



Office translation. In case of discrepancies, the Norwegian original version shall prevail.

**PROTOKOLL FRA
ORDINÆR GENERALFORSAMLING**

I

SCATEC ASA

(ORG.NR. 990 918 546)

Den 24. april 2025 kl. 10.00 ble det avholdt ordinær generalforsamling i Scatec ASA ("**Selskapet**"). Generalforsamlingen ble avholdt som digitalt møte via Lumi AGM.

Til behandling forelå følgende:

1 ÅPNING AV MØTET VED STYRETS LEDER

Generalforsamlingen ble åpnet av styrets leder, Jørgen Kildahl, som opptok fortegnelse over aksjeeiere som var representert på generalforsamlingen, enten ved forhåndsstemme, digitalt oppmøte eller fullmektig. Fortegnelsen, inkludert antall aksjer og stemmer representert, er inntatt som Vedlegg 1 til denne protokollen.

110 653 066 av totalt 158 917 275 aksjer og stemmer var representert, tilsvarende 69,63 % av aksjekapitalen i Selskapet.

2 VALG AV MØTELEDER OG PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Hans Cappelen Arnesen, partner i advokatfirmaet Thommessen, velges som møteleder. Siobhan Minnaar,

**MINUTES FROM
ANNUAL GENERAL MEETING**

OF

SCATEC ASA

(REG. NO. 990 918 546)

The annual general meeting of Scatec ASA (the "**Company**") was held on 24 April 2025 at 10.00 hours (CEST) by electronic means through Lumi AGM.

The following matters were on the agenda:

1 OPENING OF THE MEETING BY THE CHAIRPERSON OF THE BOARD OF DIRECTORS

The general meeting was opened by the chair of the board of directors, Jørgen Kildahl, who recorded attendance of present shareholders, either by way of advance vote, in person digitally or by proxy. The record, including the number of shares and votes represented, is included as Appendix 1 to these minutes.

110,653,066 of a total of 158,917,275 shares and votes were represented, equalling 69.63% of the share capital in the Company.

2 ELECTION OF A PERSON TO CHAIR THE MEETING AND A REPRESENTATIVE TO CO-SIGN THE MINUTES

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

Hans Cappelen Arnesen, partner at the law firm Thommessen, is elected to chair the meeting. Siobhan

General Counsel i Selskapet, velges til å medundertegne protokollen.

Minnaar, General Counsel at the Company, is elected to co-sign the minutes.

3 GODKJENNING AV INNKALLING OG DAGSORDEN

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Innkalling og dagsorden godkjennes.

3 APPROVAL OF THE NOTICE AND AGENDA

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

The notice and the agenda are approved.

4 INFORMASJON OM SELSKAPET

Administrerende direktør Terje Pilskog ga en oppdatering vedrørende selskapets virksomhet.

Det ble ikke fattet vedtak under dette punktet.

4 GENERAL BUSINESS UPDATE

CEO Terje Pilskog presented a general business update.

No resolutions were made under this agenda item.

5 GODKJENNING AV ÅRSREGNSKAPET OG ÅRSBERETNINGEN FOR REGNSKAPSÅRET 2024

Møteleder viste til at Selskapets årsrapport, herunder konsernregnskapet og årsberetning for regnskapsåret 2024, samt revisors beretning, er gjort tilgjengelig på Selskapets hjemmeside <https://scatec.com/investor/events-presentations/>.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Generalforsamlingen godkjenner årsregnskapet, herunder konsernregnskapet og årsberetningen for regnskapsåret 2024.

5 APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2024

The chairperson of the meeting referred to the Company's annual report, including the group's annual accounts and the board of directors' report for the financial year 2024, together with the auditor's report, are made available at the Company's website <https://scatec.com/investor/events-presentations/>.

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

The general meeting approves the annual accounts and annual report for the financial year 2024.

6 PRESENTASJON AV STYRETS REDEGJØRELSE FOR EIERSTYRING OG SELSKAPSLEDELSE

Møteleder viste til styrets redegjørelse for eierstyring og selskapsledelse som er en del av Selskapets årsberetning for 2024 og som har blitt gjort

6 CONSIDERATION OF THE BOARD'S REPORT ON CORPORATE GOVERNANCE

The chairperson of the meeting referred to the board's report on corporate governance which is included in the Company's annual report for 2024 and

tilgjengelig på Selskapets nettside, www.scatec.com, i forkant av møtet.

has been made available at the Company's website, www.scatec.com.

Det ble ikke fremsatt noen kommentarer til redegjørelsen. Generalforsamlingen tok redegjørelsen til etterretning.

No comments were made to the report. The general meeting took note of the report.

7 GODKJENNING AV RETNINGSLINJER FOR LØNN OG ANNEN GODTGJØRELSE TIL LEDENDE ANSATTE

7 APPROVAL OF THE GUIDELINES FOR REMUNERATION OF THE EXECUTIVE MANAGEMENT

Møteleder viste til selskapets retningslinjer for fastsettelse av lønn og annen godtgjørelse til ledende ansatte som har blitt gjort tilgjengelig på Selskapets nettside, <https://scatec.com/investor/events-presentations/>, i forkant av møtet.

The chairperson of the meeting referred to the guidelines for remuneration to the executive management of the Company which have been made available at the Company's website, <https://scatec.com/investor/events-presentations/>.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

Generalforsamlingen godkjenner retningslinjene for fastsettelse av lønn og annen godtgjørelse til ledende ansatte i henhold til allmennaksjeloven § 6-16a.

The general meeting approves the guidelines for remuneration of executive management pursuant to the Public Limited Liability Companies Act section 6-16a.

8 PRESENTASJON AV STYRETS RAPPORT OM LØNN TIL LEDENDE ANSATTE

8 CONSIDERATION OF THE BOARD'S REPORT ON REMUNERATION TO THE EXECUTIVE MANAGEMENT

Møteleder viste til styrets rapport for lønn og annen godtgjørelse til ledende ansatte i henhold til allmennaksjeloven § 6-16b, som har blitt gjort tilgjengelig på Selskapets nettside, www.scatec.com, i forkant av møtet.

