

ATEA ASA

PROTOKOLL FRA ORDINÆR GENERALFORSAMLING Org. nr. 920 237 126

Den 25. april 2024 kl. 09:00 ble det avholdt ordinær generalforsamling i Atea ASA i Thon Hotel Vika Atrium, Munkedamsveien 45, 0250 Oslo, Norge.

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Generalforsamlingen ble åpnet av CFO, Robert Giori. Robert Giori informerte om aksjonærer representert på generalforsamlingen (personlig eller ved fullmakt), herunder aksjonærer som hadde avgitt forhåndsstemmer, i henhold til fortegnelse opprettet av Nordea Bank ASA. Fortegnelsen anga at 97 956 985 aksjer (med samsvarende antall stemmer) var representert på møtet, hvilket tilsvarer 87,16% av alle utstedte aksjer i selskapet. Fortegnelse er vedlagt som **Vedlegg 1**.

Følgende saker forelå til behandling

1. Valg av møteleder

Robert Giori ble valgt som møteleder.

2. Valg av person til å undertegne protokollen sammen med møteleder

Ole Johan Fjellestad ble valgt til å undertegne protokollen sammen med møteleder.

3. Godkjenning av innkalling og dagsorden

Innkallingen og dagsorden ble godkjent.

4. Konsernsjefens redegjørelse

Selskapets daglige leder redegjorde for utviklingen og driften til selskapet og konsernet siden forrige generalforsamling. Generalforsamlingen tok rapporten til etterretning.

MINUTES FROM THE ANNUAL GENERAL MEETING Business Reg. No. 920 237 126

On 25 April 2024 at 09:00 a.m., the annual General Meeting of Atea ASA was held at Thon Hotel Vika Atrium, Munkedamsveien 45, 0250 Oslo, Norway.

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The meeting was opened by the CFO, Robert Giori. Robert Giori informed about shares represented at the General Meeting (either in person or by proxy), including shareholders that had provided advance votes, pursuant to a summary prepared by Nordea Bank ASA. The summary stipulated that 97 956 985 shares (with a corresponding number of votes) were represented at the meeting, which represents 87.16 % of all issued shares in the company. The summary is enclosed hereto as **Appendix 1**.

The following issues were on the Agenda:

1. Election of chairperson for the meeting

Robert Giori was elected to chair the meeting.

2. Election of an individual to sign the minutes jointly with the chairperson

Ole Johan Fjellestad was elected to sign the minutes jointly with the chairperson.

3. Approval of the notice of the meeting and agenda

The summons and agenda were approved.

4. Report from the CEO

The company's CEO accounted for the development and operations of the company and the Group since the last General Meeting. The General Meeting took account of the report.

5. Godkjenning av årsregnskapet og årsberetningen for 2023 for morselskapet og konsernet med resultatdisponering

Årsregnskapet for 2023 for selskapet og konsernet, sammen med styrets årsberetning ble redegjort for.

Årsregnskapet viser et overskudd på NOK 800 millioner for konsernet og et overskudd på NOK 746 millioner for morselskapet.

Generalforsamlingen fattet følgende vedtak:

"Årsregnskapet og styrets årsberetning for 2023 godkjennes. Årsresultatet overføres til annen (fri) egenkapital i henhold til styrets forslag."

6. Beslutning om utdeling av utbytte

Generalforsamlingen fattet følgende vedtak:

"I henhold til styrets forslag ble det vedtatt å utdele utbytte for regnskapsåret 2023.

Det skal utdeles et utbytte på NOK 7,00 for hver av selskapets aksjer, utbetalt i to like store utbetalinger i mai og november 2024. Basert på selskapets 112.384.093 aksjer, utgjør den totale utbytteutbetalingen NOK 786.688.651. I forhold til norske skatteregler skal utbyttet anses som tilbakebetaling av innskutt kapital.

Første del av utbytte, NOK 3,50 skal utdeles til dem som er aksjonær i selskapet på registreringsdatoen 23. mai 2024. Aksjene skal handles eksklusive utbytte fra og med 22. mai 2024. Utbetaling av utbytte vil finne sted innen 29. mai 2024.

Det skal i tillegg deles ut et utbytte på NOK 3,50 for til dem som er aksjonærer i selskapet på registreringsdatoen 21. november 2024. Aksjene skal handles eksklusive utbytte fra og med 20. november 2024. Utbetaling av utbytte vil finne sted innen 27. november 2024."

