

25. april 2024

GENERALFORSAMLINGS PROTOKOLLAT

MINUTES OF GENERAL MEETING

SPARK Technology A/S

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I tilfælde af modstrid mellem den danske og den engelske version af dette protokollat, skal den danske version lægges til grund.

Den 25. april 2024 blev der afholdt ekstraordinær generalforsamling i SPARK Technology A/S, CVR-nr. 26 51 81 99 ("Selskabet") med følgende dagsorden:

Dagsorden

1. Valg af dirigent
2. Valg af nyt bestyrelsesmedlem
3. Eventuelt

Ad 1 – Valg af dirigent

Bestyrelsesformand Magne Fretheim blev valgt som dirigent.

Dirigenten konstaterede at 7338069 aktier var repræsenteret ud af det samlede antal aktier på 26.249.562 i Selskabet. Generalforsamlingen var lovligt indkaldt og beslutningsdygtig.

Ad 2 – Valg af nyt bestyrelsesmedlem

Bestyrelsen foreslog, at Gabriel Jensaas vælges som nyt bestyrelsesmedlem.

Bestyrelsens forslag blev vedtaget med 7338069 repræsenterede stemmer.

Ad 3 – Eventuelt

In the event of any discrepancies between the Danish version and the English version of these minutes, the Danish version shall prevail.

On 25 April 2024 an extraordinary general meeting was held in SPARK Technology A/S, company no. 26 51 81 99 (the "Company") with the following agenda:

Agenda

1. Election of chairman of the meeting
2. Election of new board member
3. Miscellaneous

Ad 1 – Election of Chairman

Chairman of the board Magne Fretheim was elected as chairman of the meeting.

The chairman of the meeting noted that 7338069 were represented out of total number of 26.249.562 shares in the Company. The general meeting had been duly convened and was competent to transact business with respect to the items on the agenda.

Ad 2 – Election of new board member

The board of directors proposed that Gabriel Jensaas was elected as new member of the board of directors.

The proposal of the board of directors was adopted by 7338069 of the represented votes.

Ad 3 - Miscellaneous

Bemyndigelse til anmeldelse

Generalforsamlingen bemyndigede advokat Peter C. Kierkegaard (med substituitionsret) til at anmelde det vedtagne til Erhvervsstyrelsen og til at foretage sådanne ændringer i de til Erhvervsstyrelsen indleverede dokumenter, som Erhvervsstyrelsen måtte kræve eller finde hensigtsmæssige.

Generalforsamling hævet.

Som dirigent:



Magne Fretheim
Bestyrelsesformand

Authorisation to register adopted proposals

The general meeting authorised Peter C. Kierkegaard, attorney-at-law, including by proxy, to register the proposals adopted by the general meeting with the Danish Business Authority (*Erhvervsstyrelsen*) and to make such additions, alterations or amendments thereto or therein, and to take any other action as the Danish Business Authority may require for registration.

The chairman of the meeting announced that there was no further business to transact, and the general meeting was closed.

As chairman of the meeting:



Magne Fretheim
Chairman of the board