The chairperson of the meeting referred to the board of directors' report on salary and other remuneration to the executive management pursuant to the Norwegian Public Limited Liability Companies Act section 6-16b, which has been made available at the Company's website www.scatec.com.

I samsvar med styrets forslag holdt generalforsamlingen en rådgivende avstemning over rapporten. Generalforsamlingen fattet følgende vedtak:

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

Generalforsamlingen godkjenner rapporten om lønn og annen godtgjørelse til ledende ansatte i henhold til allmennaksjeloven § 6-16b.

The general meeting approves the report on salary and other remuneration to the executive management pursuant to the Public Limited Liability Companies Act section 6-16b.

9 VALG AV STYREMEDLEMMER

I samsvar med valgkomiteens forslag fattet generalforsamlingen følgende vedtak:

- 9.1 *Jørgen Kildahl gjenvelges som styreleder for en toårsperiode frem til den ordinære generalforsamlingen i 2027.*
- 9.2 *Jutta Disen velges som styremedlem for en toårsperiode frem til den ordinære generalforsamlingen i 2027.*

Etter valget har Selskapets følgende styresammensetning:

- Jørgen Kildahl (styrets leder) (til 2027)
- Maria Moræus Hanssen (til 2026)
- Mette Krogsrud (til 2026)
- Espen Gundersen (til 2026)
- Maria Tallaksen (til 2026)
- Pål Kildemo (til 2026)
- Jutta Dissen (til 2027)

10 GODKJENNING AV HONORAR TIL STYRET OG KOMITEENE

Honorarer til styrets medlemmer er foreslått av valgkomiteen. Valgkomiteens forslag har blitt gjort tilgjengelig på Selskapets nettside, <https://scatec.com/investor/events-presentations/>, i forkant av møtet.

I samsvar med valgkomiteens forslag fattet generalforsamlingen følgende vedtak:

Godtgjørelse til styrets medlemmer for perioden fra ordinær generalforsamling i 2025 til ordinær generalforsamling i 2026 skal utgjøre:

Styrets leder: NOK 680 000 per år

9 ELECTION OF BOARD MEMBERS

In accordance with the nomination committee's proposal, the general meeting adopted the following resolutions:

- 9.1 *Jørgen Kildahl is re-elected as the Chair of the board for a two-year term until the annual general meeting 2027.*
- 9.2 *Jutta Dissen is elected as a board member for a two-year term until the annual general meeting in 2027.*

Following the election, the Company's board of directors comprises the following persons:

- Jørgen Kildahl (chair) (until 2027)
- Maria Moræus Hanssen (until 2026)
- Mette Krogsrud (until 2026)
- Espen Gundersen (until 2026)
- Maria Tallaksen (until 2026)
- Pål Kildemo (until 2026)
- Jutta Dissen (until 2027)

10 APPROVAL OF REMUNERATION TO THE BOARD AND THE COMMITTEES

The remuneration for the members of the board of directors is proposed by the nomination committee. The nomination committee's recommendation has been made available at the Company's website, <https://scatec.com/investor/events-presentations/>, prior to the meeting.

In accordance with the nomination committee's proposal, the general meeting adopted the following resolutions:

The annual compensation from the annual general meeting in 2025 until the annual general meeting in 2026 shall be:

The Chair of the board of NOK 680,000 per year directors:

Styremedlem: NOK 420 000 per år Directors of the board of NOK 420,000 per year directors:

Krav om bruk av deler av den årlige godtgjørelsen til investering i Selskapet: Requirements for investment in the Company for parts of the annual remuneration:

Styremedlemmene skal bruke 20 % av brutto styregodtgjørelse (ekskludert eventuell godtgjørelse for komitearbeid) til å kjøpe aksjer i selskapet inntil de (og eventuelle personlig nærstående og selskaper under deres kontroll) eier aksjer i Selskapet for en verdi tilsvarende ett års brutto styregodtgjørelse (ekskludert eventuell godtgjørelse for komitearbeid).

The members of the Board must use 20% of the gross board remuneration (excl. remuneration for committee work) to purchase shares in the Company until they (including their personal close associates/companies under their control) own shares of a value corresponding to one year's gross board remuneration (excl. remuneration for committee work).

Kjøp av aksjer skal skje i tråd med gjeldende regler og retningslinjer for primærinnsideres handel i Selskapets aksjer og Selskapets primærinnsiderutiner. Kjøp av aksjer kan spres gjennom perioden, men må være gjennomført senest ved ordinær generalforsamling i 2026 og utgjøre minst 20 % av brutto styregodtgjørelse.

The purchase of shares shall take place in accordance with applicable statutes and regulations for primary insider trading and the Company's primary insider manual. The purchase may be spread over time, but must be completed prior to the 2026 annual general meeting and constitute at least 20% of the gross board remuneration.

Aksjene må holdes så lenge styremedlemmet har verv i Selskapets styre. Eventuell aksjeholdning som overstiger verdien av ett års styregodtgjørelse er ikke underlagt denne begrensningen.

The shares must be retained for as long as the board member holds the position. Holdings exceeding one year's board remuneration are not subject to this requirement.

Valgkomiteen skal overvåke overholdelsen av aksjekjøpsprogrammet, og dette vil være en del av valgkomiteens vurdering av potensielle kandidater for etterfølgende perioder.

The nomination committee shall monitor compliance with the share purchase scheme, and this will be a part of the committee's assessment of candidates for election for subsequent periods.

Følgende møtegodtgjørelse for deltakelse i styremøter i Norge for styremedlemmer bosatt utenfor Norge innføres: NOK 27 500 per møte.

The following meeting allowance for attendance in board meetings in Norway for board members who reside outside of Norway is introduced: NOK 27,500 per meeting.