5. Approval of the financial statements and annual report for 2023 for the parent company and the Group, including year-end allocations

The 2022 financial statements for the company and the Group, together with the Board of Directors' annual report, were accounted for.

The financial statements show a profit of NOK 800 million for the Group and a profit of NOK 746 million for the parent company.

The General Meeting passed the following resolution:

"The financial statements and the Board of Directors' annual report for 2023 are approved. Profit for the year is transferred to other (free) equity according to the Board of Directors' proposal."

6. Resolution regarding distribution of dividends

The General Meeting passed the following resolution:

"In accordance with the proposal of the Board of Directors, it was resolved to distribute a dividend for the accounting year 2023.

A dividend of NOK 7.00 shall be distributed for each of the company's shares, to be paid in two equal instalments in May and November 2024. Based on the company's 112,384,093 shares, the total dividend distribution equals NOK 786,688,651. For Norwegian tax purposes, the dividend shall be considered as repayment of paid in capital.

A first dividend payment of NOK 3.50 shall be distributed for each of the company's shares to the shareholders as of the record date of 23 May 2024. The shares shall be traded exclusive of dividend as of 22 May 2024. Payment of the dividend will take place within 29 May 2024.

A second dividend payment of NOK 3.50 shall be distributed for each of the company's shares to the shareholders as of the record date of 21 November 2024. The shares shall be traded exclusive of dividend as of 20 November 2024. Payment of the dividend will take place within 27 November 2024."

7. Valg av nytt styre

I samsvar med innstillingen foreslår valgkomiteen at generalforsamlingen fatter følgende vedtak:

"Alle nåværende medlemmer av det aksjonærvalgte styret styrets er gjenvalgt for en periode på to år.»

8. Godkjenning av revisors honorar

Generalforsamlingen ble informert om revisjonsarbeidet utført av selskapets revisor, Deloitte AS, i 2023, og at revisor hadde mottatt totalt NOK 1 551,000 i godtgjørelse for revisjonstjenester.

Generalforsamlingen fattet følgende vedtak:

"Revisors godtgjørelse for 2023 godkjennes"

9. Fastsettelse av godtgjørelse til styrets medlemmer og medlemmer av revisjonskomiteen

Nominasjonskomiteens forslag til honorering av styrets medlemmer for arbeid i 2023 ble gjennomgått.

I henhold til nominasjonskomiteens innstilling fattet generalforsamlingen følgende vedtak:

"Honoraret til styrets leder for 2023 fastsettes til NOK 500 000.

Honoraret til aksjonærvalgte styremedlemmer for 2023 fastsettes til NOK 200 000 per person.

Honoraret til ansattvalgte styremedlemmer for 2023 fastsettes til NOK 150 000 per person."

Medlemmer av revisjonskomiteen vil motta følgende kompensasjon:

Leder av revisjonskomiteen: NOK 150 000 kroner.

Øvrige medlemmer av revisjonskomiteen: NOK 100 000 hver."

7. Election of a new Board of Directors

In accordance with the recommendation, the Nomination Committee proposes that the General Meeting makes the following resolution:

"All current members of the shareholder-elected members of the Board of Directors are re-elected for a period of two years."

8. Approval of the auditor's fees

The General Meeting was informed about the auditing work undertaken by the company's auditor, Deloitte AS, in 2023, and that the auditor for auditing services had received a total remuneration of NOK 1,551,000.

The General Meeting made the following resolution:

"The auditor's fees for 2023 are approved."

9. Adoption of the remuneration to be paid to Board members and Audit Committee members

The Nomination Committee's proposal for remuneration of board members' work in 2023 was reviewed.

In accordance with the Nomination Committee's proposal, the General Meeting made the following resolution:

"Remuneration to the Chairman of the Board for 2023 is set to NOK 500,000.

Remuneration to shareholder elected Board members for 2023 is set to NOK 200,000 each.

Remuneration to employee elected Board members for 2023 is set to NOK 150,000 each.

Members of the Audit committee will receive the following incremental compensation:

Head of Audit committee: NOK 150,000.

Other members of the Audit committee: NOK 100,000 each."

10. Fastsettelse av godtgjørelse til valgkomiteen

Styret foreslår at generalforsamlingen fatter følgende vedtak om godtgjørelse til medlemmene av valgkomiteen:

"Godtgjørelse til hver av medlemmene av valgkomiteen for perioden mellom generalforsamlingen for 2022 og 2023 fastsettes til NOK 20 000."

