

**PROTOKOLL FRA EKSTRAORDINÆR
GENERALFORSAMLING I UNIVID ASA**

**MINUTES FROM EXTRAORDINARY GENERAL MEETING
IN UNIVID ASA**

Tid: 6. mai 2024, kl. 15.00
Sted: Grundingen 2, 0250 Oslo

Time: 6 May 2024 at 15:00 hours (CEST)
Place: Grundingen 2, 0250 Oslo

I henhold til styrets innkalling til generalforsamling var følgende saker på dagsorden:

In accordance with the Board's notice of general meeting, the following was on the agenda:

1. Åpning av generalforsamlingen ved styreleder og fortegnelse over møtende aksjeeiere
2. Valg av møteleder og person til å medundertegne protokollen
3. Godkjenning av innkalling og dagsorden
4. Endre selskapsform fra ASA til AS
5. Fjerne valgkomite fra vedtektene
6. Forslag om valg av ny revisor
7. Sammenslåing av ISIN
8. Konvertering lån til egenkapital
9. Godkjenning av spleis av aksjer
10. Reparasjonsfullmakt kapitalutvidelse – kontantemisjon
11. Fullmakt til å forhøye aksjekapitalen – generell fullmakt

1. Opening of the meeting by the chairman and recording of represented shareholders
2. Election of chairman of the meeting and one person to co-sign the minutes
3. Approval of summoning of the meeting and the agenda
4. Change of company form from ASA to AS
5. Remove the election committee from the articles of association
6. Proposal for election of new auditor
7. Merger of ISIN
8. Conversion of debt to equity
9. Approval of reverse share split
10. Increase share capital – repair offering
11. Authorization to the Board to increase the share capital – general authorization

**1 ÅPNING AV GENERALFORSAMLINGEN VED
STYRELEDER OG FORTEGNELSE OVER
MØTENDE AKSJEIERE**

**1 OPENING OF THE MEETING BY THE CHAIRMAN
AND RECORDING OF REPRESENTED
SHAREHOLDERS**

Generalforsamlingen ble åpnet av styremedlem Viggo Leisner på vegne av styret.

The general meeting was opened by boardmember Viggo Leisner on behalf of the Board.

Det ble opptatt en fortegnelse over møtende aksjeeiere representert ved deltakelse eller fullmakt, vedlagt denne protokollen som Vedlegg 1. Til sammen var 38 989 583 aksjer og stemmer representert, tilsvarende 26,25% av den samlede aksjekapital.

It was taken attendance of the shareholders present, in person or by proxy, as set out in Appendix 1. In total 38,989,583 shares and votes were represented, equivalent to 26.25% of the total share capital.

<p>2 VALG AV MØTELEDER OG PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p><i>Viggo Leisner velges som møteleder. Roger Lund velges til å medundertegne protokollen.</i></p>	<p>2 ELECTION OF CHAIRMAN OF THE MEETING AND ONE PERSON TO CO-SIGN THE MINUTES</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p><i>Viggo Leisner is elected as chairman of the meeting. Roger Lund is elected to co-sign the minutes.</i></p>
<p>3 GODKJENNELSE AV INNKALLING OG DAGSORDEN</p> <p>Møteleder reiste spørsmål om det var bemerkninger til innkallingen eller agendaen.</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p><i>Innkallingen og styrets forslag til dagsorden godkjennes.</i></p>	<p>3 APPROVAL OF SUMMONING OF THE MEETING AND THE AGENDA</p> <p>The chairman of the meeting raised the question whether there were any objections to the summons or the agenda of the general meeting.</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p><i>The notice and the Board's proposed agenda are approved.</i></p>
<p>4 ENDRE SELSKAPSFORM FRA ASA TIL AS</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p><i>§ 1 i vedtektene endres til å lyde:</i></p> <p><i>"Selskapets navn er Univid AS."</i></p> <p><i>§ 5 i vedtektene endres til å lyde:</i></p> <p><i>"Selskapets aksjer skal kunne omsettes fritt uten forkjøpsrett for eksisterende aksjonærer."</i></p>	<p>4 CHANGE OF COMPANY FORM FROM ASA TO AS</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p><i>§ 1 of the articles of association is amended as follows:</i></p> <p><i>"The company's name is Univid AS."</i></p> <p><i>§ 5 of the articles of association is amended as follows:</i></p> <p><i>"The company's shares are freely tradable without pre-emptive rights for existing shareholders."</i></p>
<p>5 FJERN VALGKOMITE FRA VEDTEKTENE</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p><i>"Selskapets vedtekter § 7 fjernes og etterfølgende bestemmelser rykker opp."</i></p>	<p>5 REMOVE ELECTION COMMITTEE FROM ARTICLES OF ASSOCIATION</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p><i>"§ 7 of the company's articles of association will be removed and subsequent provisions will move up."</i></p>

