

Protocol Annual General Assembly EQVA ASA

| | |
|-----------------------------|---------------|
| ISIN: | NO0010708605 |
| Share capital: | 74.941.719,00 |
| Annual General Meeting date | 28-11-2024 |
| Today's date | 28-11-2024 |

| | For | Against | Voted | Abstain | Not voted | Represented shares |
|---------------------------|-------------------|---------------|-------------------|--------------|-----------|--------------------|
| Item 2 | | | | | | |
| | 35.607.298 | - | 35.607.298 | - | - | 35.607.298 |
| votes cast in % | 100,00% | 0,00% | | | | |
| representation of sc in % | 100,00% | 0,00% | 100,00% | 0,00% | 0,00% | |
| votes cast of total sc % | 47,5% | 0,0% | 47,5% | 0,0% | 0,0% | |
| Total | 35.607.298 | - | 35.607.298 | - | - | 35.607.298 |
| Item 3 | | | | | | |
| | 35.607.298 | - | 35.607.298 | - | - | 35.607.298 |
| votes cast in % | 100,00% | 0,00% | | | | |
| representation of sc in % | 100,00% | 0,00% | 100,00% | 0,00% | 0,00% | |
| votes cast of total sc % | 47,5% | 0,0% | 47,5% | 0,0% | 0,0% | |
| Total | 35.607.298 | - | 35.607.298 | - | - | 35.607.298 |
| Item 4 | | | | | | |
| | 35.603.698 | - | 35.603.698 | 3.600 | - | 35.607.298 |
| votes cast in % | 100,00% | 0,00% | | | | |
| representation of sc in % | 99,99% | 0,00% | 99,99% | 0,01% | 0,00% | |
| votes cast of total sc % | 47,5% | 0,0% | 47,5% | 0,0% | 0,0% | |
| Total | 35.603.698 | - | 35.603.698 | 3.600 | - | 35.607.298 |
| Item 5 | | | | | | |
| | 35.603.698 | - | 35.603.698 | 3.600 | - | 35.607.298 |
| votes cast in % | 100,00% | 0,00% | | | | |
| representation of sc in % | 99,99% | 0,00% | 99,99% | 0,01% | 0,00% | |
| votes cast of total sc % | 47,5% | 0,0% | 47,5% | 0,0% | 0,0% | |
| Total | 35.603.698 | - | 35.603.698 | 3.600 | - | 35.607.298 |
| Item 6 | | | | | | |
| | 35.573.698 | 30.000 | 35.603.698 | 3.600 | - | 35.607.298 |
| votes cast in % | 99,92% | 0,08% | | | | |
| representation of sc in % | 99,91% | 0,08% | 99,99% | 0,01% | 0,00% | |
| votes cast of total sc % | 47,5% | 0,0% | 47,5% | 0,0% | 0,0% | |
| Total | 35.573.698 | 30.000 | 35.603.698 | 3.600 | - | 35.607.298 |

Account controller for the company

Signature company

Nordea

EQVA ASA

