1) Opening of the Annual General Meeting by the Chairman of the Shareholders' Committee with approval of the summons and the agenda and registration of attending shareholders

The Chairman of the Shareholders' Committee, Christian Fredrik Michelet – opened the Annual General Meeting and declared it to having been duly convened. The summons and the agenda were unanimously approved.

The Chairman of the Board, Fred. Olsen, was present.

The Managing Director, Anette S. Olsen, was also present.

The Shareholders' Committee members Jørgen G. Heje and Ole Kristian Aabø-Evensen were also present.

The Company's Auditor, KPMG -represented by Øyvind Skorgevik, was present.

33,090,712 of a total of 42,531,893 shares were represented, equal to 77.80 % of the total shares of the Company. This, together with the executed proxies, will be reflected in Appendix A to this protocol. This Appendix will also contain information on the meeting shareholders and the voting relative to each of the items on the agenda.

2) Election of one attending shareholder to sign the minutes together with the Chair of the Shareholders' Committee

Hans-Jakob Gjerpen was unanimously elected to sign the minutes together with Christian Fredrik Michelet.

3) Approval of the Annual Accounts and the Directors' Report for Bonheur ASA, including statements on Corporate Governance and the Sustainability Report together with the consolidated accounts for 2023 and hereunder the Board's proposal on dividends for 2023 as also recommended by the Shareholders' Committee

The Annual General Meeting unanimously approved the presented accounts for 2023 and the balance as per 31 December 2023 for the Company and the Group of companies and the Board's proposal on how to administer the results for 2023 as also recommended by the Shareholders' Committee, hereunder the proposed payment of a dividend equal to NOK 6.00 per share, with payment date on 4 June 2024, as well as the Directors' Report for 2023 including statements on Corporate Governance and the Sustainability Report as presented in the Annual Report. The shares will be traded ex dividend from 24 May 2024.

4) Authorization for acquisition of own shares (Treasury Shares)

The General Meeting unanimously gave the Board authority for Bonheur ASA to purchase shares in Bonheur ASA ("Treasury Shares") with a nominal value of up to NOK 5,316,486.25 distributed on up to NOK 4,253,189 shares. The minimum and maximum price to be paid per share shall be NOK 20.00 and NOK 500.00, respectively. The Board may at its sole discretion decide how purchases and sales of Treasury Shares shall be made. This authority shall take effect from 23 May 2024 and remain valid until the next Ordinary Annual General Meeting.

5) Election of members to the Shareholders' Committee and approval of the fees payable to the members of the Shareholders' Committee

With 31,163,452 shares for and 1,927,260 against was Jørgen G. Heje re-elected as member of the Shareholders' Committee. Further, with 31,163,452 shares for and 1,927,260 against Andreas Mellbye was elected as new member of the Shareholders' Committee.

With 31,163,452 shares for and 1,927,260 against the fee for the Chairman of the Shareholders' Committee was resolved to be adjusted to NOK 240,000. With 31,187,625 shares for and 1,903,087 against the fee for each of the other members was resolved to be adjusted to NOK 200,000.

6) Approval of the Board of Directors' fees

With 33,066,539 shares for and 24,173 against, the fee for the Chair of the Board was resolved to be adjusted to NOK 1,670,000. The fee for each of the other Board Members was unanimously resolved to be adjusted to NOK 440,000. In addition to these fees it was with 33,088,212 shares for and 2,500 against resolved that each Board member should receive an additional compensation equal to NOK 7,500 for each overnight stay consequent on board meetings. As for the Audit Committee, it was unanimously resolved that each of its members should receive an additional compensation adjusted to NOK 60,000.

7) Approval of the Auditor's fee

With 33,086,932 shares for and 3,780 against the fee for 2023 to the Company's auditing firm, KPMG, was resolved to be NOK 6,377,372.

8) Gifts and contributions from the Company for 2024

With 33,088,212 shares for and 2,500 against it was resolved to leave authority with the Board to at its discretion, and with full rights of delegation of such authority, allow for donations and other contributions which are considered close to the Company's field on interest at a total amount of up to NOK 6,000,000 in addition to what may be left from last year's allocation, and further allow for donations to a total amount of NOK 1,000,000 for needs consequent on the war in Ukraine.

There were no further items before the Annual General Meeting and the meeting was adjourned.