Den årlige godtgjørelsen for perioden fra ordinær generalforsamlingen i 2025 til ordinær generalforsamling i 2026 skal for komiteene utgjøre:

The annual compensation from the annual general meeting in 2025 until the annual general meeting in 2026 for committees shall be:

Leder av revisjons- og bærekraftskomiteen: NOK 176 000 per år The Chair of the Audit and Sustainability Committee: NOK 176,000 per year

<i>Medlemmer av revisjons- og bærekraftskomiteen:</i>	<i>NOK 105 500 per år</i>	<i>Members of the Audit and Sustainability Committee:</i>	<i>NOK 105,500 per year</i>
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<i>Leder av organisasjons- og kompensasjonskomiteen:</i>	<i>NOK 91 500 per år</i>	<i>The Chair of the Organisation and Remuneration Committee:</i>	<i>NOK 91,500 per year</i>
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<i>Medlemmer av organisasjons- og kompensasjonskomiteen:</i>	<i>NOK 67 000 per år</i>	<i>Members of the Organisation and Remuneration Committee:</i>	<i>NOK 67,000 per year</i>
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11 VALG AV MEDLEMMER TIL VALGKOMITEEN	11 ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE
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I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:	In accordance with the nomination committee's proposal, the general meeting adopted the following resolution:
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11.1 <i>Mads Holm gjenvelges som medlem av valgkomiteen for en toårsperiode frem til den ordinære generalforsamlingen i 2027.</i>	11.1 <i>Mads Holm is re-elected as a member of the nomination committee for a two-year term until the annual general meeting 2027.</i>
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11.2 <i>Christian Rom gjenvelges som medlem av valgkomiteen for en toårsperiode frem til den ordinære generalforsamlingen i 2027.</i>	11.2 <i>Christian Rom is re-elected as a member of the nomination committee for a two-year term until the annual general meeting 2027.</i>
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11.3 <i>Ole Jakob Hundstad velges som medlem av valgkomiteen for en toårsperiode frem til den ordinære generalforsamlingen i 2027.</i>	11.3 <i>Ole Jakob Hundstad is elected as a member of the nomination committee for a two-year term until the annual general meeting 2027.</i>
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Etter valget består Selskapets valgkomite av:	Following the election, the Company's nomination committee consists of:
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| <ul style="list-style-type: none"> • Kristine Ryssdal (leder) (til 2026) • Mads Holm (til 2027) • Christian Rom (til 2027) • Ole Jakob Hundstad (til 2027) | <ul style="list-style-type: none"> • Kristine Ryssdal (Chair) (until 2026) • Mads Holm (until 2027) • Christian Rom (until 2027) • Ole Jakob Hundstad (until 2027) |
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12 GODKJENNING AV GODTGJØRELSE TIL MEDLEMMENE AV VALGKOMITEEN	12 APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE
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I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:	In accordance with the nomination committee's proposal, the general meeting passed the following resolution:
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Den årlige godtgjørelsen for perioden fra den ordinære generalforsamlingen i 2025 til den ordinære generalforsamlingen i 2026 skal utgjøre:

Valgkomiteens leder: NOK 70 500 per år

Øvrige medlemmer: NOK 47 500 per år

The annual compensation from the annual general meeting in 2025 until the annual general meeting in 2026 shall be:

The Chair of the nomination committee: NOK 70,500 per year

Members of the nomination committee: NOK 47,500 per year

13 GODKJENNING AV HONORAR TIL SELSKAPETS REVISOR

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Godtgjørelse til revisor for lovpålagt revisjon for regnskapsåret 2024 på NOK 5 068 000 godkjennes.

14 FULLMAKT TIL STYRET TIL Å ERVERVE EGNE AKSJER I FORBINDELSE MED OPPKJØP, FUSJONER, FISJONER ELLER ANDRE TRANSAKSJONER

Styrets forslag om å tildele styret en fullmakt til å erverve egne aksjer i forbindelse med oppkjøp, fusjoner, fisjoner eller andre transaksjoner til en samlet pålydende verdi på inntil NOK 397 293, fikk ikke tilstrekkelig tilslutning fra generalforsamlingen, jf. avstemningsresultatet inntatt som Vedlegg 2 til protokollen.

15 STYREFULLMAKT TIL ERVERV AV EGNE AKSJER I FORBINDELSE MED SELSKAPETS INSENTIVPROGRAM FOR ANSATTE

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

a) Styret gis fullmakt til å erverve og pantsette inntil 3 500 000 egne aksjer i Selskapet i en eller flere

13 APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

Remuneration to the auditor for statutory audit for the financial year of 2024 of NOK 5,068,000 is approved.

14 AUTHORISATION TO THE BOARD TO PURCHASE OWN SHARES TO BE USED IN CONNECTION WITH ACQUISITIONS, MERGERS, DEMERGERS OR OTHER TRANSACTIONS

The board of directors' proposal to grant the board of directors an authorisation to purchase own shares to be used in connection with acquisitions, mergers, demergers or other transactions up to an aggregate nominal value of up to NOK 397,293, did not receive the required support from the general meeting, cf. the voting results set out in Appendix 2 to these minutes.

15 AUTHORISATION TO THE BOARD TO PURCHASE OWN SHARES TO BE USED IN CONNECTION WITH THE COMPANY'S SHARE- AND INCENTIVE SCHEMES FOR EMPLOYEES

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

a) The board of directors is authorised to acquire and pledge up to 3,500,000 own shares in the Company,

omganger opptil en samlet pålydende verdi på NOK 87 500.

in one or more rounds, up to an aggregate nominal value of NOK 87,500.

b) Den høyeste og laveste kjøpesummen som skal betales for hver aksje skal være henholdsvis NOK 1 000 og NOK 1. Fullmakten kan kun benyttes for det formål å kjøpe og/eller overføre til ansatte i gruppen som del av Selskapets insentivprogram slik det er godkjent av Selskapets styre. Styret står for øvrig fritt til å avgjøre hvordan erverv og avhending av aksjer skal skje. Fullmakten omfatter også situasjoner som nevnt i Verdipapirhandelloven § 6-17.

b) The highest and lowest purchase price for each share shall be NOK 1,000 and NOK 1, respectively. The authorization may only be used for the purpose of sale and/or transfer to employees in the group as part of the Company's incentive programmes as approved by the board of directors. The board of directors is otherwise free to decide the method of acquisition and disposal of the Company's shares. The authorization can also be used in situations referred to in section 6-17 of the Norwegian Securities Trading Act.

c) Fullmakten skal gjelde frem til ordinær generalforsamling i 2026, likevel ikke lenger enn 30. juni 2026.

c) The authorisation is valid until the annual general meeting in 2026, however not after 30 June 2026.