11. Godkjenning av lederlønsrapport

I henhold til forslag fra styret fattet generalforsamlingen følgende vedtak:

"Lederlønsrapporten om fastsettelse av lønn og annen godtgjørelse til ledende personell godkjennes."

12. Styrets erklæring om foretaksstyring i henhold til regnskapslovens § 3-3b

Generalforsamlingen ble orientert om styreerklæringen avgitt i henhold til regnskapsloven § 3-3b vedrørende selskapets prinsipper og praksis for god foretaksstyring. Styreerklæringen er gjort tilgjengelig for aksjonærene gjennom retningslinjene for god foretaksstyring som fremgår av selskapets årsrapport. Erklæringen vil ikke bli gjenstand for stemmeavgivelse på generalforsamlingen.

10. Adoption of the remuneration to the Nomination committee

The Board of Directors proposes that the General Meeting makes the following resolution with respect to remuneration to the members of the Nomination Committee:

Remuneration to each member of the Nomination Committee for the period between the General Meeting in 2022 until the General Meeting in 2023 is set to NOK 20,000."

11. Approval of Remuneration report for leading personnel

In accordance with the Board of Directors' proposal, the General Meeting made the following resolution:

"The remuneration report for leading personnel is approved by an advisory vote."

12. The Board of Directors' statement of business control pursuant to the Accounting Act's Section 3-3b

The General Meeting was informed of the board statement prepared in accordance to § 3-3b of the Accounting Act, regarding the company's principles and practices on corporate governance. The board statement is made available to the shareholders through the guidelines on corporate governance included in the company's Annual Report. The statement will not be subject to a cast of votes at the General Meeting.

13. Fullmakt til styret til å utvide aksjekapitalen iht. allmennaksjeloven § 10-14

Generalforsamlingen ble orientert om styrets forslag om at generalforsamlingen skal tildele styret fullmakt til å forhøye selskapets aksjekapital.

I henhold til styrets forslag fattet generalforsamlingen følgende vedtak:

«Styret i Atea ASA gis fullmakt etter allmennaksjeloven § 10-14 til å forhøye selskapets aksjekapital med maksimalt NOK 11 000 000 ved utstedelse av inntil 11 000 000 nye aksjer, i en eller flere runder.

Fullmakten omfatter også innbetalinger som foretas med andre midler enn kontanter og muligheten til å gjøre opp aksjeinnskudd ved motregning og rett til å pådra seg særskilte forpliktelser på vegne av selskapet, jfr. allmennaksjeloven § 10-12.

Aksjekapitalforhøyelsen skal kunne benyttes til å styrke selskapets egenkapital, oppkjøp av komplementær virksomhet og eventuelle tilhørende forpliktelser, og til å utstede aksjer som fusjonsvederlag og i forbindelse med etablering av samarbeid med industrielle eller strategiske partnere.

Fullmakten omfatter aksjekapitalforhøyelser i forbindelse med fusjoner etter allmennaksjeloven § 13-5.

Denne fullmakten trer i kraft fra det tidspunkt den er registrert i Foretaksregisteret og er gyldig frem til ordinær generalforsamling i 2025, men utløper senest 30. juni 2025.

Det skal være mulig å fravike aksjonærenes fortrinnsrett til å tegne og få tildelt aksjer etter allmennaksjeloven § 10-4.

Styret fastsetter tegningsvilkårene, herunder

13. Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Companies Act

A presentation was given of the Board of Directors' proposal that the General Meeting shall provide the Board of Directors with a power of attorney to increase the company's share capital.

Pursuant to the Board of Director's proposal, the General Meeting made the following resolution:

“The Board of Directors of Atea ASA is granted a power of attorney pursuant to Section 10-14 of the Norwegian Public Limited Liability Companies Act to increase the company's share capital by a maximum of NOK 11,000,000 through issuance of a maximum of 11,000,000 new shares, in one or more rounds.

The power of attorney also encompasses payments made by means other than cash and the ability to settle share capital contributions through set off and the right to incur specific obligations on behalf of the company, cf. Section 10-12 of the Norwegian Public Limited Liability Companies Act.

It shall be possible to use the share capital increase to strengthen the company's equity, acquire complementary businesses and any associated obligations, and to issue shares as merger consideration and in connection with the establishment of cooperation with industrial or strategic partners.

The authorization covers share capital increases in connection with mergers pursuant to Section 13-5 of the Norwegian Public Limited Liability Companies Act.

