

| | |
|------------------------|-------------------------------|
| ISIN: | <u>NO0010708605, EQVA ASA</u> |
| Generalforsamlingsdato | 28-12-2023 |
| Dagens dato | 28-12-2023 |

Gjester 2

Antall stemmeberettigede personer representert/oppmøtt : 5

| | Antall Aksjer | % Kapital |
|---|---------------|-----------|
| Total aksjer | 71.987.316 | |
| - selskapets egne aksjer | 599.971 | |
| Totalt stemmeberettigede aksjer | 71.387.345 | |
| Representert ved egne aksjer | 25.107.117 | 35,17% |
| Representert ved forhåndsstemme | 42.255 | 0,06% |
| Representert ved fullmakt | 5.827.844 | 8,16% |
| Representert ved stemmeinstruks | 15.920.716 | 22,30% |
| Sum fullmakter | 21.748.560 | 30,47% |
| Totalt representert stemmeberettiget | 46.897.932 | 65,70% |

Kontofører for selskapet:

For selskapet:

Nordea BANK ABP *28/12-23*

EQVA ASA

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|--------------------------|--|
| <i>Anne Kr. Kaopensa</i> | |
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| ISIN: | <u>NO0010708605, EQVA ASA</u> |
| AGM date: | 28-12-2023 |
| Today's date: | 28-12-2023 |

Guests : 2

Number of investors with voting rights attending : 5

| | Shares | Pct. of capital |
|---|-------------------|-----------------|
| Total shares | 71.987.316 | |
| - shares owned by the issuer | 599.971 | |
| Total shares with voting rights | 71.387.345 | |
| Represented by own shares | 25.107.117 | 35,17% |
| Represented by vote by correspondance | 42.255 | 0,06% |
| Represented by proxy | 5.827.844 | 8,16% |
| Represented by voting instruction | 15.920.716 | 22,30% |
| Sum proxy shares | 21.748.560 | 30,47% |
| Total represented with voting rights | 46.897.932 | 65,70% |

Registrar for the company:

Signature company:

Nordea BANK ABP 28/12-23

EQVA ASA

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| <i>Anne Kr. Kasperesen</i> | |
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Møteliste

Oppmøtt EQVA ASA

| Opmøtt | Repr. Som | Aksjer | % kapital | % påmeldt | % repr. |
|------------------------------|------------------|------------|-----------|-----------|---------|
| Styrets leder | | | | | |
| Even Matre Ellingsen | Fullmektig | | | | |
| NINTOR AS | Egne aksjer | 16.938.645 | 23,73% | 36,12% | 36,12% |
| NEVE EIENDOM AS | Egne aksjer | 8.168.462 | 11,44% | 17,42% | 17,42% |
| Ronny Gjøvåg Løvik | Egne aksjer | 10 | 0,00% | 0,00% | 0,00% |
| GEIR ANDERSEN | Forhåndsstemmer | 33.168 | 0,05% | 0,07% | 0,07% |
| TOR BAUSTAD | Forhåndsstemmer | 6.020 | 0,01% | 0,01% | 0,01% |
| NIKLAS ÅKE VALSKÅR | Forhåndsstemmer | 2.000 | 0,00% | 0,00% | 0,00% |
| GUTFINSZKY AS | Forhåndsstemmer | 600 | 0,00% | 0,00% | 0,00% |
| JOHN SIGFRED HUGØY | Forhåndsstemmer | 250 | 0,00% | 0,00% | 0,00% |
| GLENN MORTEN SVENSEN | Forhåndsstemmer | 200 | 0,00% | 0,00% | 0,00% |
| KRISTOFFER BRUDVIK DIDRIKSEN | Forhåndsstemmer | 17 | 0,00% | 0,00% | 0,00% |
| ROS HOLDING AS | Fullmakt | 5.660.027 | 7,93% | 12,07% | 12,07% |
| DWS EIGEDOM AS | Fullmakt | 142.257 | 0,20% | 0,30% | 0,30% |
| DAVID WAHL SANDE | Fullmakt | 25.350 | 0,04% | 0,05% | 0,05% |
| ARVID HEFTE | Fullmakt | 110 | 0,00% | 0,00% | 0,00% |
| BRIKT SLETTEDAL | Fullmakt | 100 | 0,00% | 0,00% | 0,00% |
| EIKESTØ EIENDOM AS | Stemmeinstrukser | 4.960.847 | 6,95% | 10,58% | 10,58% |
| FURENESET EIENDOM AS | Stemmeinstrukser | 4.960.847 | 6,95% | 10,58% | 10,58% |
| EIKESTØ AS | Stemmeinstrukser | 2.999.511 | 4,20% | 6,40% | 6,40% |
| FURENESET INVEST AS | Stemmeinstrukser | 2.999.511 | 4,20% | 6,40% | 6,40% |