Christian Fredrik Michelet

Hans-Jacob Gjerpen

Total Represented

ISIN:	NO0003110603 BONHEUR ASA			
General meeting date:	23/05/2024 14.00			
Today:	23.05.2024			

Number of persons with voting rights represented/attended : 7

	Number of shares	% sc
Total shares	42,531,893	
- own shares of the company	0	
Total shares with voting rights	42,531,893	
Represented by own shares	36,905	0.09 %
Represented by advance vote	6,395,163	15.04 %
Sum own shares	6,432,068	15.12 %
Represented by proxy	22,994,533	54.06 %
Represented by voting instruction	3,664,111	8.62 %
Sum proxy shares	26,658,644	62.68 %
Total represented with voting rights	33,090,712	77.80 %
Total represented by share capital	33,090,712	77.80 %

Registrar for the company:

Signature company:

BONHEUR ASA

DNB Bank ASA

DNB Bank ASA Registrars Department

Protocol for general meeting BONHEUR ASA

ISIN:	NO0003110603					
General meeting date:		00				
Today:	23.05.2024					
Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented share
						with voting rights
Agenda item 1 Openiı approval of the summ	-			Chair of	the Shareholders' C	ommittee with
Ordinær	33,090,712	0	33,090,712	0	0	33,090,71
votes cast in 9	% 100.00 %	0.00 %		0.00 %		
representation of sc in 9	% 100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in 🤋	% 77.80 %	0.00 %	77.80 %	0.00 %	0.00 %	
Total	33,090,712	0	33,090,712	0	0	33,090,71
Agenda item 2 Electio	on of one attend	ling shareho	older to sign (the minut	es together with the	e Chair of the
Shareholders' Commi						
Ordinær	33,090,712	0	33,090,712	0	0	33,090,71
votes cast in 9		0.00 %		0.00 %		
representation of sc in 9		0.00 %	100.00 %	0.00 %	0.00 %	
total sc in 9		0.00 %	77.80 %	0.00 %	0.00 %	
Total	33,090,712		33,090,712	0	0	
Agenda item 3 Approv Sustainability Statem				ASA, ther	eunder Directors' R	eport and the
Ordinær	33,090,712	0	33,090,712	0	٥	33,090,71
votes cast in 9		0.00 %	,,	0.00 %	-	
representation of sc in 9	% 100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in 9		0.00 %	77.80 %		0.00 %	
Total	33,090,712		33,090,712	0.00 /0	0.00 %	
Agenda item 4 Author					_	
Ordinær	33,090,712	0	33,090,712	0	0	33,090,71
votes cast in %		0.00 %		0.00 %		
representation of sc in 9		0.00 %	100.00 %	0.00 %	0.00 %	
total sc in 9		0.00 %	77.80 %	0.00 %	0.00 %	
Total	33,090,712		33,090,712	0	0	
Agenda item 5A Elect				_	_	,,
Ordinær	31,163,452		33,090,712	0	0	33,090,71
votes cast in 9		5.82 %		0.00 %		- , -,
representation of sc in 9	% 94.18 %	5.82 %	100,00 %	0.00 %	0.00 %	
total sc in %		4.53 %	77.80 %	0.00 %	0.00 %	
Total	31,163,452			0	0	33,090,71
Agenda item 5B Elect						
Ordinær	31,163,452		33,090,712	0	0	-
votes cast in 9					-	
	% 94.18 %	5.82 %	55,656,712	_		
representation of sc in %		5.82 % 5.82 %		0.00 %	0.00 %	
representation of sc in ۹ total sc in ۹	% 94.18 %	5.82 %	100.00 %	0.00 % 0.00 %	0.00 %	
total sc in 9	% 94.18 % % 73.27 %	5.82 % 4.53 %	100.00 % 77.80 %	0.00 %	0.00 % 0.00 % 0	
total sc in ۹ Total	% 94.18 % % 73.27 % 31,163,452	5.82 % 4.53 % 1,927,260	100.00 % 77.80 % 33,090,712	0.00 % 0.00 % 0.00 % 0	0.00 % 0	
total sc in ۹ Total Agenda item 5C Appre	% 94.18 % % 73.27 % 31,163,452	5.82 % 4.53 % 1 ,927,260 payable to	100.00 % 77.80 % 33,090,712	0.00 % 0.00 % 0.00 % 0	0.00 % 0	33,090,71
total sc in % Total Agenda item 5C Appre Ordinær	 94.18 % 73.27 % 31,163,452 oval of the fees 31,163,452 	5.82 % 4.53 % 1,927,260 payable to 1,927,260	100.00 % 77.80 % 33,090,712 the chair of t	0.00 % 0.00 % 0.00 % 0 he Sharel 0	0.00 % 0 holders' Committee	33,090,71
total sc in ۹ Total Agenda item 5C Appre Ordinær votes cast in ۹	 94.18 % 73.27 % 31,163,452 31,163,452 94.18 % 	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 %	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 %	0.00 % O holders' Committee 0	33,090,71 33,090,71
total sc in ۹ Total Agenda item 5C Appre Ordinær votes cast in ۹ representation of sc in ۹	 94.18 % 73.27 % 31,163,452 oval of the fees 31,163,452 94.18 % 94.18 % 	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 %	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 %	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 %	0.00 % 0 holders' Committee 0 0.00 %	33,090,71 33,090,71