This power of attorney shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and will remain valid until the Annual General Meeting in 2025, however it will expire no later than 30 June 2025.

It shall be possible to waive the pre-emptive rights of the shareholders to subscribe for and be allotted shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act.

The Board of Directors shall determine the subscription

tegningskursen.

Styret gis fullmakt til å endre vedtektenes § 4 etter hvert som fullmakten benyttes."

14. Fullmakt til styret til å kjøpe tilbake Atea-aksjer iht. allmennaksjelovens § 9-4

Generalforsamlingen ble orientert om styrets forslag om å gi styret fullmakt til å kjøpe tilbake selskapets egne aksjer.

Generalforsamlingen fattet følgende vedtak:

"Styret i Atea ASA gis fullmakt i henhold til allmennaksjeloven § 9-4 til å kunne la Atea ASA og/eller datterselskaper kjøpe aksjer i Atea ASA med maksimal pålydende verdi på NOK 10 000 000. Minimums- og maksimumsprisen som kan betales for hver aksje skal være henholdsvis NOK 1 (pålydende) og NOK 250. Styret står fritt til å bestemme på hvilken måte erverv og avhendelse av selskapets egne aksjer kan skje.

Denne fullmakten skal være gyldig inntil ordinær generalforsamling i 2025, men løper likevel ut senest 30. juni 2025.

Fra registreringstidspunktet i Foretaksregisteret erstatter denne fullmakten tidligere fullmakt til å kjøpe egne aksjer, gitt til styret på ordinær generalforsamling avholdt 27. april 2023."

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Samtlige beslutninger ble fattet med det nødvendige flertall. Stemmer avgitt for hvert enkelt punkt i agendaen fremgår av vedlagte stemmeoversikt.

Ettersom det ikke var ytterligere saker på dagsorden, ble generalforsamlingen hevet.

terms, including the subscription price.

The Board of Directors is authorised to amend Article 4 of the Articles of Association as the power of attorney is utilised."

14. Power of attorney to the Board of Directors to buy back shares in Atea pursuant to Section 9-4 of the Public Limited Liability Companies Act

A presentation was given of the Board of Director's proposal to authorise the Board of Directors to buy back the company's own shares.

The General Meeting made the following resolution:

"The Board of Directors of Atea ASA is granted a power of attorney pursuant to Section 9-4 of the Norwegian Public Limited Liability Companies Act to allow Atea ASA and/or its subsidiaries to acquire shares in Atea ASA with a maximum par value of NOK 10,000,000. The minimum and maximum price that may be paid for each share is NOK 1 (par value) and NOK 250, respectively. The Board of Directors is free to determine the methods to be used for the acquisition and sale of the company's own shares.

This power of attorney will remain valid until the Annual General Meeting in 2025, however it will expire no later than 30 June 2025.

From the time of registration with the Norwegian Register of Business Enterprises, this authorization replaces the previous authorization to acquire own shares, granted to the Board of Directors at the Annual General Meeting held on 27 April 2023."

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All resolutions were made with the required majority. The votes provided for each of the items at the agenda is provided in the attached voting schedule.

As there were no further matters on the agenda the General Meeting was adjourned.

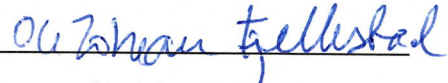
In case of discrepancy between the Norwegian and the English text, the Norwegian text shall prevail

ATEA

Oslo, 25. april 2024



Robert Giori



Ole Johan Fjellestad

Total Represented

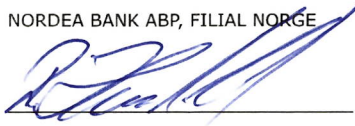
ISIN: NO0004822503 ATEA ASA A-AKSJER
General meeting date: 25/04/2024 09.00
Today: 25.04.2024

Number of persons with voting rights represented/attended : 2

	Number of shares	% sc
Total shares	112,384,093	
- own shares of the company	905,858	
Total shares with voting rights	111,478,235	
Represented by own shares	31,391,063	28.16 %
Represented by advance vote	64,424,724	57.79 %
Sum own shares	95,815,787	85.95 %
Represented by proxy	2,141,198	1.92 %
Sum proxy shares	2,141,198	1.92 %
Total represented with voting rights	97,956,985	87.87 %
Total represented by share capital	97,956,985	87.16 %

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE



Signature company:

