

ISIN:	<u>NO0010708605, EQVA ASA</u>
AGM date:	02-05-2024
Today's date:	02-05-2024

Number of investors with voting rights attending :

6

	Shares	Pct. of capital
Total shares	71.987.316	
- shares owned by the issuer	483.963	
Total shares with voting rights	71.503.353	
Represented by own shares	28.482.677	39,83%
Represented by vote by correspondance	9.379.056	13,12%
Represented by proxy	6.130	0,01%
Represented by voting instruction	-	0,00%
Sum proxy shares	6.130	0,01%
Total represented with voting rights	37.867.863	52,96%

Registrar for the company:

Signature company:

Nordea

EQVA ASA

	
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Protocol Extraordinary General Assembly EQVA ASA

ISIN:	NO0010708605
Share capital:	71.503.353,00
Annual General Meeting date	02-05-2024
Today's date	02-05-2024

	For	Against	Abstain	Voted	Not voted	Represented shares
Item 2						
	37.867.863	-	-	37.867.863	-	37.867.863
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	53,0%	0,0%	0,0%	53,0%	0,0%	
Total	37.867.863	-	-	37.867.863	-	37.867.863
Item 3						
	37.867.863	-	-	37.867.863	-	37.867.863
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	53,0%	0,0%	0,0%	53,0%	0,0%	
Total	37.867.863	-	-	37.867.863	-	37.867.863
Item 4.1						
	37.863.863	4.000	-	37.867.863	-	37.867.863
votes cast in %	99,99%	0,01%	0,00%			
representation of sc in %	99,99%	0,01%	0,00%	100,00%	0,00%	
votes cast of total sc %	53,0%	0,0%	0,0%	53,0%	0,0%	
Total	37.863.863	4.000	-	37.867.863	-	37.867.863
Item 4.2						
	37.863.863	4.000	-	37.867.863	-	37.867.863
votes cast in %	99,99%	0,01%	0,00%			
representation of sc in %	99,99%	0,01%	0,00%	100,00%	0,00%	
votes cast of total sc %	53,0%	0,0%	0,0%	53,0%	0,0%	
Total	37.863.863	4.000	-	37.867.863	-	37.867.863
Item 4.3						
	37.863.863	4.000	-	37.867.863	-	37.867.863
votes cast in %	99,99%	0,01%	0,00%			
representation of sc in %	99,99%	0,01%	0,00%	100,00%	0,00%	
votes cast of total sc %	53,0%	0,0%	0,0%	53,0%	0,0%	
Total	37.863.863	4.000	-	37.867.863	-	37.867.863
Item 4.4						
	37.863.863	4.000	-	37.867.863	-	37.867.863
votes cast in %	99,99%	0,01%	0,00%			
representation of sc in %	99,99%	0,01%	0,00%	100,00%	0,00%	
votes cast of total sc %	53,0%	0,0%	0,0%	53,0%	0,0%	
Total	37.863.863	4.000	-	37.867.863	-	37.867.863

Account controller for the company

Nordea



Signature company

EQVA ASA

ISIN:	<u>NO0010708605, EQVA ASA</u>
Generalforsamlingsdato	02-05-2024
Dagens dato	02-05-2024

Antall stemmeberettigede personer representert/oppmøtt :

6

	Antall Aksjer	% Kapital
Total aksjer	71.987.316	
- selskapets egne aksjer	483.963	
Totalt stemmeberettigede aksjer	71.503.353	
Representert ved egne aksjer	28.482.677	39,83%
Representert ved forhåndsstemme	9.379.056	13,12%
Representert ved fullmakt	6.130	0,01%
Representert ved stemmeinstruks	-	0,00%
Sum fullmakter	6.130	0,01%
Totalt representert stemmeberettiget	37.867.863	52,96%

Kontofører for selskapet:

For selskapet:

Nordea

EQVA ASA

	
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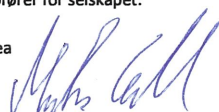
Protokoll for generalforsamling EQVA ASA

ISIN:	NO0010708605
Aksjekapital:	71.503.353,00
Generalforsamlingsdato:	02-05-2024
Dagens dato:	02-05-2024

	For	Mot	Avstår	Avgitte	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 2.	37.867.863	-	-	37.867.863	-	37.867.863
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	53,0%	0,0%	0,0%	53,0%	0,0%	
Totalt	37.867.863	-	-	37.867.863	-	37.867.863
Sak 3.	37.867.863	-	-	37.867.863	-	37.867.863
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	53,0%	0,0%	0,0%	53,0%	0,0%	
Totalt	37.867.863	-	-	37.867.863	-	37.867.863
Sak 4.1	37.863.863	4.000	-	37.867.863	-	37.867.863
% avgitte stemmer	99,99%	0,01%	0,00%			
% representert AK	99,99%	0,01%	0,00%	100,00%	0,00%	
% total AK	53,0%	0,0%	0,0%	53,0%	0,0%	
Totalt	37.863.863	4.000	-	37.867.863	-	37.867.863
Sak 4.2	37.863.863	4.000	-	37.867.863	-	37.867.863
% avgitte stemmer	99,99%	0,01%	0,00%			
% representert AK	99,99%	0,01%	0,00%	100,00%	0,00%	
% total AK	53,0%	0,0%	0,0%	53,0%	0,0%	
Totalt	37.863.863	4.000	-	37.867.863	-	37.867.863
Sak 4.3	37.863.863	4.000	-	37.867.863	-	37.867.863
% avgitte stemmer	99,99%	0,01%	0,00%			
% representert AK	99,99%	0,01%	0,00%	100,00%	0,00%	
% total AK	53,0%	0,0%	0,0%	53,0%	0,0%	
Totalt	37.863.863	4.000	-	37.867.863	-	37.867.863
Sak 4.4	37.863.863	4.000	-	37.867.863	-	37.867.863
% avgitte stemmer	99,99%	0,01%	0,00%			
% representert AK	99,99%	0,01%	0,00%	100,00%	0,00%	
% total AK	53,0%	0,0%	0,0%	53,0%	0,0%	
Totalt	37.863.863	4.000	-	37.867.863	-	37.867.863

Kontofører for selskapet:

Nordea



For selskapet:

EQVA ASA