<p>6 VALG AV NY REVISOR</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p><i>"Revisor-Partner AS velges som ny revisor for Univid AS, fra og med revisjon av regnskapsåret 2023."</i></p>	<p>6 ELECTION OF NEW AUDITOR</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p><i>"Revisor-Partner AS is chosen as the new auditor for Univid AS, from and including the audit of the financial year 2023."</i></p>
<p>7 SAMMENSLÅING AV ISIN</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p><i>"De to ISIN NO0003055808 og NO0012904806 slås sammen med NO0003055808."</i></p>	<p>7 MERGER OF ISIN</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p><i>"The two ISINs NO0003055808 og NO0012904806 are merged with NO0003055808."</i></p>
<p>8 KONVERTERING AV LÅN TIL EGENKAPITAL</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p>a) Aksjekapitalen økes fra NOK 1 485 489,99 med NOK 761 004,54 til NOK 2 246 494,53 ved utstedelse av 76 100 454 nye aksjer pålydende NOK 0,01 pr. aksje til tegningskurs NOK 0,08 pr. aksje. Samlet tegningsbeløp er NOK 6 088 036,73.</p> <p>b) De eksisterende aksjonærenes fortrinnsrett fravikes.</p> <p>c) Aksjeinnskuddet skal gjøres opp umiddelbart etter tegningen ved motregning av fordringer på i alt NOK 6 088 036,73 som aksjetegnerne har mot selskapet. For nærmere beskrivelse av innskuddet vises det til sakkyndig redegjørelse.</p> <p>d) De nye aksjene gir rett til utbytte og rettigheter for øvrig fra og med kapitalforhøyelsens registrering i Foretaksregisteret.</p> <p>§ 4 i vedtektene endres til å lyde:</p> <p><i>"Aksjekapitalen er NOK 2 246 494,53 fordelt på 224 649 453 aksjer, hver pålydende NOK 0,01."</i></p>	<p>8 CONVERSION OF DEBT TO EQUITY</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p>a) The share capital is increased from NOK 1,485,489.99 by NOK 761,004.54 to NOK 2,246,494.53 by issuing 76,100,454 new shares with a denomination of NOK 0.01 per share at subscription price NOK 0.08 per share. Total subscription amount is NOK 6,088,036.73.</p> <p>b) The existing shareholders' preferential right is waived.</p> <p>c) The share contribution must be settled immediately after subscription by offsetting claims of a total of NOK 6,088,036.73 that the share subscribers have against the company. For a more detailed description of the deposit, reference is made to the appendix 3.</p> <p>d) The new shares give the right to dividends and other rights from and including the capital increase's registration in the Companies Register.</p> <p>§ 4 of the articles of association is amended as follows:</p> <p><i>"The share capital is NOK 2,246,494.53 divided into 224,649,453 shares, each with a nominal value of NOK 0.01."</i></p>

