

PROTOCOL ORDINARY GENERAL MEETING

On April 29, 2026, StrongPoint ASA held the ordinary general meeting.

The ordinary general meeting was held as an audiocast.

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

It was informed that shareholders have had the opportunity to submit questions in advance, and also could submit questions during the meeting via email to investor@strongpoint.com.

Voting took place on the basis of received advance votes, which was checked against the shareholder register

1 RECORD OF ATTENDING SHAREHOLDERS AND VOTES IN ADVANCE

15,985,079 shares and votes, of a total of 44,888,352, were represented, corresponding to 35.6% 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 30 March 2026. As there were no objections, the notice and agenda were approved. The chairman of the meeting declared the ordinary general meeting legally set.

3 APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE 2025 FINANCIAL YEAR

The Board's proposals for annual accounts, annual report and principles for corporate governance were published in the company's annual report on the company's website together with the notice of the general meeting. The auditor's report was also included in the annual report.

The Board's proposal for annual accounts and annual report for the financial year 2025, as well as the company's principles for corporate governance, were unanimously approved.

4 APPROVAL OF THE AUDITOR'S FEE

In accordance with the Board of Directors proposal, the remuneration of the company's auditor Ernst & Young with NOK 652,000 for auditing and related services for the year 2025, was approved by 99.97% of the votes in favor.

5 DIVIDEND FOR THE 2025 FINANCIAL YEAR

It was informed that the Board of Directors do not propose to pay a dividend for the financial year 2025.

6 THE BOARD OF DIRECTORS REPORT ON CORPORATE GOVERNANCE

Pursuant to section 5-6 (4) of the Norwegian Public Limited Liability Companies Act, the annual general meeting shall review and evaluate the Board of Directors' report on corporate governance

which has been prepared in accordance with section 3-3b of the Norwegian Accounting Act. The statement is included in the annual report which is available at the Company's web-page strongpoint.com. The report was not subject to voting by the General Meeting.

7 BOARD MEMBERS

The Chair of the Nomination Committee, Hilde Gilen, explained the Nomination Committee's recommendation. A board member is elected for one (1) year at a time. The Nomination Committee's proposed one change. The Nomination Committee's proposal was approved by 97.32% and the following board members were elected:

- Trond K. Johannessen (Chairman)
- Ingeborg Molden Hegstad (board member)
- Pål Wibe (board member)
- Monica Aune (board member)
- Preben Rasch-Olsen (board member)

8 DETERMINATION OF REMUNERATION TO THE BOARD MEMBERS

The Nomination Committee's proposal to increase the remuneration from the Annual General Meeting 2026 to the Annual General Meeting 2027, set at NOK 700,000 (NOK 650,000) for the Chairman of the Board and NOK 365,000 (NOK 350,000) for each of the other board members (of which 20% of gross fees must be used for share purchases), was approved by 95.88% of the votes.

The Nomination Committee's proposal to increase the remuneration for committee from the Annual General Meeting 2026 to the Annual General Meeting 2027:

- Chairman of the audit committee: NOK 95,000 per year (NOK 90,000)
- Members of the audit committee: NOK 68,000 per year (NOK 65,000)
- Chairman of the remuneration committee: NOK 65,000 per year (NOK 63,000)
- Members of the remuneration committee: NOK 45,000 per year (NOK 43,000)

was approved by 95.88% of the votes.

9 ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE

The Chairman of the Board, Morthen Johannessen, explained the Nomination Committee's recommendation. A member of the Nomination Committee is elected for two (2) years at a time. The Nomination Committee's proposal were unanimously approved and the following members were elected to the nomination committee:

- Hilde Horn Gilen (Chair) (2025-2027)
- Are Juklestad Berg (2025-2027)
- Inger Johanne Solhaug (2026-2028)

10 SPECIFICATION OF THE RUMENERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE

The Nomination Committee's proposal to increase the remuneration for committee work from the Annual General Meeting 2026 to the Annual General Meeting 2027 to NOK 65,000 (NOK 63,000) for the Chair and NOK 45,000 (NOK 43,000) for the members was approved by 99.97% of the votes.

11 APPROVAL OF THE REMUNERATION REPORT

The remuneration report was endorsed with 91.66% of the votes in favor.

12 LONG TERM INCENTIVE PROGRAM

The Board's proposal of a long-term incentive program was approved with 80.62% of the votes in favor.

