

## Protocol Annual General Assembly EQVA ASA

ISIN:	NO0010708605
Share capital:	3.576.651,30
Annual General Meeting date	27-06-2024
Today's date	27-06-2024

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 2	28.899.847	-	28.899.847	-	-	28.899.847
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	40,4%	0,0%	40,4%	0,0%	0,0%	
<b>Total</b>	<b>28.899.847</b>	<b>-</b>	<b>28.899.847</b>	<b>-</b>	<b>-</b>	<b>28.899.847</b>
Item 3	28.899.847	-	28.899.847	-	-	28.899.847
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	40,4%	0,0%	40,4%	0,0%	0,0%	
<b>Total</b>	<b>28.899.847</b>	<b>-</b>	<b>28.899.847</b>	<b>-</b>	<b>-</b>	<b>28.899.847</b>
Item 4	28.899.847	-	28.899.847	-	-	28.899.847
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	40,4%	0,0%	40,4%	0,0%	0,0%	
<b>Total</b>	<b>28.899.847</b>	<b>-</b>	<b>28.899.847</b>	<b>-</b>	<b>-</b>	<b>28.899.847</b>
Item 5	16.502.938	12.361.341	28.864.279	35.568	-	28.899.847
votes cast in %	57,17%	42,83%				
representation of sc in %	57,10%	42,77%	99,88%	0,12%	0,00%	
votes cast of total sc %	23,1%	17,3%	40,4%	0,0%	0,0%	
<b>Total</b>	<b>16.502.938</b>	<b>12.361.341</b>	<b>28.864.279</b>	<b>35.568</b>	<b>-</b>	<b>28.899.847</b>
Item 5.1	27.662.006	-	27.662.006	1.237.841	-	28.899.847
votes cast in %	100,00%	0,00%				
representation of sc in %	95,72%	0,00%	95,72%	4,28%	0,00%	
votes cast of total sc %	38,7%	0,0%	38,7%	1,7%	0,0%	
<b>Total</b>	<b>27.662.006</b>	<b>-</b>	<b>27.662.006</b>	<b>1.237.841</b>	<b>-</b>	<b>28.899.847</b>
Item 6	28.863.679	-	28.863.679	36.168	-	28.899.847
votes cast in %	100,00%	0,00%				
representation of sc in %	99,87%	0,00%	99,87%	0,13%	0,00%	
votes cast of total sc %	40,4%	0,0%	40,4%	0,1%	0,0%	
<b>Total</b>	<b>28.863.679</b>	<b>-</b>	<b>28.863.679</b>	<b>36.168</b>	<b>-</b>	<b>28.899.847</b>
Item 7	28.866.079	-	28.866.079	33.768	-	28.899.847
votes cast in %	100,00%	0,00%				
representation of sc in %	99,88%	0,00%	99,88%	0,12%	0,00%	
votes cast of total sc %	40,4%	0,0%	40,4%	0,0%	0,0%	
<b>Total</b>	<b>28.866.079</b>	<b>-</b>	<b>28.866.079</b>	<b>33.768</b>	<b>-</b>	<b>28.899.847</b>
Item 8	28.863.679	-	28.863.679	36.168	-	28.899.847
votes cast in %	100,00%	0,00%				
representation of sc in %	99,87%	0,00%	99,87%	0,13%	0,00%	
votes cast of total sc %	40,4%	0,0%	40,4%	0,1%	0,0%	
<b>Total</b>	<b>28.863.679</b>	<b>-</b>	<b>28.863.679</b>	<b>36.168</b>	<b>-</b>	<b>28.899.847</b>

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 9						
	28.866.654	25	28.866.679	33.168	-	28.899.847
votes cast in %	100,00%	0,00%				
representation of sc in %	99,89%	0,00%	99,89%	0,11%	0,00%	
votes cast of total sc %	40,4%	0,0%	40,4%	0,0%	0,0%	
<b>Total</b>	<b>28.866.654</b>	<b>25</b>	<b>28.866.679</b>	<b>33.168</b>	<b>-</b>	<b>28.899.847</b>
Item 10						
	28.899.822	-	28.899.822	25	-	28.899.847
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	40,4%	0,0%	40,4%	0,0%	0,0%	
<b>Total</b>	<b>28.899.822</b>	<b>-</b>	<b>28.899.822</b>	<b>25</b>	<b>-</b>	<b>28.899.847</b>
Item 11						
	28.862.654	4.000	28.866.654	33.193	-	28.899.847
votes cast in %	99,99%	0,01%				
representation of sc in %	99,87%	0,01%	99,89%	0,11%	0,00%	
votes cast of total sc %	40,3%	0,0%	40,4%	0,0%	0,0%	
<b>Total</b>	<b>28.862.654</b>	<b>4.000</b>	<b>28.866.654</b>	<b>33.193</b>	<b>-</b>	<b>28.899.847</b>
Item 12						
	28.862.654	4.000	28.866.654	33.193	-	28.899.847
votes cast in %	99,99%	0,01%				
representation of sc in %	99,87%	0,01%	99,89%	0,11%	0,00%	
votes cast of total sc %	40,3%	0,0%	40,4%	0,0%	0,0%	
<b>Total</b>	<b>28.862.654</b>	<b>4.000</b>	<b>28.866.654</b>	<b>33.193</b>	<b>-</b>	<b>28.899.847</b>

Account controller for the company

Signature company

Nordea

EQVA ASA