16 STYREFULLMAKT TIL ERVERV AV EGNE AKSJER I FORBINDELSE MED INVESTERINGER ELLER FOR ETTERFØLGENDE SALG ELLER SLETNING AV SLIKE AKSJER

16 AUTHORISATION TO THE BOARD TO PURCHASE OWN SHARES FOR THE PURPOSE OF INVESTMENT OR FOR SUBSEQUENT SALE OR DELETION OF SUCH SHARES

Styrets forslag om å tildele styret en fullmakt til å erverve egne aksjer i forbindelse med investeringer eller for etterfølgende salg eller sletting av slike aksjer til en samlet pålydende verdi på inntil NOK 397 293, fikk ikke tilstrekkelig tilslutning fra generalforsamlingen, jf. avstemmingsresultatet inntatt som [Vedlegg 2](#) til protokollen.

The board of directors' proposal to grant the board of directors an authorisation to purchase own shares for the purpose of investment or for subsequent sale or deletion of such shares up to an aggregate nominal value of up to NOK 397,293, did not receive the required support from the general meeting, cf. the voting results set out in [Appendix 2](#) to these minutes.

17 STYREFULLMAKT TIL KAPITALFORHØYELSE I SELSKAPET FOR Å STYRKE SELSKAPETS AKSJEKAPITAL OG UTSTEDE VEDERLAGSAKSJER I FORBINDELSE MED ERVERV AV VIRKSOMHET INNENFOR SELSKAPETS FORMÅL

17 AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY FOR STRENGTHENING OF THE COMPANY'S EQUITY AND ISSUE OF CONSIDERATION SHARES IN CONNECTION WITH ACQUISITIONS OF BUSINESSES WITHIN THE COMPANY'S PURPOSE

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

Selskapets styre tildeles fullmakt til å forhøye aksjekapital på følgende vilkår:

- a) *Aksjekapitalen kan, i en eller flere runder, totalt forhøyes med NOK 397 293.*
- b) *Fullmakten skal gjelde fram til ordinær generalforsamling i 2026, likevel ikke lenger enn 30. juni 2026.*
- c) *Fullmakten kan benyttes til styrking av Selskapets egenkapital, og til utstedelse av vederlagsaksjer i forbindelse med erverv av virksomheter innenfor Selskapets formål.*
- d) *Aksjeeiernes fortrinnsrett etter allmennaksjeloven § 10-4 skal kunne fravikes.*
- e) *Fullmakten omfatter kapitalforhøyelse ved innskudd i andre eiendeler enn penger og rett til å pådra Selskapet særlige plikter i henhold til allmennaksjeloven § 10-2.*
- f) *Fullmakten omfatter ikke beslutning om fisjon.*

The Company's board of directors is authorised to increase the share capital on the following conditions:

- a) *The share capital may, in one or more rounds, be increased by a total of up to NOK 397,293.*
- b) *The authorisation shall be valid until the annual general meeting in 2026, but no later than 30 June 2026.*
- c) *The authorization may be used for strengthening of the Company's equity and the issuance of shares as consideration shares in acquisition of businesses within the Company's purpose.*
- d) *The shareholders pre-emptive rights for subscription of shares, pursuant to the Norwegian Public Limited Liability Companies Act section 10-4, may be set aside.*
- e) *The authorisation includes increase of the share capital against contribution in kind and the right to incur the Company special obligations pursuant to the Norwegian Public Limited Liability Companies Act section 10-2.*
- f) *The authorisation does not include decision on merger.*

18 STYREFULLMAKT TIL KAPITALFORHØYELSE I SELSKAPET I FORBINDELSE MED SELSKAPETS AKSJE- OG INSENTIVPROGRAM

I samsvar med styrets forslag, fattet generalforsamlingen følgende vedtak:

Selskapets styre tildeles fullmakt til å forhøye aksjekapital på følgende vilkår:

- a) *Aksjekapitalen kan, i en eller flere runder, totalt forhøyes med NOK 87 500.*

18 AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY IN CONNECTION WITH THE COMPANY'S SHARE- AND INCENTIVE SCHEMES FOR EMPLOYEES

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

The Company's board of directors is authorised to increase the share capital on the following conditions:

- a) *The share capital may, in one or more rounds, be increased by a total of up to NOK 87,500.*

- | | |
|---|---|
| b) Fullmakten skal gjelde frem til ordinær generalforsamling i 2026, likevel ikke lenger enn 30. juni 2026. | b) The authorisation shall be valid until the annual general meeting in 2026, but no later than 30 June 2026. |
| c) Fullmakten kan benyttes til utstedelse av aksjer som del av Selskapets insentivprogram, slik det er godkjent av styret i Selskapet | c) The authorisation may be used to issue shares as part of the company group's incentive programmes as approved by the board of directors. |
| d) Aksjeeiernes fortrinnsrett etter allmennaksjeloven § 10-4 skal kunne fravikes | d) The shareholders pre-emption for subscription of shares, pursuant to the Norwegian Public Limited Liability Companies Act section 10-4, may be set aside. |
| e) Fullmakten omfatter kapitalforhøyelse ved innskudd i andre eiendeler enn penger og rett til å pådra Selskapet særlige plikter i henhold til allmennaksjeloven § 10-2 | e) The authorisation includes increase of the share capital against contribution in kind and the right to incur the Company special obligations pursuant to the Norwegian Public Limited Liability Companies Act section 10-2 |
| f) Fullmakten omfatter ikke beslutning om fisjon. | f) The authorisation does not include decision on merger. |

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Stemmegivning

Resultatet av stemmegivning for de ovennevnte sakene er inntatt som Vedlegg 2 til denne protokollen.

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Voting


The voting result for each of the abovementioned matters are included in Appendix 2 to these minutes.

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Det var ingen flere saker til behandling, og generalforsamlingen ble hevet.

There were no further matters on the agenda, and the general meeting was adjourned.

