

Total Represented

ISIN: NO0010360266 BOUVET ASA

General meeting date: 13/05/2026 13.00

Today: 13.05.2026

Number of persons with voting rights represented/attended : 3

	Number of shares	% sc
Total shares	103,800,637	
- own shares of the company	1,437,585	
Total shares with voting rights	102,363,052	
Represented by own shares	93,750	0.09 %
Represented by advance vote	45,459,612	44.41 %
Sum own shares	45,553,362	44.50 %
Represented by proxy	5,425,580	5.30 %
Sum proxy shares	5,425,580	5.30 %
Total represented with voting rights	50,978,942	49.80 %
Total represented by share capital	50,978,942	49.11 %

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

BOUVET ASA



Protocol for general meeting BOUVET ASA

ISIN: NO0010360266 BOUVET ASA

General meeting date: 13/05/2026 13.00

Today: 13.05.2026

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of Pål Egil Rønn as meeting chair and one person to countersign the minutes with the meeting chair						
Ordinær	50,978,942	0	50,978,942	0	0	50,978,942
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 %	49.11 %	0.00 %	49.11 %	0.00 %	0.00 %	
Total	50,978,942	0	50,978,942	0	0	50,978,942
Agenda item 2 Approval of the notice of meeting and agenda						
Ordinær	50,978,942	0	50,978,942	0	0	50,978,942
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 %	49.11 %	0.00 %	49.11 %	0.00 %	0.00 %	
Total	50,978,942	0	50,978,942	0	0	50,978,942
Agenda item 3 Approval of the annual financial statements and the directors report for 2025, including the boards proposal on the payment of a dividend						
Ordinær	50,978,942	0	50,978,942	0	0	50,978,942
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 %	49.11 %	0.00 %	49.11 %	0.00 %	0.00 %	
Total	50,978,942	0	50,978,942	0	0	50,978,942
Agenda item 4 Approval of the remuneration of board members for 2026						
Ordinær	50,967,510	466	50,967,976	10,966	0	50,978,942
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.98 %	0.00 %	99.98 %	0.02 %	0.00 %	
total sc in %	49.10 %	0.00 %	49.10 %	0.01 %	0.00 %	
Total	50,967,510	466	50,967,976	10,966	0	50,978,942

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 5 Approval of the remuneration of members of the nomination committee for 2025						
Ordinær	50,967,976	0	50,967,976	10,966	0	50,978,942
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.98 %	0.00 %	99.98 %	0.02 %	0.00 %	
total sc in %	49.10 %	0.00 %	49.10 %	0.01 %	0.00 %	
Total	50,967,976	0	50,967,976	10,966	0	50,978,942
Agenda item 6 Approval of the auditors fee for 2025						
Ordinær	50,617,826	360,000	50,977,826	1,116	0	50,978,942
votes cast in %	99.29 %	0.71 %		0.00 %		
representation of sc in %	99.29 %	0.71 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.76 %	0.35 %	49.11 %	0.00 %	0.00 %	
Total	50,617,826	360,000	50,977,826	1,116	0	50,978,942
Agenda item 7.1 Election of members of the nomination committee in accordance with the recommendation of the nomination committee - Erik Stubø, for two furt						
Ordinær	50,969,842	0	50,969,842	9,100	0	50,978,942
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.98 %	0.00 %	99.98 %	0.02 %	0.00 %	
total sc in %	49.10 %	0.00 %	49.10 %	0.01 %	0.00 %	
Total	50,969,842	0	50,969,842	9,100	0	50,978,942
Agenda item 7.2 Election of members of the nomination committee in accordance with the recommendation of the nomination committee - Marius Heyerdahl, for tw						
Ordinær	50,969,842	0	50,969,842	9,100	0	50,978,942
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.98 %	0.00 %	99.98 %	0.02 %	0.00 %	
total sc in %	49.10 %	0.00 %	49.10 %	0.01 %	0.00 %	
Total	50,969,842	0	50,969,842	9,100	0	50,978,942
Agenda item 8.1 Election of members of the board of directors in accordance with the recommendation of the nomination committee - Sverre Finn Hurum for two						
Ordinær	50,769,842	200,000	50,969,842	9,100	0	50,978,942
votes cast in %	99.61 %	0.39 %		0.00 %		
representation of sc in %	99.59 %	0.39 %	99.98 %	0.02 %	0.00 %	
total sc in %	48.91 %	0.19 %	49.10 %	0.01 %	0.00 %	
Total	50,769,842	200,000	50,969,842	9,100	0	50,978,942

