zalaris

MINUTES OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Zalaris ASA, reg. no. 981 953 134, (the "Company") was held at Zalaris ASA, Hoffsveien 4, 0275 Oslo, Norway on 11 August 2026 at 13:00 hours (CEST).

The Meeting was opened by the Chairman of the Board, Fredrik Gyllenhammar Raaum, who recorded the attending shareholders. 21,614,828 shares of total 21,829,291 voting shares equal to 99.0% were represented. A summary of shares represented and the votes for each agenda item are attached to these minutes.

The following matters were considered:

1. **Election of the chairman for the meeting**
   The Extraordinary General Meeting elected Marcus Cordero-Moss to chair the meeting.

2. **Approval of the notice of the agenda**
   The Extraordinary General Meeting approved the notice and the agenda.

3. **Election of person to co-sign the minutes**
   The Extraordinary General Meeting elected Marius Hol to co-sign the minutes.

4. **Delisting of the Company's shares from Euronext Oslo Børs**
   The Company shall apply to the Oslo Stock Exchange for a delisting of all its shares from Euronext Oslo Børs pursuant to Section 12-3 (1) of the Norwegian Securities Trading Act, cf. Section 2.10.2 (2) of the Oslo Rule Book II – Issuer Rules.
   There were no further matters to be discussed. The extraordinary general meeting was then adjourned.

Oslo,11 August 2026

This document is signed electronically

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Marcus Cordero-Moss	Marius Hol

Total Represented

ISIN:	NO0010708910 ZALARIS ASA
General meeting date:	11/08/2026 13.00
Today:	11.08.2026

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	22,135,279	
- own shares of the company	305,988	
Total shares with voting rights	21,829,291	
Represented by own shares	19,328,038	88.54 %
Represented by advance vote	2,286,790	10.48 %
Sum own shares	**21,614,828**	**99.02 %**
Sum proxy shares	**0**	**0.00 %**
Total represented with voting rights	**21,614,828**	**99.02 %**
Total represented by share capital	**21,614,828**	**97.65 %**

Registrar for the company: Signature company:

Nordea Bank Abp NUF ZALARIS ASA

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Protocol for general meeting ZALARIS ASA

ISIN:	NO0010708910 ZALARIS ASA
General meeting date:	11/08/2026 13.00
Today:	11.08.2026

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of the chairman for the meeting						
Ordinær	21,614,828	0	21,614,828	0	0	21,614,828
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 %	97.65 %	0.00 %	97.65 %	0.00 %	0.00 %	
Total	**21,614,828**	**0**	**21,614,828**	**0**	**0**	**21,614,828**
Agenda item 2 Approval of the notice and the agenda						
Ordinær	21,614,828	0	21,614,828	0	0	21,614,828
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 %	97.65 %	0.00 %	97.65 %	0.00 %	0.00 %	
Total	**21,614,828**	**0**	**21,614,828**	**0**	**0**	**21,614,828**
Agenda item 3 Election of a person to co-sign the minutes						
Ordinær	21,614,828	0	21,614,828	0	0	21,614,828
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 %	97.65 %	0.00 %	97.65 %	0.00 %	0.00 %	
Total	**21,614,828**	**0**	**21,614,828**	**0**	**0**	**21,614,828**
Agenda item 4 Delisting of the Companys shares from Euronext Oslo Børs						
Ordinær	19,328,038	2,286,790	21,614,828	0	0	21,614,828
votes cast in %	89.42 %	10.58 %		0.00 %		
representation of sc in %	89.42 %	10.58 %	100.00 %	0.00 %	0.00 %	
total sc in %	87.32 %	10.33 %	97.65 %	0.00 %	0.00 %	
Total	**19,328,038**	**2,286,790**	**21,614,828**	**0**	**0**	**21,614,828**

Registrar for the company:

Nordea Bank Abp NUF

Signature company:

ZALARIS ASA

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Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	22,135,279	0.10	2,213,527.90	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