Oslo, 24. april 2025 / 24 April 2025

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Hans Cappelen Arnesen

(Møteleder / Chair of the meeting)

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Siobhan Minnaar

(Medundertegner / Co-signer)

Vedlegg:

1. Fortegnelse over representerte aksjeeiere
2. Stemmeresultater

Appendices:

1. Record of shareholders represented
2. Voting results

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
 Attendance Summary Report
 Scatect ASA
 Generalforsamling / AGM
 24 April 2025

Antall personer deltagende i møtet / Registered Attendees:	6
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	110,653,066
Totalt antall kontoer representert / Total Accounts Represented:	378
Totalt stemmeberettiget aksjer / Total Voting Capital:	158,917,275
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	69.63%
Totalt antall utstedte aksjer / Total Capital:	158,917,275
% Totalt representert av aksjekapitalen / % Total Capital Represented:	69.63%
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 6 0 110,653,066

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Ikke-Stemmeberettigede Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	4	0	30,374	4
Forhåndsstemmer / Advance votes	1	0	110,612,493	350
Styrets leder med fullmakt / COB with Proxy	1	0	10,199	24

Mads Eldholm-Prestø
 DNB Bank ASA
 Issuer services

Attendance Details

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Meeting: Scatect ASA, AGM		
24 April 2025		
	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	4	30,374
Forhåndsstemmer / Advance votes	1	110,612,493
Styrets leder med fullmakt / COB with Proxy	10,199	
Total	6	110,653,066

Aksjonær / Shareholder	4	30,374	
		<u>Votes</u>	<u>Representing / Accompanying</u>
BRAATHEN, HELLEK		24,000	BRAATHEN, HELLEK
HANSEN, GEIR ARNE		190	HANSEN, GEIR ARNE
LITVER, IGOR		1,152	LITVER, IGOR
MARKUSSEN, IVAR		5,032	MARKUSSEN, IVAR

Forhåndsstemmer / Advance vo	1	110,612,493	
		<u>Votes</u>	<u>Representing / Accompanying</u>
Forhåndsstemmer / Advance votes		14,849,483	FOLKETRYGDFONDET
		7,000,000	SCATEC INNOVATION AS
		543,356	OCEMAR AS
		1,330	HAUSVIK, BJØRN EMIL
		1,300	JOHNSEN, CECILIA-ADRIANA
		533	NANDA, VARUN
		311	HERTAAS, LARS
		280	INGEBRIGTSEN, AUDUN
		235	KJØNNERØD, HENRIK
		169	DUE, JAN
		150	MOCK, ALEXANDER
		150	SKOGHEIM, TORGRIM
		130	MOTLAND, EIVIND
		65	SVERRESLI AS
		63	ANDRESEN, GEIR LASSE
		61	OCHANDO HOYO, RUBEN
		60	Molund, Espen Bernhard
		45	DYRELUND, JENS KRISTIAN
		35	SØFTELAND, FREDRIK ALEXANDER
		30	SÆTERHOLEN, STIAN HALVOR ØVRUM
		25	BANERJEE, NILADRI
		10	BANG, ERIK
		50	BALSEIRO VIGO, PABLO
		35,342	DNB FUND - FUTURE WAVES
		93,544	DNB FUND - NORDIC EQUITIES
		1,026,411	DNB FUND - RENEWABLE ENERGY
		3,015	QUONIAM FUNDS SELECTION SICAV - EQUITIES CLIMATE TRANSITION
		146,924	BCV FUND (LUX) FCP - ETHOS CLIMATE ESG AMBITION
		3,637	HSBC ETFS PUBLIC LIMITED COMPANY - HSBC MSCI WORLD SMALL CAP ESG UCITS
		4,429	HSBC ETFs Public Limited Company
		555,296	KBC Eco Fund/Alternative Energy
		631,957	KBC Eco Fund/Impact Investing
		10,317	MONCEAU MULTI GESTION FINANCE VERTE
		6,364	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
		33,018	AMUNDI ETF MSCI EUROPE ENERGY
		68,466	Raiffeisen Kapitalanlage-GmbH Raiff.-NewInfrastr.-ESG-Aktien
		800,000	Raiffeisen Kapitalanlage GmbH Raiffeisen-SmartEnergy-ESG-Akt
		300,000	Raiffeisen Kapitalanlage GmbH Raiffeisen-MegaTrends-ESG-Akt.
		8,469	CRELAN INVEST DYNAMIC
		2,470	CRELAN INVEST CONSERVATIVE
		17,291	CRELAN INVEST BALANCED
		35,304	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
		20,890	LCL INVESTISSEMENT DYNAMIQUE
		580,000	UBS Fund Management (Luxembourg) S.A.
		101,365	AMUNDI EQUILIBRE CLIMAT
		4,680	UBS Fund Management (Switzerland) AG
		8,849	UBS Fund Management (Switzerland) AG
		502	UBS Fund Management (Switzerland) AG
		48,807	UBS Fund Management (Switzerland) AG
		211	Amundi Etf ICAV - Amundi S&P 500 Equal Weight Esg Leaders Ucits Etf
		329,583	STOREBRAND GLOBAL PLUS
		666,389	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
		1,114,444	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
		105,078	STOREBRAND SVERIGE PLUS
		1,290,687	HANDELSBANKEN HALLBAR ENERGI
		28,593	STOREBRAND SICAV - STOREBRAND GLOBAL SOLUTIONS LUX