13 AUTORISATION FOR THE BOAD TO INCREASE THE SHARE CAPITAL

The Board's proposal that the general meeting in accordance with the Public Limited Liability Companies Act § 10-14 authorize the Board to increase the company's share capital by up to NOK 5,580,000, which amounts to 9,000,000 shares, was reviewed. The objective of the authorisation is to give the Board of Directors the possibility to issue shares that can be used in connection with future private placements, acquisitions of companies within the same industry, potential strategic acquisitions and /or mergers and for management and employee incentive programme including the Long Term Incentive program. The general meeting then passed the following resolution with 99.28% of the votes in favor:

- i. Pursuant to 10-14 of the Public Limited Liability Companies Act, the Board of Directors is granted a general authorisation to increase the share capital of the company by up to NOK 5 580 000.
- ii. The authorisation is valid until the next Annual General Meeting, however no longer than 30 June 2027.
- iii. The shareholders' preferential rights to the new shares can be disregarded pursuant to section 10-4 of the Public Limited Liability Companies Act.
- iv. The authorisation also includes an increase in the share capital of non-cash contributions, the right to incur responsibilities for the company, cf. section 10-2 of the Public Limited Liability Companies Act, and a capital increase by merger pursuant to section 13-5 of the Public Limited Liability Companies Act. The authorisation is also applicable in a take-over situation, cf. section 6-17 of the Securities Trading Act, and for management and employee incentive programme.
- v. The authorisation granted at the Annual General Meeting on 29 April 2025 to increase the share capital does not apply from the date this authorisation is registered.

14 AUTORISATION FOR THE BOARD TO ACQUIRE ITS OWN SHARES

The Board's proposal that the general meeting in accordance with the Public Limited Liability Companies Act § 9-4 authorizes the Board to acquire own shares with a total nominal value of up to NOK 2,728,000, which amounts to 4,400,000 shares, and corresponds to just under 10% of the company's share capital, was reviewed. The objective of the authorisation is to enable the Board of Directors to ensure an optimal capital structure at all times and that the company shall be able to have holdings of own shares which the Board can use as consideration in connection with potential acquisitions and for management and employee incentive programme including the Long Term Incentive program. The general meeting then passed the following resolution with 99.28% of the votes in favor:

- i. Pursuant to section 9-4 of the Public Limited Companies Act, the Board of Directors is authorized to acquire own shares of the company with a total nominal value of NOK 2,728,000, which represents just under 10% of the company's share capital.
- ii. The highest amount which can be paid per share is NOK 100 and the lowest is NOK 0.10.
- iii. The Board of Directors can sell shares at a price that is roughly equivalent to the market price. In addition, the acquisition and sale of shares can take place as the Board of Directors sees fit, however provided that it is not permitted to subscribe for own shares. The authorisation may also be used in take-over situations, cf. Section 6-17 of the Securities Trading Act, and for management and employee incentive programme. The Board of Directors shall ensure that the rules regarding equal treatment of the company's shareholders and the prohibition against granting

shareholders unreasonable benefits to the detriment of other shareholders are respected.

- iv. The authorisation is valid until the next Annual General Meeting, however no longer than 30 June 2027.
- v. The authorisation to purchase shares granted at the Annual General Meeting on 29 April 2025 does not apply from the date this authorisation is registered.

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The agenda for the ordinary general meeting had no further items and the meeting was adjourned.

Morthen Johannessen

Marius Drefvelin

Votes at the ordinary general meeting 29.04.2026

Name	Number of shares	%
Austrått, Elisabeth	213 000	0,5 %
Austrått, Kurt Oddvar	442 456	1,0 %
Arhaug, Ann Merete	31 103	0,1 %
Aune, Monica	6 256	0,0 %
Cuenca Aubets, Jordi	4 200	0,0 %
Drefvelin, Marius	21 364	0,0 %
Evensen, Tor Colka	730 000	1,6 %
Granberg, Karl Trygve	232 600	0,5 %
Grøstad, Lars Petter	112 670	0,3 %
Hegstad, Ingeborg Molden incl. fully owned companies	39 094	0,1 %
Hetland Eivind	20 000	0,0 %
Johannessen, Morthen incl. fully owned companies	163 228	0,4 %
Johansen, Stein	670 000	1,5 %
Muen Invest AS	2 822 910	6,3 %
North Sea Group AS	452 500	1,0 %
Rasch-Olsen, Preben	6 256	0,0 %
Rosén, Magnus	27 307	0,1 %
Skogen, John Inge Panduro	170 000	0,4 %
Sole Active AS	2 221 717	4,9 %
State Street SPDR Portfolio Europe ETF	2 544	0,0 %
Strømstangen AS	3 933 092	8,8 %
Svindahl, Frank	61 000	0,1 %
Tjøtta, Erik	20 000	0,0 %
Tohatt AS	2 244 400	5,0 %
Tveraabak Jacob incl. fully owned companies	250 146	0,6 %
Ugelstad, Per Einar	425 100	0,9 %
Wibe, Pål	12 136	0,0 %
Waler AS	650 000	1,4 %
	15 985 079	35,6 %
Total number of shares	44 888 352	