Attendance list

EQVA ASA

| Name | Repr. Som | Shares | % share capital | % registered | % represented |
|------------------------------|------------------------|------------|-----------------|--------------|---------------|
| Styrets leder | | | | | |
| Even Matre Ellingsen | Proxy holder | | | | |
| NINTOR AS | Own shares | 16.938.645 | 23,73% | 36,12% | 36,12% |
| NEVE EIENDOM AS | Own shares | 8.168.462 | 11,44% | 17,42% | 17,42% |
| Ronny Gjøvåg Løvik | Own shares | 10 | 0,00% | 0,00% | 0,00% |
| GEIR ANDERSEN | Vote by correspondence | 33.168 | 0,05% | 0,07% | 0,07% |
| TOR BAUSTAD | Vote by correspondence | 6.020 | 0,01% | 0,01% | 0,01% |
| NIKLAS ÅKE VALSKÅR | Vote by correspondence | 2.000 | 0,00% | 0,00% | 0,00% |
| GUTFINSZKY AS | Vote by correspondence | 600 | 0,00% | 0,00% | 0,00% |
| JOHN SIGFRED HUGØY | Vote by correspondence | 250 | 0,00% | 0,00% | 0,00% |
| GLENN MORTEN SVENSEN | Vote by correspondence | 200 | 0,00% | 0,00% | 0,00% |
| KRISTOFFER BRUDVIK DIDRIKSEN | Vote by correspondence | 17 | 0,00% | 0,00% | 0,00% |
| ROS HOLDING AS | Proxy | 5.660.027 | 7,93% | 12,07% | 12,07% |
| DWS EIGEDOM AS | Proxy | 142.257 | 0,20% | 0,30% | 0,30% |
| DAVID WAHL SANDE | Proxy | 25.350 | 0,04% | 0,05% | 0,05% |
| ARVID HEFTE | Proxy | 110 | 0,00% | 0,00% | 0,00% |
| BRIKT SLETTEDAL | Proxy | 100 | 0,00% | 0,00% | 0,00% |
| EIKESTØ EIENDOM AS | Proxy with instruction | 4.960.847 | 6,95% | 10,58% | 10,58% |
| FURENESET EIENDOM AS | Proxy with instruction | 4.960.847 | 6,95% | 10,58% | 10,58% |
| EIKESTØ AS | Proxy with instruction | 2.999.511 | 4,20% | 6,40% | 6,40% |
| FURENESET INVEST AS | Proxy with instruction | 2.999.511 | 4,20% | 6,40% | 6,40% |

Protokoll for generalforsamling EQVA ASA

| | |
|-------------------------|---------------|
| ISIN: | NO0010708605 |
| Aksjekapital: | 71.387.345,00 |
| Generalforsamlingsdato: | 28-12-2023 |
| Dagens dato: | 28-12-2023 |

| | For | Mot | Avgitte | Avstår | Ikke avgitt | Stemmeberettigede representerte aksjer |
|-------------------|-------------------|---------------|-------------------|------------|-------------|--|
| Sak 2. | | | | | | |
| | 46.864.514 | 33.168 | 46.897.682 | 250 | - | 46.897.932 |
| % avgitte stemmer | 99,93% | 0,07% | 100,00% | - | - | |
| % representert AK | 99,93% | 0,07% | 100,00% | 0,00% | - | |
| % total AK | 65,6% | 0,0% | 65,7% | 0,0% | - | |
| Totalt | 46.864.514 | 33.168 | 46.897.682 | 250 | - | 46.897.932 |
| Sak 3. | | | | | | |
| | 46.897.682 | - | 46.897.682 | 250 | - | 46.897.932 |
| % avgitte stemmer | 100,00% | 0,00% | 100,00% | - | - | |
| % representert AK | 100,00% | 0,00% | 100,00% | 0,00% | - | |
| % total AK | 65,7% | 0,0% | 65,7% | 0,0% | - | |
| Totalt | 46.897.682 | - | 46.897.682 | 250 | - | 46.897.932 |
| Sak 4. | | | | | | |
| | 46.897.682 | - | 46.897.682 | 250 | - | 46.897.932 |
| % avgitte stemmer | 100,00% | 0,00% | 100,00% | - | - | |
| % representert AK | 100,00% | 0,00% | 100,00% | 0,00% | - | |
| % total AK | 65,7% | 0,0% | 65,7% | 0,0% | - | |
| Totalt | 46.897.682 | - | 46.897.682 | 250 | - | 46.897.932 |
| Sak 5. | | | | | | |
| | 46.897.932 | - | 46.897.932 | - | - | 46.897.932 |
| % avgitte stemmer | 100,00% | 0,00% | 100,00% | - | - | |
| % representert AK | 100,00% | 0,00% | 100,00% | 0,00% | - | |
| % total AK | 65,7% | 0,0% | 65,7% | 0,0% | - | |
| Totalt | 46.897.932 | - | 46.897.932 | - | - | 46.897.932 |
| Sak 6. | | | | | | |
| | 46.897.082 | 850 | 46.897.932 | - | - | 46.897.932 |
| % avgitte stemmer | 100,00% | 0,00% | 100,00% | - | - | |
| % representert AK | 100,00% | 0,00% | 100,00% | 0,00% | - | |
| % total AK | 65,7% | 0,0% | 65,7% | 0,0% | - | |
| Totalt | 46.897.082 | 850 | 46.897.932 | - | - | 46.897.932 |
| Sak 7. | | | | | | |
| | 46.863.914 | 34.018 | 46.897.932 | - | - | 46.897.932 |
| % avgitte stemmer | 99,93% | 0,07% | 100,00% | - | - | |
| % representert AK | 99,93% | 0,07% | 100,00% | 0,00% | - | |
| % total AK | 65,6% | 0,0% | 65,7% | 0,0% | - | |
| Totalt | 46.863.914 | 34.018 | 46.897.932 | - | - | 46.897.932 |