ATEA ASA A-AKSJER



Protocol for general meeting ATEA ASA A-AKSJER

ISIN: [NO0004822503 ATEA ASA A-AKSJER](#)
 General meeting date: 25/04/2024 09.00
 Today: 25.04.2024

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of chairperson for the meeting						
A - aksje	97,956,985	0	97,956,985	0	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,956,985	0	97,956,985	0	0	97,956,985
Agenda item 2 Election of an individual to sign the minutes jointly with the chairperson						
A - aksje	97,956,985	0	97,956,985	0	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,956,985	0	97,956,985	0	0	97,956,985
Agenda item 3 Approval of the notice of the meeting and agenda						
A - aksje	97,956,985	0	97,956,985	0	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,956,985	0	97,956,985	0	0	97,956,985
Agenda item 5 Approval of the financial statements and annual report for 2023 for the parent company and Group, including year-end allocations						
A - aksje	97,612,134	37	97,612,171	344,814	0	97,956,985
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.65 %	0.00 %	99.65 %	0.35 %	0.00 %	
total sc in %	86.86 %	0.00 %	86.86 %	0.31 %	0.00 %	
Total	97,612,134	37	97,612,171	344,814	0	97,956,985
Agenda item 6 Resolution regarding distribution of dividend in May and November 2024						
A - aksje	97,956,865	120	97,956,985	0	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,956,865	120	97,956,985	0	0	97,956,985
Agenda item 7 Election of a new Board of Directors The Nomination Committee's proposal in its entirety						
A - aksje	77,400,971	20,556,014	97,956,985	0	0	97,956,985
votes cast in %	79.02 %	20.99 %		0.00 %		
representation of sc in %	79.02 %	20.99 %	100.00 %	0.00 %	0.00 %	
total sc in %	68.87 %	18.29 %	87.16 %	0.00 %	0.00 %	
Total	77,400,971	20,556,014	97,956,985	0	0	97,956,985
Agenda item 7.1 Sven Madsen (Chairman)						
A - aksje	74,691,376	23,265,609	97,956,985	0	0	97,956,985
votes cast in %	76.25 %	23.75 %		0.00 %		
representation of sc in %	76.25 %	23.75 %	100.00 %	0.00 %	0.00 %	
total sc in %	66.46 %	20.70 %	87.16 %	0.00 %	0.00 %	
Total	74,691,376	23,265,609	97,956,985	0	0	97,956,985
Agenda item 7.2 Morten Jurs						
A - aksje	83,667,135	14,289,850	97,956,985	0	0	97,956,985
votes cast in %	85.41 %	14.59 %		0.00 %		
representation of sc in %	85.41 %	14.59 %	100.00 %	0.00 %	0.00 %	
total sc in %	74.45 %	12.72 %	87.16 %	0.00 %	0.00 %	
Total	83,667,135	14,289,850	97,956,985	0	0	97,956,985
Agenda item 7.3 Lisbeth Toftkær Kvan						
A - aksje	97,186,686	770,299	97,956,985	0	0	97,956,985
votes cast in %	99.21 %	0.79 %		0.00 %		
representation of sc in %	99.21 %	0.79 %	100.00 %	0.00 %	0.00 %	
total sc in %	86.48 %	0.69 %	87.16 %	0.00 %	0.00 %	
Total	97,186,686	770,299	97,956,985	0	0	97,956,985
Agenda item 7.4 Saloume Djoudat						