total sc in ۹ Total Agenda item 5C Appre Ordinær votes cast in ۹ representation of sc in ۹ total sc in ۹	% 94.18 % % 73.27 % 31,163,452 31,163,452 % 94.18 % % 94.18 % % 73.27 %	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 % 5.82 % 4.53 %	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 77.80 %	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 % 0.00 %	0.00 % 0 holders' Committee 0 0.00 % 0.00 %	33,090,71 33,090,71
total sc in % Total Agenda item 5C Appre Ordinær votes cast in % representation of sc in % total sc in %	 94.18 % 73.27 % 31,163,452 oval of the fees 31,163,452 94.18 % 94.18 % 73.27 % 31,163,452 	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 % 4.53 % 1,927,260	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 77.80 % 33,090,712	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % 0 holders' Committee 0 0.00 % 0.00 % 0	33,090,71 33,090,71 33,090,71
total sc in % Total Agenda item 5C Appro Ordinær votes cast in % representation of sc in % total sc in % Total Agenda item 5D Appro	94.18 % 73.27 % 31,163,452 oval of the fees 31,163,452 % 94.18 % % 94.18 % % 73.27 % 31,163,452 94.18 % % 94.18 % % 94.18 % % 73.27 % 31,163,452 94.18 % % 73.27 % 31,163,452 94.18 %	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 % 4.53 % 1,927,260 payable to	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 77.80 % 33,090,712 the other me	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % 0 holders' Committee 0 0.00 % 0.00 % 0 the Shareholders' C	33,090,71 33,090,71 33,090,71 Committee
total sc in % Total Agenda item 5C Appre Ordinær votes cast in % total sc in % total sc in % Total Agenda item 5D Appre Ordinær	 94.18 % 73.27 % 31,163,452 oval of the fees 31,163,452 94.18 % 94.18 % 73.27 % 31,163,452 oval of the fees 31,187,625 	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 % 4.53 % 1,927,260 payable to 1,903,087	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 77.80 % 33,090,712	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % 0 holders' Committee 0 0.00 % 0.00 % 0	33,090,71 33,090,71 33,090,71 Committee
total sc in % Total Agenda item 5C Appre Ordinær votes cast in % total sc in % total sc in % Total Agenda item 5D Appre Ordinær votes cast in %	 94.18 % 73.27 % 31,163,452 oval of the fees 31,163,452 94.18 % 94.18 % 73.27 % 31,163,452 oval of the fees 31,163,452 oval of the fees 31,187,625 94.25 % 	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 % 4.53 % 1,927,260 payable to 1,903,087 5.75 %	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 77.80 % 33,090,712 the other me 33,090,712	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 % 0.00 % 0 mbers of 0 0.00 %	0.00 % 0 holders' Committee 0 0.00 % 0.00 % 0 the Shareholders' C 0	33,090,71 33,090,71 33,090,71 Committee 33,090,71
total sc in 9 Total Agenda item 5C Appro Ordinær votes cast in 9 total sc in 9 Total Agenda item 5D Appr Ordinær votes cast in 9 representation of sc in 9	% 94.18 % % 73.27 % 31,163,452 31,163,452 oval of the fees 31,163,452 % 94.18 % % 94.18 % % 73.27 % 31,163,452 oval of the fees 31,163,452 % 94.18 % % 94.25 % % 94.25 %	5.82 % 4.53 % 1,927,260 payable to 5.82 % 4.53 % 1,927,260 payable to 1,903,087 5.75 %	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 33,090,712 the other me 33,090,712	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 % 0.00 % 0 0.00 %	0.00 % 0 holders' Committee 0 0.00 % 0 the Shareholders' C 0 0.00 %	33,090,71 33,090,71 33,090,71 Committee 33,090,71
total sc in 9 Total Agenda item 5C Appro Ordinær votes cast in 9 total sc in 9 Total Agenda item 5D Appro Ordinær votes cast in 9 representation of sc in 9 total sc in 9	% 94.18 % % 73.27 % 31,163,452 31,163,452 oval of the fees 31,163,452 % 94.18 % % 94.18 % 31,163,452 31,163,452 % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.25 % % 94.25 % % 73.33 %	5.82 % 4.53 % 1,927,260 payable to 5.82 % 4.53 % 1,927,260 payable to 1,903,087 5.75 % 5.75 % 4.47 %	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 77.80 % 33,090,712 the other me 33,090,712 100.00 % 77.80 %	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 % 0.00 % 0 0.00 % 0.00 %	0.00 % o holders' Committee 0 0.00 % the Shareholders' C 0 0.00 % 0.00 %	33,090,71 33,090,71 33,090,71 Committee 33,090,71