<p>9 GODKJENNELSE AV SPLEIS AV AKSJER</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p><i>Selskapets aksjer spleises slik at 1000 av dagens aksjer, hver med pålydende NOK 0,01 spleises i 1 aksje hver pålydende NOK 10,00.</i></p> <p><i>Aksjeeiere med en aksjeholdning som ikke er delelig på 1000 får beholdningen avrundet ned til nærmeste hele tall etter at beholdningen er delt på 1000. Fraksjonsaksjene vil bli strøket (innfridd).</i></p> <p>§ 4 i vedtektene endres til å lyde:</p> <p><i>”Aksjekapitalen er NOK 2 238 770 fordelt på 223 770 aksjer, hver pålydende NOK 10,00”</i></p>	<p>9 APPROVAL OF REVERSE SHARE SPLIT</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p><i>The company’s shares are consolidated so that 1,000 of today’s shares, each with a nominal value of NOK 0.01, are consolidated into 1 share each with a nominal value of NOK 10.00.</i></p> <p><i>Shareholders with a shareholding that is not divisible by 1,000 have the holding rounded down to the nearest whole number after the holding has been divided by 1,000. The fractional shares will be canceled.</i></p> <p>§ 4 of the articles of association is amended as follows:</p> <p><i>”The company's share capital is NOK 2,238,770, divided into 223,770 shares, each with a nominal value of NOK 10.00.”</i></p>
<p>10 REPARASJONSFULLMAKT KAPITALUTVIDELSE KONTANTINNSKUDD</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p>a) <i>Aksjekapitalen økes med NOK 348 750 ved utstedelse av 34 875 nye aksjer pålydende NOK 10,00 pr. aksje til tegningskurs NOK 80,00 pr. aksje. Samlet tegningsbeløp er inntil NOK 2 790 000.</i></p> <p>b) <i>Aksjene tegnes på særskilt tegningsblankett offentliggjort på selskapets hjemmeside innen 2. mai 2024.</i></p> <p>c) <i>Aksjeinnskuddene skal gjøres opp innen 10 dager fra generalforsamlingens beslutning til den konto selskapet anviser i tegningsblanketten. Selskapet kan disponere innskuddene før kapitalforhøyelsen er registrert i Foretaksregisteret.</i></p> <p>d) <i>De nye aksjene gir rett til utbytte og andre rettigheter fra og med kapitalforhøyelsens registrering i Foretaksregisteret.</i></p> <p>e) <i>Utgiftene til kapitalforhøyelsen dekkes av selskapet.</i></p>	<p>10 INCREASE SHARE CAPITAL – REPAIR OFFERING</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p>a) The share capital is increased by up to NOK 348,750 by issuing 34,875 new shares with a nominal value of NOK 10.00 per share at subscription price NOK 80.00 per stock. Total subscription amount is up to NOK 2,790,000.</p> <p>b) The shares are subscribed for on a separate subscription form published on the company's website by 2 May 2024.</p> <p>c) The share contributions must be settled within 10 days from the general meeting's decision to the account specified by the company in the subscription form. The company can dispose of the deposits before the capital increase is registered in the Companies Register.</p> <p>d) The new shares give the right to dividends and other rights from and including the capital increase's registration in the Companies Register.</p> <p>e) The costs of the capital increase are covered by the company.</p>

