



Capsol Technologies ASA: Minutes of Annual General Meeting

Oslo May 21, 2026: The 2026 Annual General Meeting of Capsol Technologies ASA was held today as a digital meeting with online participation.

All resolutions were made in accordance with the proposals set out in the meeting notice. The minutes of the meeting are attached and available at <http://www.capsoltechnologies.com/general-meetings>.

The general meeting re-elected all of the members of the Board of Directors. The Board of Capsol Technologies ASA consists of:

- Christopher Barkey (Chair)
- John Arne Ulvan
- Monika Inde Zsak
- Wayne Gordon Thomson
- Ellen Merete Hanetho

ENDS

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About Capsol Technologies

Capsol Technologies ASA is a carbon capture technology provider with a goal of accelerating the world's transition to a net zero future. The technology combines inherent heat recovery and generation in a stand-alone unit based on a proven and safe solvent. Capsol's technology is licensed either directly to customers or through industrial partners globally. Key segments include cement, biomass, energy-from-waste and gas turbines. Capsol Technologies is listed on Euronext Oslo Børs (ticker: CAPSL). For more information visit capsoltechnologies.com.

To receive Capsol's stock exchange and press releases via email, subscribe at capsoltechnologies.com/investors.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.