Kontofører for selskapet:

Nordea BANK ABP

For selskapet:

EQVA ASA

28/12-23
Anne K. Kaspersen

Protocol Annual General Assembly EQVA ASA

| | |
|-----------------------------|---------------|
| ISIN: | NO0010708605 |
| Share capital: | 71.387.345,00 |
| Annual General Meeting date | 28-12-2023 |
| Today's date | 28-12-2023 |

| | For | Against | Voted | Abstain | Not voted | Represented shares |
|---------------------------|-------------------|---------------|-------------------|------------|-----------|--------------------|
| Item 2 | | | | | | |
| | 46.864.514 | 33.168 | 46.897.682 | 250 | - | 46.897.932 |
| votes cast in % | 99,93% | 0,07% | 100,00% | - | - | |
| representation of sc in % | 99,93% | 0,07% | 100,00% | 0,00% | - | |
| votes cast of total sc % | 65,6% | 0,0% | 65,7% | 0,0% | - | |
| Total | 46.864.514 | 33.168 | 46.897.682 | 250 | - | 46.897.932 |
| Item 3 | | | | | | |
| | 46.897.682 | - | 46.897.682 | 250 | - | 46.897.932 |
| votes cast in % | 100,00% | 0,00% | 100,00% | - | - | |
| representation of sc in % | 100,00% | 0,00% | 100,00% | 0,00% | - | |
| votes cast of total sc % | 65,7% | 0,0% | 65,7% | 0,0% | - | |
| Total | 46.897.682 | - | 46.897.682 | 250 | - | 46.897.932 |
| Item 4 | | | | | | |
| | 46.897.682 | - | 46.897.682 | 250 | - | 46.897.932 |
| votes cast in % | 100,00% | 0,00% | 100,00% | - | - | |
| representation of sc in % | 100,00% | 0,00% | 100,00% | 0,00% | - | |
| votes cast of total sc % | 65,7% | 0,0% | 65,7% | 0,0% | - | |
| Total | 46.897.682 | - | 46.897.682 | 250 | - | 46.897.932 |
| Item 5 | | | | | | |
| | 46.897.932 | - | 46.897.932 | - | - | 46.897.932 |
| votes cast in % | 100,00% | 0,00% | 100,00% | - | - | |
| representation of sc in % | 100,00% | 0,00% | 100,00% | 0,00% | - | |
| votes cast of total sc % | 65,7% | 0,0% | 65,7% | 0,0% | - | |
| Total | 46.897.932 | - | 46.897.932 | - | - | 46.897.932 |
| Item 6 | | | | | | |
| | 46.897.082 | 850 | 46.897.932 | - | - | 46.897.932 |
| votes cast in % | 100,00% | 0,00% | 100,00% | - | - | |
| representation of sc in % | 100,00% | 0,00% | 100,00% | 0,00% | - | |
| votes cast of total sc % | 65,7% | 0,0% | 65,7% | 0,0% | - | |
| Total | 46.897.082 | 850 | 46.897.932 | - | - | 46.897.932 |
| Item 7 | | | | | | |
| | 46.863.914 | 34.018 | 46.897.932 | - | - | 46.897.932 |
| votes cast in % | 99,93% | 0,07% | 100,00% | - | - | |
| representation of sc in % | 99,93% | 0,07% | 100,00% | 0,00% | - | |
| votes cast of total sc % | 65,6% | 0,0% | 65,7% | 0,0% | - | |
| Total | 46.863.914 | 34.018 | 46.897.932 | - | - | 46.897.932 |

Account controller for the company

Signature company

Nordea BANK ABP 28/12-23

EQVA ASA

Anne K. Kaspersen