<p>§ 4 i vedtektene endres til å lyde:</p> <p><i>”Aksjekapitalen er NOK 2 587 520 fordelt på 258 752 aksjer, hver pålydende NOK 10,00.”</i></p>	<p>§ 4 of the articles of association is amended as follows:</p> <p><i>”The share capital is NOK 2,587,520 divided into 258,752 shares, each with a nominal value of NOK 10.00.”</i></p>
<p>11 FULLMAKT TIL Å FORHØYE AKSJEKAPITALEN – GENERELL FULLMAKT</p> <p>Generalforsamlingen traff følgende vedtak med den stemmefordeling som fremgår av Vedlegg 2:</p> <p><i>Generalforsamlingen beslutter å gi styret fullmakt til å forhøye Selskapets aksjekapital på følgende vilkår, i samsvar med allmennaksjeloven § 10-14:</i></p> <ol style="list-style-type: none"> 1. <i>Aksjekapitalen skal i alt kunne forhøyes med inntil NOK 594 190, ved en eller flere utstedelser av totalt inntil 59 419 aksjer, hvorav alle skal være ordinære aksjer, hver aksje pålydende NOK 10.</i> 2. <i>Styret fastsetter betingelsene for kapitalforhøyelser under fullmakten.</i> 3. <i>Fullmakten kan benyttes til å utstede aksjer som vederlag i forbindelse med erverv av andre selskaper, virksomheter eller eiendeler, for å utstede aksjer mot kontant betaling for å finansiere slike erverv eller for øvrige kapitalbehov.</i> 4. <i>Aksjeeiernes fortrinnsrett til tegning av aksjer etter allmennaksjeloven § 10-4 skal kunne fravikes ved benyttelse av fullmakten, jf. allmennaksjeloven § 10-14.</i> 5. <i>Styret gis fullmakt til å beslutte slike endringer i Selskapets vedtekter som en kapitalforhøyelse nødvendigjør.</i> 6. <i>Fullmakten skal gjelde inntil ordinær generalforsamling 2025, og senest til 30. juni 2025.</i> 7. <i>Fullmakten omfatter kapitalforhøyelse med innskudd i andre eiendeler enn penger eller rett til å pådra Selskapet særlige plikter. Fullmakten omfatter ikke beslutning om fusjon.</i> 8. <i>Fullmakten erstatter fullmakt gitt i selskapets ordinære generalforsamling 8. juni 2023.</i> 	<p>11 AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL – GENERAL AUTHORISATION</p> <p>The general meeting made the following resolution, with votes cast as set out in Appendix 2:</p> <p><i>In accordance with the Norwegian Public Limited Liability Companies Act section 10-14, the general meeting resolved to authorise the board of directors to increase the Company's share capital on the following conditions:</i></p> <ol style="list-style-type: none"> 1. <i>The Company's share capital may be increased by a maximum of NOK 594 190, through one or several issues of up to 59 419 shares, all of which shall be ordinary shares, each with a par value of NOK 10.</i> 2. <i>The board determines the terms of the share capital increase completed under the authorisation.</i> 3. <i>The authorisation may be utilized to issue shares as consideration in connection with acquisition of other companies, businesses or assets, or to issue shares for cash payment in order finance such acquisitions or other capital needs.</i> 4. <i>The preferential right of the shareholders to subscribe for shares pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act may be set aside when the authorisation is used, cf. section 10-14.</i> 5. <i>The board is authorised to resolve such amendments to the Company's articles of association as are required by a share capital increase.</i> 6. <i>The authorisation is valid until the ordinary general meeting 2024 and shall in any case not be valid after 30 June 2024.</i> 7. <i>The authorisation covers share capital increase by non-cash payments or right to impose special obligations on the Company. The authorisation does not cover any decision on merger.</i>

	8. <i>The authorisation replaces the authorisation granted by the general meeting 8 June 2023.</i>
<p style="text-align: center;">* * *</p> <p>Ingen andre saker foreligger til behandling.</p>	<p style="text-align: center;">* * *</p> <p>No other matters are on the agenda.</p>

 -sign-
 Viggo Leisner
 Chairman of the meeting

 -sign-
 Roger Lund
 Co-signee

Appendix 1: List of voting shares
 Appendix 2: Voting overview

Total Represented

ISIN:	<u>NO0003055808 UNIVID ASA</u>
General meeting date:	06/05/2024 15.00
Today:	06.05.2024

