



## **MINUTES OF ANNUAL GENERAL MEETING IN OCEAN SUN AS (Reg. No. 917 619 751)**

On Wednesday 6 May 2026 at 10:00 (CEST) the Annual General Meeting of Ocean Sun AS was held at Vollsveien 4, 1366 Lysaker, Norway

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

The chairperson of the board, May Kristin Salberg, declared the general meeting open.

The record regarding attendance by the shareholders showed that 23,299,527 of the company's total of 49,934,820 shares were represented, including by way of prior electronically voting and proxy votes. Thus, 46.66% of the total share capital participated in the general meeting. The list of participating shareholders and the voting results for the agenda items are enclosed to these minutes as appendix 1.

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

The general meeting adopted the following resolution:

*Chair of the Board, May Kristin Salberg is elected as chairperson of the meeting, Kristian Tørvold is appointed to sign the minutes of meeting together with the chairman.*

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

Based on the proposal from the Board of Directors, the general meeting adopted the following resolution:

*The notice of the meeting and the agenda are approved.*

### **4. APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025**

Based on the proposal from the Board of Directors, the general meeting adopted the following resolution:

*"The Company's annual accounts and annual report, for the financial year 2025 are approved, including the Board's proposal not to distribute dividends for the financial year 2025."*

### **5. APPROVAL OF THE AUDITOR'S FEE**

Based on the proposal from the Board of Directors, the general meeting adopted the following resolution:

*The general meeting approves the auditor's remuneration in accordance with invoice for audit and audit related services for the financial year 2025.*



## 6. ELECTION OF BOARD MEMBERS

Based on the proposal from the Board of Directors, the general meeting adopted the following resolution:

- I. *May Kristin Salberg is re-elected as Chair of the Board for a period of one year.*
- II. *Kristin Åbyholm is re-elected as a member of the Board for a period of one year.*
- III. *Tron Engebretsen is re-elected as a member of the Board for a period of one year.*
- IV. *Trond Moengen is re-elected as a member of the Board for a period of one year.*

*The board shall thereafter consist of:*

- *May Kristin Salberg (chairperson)*
- *Kristin Åbyholm*
- *Tron Engebretsen*
- *Trond Moengen.*

## 7. APPROVAL OF REMUNERATION OF THE MEMBERS OF THE BOARD

Based on the proposal from the Board of Directors, the general meeting adopted the following resolution:

*The members of the Board of Directors shall receive the following remuneration:*

*For the period from the annual general meeting in 2026 to the annual general meeting in 2027:*

- *Chairperson of the board of directors: NOK 350 000.*
- *All other board members: NOK 150 000 each.*

## 8. BOARD AUTHORISATION TO INCREASE THE SHARE CAPITAL - GENERAL

Based on the proposal from the Board of Directors, the general meeting adopted the following resolution:

*The Board is granted authorization to increase the share capital with up to NOK 49,934.82 through one or several share capital increases.*

*The authorization may be used for the following purposes:*

- (i) To strengthen the Company's balance sheet and for general corporate purposes,*
- (ii) In connection with investments, mergers and acquisitions,*
- (iii) To manage the Company's existing share option agreement with employees.*

*The Board decides the other terms and conditions for the share capital increase. Shares may be issued in exchange for cash settlement or contribution in kind, including in connection with mergers, and the authorization gives the right to incur specific obligations on behalf of the Company, cf. section 10-2 of the Norwegian Private Limited Companies Act.*

*The existing shareholders' preferential rights to subscribe for shares may be waived by the Board in connection with the effectuation of this authorization.*

*This authorization is valid from the time of registration with the Norwegian Register of Business Enterprises and expires at the annual general meeting in 2027 but shall in any event expire at the latest on 30 June 2027.*

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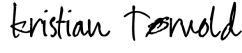
*The Board is at the same time given authorization to make the necessary amendments to the articles of association on execution of the authorization.*

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There were no more items on the agenda and the general meeting was adjourned.

Lysaker, May 6, 2026

Signed by:  
  
74244C54279246D  
May Kristin Salberg

Signed by:  
  
4657A74E0F0B4A1  
Kristian Tørvold

Appendix 1:

List of participating shareholders and voting results

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## Totalt representert

ISIN: NO0010887565 OCEAN SUN AS  
 Generalforsamlingsdato: 06.05.2026 10.00  
 Dagens dato: 06.05.2026

**Antall stemmeberettigede personer representert/oppmøtt : 3**

	Antall aksjer	% kapital
Total aksjer	49 934 820	
- selskapets egne aksjer	30 000	
Totalt stemmeberettiget aksjer	49 904 820	
Representert ved egne aksjer	6 327 083	12,68 %
Representert ved forhåndsstemme	2 884 266	5,78 %
<b>Sum Egne aksjer</b>	<b>9 211 349</b>	<b>18,46 %</b>
Representert ved fullmakt	325 000	0,65 %
Representert ved stemmeinstruks	13 763 178	27,58 %
<b>Sum fullmakter</b>	<b>14 088 178</b>	<b>28,23 %</b>
<b>Totalt representert stemmeberettiget</b>	<b>23 299 527</b>	<b>46,69 %</b>
<b>Totalt representert av AK</b>	<b>23 299 527</b>	<b>46,66 %</b>