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
A - aksje	97,233,198	723,750	97,956,948	37	0	97,956,985
votes cast in %	99.26 %	0.74 %		0.00 %		
representation of sc in %	99.26 %	0.74 %	100.00 %	0.00 %	0.00 %	
total sc in %	86.52 %	0.64 %	87.16 %	0.00 %	0.00 %	
Total	97,233,198	723,750	97,956,948	37	0	97,956,985
Agenda item 7.5 Lone Kunøe						
A - aksje	96,147,722	1,809,263	97,956,985	0	0	97,956,985
votes cast in %	98.15 %	1.85 %		0.00 %		
representation of sc in %	98.15 %	1.85 %	100.00 %	0.00 %	0.00 %	
total sc in %	85.55 %	1.61 %	87.16 %	0.00 %	0.00 %	
Total	96,147,722	1,809,263	97,956,985	0	0	97,956,985
Agenda item 7.6 Carl Espen Wollebekk						
A - aksje	97,225,470	731,515	97,956,985	0	0	97,956,985
votes cast in %	99.25 %	0.75 %		0.00 %		
representation of sc in %	99.25 %	0.75 %	100.00 %	0.00 %	0.00 %	
total sc in %	86.51 %	0.65 %	87.16 %	0.00 %	0.00 %	
Total	97,225,470	731,515	97,956,985	0	0	97,956,985
Agenda item 8 Approval of the auditors fees						
A - aksje	97,956,948	37	97,956,985	0	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,956,948	37	97,956,985	0	0	97,956,985
Agenda item 9.1 Adoption of the remuneration to be paid to Chairman of the Board						
A - aksje	97,955,858	37	97,955,895	1,090	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,955,858	37	97,955,895	1,090	0	97,956,985
Agenda item 9.2 Adoption of the remuneration to be paid to Members elected by the shareholders						
A - aksje	97,955,858	37	97,955,895	1,090	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,955,858	37	97,955,895	1,090	0	97,956,985
Agenda item 9.3 Adoption of the remuneration to be paid to Members elected by the employees						
A - aksje	97,955,858	37	97,955,895	1,090	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,955,858	37	97,955,895	1,090	0	97,956,985
Agenda item 9.4 Adoption of the remuneration to be paid to Head of Audit committee						
A - aksje	97,955,858	37	97,955,895	1,090	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,955,858	37	97,955,895	1,090	0	97,956,985
Agenda item 9.5 Adoption of the remuneration to be paid to Other members of the Audit committee						
A - aksje	97,955,858	37	97,955,895	1,090	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,955,858	37	97,955,895	1,090	0	97,956,985
Agenda item 10 Adoption of the remuneration to the Nomination Committee						
A - aksje	95,455,858	2,500,037	97,955,895	1,090	0	97,956,985
votes cast in %	97.45 %	2.55 %		0.00 %		
representation of sc in %	97.45 %	2.55 %	100.00 %	0.00 %	0.00 %	
total sc in %	84.94 %	2.23 %	87.16 %	0.00 %	0.00 %	
Total	95,455,858	2,500,037	97,955,895	1,090	0	97,956,985
Agenda item 11 Approval of Remuneration report for leading personnel						
A - aksje	58,863,296	39,093,599	97,956,895	90	0	97,956,985
votes cast in %	60.09 %	39.91 %		0.00 %		
representation of sc in %	60.09 %	39.91 %	100.00 %	0.00 %	0.00 %	

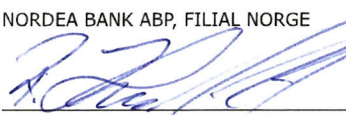
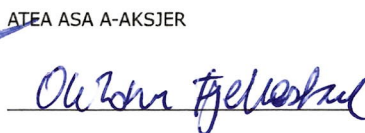
Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
total sc in %	52.38 %	34.79 %	87.16 %	0.00 %	0.00 %	
Total	58,863,296	39,093,599	97,956,895	90	0	97,956,985
Agenda item 12 The Board of Directors statement of business control pursuant to the Accounting Acts Section 3-3b						
A - aksje	97,956,948	37	97,956,895	0	0	97,956,985
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 %	87.16 %	0.00 %	87.16 %	0.00 %	0.00 %	
Total	97,956,948	37	97,956,895	0	0	97,956,985
Agenda item 13 Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Companie						
A - aksje	97,857,329	99,566	97,956,895	90	0	97,956,985
votes cast in %	99.90 %	0.10 %		0.00 %		
representation of sc in %	99.90 %	0.10 %	100.00 %	0.00 %	0.00 %	
total sc in %	87.07 %	0.09 %	87.16 %	0.00 %	0.00 %	
Total	97,857,329	99,566	97,956,895	90	0	97,956,985
Agenda item 14 Power of attorney to the Board of Directors to buy back shares in the company pursuant to Section 9-4 of the Public Limited Liability Compan						
A - aksje	97,766,262	151,812	97,918,074	38,911	0	97,956,985
votes cast in %	99.85 %	0.16 %		0.00 %		
representation of sc in %	99.81 %	0.16 %	99.96 %	0.04 %	0.00 %	
total sc in %	86.99 %	0.14 %	87.13 %	0.04 %	0.00 %	
Total	97,766,262	151,812	97,918,074	38,911	0	97,956,985

Registrar for the company:

Signature company:

NORDEA BANK ABP, FILIAL NORGE

ATEA ASA A-AKSJER

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
A - aksje	112,384,093	1.00	112,384,093.00	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

