

Tekna Holding ASA

Protokoll fra ekstraordinær generalforsamling

Det ble avholdt ekstraordinær generalforsamling i Tekna Holding ASA, org. nr. 925 347 884 ("**Selskapet**") den 30. mai 2022 ved en videokonferanse.

Oversikt over representerte aksjonærer følger vedlagt protokollen. 71,49% av aksjekapitalen var representert på den ordinære generalforsamlingen.

Til stede var også Mari Strømmen-Olsen fra Advokatfirmaet Wiersholm AS.

Dagsorden:

1. Valg av møteleder og en person til å medundertegne protokollen

Morten Henriksen ble valgt som møteleder og Mari Strømmen-Olsen ble valgt til å medundertegne protokollen sammen med møteleder.

Vedtaket ble truffet enstemmig.

2. Godkjenning av innkallingen og dagsorden

Innkallingen og dagsorden ble godkjent.

Vedtaket ble truffet enstemmig.

3. Valg av nytt styremedlem

Generalforsamlingen traff følgende vedtak:

Anne Lise Meyer velges som nytt styremedlem i Selskapet.

Etter dette består Selskapets styre av følgende medlemmer:

- Morten Henriksen, styreleder
- Torkil Mogstad, styremedlem
- Barbara Thierart-Perrin, styremedlem
- Anne Lise Meyer, styremedlem

Vedtaket ble truffet enstemmig.

Det var ikke flere saker på dagsorden, så møtet ble avsluttet.

Minutes of an extraordinary general meeting

An extraordinary general meeting of Tekna Holding ASA, reg. no. 925 347 884 (the "**Company**") was held on 30 May 2022 by way of a video conference.

A record of shareholders represented at the meeting is attached to these minutes. 71.49% of the share capital was represented at the annual general meeting.

Present was also Mari Strømmen-Olsen from Advokatfirmaet Wiersholm AS.

Agenda:

1. Election of a chairperson and a person to co-sign the minutes

Morten Henriksen was elected as chairperson and Mari Strømmen-Olsen was elected to co-sign the minutes along with the chairperson.

The resolution was passed unanimously.

2. Approval of the notice and the agenda

The notice and the agenda were approved.

The resolution was passed unanimously.

3. Election of new board member

The general meeting passed the following resolution:

Anne Lise Meyer is elected as a new member of the Company's board of directors.

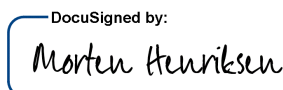
After this, the Company's board of directors consists of the following members:

- Morten Henriksen, chairman
- Torkil Mogstad, board member
- Barbara Thierart-Perrin, board member
- Anne Lise Meyer, board member

The resolution was passed unanimously.

There were no further matters on the agenda so the meeting was closed.

In case of discrepancies between the Norwegian text and the English translation, the Norwegian text shall prevail.

DocuSigned by:

08A45A7DD82E430...
Morten Henriksen

DocuSigned by:

CA37910CEA674AB...
Mari Strømmen-Olsen

Appendix – Attendance summary report for the extraordinary general meeting in Tekna Holding ASA

Registered attendees:	5
Total votes represented in meeting:	89,523,752
Total voting capital in the Company:	125,227,346
% Total voting capital represented in meeting:	71.49%