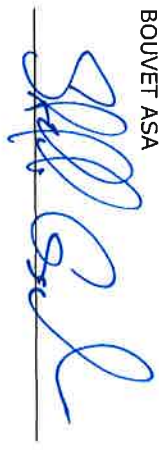
Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 8.2 Election of members of the board of directors in accordance with the recommendation of the nomination committee - Linda Vigdel for two furth						
Ordinær	50,966,707	3,135	50,969,842	9,100	0	50,978,942
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.98 %	0.01 %	99.98 %	0.02 %	0.00 %	
total sc in %	49.10 %	0.00 %	49.10 %	0.01 %	0.00 %	
Total	50,966,707	3,135	50,969,842	9,100	0	50,978,942
Agenda item 8.3 Election of members of the board of directors in accordance with the recommendation of the nomination committee - Petter Samuelsen, new elec						
Ordinær	50,969,842	0	50,969,842	9,100	0	50,978,942
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.98 %	0.00 %	99.98 %	0.02 %	0.00 %	
total sc in %	49.10 %	0.00 %	49.10 %	0.01 %	0.00 %	
Total	50,969,842	0	50,969,842	9,100	0	50,978,942
Agenda item 9 Advisory statement on the executive remuneration report						
Ordinær	50,605,125	363,135	50,968,260	10,682	0	50,978,942
votes cast in %	99.29 %	0.71 %		0.00 %		
representation of sc in %	99.27 %	0.71 %	99.98 %	0.02 %	0.00 %	
total sc in %	48.75 %	0.35 %	49.10 %	0.01 %	0.00 %	
Total	50,605,125	363,135	50,968,260	10,682	0	50,978,942
Agenda item 10 Consideration of guidelines on the setting of salaries and other remuneration of senior executives						
Ordinær	44,649,841	6,305,480	50,955,321	23,621	0	50,978,942
votes cast in %	87.63 %	12.38 %		0.00 %		
representation of sc in %	87.59 %	12.37 %	99.95 %	0.05 %	0.00 %	
total sc in %	43.02 %	6.08 %	49.09 %	0.02 %	0.00 %	
Total	44,649,841	6,305,480	50,955,321	23,621	0	50,978,942
Agenda item 11 Board authorisation to approve the payment of supplementary dividends based on the annual financial statements for 2025						
Ordinær	50,978,942	0	50,978,942	0	0	50,978,942
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 %	49.11 %	0.00 %	49.11 %	0.00 %	0.00 %	
Total	50,978,942	0	50,978,942	0	0	50,978,942

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 12 Board authorisation to increase the companys share capital through the issue of new shares to finance the acquisition of other companies or						
Ordinær	50,973,333	5,609	50,978,942	0	0	50,978,942
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 %	49.11 %	0.01 %	49.11 %	0.00 %	0.00 %	
Total	50,973,333	5,609	50,978,942	0	0	50,978,942
Agenda item 13 Board authorisation to increase the companys share capital through the issue of new shares in connection with the groups employee share pr						
Ordinær	50,879,317	90,525	50,969,842	9,100	0	50,978,942
votes cast in %	99.82 %	0.18 %		0.00 %		
representation of sc in %	99.81 %	0.18 %	99.98 %	0.02 %	0.00 %	
total sc in %	49.02 %	0.09 %	49.10 %	0.01 %	0.00 %	
Total	50,879,317	90,525	50,969,842	9,100	0	50,978,942
Agenda item 14 Board authorisation to acquire treasury shares						
Ordinær	50,960,899	18,043	50,978,942	0	0	50,978,942
votes cast in %	99.97 %	0.04 %		0.00 %		
representation of sc in %	99.97 %	0.04 %	100.00 %	0.00 %	0.00 %	
total sc in %	49.10 %	0.02 %	49.11 %	0.00 %	0.00 %	
Total	50,960,899	18,043	50,978,942	0	0	50,978,942

Registrar for the company: _____ Signature company: _____

NORDEA BANK ABP, FILLIAL NORGE

BOUVET ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinary	103,800,637	0.10	10,380,063.70	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