5 tekst endres til:
«Selskapets styre skal bestå av 1-5 styremedlemmer.»

* * *

8. **CHANGE IN ARTICLES OF ASSOCIATION - $5 - NUMBER OF BOARD MEMBERS**

The general meeting passed the following resolution:

§5 wording is amended to read as follows:
"The Company's board of directors shall consist of 1-5 board members."

* * *

Det forelå ingen ytterligere saker til behandling. Møteleder erklærte generalforsamlingen for hevet.

There were no other matters on the agenda. The chair of the meeting declared the general meeting adjourned.

* * *

Voteringsresultatet for det enkelte vedtak fremgår av **Vedlegg 1** til protokollen.

The voting result for each matter is presented in **Appendix 1** to these minutes.

[Separat signaturside følger / Separate signature page follows]

* * *

Bergen, 26.mars 2025 / 26 March 2025

Antoine Michel Philippe Forcinal *Møteleder / Chair of the meeting*	Vegard Frihammer *Medsignerer / Co-signatory*

Vedlegg 1 / Appendix 1

Protocol for general meeting GREENSTAT ASA

ISIN:	NO0010775059 GREENSTAT ASA
General meeting date:	26/03/2025 14.00
Today:	26.03.2025

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 3 Election of a chairman of the meeting and a person to co-sign the minutes						
Ordinær	86,818,472	5,500	86,823,972	0	0	86,823,972
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	59.42 %	0.00 %	59.42 %	0.00 %	0.00 %	
Total	**86,818,472**	**5,500**	**86,823,972**	**0**	**0**	**86,823,972**
Agenda item 4 Approval of notice and agenda						
Ordinær	86,775,972	5,500	86,781,472	42,500	0	86,823,972
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.95 %	0.01 %	99.95 %	0.05 %	0.00 %	
total sc in %	59.39 %	0.00 %	59.39 %	0.03 %	0.00 %	
Total	**86,775,972**	**5,500**	**86,781,472**	**42,500**	**0**	**86,823,972**
Agenda item 5 Approval of new business address						
Ordinær	86,688,472	135,500	86,823,972	0	0	86,823,972
votes cast in %	99.84 %	0.16 %		0.00 %		
representation of sc in %	99.84 %	0.16 %	100.00 %	0.00 %	0.00 %	
total sc in %	59.33 %	0.09 %	59.42 %	0.00 %	0.00 %	
Total	**86,688,472**	**135,500**	**86,823,972**	**0**	**0**	**86,823,972**
Agenda item 6 Approval of new auditor						
Ordinær	86,818,472	5,500	86,823,972	0	0	86,823,972
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	59.42 %	0.00 %	59.42 %	0.00 %	0.00 %	
Total	**86,818,472**	**5,500**	**86,823,972**	**0**	**0**	**86,823,972**
Agenda item 7 Approval of conversion from ASA to AS						
Ordinær	86,682,641	135,500	86,818,141	5,831	0	86,823,972
votes cast in %	99.84 %	0.16 %		0.00 %		
representation of sc in %	99.84 %	0.16 %	99.99 %	0.01 %	0.00 %	
total sc in %	59.33 %	0.09 %	59.42 %	0.00 %	0.00 %	
Total	**86,682,641**	**135,500**	**86,818,141**	**5,831**	**0**	**86,823,972**
Agenda item 8 Approval of articles of association §5 number of board members						
Ordinær	85,152,984	1,665,157	86,818,141	5,831	0	86,823,972
votes cast in %	98.08 %	1.92 %		0.00 %		
representation of sc in %	98.08 %	1.92 %	99.99 %	0.01 %	0.00 %	
total sc in %	58.28 %	1.14 %	59.42 %	0.00 %	0.00 %	
Total	**85,152,984**	**1,665,157**	**86,818,141**	**5,831**	**0**	**86,823,972**

Registrar for the company:

DNB Bank ASA

Signature company:

GREENSTAT ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	146,110,983	1.00	146,110,983.00	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:	NO0010775059 GREENSTAT ASA
General meeting date:	26/03/2025 14.00
Today:	26.03.2025

Number of persons with voting rights represented/attended : 14

	Number of shares	% sc
Total shares	146,110,983	
- own shares of the company	1,454,421	
Total shares with voting rights	144,656,562	
Represented by own shares	1,673,519	1.16 %
Represented by advance vote	3,249,586	2.25 %
Sum own shares	**4,923,105**	**3.40 %**
Represented by proxy	81,900,867	56.62 %
Sum proxy shares	**81,900,867**	**56.62 %**
Total represented with voting rights	**86,823,972**	**60.02 %**
Total represented by share capital	**86,823,972**	**59.42 %**

Registrar for the company:

DNB Bank ASA

Signature company:

GREENSTAT ASA