total sc in 9 Total Agenda item 5C Appro Ordinær votes cast in 9 total sc in 9 Total Agenda item 5D Appr Ordinær votes cast in 9 representation of sc in 9 total sc in 9	% 94.18 % % 73.27 % 31,163,452 31,163,452 oval of the fees 31,163,452 % 94.18 % % 94.18 % % 73.27 % 31,163,452 31,163,452 oval of the fees 31,163,452 oval of the fees 31,187,625 % 94.25 % % 94.25 % % 73.33 % 31,187,625	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 % 4.53 % 1,927,260 payable to 1,903,087 5.75 % 5.75 % 4.47 % 1,903,087	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 77.80 % 33,090,712 the other me 33,090,712 100.00 % 77.80 % 33,090,712	0.00 % 0.00 % 0.00 % 0 he Sharel 0 0.00 % 0.00 % 0 0.00 %	0.00 % 0 holders' Committee 0 0.00 % 0 the Shareholders' C 0 0.00 %	33,090,71 33,090,71 33,090,71 Committee 33,090,71
total sc in % Total Agenda item 5C Appre Ordinær votes cast in % total sc in % total sc in % Total Agenda item 5D Appre Ordinær votes cast in % representation of sc in % total sc in % Total sc in % Total sc in %	% 94.18 % % 73.27 % 31,163,452 31,163,452 oval of the fees 31,163,452 % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.27 % % 94.25 % % 94.25 % % 73.33 % 31,187,625 % 31,187,625	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 % 4.53 % 1,927,260 payable to 1,903,087 5.75 % 4.47 % 4.47 % 1,903,087 Board of Di	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 33,090,712 the other me 33,090,712 100.00 % 77.80 % 33,090,712 rectors' fees	0.00 % 0.00 % 0 % 0 % 0 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % oholders' Committee 0 0.00 % 0.00 % the Shareholders' C 0 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	33,090,71 33,090,71 33,090,71 Committee 33,090,71 33,090,71
total sc in 9 Total Agenda item 5C Appro Ordinær votes cast in 9 total sc in 9 Total Agenda item 5D Appro Ordinær votes cast in 9 total sc in 9 total sc in 9 Total Agenda item 6A Appro	% 94.18 % % 73.27 % 31,163,452 31,163,452 oval of the fees 31,163,452 % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.27 % 31,163,452 94.25 % % 94.25 % % 94.25 % % 73.33 % 31,187,625 93,066,539	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 % 4.53 % 1,927,260 1,903,087 5.75 % 4.47 % 1,903,087 5.75 % 4.47 %	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 77.80 % 33,090,712 the other me 33,090,712 100.00 % 77.80 % 33,090,712	0.00 % 0.00 % 0 % he Sharel 0 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % o holders' Committee 0 0.00 % the Shareholders' C 0 0.00 % 0.00 %	33,090,71 33,090,71 33,090,71 Committee 33,090,71 33,090,71
total sc in 9 Total Agenda item 5C Appro Ordinær votes cast in 9 total sc in 9 Total Agenda item 5D Appro Ordinær votes cast in 9 total sc in 9 total sc in 9 Total Agenda item 6A Appro	 94.18 % 73.27 % 31,163,452 oval of the fees 31,163,452 94.18 % 94.18 % 94.18 % 73.27 % 31,163,452 oval of the fees 31,187,625 94.25 % 94.25 % 94.25 % 11,187,625 oval of Chair of 33,066,539 99.93 % 	5.82 % 4.53 % 1,927,260 5.82 % 5.82 % 4.53 % 1,927,260 5.82 % 1,927,260 5.82 % 4.53 % 1,903,087 5.75 % 4.47 % 1,903,087 Board of Di 24,173 0.07 %	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 77.80 % 33,090,712 the other me 33,090,712 100.00 % 77.80 % 33,090,712 rectors' fees 33,090,712	0.00 % 0.00 % 0 % he Sharel 0 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % holders' Committee 0 0.00 % 0.00 % 0 0.00 % 0.00	33,090,71 33,090,71 33,090,71 Committee 33,090,71 33,090,71
total sc in 9 Total Agenda item 5C Appro Ordinær votes cast in 9 total sc in 9 Total Agenda item 5D Appro Ordinær votes cast in 9 total sc in 9 total sc in 9 Total Agenda item 6A Appro	94.18 % 73.27 % 31,163,452 oval of the fees 31,163,452 % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.18 % % 94.25 % % 94.25 % % 94.25 % % 91.187,625 % 91.187,625 % 91.187,625 % 91.93,066,539 % 99.93 %	5.82 % 4.53 % 1,927,260 payable to 1,927,260 5.82 % 4.53 % 1,927,260 1,903,087 5.75 % 4.47 % 1,903,087 5.75 % 4.47 %	100.00 % 77.80 % 33,090,712 the chair of t 33,090,712 100.00 % 33,090,712 the other me 33,090,712 100.00 % 77.80 % 33,090,712 rectors' fees	0.00 % 0.00 % 0 % he Sharel 0 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % oholders' Committee 0 0.00 % 0.00 % the Shareholders' C 0 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	33,090,71 33,090,71 33,090,71 Committee 33,090,71 33,090,71

