

MINUTES OF EXTRAORDINARY GENERAL MEETING

MEDISTIM ASA

Organization number 936 656 013

An extraordinary general meeting of Medistim ASA was held on 5 October 2026 at 10:00 CET at the Company's offices at Økernveien 94, 0579 Oslo, Norway, with the possibility of electronic participation. The record of shareholders attending in person, electronically, by proxy or by advance vote, including the number of shares and votes were presented. 62.12% of the shareholders were represented were 39,67% were advance votes. Attached to these minutes as Appendix 1 are the results of the votes.

1. Opening of the meeting, registration of attending shareholders and approval of the notice and agenda

The meeting was opened by the Chair of the Board of Directors, Øyvind Brøymer. The record of attending shareholders, proxies and advance votes was presented.

Resolution: The general meeting approved the record of shareholders, votes represented at the meeting and approved the notice and the agenda.

Voting result: Of 11.391.501 votes, 11.391.486 voted for the resolution and 15 abstained.

2. Election of chair of the meeting and person to co-sign the minutes

Øyvind Brøymer was proposed as chair of the meeting. Peder Strand was proposed to co-sign the minutes together with the chair of the meeting.

Resolution: Øyvind Brøymer was elected to chair the meeting, and Peder Strand was elected to co-sign the minutes.

Voting result: Of 11.391.501 votes, 11.391.386 voted for the resolution and 115 abstained.

3. Authorization to the Board of Directors to resolve distribution of quarterly dividends

The chair presented the Board of Directors' proposal to authorize the Board to resolve distributions of dividends on a quarterly basis, subject to applicable law and the Company's articles of association.

Resolution: The general meeting authorizes the Board of Directors to resolve the distribution of dividends on one or more occasions, including quarterly dividends, in accordance with section 8-2 of the Norwegian Public Limited Liability Companies Act and other applicable provisions. The authorization may only be used for distributions within the limits permitted by the Company's most recently approved annual accounts or, where applicable, an interim balance sheet prepared and approved in accordance with applicable law. The authorization is valid until the next annual general meeting and, in any event, no later than 30 August 2027.

Voting result: All votes were in favor of the resolution.

5. Closing of the meeting

There were no further matters on the agenda. The chair declared the meeting closed.

Oslo, 5 October 2026

 Øyvind Brøymer Chair of the meeting	 Peder Strand Person elected to co-sign the minutes
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Appendix 1: Record of attending shareholders, proxies and advance votes.

Agenda item	Sum type	For	Poll in %	Against	Poll in %	Poll in	SC in %	Abstain	Poll not registered	Sum	Share capital in %
1	Votes	11 391 486	100,00000	0	0,00000	11 391 486	62,12000	15	0	11 391 501	62,12000
2	Votes	11 391 386	100,00000	0	0,00000	11 391 386	62,12000	115	0	11 391 501	62,12000
3	Votes	11 391 501	100,00000	0	0,00000	11 391 501	62,12000	0	0	11 391 501	62,12000