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12,485	STOREBRAND SICAV - STOREBRAND GLOBAL ESG PLUS LUX
25,794	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
562,816	NORDEA NORWEGIAN PASSIVE FUND
271,026	PT-VISION
3,322	WHOLESALE SRI INTERNATIONAL CORE EQUITIES
109,300	INVESTERINGSFORENINGEN DANSKE INVEST SELECT NORSKE AKTIER RESTRICTED A
46	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
3,775	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
6,325	STRATEGIC INTERNATIONAL EQUITY FUND
25,776,200	EQUINOR ASA
8,847	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
9,210	MSCI ACWI EX-U.S. IMI INDEX FUND B2
17,905	UI-FONDS BAV RBI AKTIEN
4,096	STOREBRAND SVERIGE SMABOLAG PLUS
90,171	VERDIPAPIRFONDET STOREBRAND RENEWABLE ENERGY
38,923	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
358,266	THRIFT SAVINGS PLAN
8,561	SPP PENSION & FORSAKRING AB (PUBL)
15,910	STOREBRAND EUROPA PLUS
20,759	VANGUARD ESG INTERNATIONAL STOCK ETF
230,424	HANDELSBANKEN NORGE
127,299	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
12,851	HANDELSBANKEN GLOBAL SMABOLAG INDEX CRITERIA
59,873	NORDEA NORWEGIAN STARS FUND
44,056	STOREBRAND LIVSFORSIKRING AS
132,237	VERDIPAPIRFONDET STOREBRAND GLOBAL ESG PLUS
163,156	HANDELSBANKEN NORDEN INDEX CRITERIA
5,211	STICHTING PENSIOENFONDS VOOR HUISARTSEN
393,346	VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
910,455	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
394,870	VERDIPAPIRFONDET STOREBRAND NORGE
2,810	SPP PENSION & FORSAKRING AB (PUBL)
611,418	VERDIPAPIRFONDET STOREBRAND GLOBAL SOLUTIONS
219,767	VERDIPAPIRFONDET STOREBRAND VEKST
2,472,514	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
17,823	ROBIN 1-FONDS
362	ISHARES ALL-COUNTRY EQUITY INDEX FUND
1,770,055	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
257,046	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
25,469	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
270	BLACKROCK INDEX SELECTION FUND
780,000	HANDELSBANKEN NORDISKA SMABOLAG
38,550	HANDELSBANKEN EMEA TEMA
8,405	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
300,000	HANDELSBANKEN NORDEN
510,665	STOREBRAND GLOBAL SOLUTIONS
8,379	ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF
1,978	VANGUARD FUNDS PUBLIC LIMITED COMPANY
13,032	FIDELITY SUMMER STREET TRUST: FIDELITY CLIMATE ACTION FUND
32,015	WAYSTONE QIAIF PLATFORM ICAV - GREEN INVESTMENT PARTNERS EQUITY FUN
1,079,383	REDWHEEL FUNDS
436	VANGUARD FUNDS PUBLIC LIMITED COMPANY
6,297	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
81,492	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
61,090	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
18,776	CUSTODY BANK OF JAPAN, LTD. RE: MATB NEW RESOURCE TECHNOLOGY MOTHER FU
3,623	REDWHEEL FUNDS
103,038	CUSTODY BANK OF JAPAN, LTD. RE: MATB NEW RESOURCES MOTHER FUND
44,238	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
12,567	ABU DHABI PENSION FUND
26,860	ASSET MANAGEMENT EXCHANGE UCITS CCF
1,819,021	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
8,720	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
228,000	GREEN EFFECTS INVESTMENT P.L.C.
8,699	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
7,078	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
1,361	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON UK PENSIO
9,850	STICHTING BPL PENSIOEN
126,128	BLUEHARBOUR MAP I LP-INTL TRADING ACCOUNT
6,775	ING DIRECT FONDO NARANJA MODERADO, FI
42,875	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND

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6,041	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
884	WHEELS COMMON INVESTMENT FUND
39,000	DD ALTERNATIVE FUND N.V.
3,590	UTAH STATE RETIREMENT SYSTEMS
8,084	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
2,647	ING DIRECT FONDO NARANJA CONSERVADOR, FI
3,454	UTAH STATE RETIREMENT SYSTEMS
26,004	AQR GLOBAL STOCK SELECTION OFFSHORE FUND II, L.P.
1,706	RPAQ 2015 FUND LP
9,994	ING DIRECT FONDO NARANJA DINAMICO, FI
80,063	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
615,225	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP
6,693	LEGAL & GENERAL DIVERSIFIED FUND
145,549	LEGAL & GENERAL ACS LTAF
27,728	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I
34,823	NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND - LEND
60,208	LEGAL & GENERAL ICAV
18,137	LEGAL & GENERAL ICAV
1,477,334	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
60,566	RIZE UCITS ICAV
35,000	PREMIER MITON GLOBAL RENEWABLES TRUST PLC
9,033	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
533,081	VERDIPAPIRFONDET KLP AKSJENORDEN MER SAMFUNNSANSVAR
22,078	INVESTERINGSFORENINGEN WEALTH INVEST- TIMEINVEST SUSTAINABLE OPPORTU
457,773	ALFRED BERG INDEKS
21,284	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
351,065	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
58,236	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
1,494	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG SCREENED D
4,449	TEACHER RETIREMENT SYSTEM OF TEXAS
13,924	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
7,543	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
6,349	AMERICAN CENTURY ICAV
65,196	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
35,439	UBS (IRL) ETF PLC
3,595	AMERICAN CENTURY ICAV
32,677	TEACHER RETIREMENT SYSTEM OF TEXAS
7,631	VANECK AFRICA INDEX ETF
6,641	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
5,654	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
58,135	SWEDBANK ROBUR ACCESS EDGE EUROPE
4,874	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET
48,287	WASHINGTON STATE INVESTMENT BOARD
1,924	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
11,367	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
81,768	SWEDBANK ROBUR ACCESS EDGE GLOBAL
456	TEACHER RETIREMENT SYSTEM OF TEXAS
168,226	DWS INVESTMENT GMBH FOR DWS SDG GLOBAL EQUITIES
1,070	TEACHER RETIREMENT SYSTEM OF TEXAS
8,958	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
318,209	AUSTRALIAN RETIREMENT TRUST
740,165	SWEDBANK ROBUR ACCESS EDGE SWEDEN
24,508	TEACHER RETIREMENT SYSTEM OF TEXAS
17,815	MERCER QIF CCF
87,406	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
69,345	THRIFT SAVINGS PLAN
15,200	CITY OF NEW YORK GROUP TRUST
26,343	CITY OF NEW YORK GROUP TRUST
65,171	STICHTING PHILIPS PENSIOENFONDS
143,462	SWEDBANK ROBUR CLIMATE IMPACT
32,861	MERCER QIF FUND PLC
41,576	HARVEST CLEAN ENERGY ETF
3,924	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
39,421	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
17,307	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
20,359	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
35,708	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
55,241	SPDR S&P INTERNATIONAL SMALL CAP ETF
30,922	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
10,806	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
3,678	SOCIAL PROTECTION FUND