Shares class	For	Against	Poli in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 6B Approv	val of other m	embers of E	loard of Direc	tors' fees	1	
Ordinær	33,090,712	0	33,090,712	0	0	33,090,712
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 %	77.80 %	0.00 %	77.80 %	0.00 %	0.00 %	
Total	33,090,712	0	33,090,712	0	0	33,090,712
Agenda item 6C Approv	al fee for ove	ernight stay	consequent o	n board i	neetings	
Ordinær	33,088,212	2,500	33,090,712	0	0	33,090,712
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 %	77.80 %	0.01 %	77.80 %	0.00 %	0.00 %	
Total	33,088,212	2,500	33,090,712	0	0	33,090,712
Agenda item 6D Approv	val of fee for i	members of	the Audit Co	nmittee		
Ordinær	33,090,712	0	33,090,712	0	0	33,090,712
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 %	77.80 %	0.00 %	77.80 %	0.00 %	0.00 %	
Total	33,090,712	0	33,090,712	0	0	33,090,712
Agenda item 7 Approva	l of the Audit	or's fee				
Ordinær	33,086,932	3,780	33,090,712	0	0	33,090,712
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 %	77.79 %	0.01 %	77.80 %	0.00 %	0.00 %	
Total	33,086,932	3,780	33,090,712	0	0	33,090,712
Agenda item 8 Donation	n and other c	ontributions	from the Cor	npany foi	2024	
Ordinær	33,088,212	2,500	33,090,712	0	0	33,090,712
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 %	77.80 %	0.01 %	77.80 %	0.00 %	0.00 %	
Total	33,088,212	2,500	33,090,712	0	0	33,090,712

Registrar for the company:

Signature company:

DNB Bank ASA

BONHEUR ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	42,531,893	1.25	53,164,866.25	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



Registrars Department