Kontofører for selskapet:

DNB Bank ASA

For selskapet:

OCEAN SUN AS

Signed by:  
  
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**Protokoll for generalforsamling OCEAN SUN AS**

ISSN: N00010887565 OCEAN SUN AS  
 Generalforsamlingsdato: 06.05.2026 10.00  
 Dagens dato: 06.05.2026

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
<b>Sak 2 Election of the chairperson of the meeting and at least one person to sign the minutes together with the chairperson</b>						
Ordinær	23 298 544	0	23 298 544	983	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,00 %	0,00 %	
<b>Totalt</b>	<b>23 298 544</b>	<b>0</b>	<b>23 298 544</b>	<b>983</b>	<b>0</b>	<b>23 299 527</b>
<b>Sak 3 Approval of the notice of the meeting and the agenda</b>						
Ordinær	23 298 544	0	23 298 544	983	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,00 %	0,00 %	
<b>Totalt</b>	<b>23 298 544</b>	<b>0</b>	<b>23 298 544</b>	<b>983</b>	<b>0</b>	<b>23 299 527</b>
<b>Sak 4 Approval of the annual accounts and board report for the financial year 2025</b>						
Ordinær	23 298 544	0	23 298 544	983	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,00 %	0,00 %	
<b>Totalt</b>	<b>23 298 544</b>	<b>0</b>	<b>23 298 544</b>	<b>983</b>	<b>0</b>	<b>23 299 527</b>
<b>Sak 5 Approval of the auditor's fee</b>						
Ordinær	23 298 544	0	23 298 544	983	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,00 %	0,00 %	
<b>Totalt</b>	<b>23 298 544</b>	<b>0</b>	<b>23 298 544</b>	<b>983</b>	<b>0</b>	<b>23 299 527</b>
<b>Sak 6.a Election of board members - Re-election of May Kristin Sälberg as Chair of the Board for a period of one year</b>						
Ordinær	23 298 544	0	23 298 544	983	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,00 %	0,00 %	
<b>Totalt</b>	<b>23 298 544</b>	<b>0</b>	<b>23 298 544</b>	<b>983</b>	<b>0</b>	<b>23 299 527</b>
<b>Sak 6.b Re-election of Kristin Åbyholm as a member of the Board for a period of one year.</b>						
Ordinær	23 298 544	0	23 298 544	983	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,00 %	0,00 %	
<b>Totalt</b>	<b>23 298 544</b>	<b>0</b>	<b>23 298 544</b>	<b>983</b>	<b>0</b>	<b>23 299 527</b>
<b>Sak 6.c Re-election of Tron Engbrethsen as a member of the Board for a period of one year.</b>						
Ordinær	23 298 544	0	23 298 544	983	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,00 %	0,00 %	
<b>Totalt</b>	<b>23 298 544</b>	<b>0</b>	<b>23 298 544</b>	<b>983</b>	<b>0</b>	<b>23 299 527</b>
<b>Sak 6.d Re-election of Trond Moengen as a member of the Board for a period of one year.</b>						
Ordinær	23 298 544	0	23 298 544	983	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,00 %	0,00 %	
<b>Totalt</b>	<b>23 298 544</b>	<b>0</b>	<b>23 298 544</b>	<b>983</b>	<b>0</b>	<b>23 299 527</b>
<b>Sak 7 Approval of remuneration of the members of the Board</b>						
Ordinær	23 297 044	0	23 297 044	2 483	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	99,99 %	0,00 %	99,99 %	0,01 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,01 %	0,00 %	
<b>Totalt</b>	<b>23 297 044</b>	<b>0</b>	<b>23 297 044</b>	<b>2 483</b>	<b>0</b>	<b>23 299 527</b>



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Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
<b>Søk 8 Board authorisation to increase the share capital</b>						
Ordinær	23 298 544	0	23 298 544	983	0	23 299 527
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	46,66 %	0,00 %	46,66 %	0,00 %	0,00 %	
<b>Totalt</b>	<b>23 298 544</b>	<b>0</b>	<b>23 298 544</b>	<b>983</b>	<b>0</b>	<b>23 299 527</b>

Kontofører for selskapet:

DNB Bank ASA

For selskapet:

OCEAN SUN AS

Signed by:  
  
 74240542792400...

**Aksjeinformasjon**

Navn	Totalt antall aksjer	Pålydende	Aksjekapital	Stemmerett
Ordinær	49 934 820	0,01	499 348,20	Ja
<b>Sum:</b>				

**§ 5-17 Alminnelig flertallskrav**  
 krever flertall av de avgitte stemmer

**§ 5-18 Vedtektsendring**  
 krever tilslutning fra minst to tredjedeler så vel av de avgitte stemmer som av den aksjekapital som er representert på generalforsamlingen