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13,339	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
13,287	ISHARES III PUBLIC LIMITED COMPANY
28,527	CITY OF NEW YORK GROUP TRUST
15,780	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
2,677	LACERA MASTER OPEB TRUST
254	XTRACKERS (IE) PUBLIC LIMITED COMPANY
1,990	TEXAS MUNICIPAL RETIREMENT SYSTEM
13,795	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
13,088	TEXAS MUNICIPAL RETIREMENT SYSTEM
15,745	XTRACKERS (IE) PUBLIC LIMITED COMPANY
2,441	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
13,708	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
119,232	CALVERT IMPACT FUND, INC. - CALVERT GLOBAL ENERGY SOLUTIONS FUND
162,257	DWS CONCEPT
5,033	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
15,637	PARAMETRIC INTERNATIONAL EQUITY FUND
34,660	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
6,183	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
106,509	COLLEGE RETIREMENT EQUITIES FUND
3,843	ISHARES III PUBLIC LIMITED COMPANY
68,147	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
19,031	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
3,986	ISHARES MSCI EUROPE IMI INDEX ETF
9,617	XTRACKERS
1,235	XTRACKERS (IE) PUBLIC LIMITED COMPANY
15,593	XTRACKERS (IE) PUBLIC LIMITED COMPANY
737,277	DWS INVEST
1,148	XTRACKERS (IE) PUBLIC LIMITED COMPANY
44,861	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS
312	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
5,257	IAM NATIONAL PENSION FUND
1,905	APOSTLE PEOPLE AND PLANET DIVERSIFIED FUND
16,130	THE BARCLAYS BANK UK RETIREMENT FUND
9,792	ISHARES MSCI EUROPE SMALL-CAP ETF
5,449	INTERNATIONAL MONETARY FUND
12,608	IBM 401(K) PLAN TRUST
26,409	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
1,080,636	VANGUARD DEVELOPED MARKETS INDEX FUND
76,494	VANGUARD TOTAL WORLD STOCK INDEX FUND
37,347	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
64,452	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
7,311	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
9,190	SPDR PORTFOLIO EUROPE ETF
242,729	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
339,594	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
47,793	ISHARES CORE MSCI EAFE IMI INDEX ETF
424,499	ISHARES MSCI EAFE SMALL-CAP ETF
22,376	ISHARES MSCI NORWAY ETF
54,113	ISHARES CORE MSCI EUROPE ETF
167,037	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF
3,595	INTERNATIONAL MONETARY FUND
816,091	ISHARES CORE MSCI EAFE ETF
6,812	INV SI EUROPE SMALL CAP KL 40212
7,259	INVESCO MARKETS II PLC
7,435	INVESCO MARKETS II PLC
84,149	GS BS I EIS GSC SM CAP EQ FND
1,885,115	IVZ SOLAR ETF
5,573	SWIB BTC EAFE SC EQ CTF 239345
95,595	INVESCO GLOBAL CLEAN ENERGY ETF
379,726	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
396,289	KAP MPI BASIS 1 55038
80,000	ODDO BHF ASSET MANAGEMENT GMBH WEGEN SCHMITZ & PARTNER GLB OFFEN
13,808	MSPRS NORTHERN TRUST INTL SMALL CAP 944737
41,346	INVESCO CLEANTECH ETF
19,646	AK PERM FND DFA INTL SMALL CO
33,695	ASRS BLACKROCK WORLD EX US SC INDEX 994017
22,649	INVESCO RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
15,528	PRIM SSGA WORLD EX US SMALL CAP 320916
11,645	KAP MPI GLOBALE AKTIER IV 55041
277,526	VANGUARD EUROPEAN STOCK INDEX FUND
14,304	AK PERM FND DFA INTL SM CAP VAL
1,317	AK PERM FND SSGA MSCI ACWI IMI

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199	SHELL CANADA 2007 PENSION PLAN IM ACCOUNT NO 9
14,040	ALASKA PERMANENT FUND CORPORATION
4,461	BLACKROCK MARKET ADVANTAGE FUND BNYMILTD
483,338	LEGAL AND GENERAL UCITS ETF PLC LGIM ENERGY CUSTODY
34,713	GLOBAL X MSCI NORWAY ETF
3,464	BLL AQUILA LIFE MARKET ADVAN
28,895	OPERS INTERNAL MSCI EAFE CAN SM CAP 948044
1,090	CF DV ACWI EX US IMI FUND
40,557	GX RENEW ENERGY PRODUCERS ETF RNRG 607390
2,574,779	ARCTIC NORWEGIAN VALUE CREATION
1,680	MCM EBDV ACWI XUS SC - EDAF0109762 BNY MELLON EB COLLECTIVE INVESTMENT
18,397	OPERS INTERNAL EAFE CAN SM CAP TILT 948049
85,302	INVESCO MARKETS II PLC
52,335	INVESCO FUNDS
100,468	AUSTRALIAN RETIREMENT TRUST
3,504	DFA INTL CORE EQUITY - 778609 AZL DFA INTERNATIONAL CORE EQ FD
953	USCF SUSTAIN COMMODITY STRAT FD 642786
6,845	ENSIGN PEAK DFA INTL SMID CAP ENSIGN PEAK ADVISORS, INC
29,297	INVESCO MARKETS II PLC
6,270	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-F
2,000	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS
557	INVESTITORI FLEXIBLE EQUITY ESG
11,115	DEKA-RAB
33,814	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
76,620	HGA TRANSITION CLIMAT
7,859	INVESCO MARKETS PLC
6,632	INVESCO MARKETS PLC
2,400	INVESCO MARKETS PLC
37	CIN Belgium Limited
64,087	Verdipapirfondet DNB Norge Pensjon
29,294	VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE
396,190	Verdipapirfondet DNB Norge Selektiv
2,374,555	Verdipapirfondet DNB AM Norske Aksjer
1,126,644	Verdipapirfondet DNB Norge Indeks
3,448,742	Verdipapirfondet DNB Norge
1,904,433	Verdipapirfondet DNB Milj invest
551,810	Verdipapirfondet DNB Gr nt Norden
245,050	Verdipapirfondet Eika Spar
302,584	Verdipapirfondet Eika Norge
48,441	Verdipapirfondet Eika Balansert
1,473	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E 6300 BEE
160,235	INT SM CAP VAL ETF
159,592	INT CORE EQ 2 ETF
186,265	INT SM COMP ETF
8,046	AQR ABS RETURN MASTER NON FLIP ACCOUNT LP NON FLIP
10,751	Vestcor International Small Cap Equity F 400-140 CARLETON STREET
27,226	FIDELITY FSISM
23,782	CPL-ACF BS EARTHCCINNOVETF
48,522	DFA INT CORE EQ MKT ETF
3,321,045	ERSTE GROUP BANK AG AM BELVEDERE 1
72,296	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED
1,055	Legal and General Assurance (Pensions Management) Limited ONS MANAGEM
224,613	Legal and General Assurance (Pensions Management) Limited ONS MANAGEM
113,236	LEGAL AND GENERAL ASSURANCE (PENSIO NS MANAGEMENT) LIMITED
422,677	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD ONE COLEMAN STRE
696,640	PMC FUT WRLD MA FD OLAY(6558 PMC FUTURE WORLD MULTI
750,030	PMC MULTI ASSET FUND OVERLAY(6555 LandG PMC MULTI ASSET FUND
58	LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
4,714	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
4,993	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS
34,119	WORLD EX US CORE EQ PT OF DFAIDG
32,702	INT SOC CORE EQ PORTFOLIO OF DFAIDG
69,753	DFA - INTERNATIONAL VECTOR EQ PORT
94,663	DFA - TA WORLD EX US CORE EQ DFAIDG
438,224	DFA INT CORE EQTY PORTFOLIO
50	RICHARD RICHARD MORE
202,430	CONTINENTAL SMALL SERIES
275,485	DFA-INTL SMALL CAP VALUE PORT
15,000	HMT AKTIEN BESSERE WELT
24,917	BANTLEON INVEST KAPITALVERWALTUNGSGES. MBH BANTLEON GLOBAL CHAL INDEX
1,810	ETHIUS GLOBAL IMPACT
93	MARKUS FLORIAN HUBER