Number of persons with voting rights represented/attended : 2

Name		Number of shares	% sc
Ordinær	Total shares	123,048,999	
	- own shares of the company	197,237	
Ordinær	Total shares with voting rights	122,851,762	
	Represented by own shares	1,500	0.00 %
	Represented by advance vote	25,636,590	20.87 %
	Sum own shares	25,638,090	20.87 %
	Represented by proxy	180,307	0.15 %
	Represented by voting instruction	2,171,186	1.77 %
	Sum proxy shares	2,351,493	1.91 %
	Total represented with voting rights	27,989,583	22.78 %
	Total represented by share capital	27,989,583	22.75 %
	NYE - aksje	Total shares	25,500,000
- own shares of the company		0	
NYE - aksje	Total shares with voting rights	25,500,000	
	Represented by advance vote	11,000,000	43.14 %
	Sum own shares	11,000,000	43.14 %
	Sum proxy shares	0	0.00 %
	Total represented with voting rights	11,000,000	43.14 %
	Total represented by share capital	11,000,000	43.14 %

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

UNIVID ASA

Attendance List Attendance UNIVID ASA 06/05/2024

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Proxy votes	Total	% sc	% registered	% represented	Voting instruction
					Ordinær	25,636,590	0	0	25,636,590	20.83 %	91.59 %	91.59 %	
					NYE - aksje	11,000,000	0	0	11,000,000	43.14 %	100.00 %	100.00 %	
18	eller den han bemyndige	Styrets leder		Proxy Solicitor	Ordinær	0	180,307	2,171,186	2,351,493	1.91 %	8.40 %	8.40 %	FFFFFFFFFF
9183	STEIN	HYTTEDALE N		Share Holder	Ordinær	1,500	0	0	1,500	0.00 %	0.01 %	0.01 %	

Protocol for general meeting UNIVID ASA

ISIN: [NO0003055808 UNIVID ASA](#)
 General meeting date: 06/05/2024 15.00
 Today: 06.05.2024

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Opening of the meeting by the chairman and recording of represented shareholders						
Ordinær	27,989,583	0	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,989,583	0	38,989,583	0	0	38,989,583
Agenda item 2 Election of chairman of the meeting and one person to co-sign the minutes						
Ordinær	27,989,583	0	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,989,583	0	38,989,583	0	0	38,989,583
Agenda item 3 Approval of summoning of the meeting and the agenda						
Ordinær	27,989,583	0	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,989,583	0	38,989,583	0	0	38,989,583
Agenda item 4 Change of company form from ASA to AS						
Ordinær	27,989,519	64	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,989,519	64	38,989,583	0	0	38,989,583
Agenda item 5 Remove the election committee from the articles of association						
Ordinær	27,989,519	64	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,989,519	64	38,989,583	0	0	38,989,583
Agenda item 6 Proposal for election of new auditor						
Ordinær	27,989,583	0	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,989,583	0	38,989,583	0	0	38,989,583
Agenda item 7 Merger of ISIN						
Ordinær	27,989,583	0	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,989,583	0	38,989,583	0	0	38,989,583
Agenda item 8 Conversion of debt to equity						
Ordinær	27,989,583	0	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,989,583	0	38,989,583	0	0	38,989,583
Agenda item 9 Approval of reverse share split						
Ordinær	27,986,858	1,500	27,988,358	1,225	0	27,989,583
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	22.74 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,986,858	1,500	38,988,358	1,225	0	38,989,583
Agenda item 10 Increase share capital - repair offering						
Ordinær	27,988,358	0	27,988,358	1,225	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,988,358	0	38,988,358	1,225	0	38,989,583
Agenda item 11 Authorization to the Board to increase the share capital - general authorization						
Ordinær	27,989,583	0	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	
Total	38,989,583	0	38,989,583	0	0	38,989,583
Agenda item 12 Information about digital communication						
Ordinær	27,989,583	0	27,989,583	0	0	27,989,583
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 %	22.75 %	0.00 %	22.75 %	0.00 %	0.00 %	
NYE - aksje	11,000,000	0	11,000,000	0	0	11,000,000
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 %	43.14 %	0.00 %	43.14 %	0.00 %	0.00 %	

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Total	38,989,583	0	38,989,583	0	0	38,989,583

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

UNIVID ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	123,048,999	0.01	1,230,489.99	Yes
NYE - aksje	25,500,000	0.01	255,000.00	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