Forhåndsstemmer / Advance votes	1,707,383	VERDIPAPIRFONDET DANSKE INVEST NORSKE AKSJER INSTITUSJON II
	594,039	VERDIPAPIRFONDET FIRST GENERATOR
	63,850	VERDIPAPIRFONDET DANSKE INVEST NORGE II
	259,706	VERDIPAPIRFONDET DANSKE INVEST NORGE VEKST
	97,370	VERDIPAPIRFONDET DANSKE INVEST NORGE I
	95,000	VERDIPAPIRFONDET FONDSFINANS FORNYBAR ENERGI
	318,173	VERDIPAPIRFONDET DANSKE INVEST NORSKE AKSJER INSTITUSJON I
	12,663	Erikoissijoitusrahasto Aktia Impakti
	<u>110,612,493</u>	

Styrets leder med fullmakt / COI 1

10,199

Votes Representing / Accompanying

Styrets leder med fullmakt / COB with Proxy	3,000	HALVORSEN, HALLVARD RUSTAD
	1,500	SÆTRE, PAL
	1,366	JELSØ, TOR MARTIN
	1,000	TØNNESEN, FINN ALEX
	630	INGVALDSEN, KARL BJØRNAR
	500	BJØRGUM, TROND HAVARD
	410	BREDAHL, KNUT
	265	LYSTAD, TRYM NINASØNN
	250	EINAR WESTBY AS
	200	Holmeide, Egil
	200	KVALVÅG, JAN OVE
	158	SUND, STEVE MORGAN
	152	THOMMESEN, SIMEN TØRSTAD
	100	WESTBY, EINAR
	100	BJØRNHAUG, TORMOD
	100	GULLIKSEN, GUNNAR
	74	FESSAHAYE, SAMUEL
	50	ERSLAND, GUNHILD MARIE SNÆLAND
	50	HALVORSEN, KRISTIAN SIGURD
	50	FAGERHOL, GEIR IVAR
	20	KVÆRNE, TONNY
	15	PETTERSEN, THOMAS SÆTHERHAUG
	5	MACK, CHRISTINA KVAREKVAL
	4	FJELDHAMMER, THOMAS
	<u>10,199</u>	

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview**Scatect ASA GENERALFORSAMLING / AGM 24 April 2025**

Som registreringsansvarlig for avstemningen på generalforsamlingen for aksjonærene i selskapet avholdt den 24 April 2025, BEKREFTES HERVED at resultatet av avstemningen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 24 April 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 158,917,275

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	110,638,318	100.00	0	0.00	8,564	110,646,882	69.63%	6,184
3	110,639,505	100.00	0	0.00	8,529	110,648,034	69.63%	5,032
5	110,568,220	100.00	0	0.00	79,814	110,648,034	69.63%	5,032
7	105,049,821	94.95	5,588,254	5.05	9,959	110,648,034	69.63%	5,032
8	106,784,873	96.51	3,861,581	3.49	1,580	110,648,034	69.63%	5,032
9.1	105,573,786	95.42	5,065,809	4.58	8,439	110,648,034	69.63%	5,032
9.2	110,639,595	100.00	0	0.00	8,439	110,648,034	69.63%	5,032
10	110,570,853	99.93	76,931	0.07	250	110,648,034	69.63%	5,032
11.1	110,639,595	100.00	0	0.00	8,439	110,648,034	69.63%	5,032
11.2	110,639,595	100.00	0	0.00	8,439	110,648,034	69.63%	5,032
11.3	110,639,595	100.00	0	0.00	8,439	110,648,034	69.63%	5,032
12	109,615,875	99.07	1,023,530	0.93	8,629	110,648,034	69.63%	5,032
13	110,639,620	100.00	0	0.00	8,414	110,648,034	69.63%	5,032
14	73,209,674	66.16	37,438,175	33.84	185	110,648,034	69.63%	5,032
15	74,609,625	67.43	36,038,159	32.57	250	110,648,034	69.63%	5,032
16	70,634,945	63.84	40,012,904	36.16	185	110,648,034	69.63%	5,032
17	110,630,560	99.99	9,060	0.01	8,414	110,648,034	69.63%	5,032
18	106,834,058	96.56	3,805,497	3.44	8,479	110,648,034	69.63%	5,032

Mads Eldholm-Prestø
DNB Bank ASA
Issuer services