

## Protocol for general meeting CRAYON GROUP HOLDING ASA

ISIN:	<u>NO0010808892_CRAYON_GROUP_HOLDING_ASA</u>
General meeting date:	24/04/2020 10.00
Today:	24.04.2020

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 1 Election of chairperson for the meeting</b>						
Ordinær	40,201,434	0	40,201,434	0	0	40,201,434
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 %	52.47 %	0.00 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>40,201,434</b>	<b>0</b>	<b>40,201,434</b>	<b>0</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 2 Approval of the notice and the agenda</b>						
Ordinær	40,201,434	0	40,201,434	0	0	40,201,434
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 %	52.47 %	0.00 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>40,201,434</b>	<b>0</b>	<b>40,201,434</b>	<b>0</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 3 Election of a person to co-sign the minutes</b>						
Ordinær	40,201,434	0	40,201,434	0	0	40,201,434
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 %	52.47 %	0.00 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>40,201,434</b>	<b>0</b>	<b>40,201,434</b>	<b>0</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 4 Approval of the annual accounts and the directors report for 2019</b>						
Ordinær	40,201,434	0	40,201,434	0	0	40,201,434
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 %	52.47 %	0.00 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>40,201,434</b>	<b>0</b>	<b>40,201,434</b>	<b>0</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 5 Approval of the auditors remuneration</b>						
Ordinær	40,080,951	120,483	40,201,434	0	0	40,201,434
votes cast in %	99.70 %	0.30 %		0.00 %		
representation of sc in %	99.70 %	0.30 %	100.00 %	0.00 %	0.00 %	
total sc in %	52.31 %	0.16 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>40,080,951</b>	<b>120,483</b>	<b>40,201,434</b>	<b>0</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 6 Election of the members to the Boards of Directors</b>						
Ordinær	38,787,004	1,414,430	40,201,434	0	0	40,201,434
votes cast in %	96.48 %	3.52 %		0.00 %		
representation of sc in %	96.48 %	3.52 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.62 %	1.85 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>38,787,004</b>	<b>1,414,430</b>	<b>40,201,434</b>	<b>0</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 7 Election of Nomination committee</b>						
Ordinær	40,201,434	0	40,201,434	0	0	40,201,434
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 %	52.47 %	0.00 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>40,201,434</b>	<b>0</b>	<b>40,201,434</b>	<b>0</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 8 Approval of the remuneration to the members of the Boards of Directors</b>						
Ordinær	38,785,692	1,415,142	40,200,834	600	0	40,201,434
votes cast in %	96.48 %	3.52 %		0.00 %		
representation of sc in %	96.48 %	3.52 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.62 %	1.85 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>38,785,692</b>	<b>1,415,142</b>	<b>40,200,834</b>	<b>600</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 9 Approval of the remuneration to the members of the Nomination committee</b>						
Ordinær	40,200,709	125	40,200,834	600	0	40,201,434
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 %	52.47 %	0.00 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>40,200,709</b>	<b>125</b>	<b>40,200,834</b>	<b>600</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 11 The Board of Directors statement regarding salaries and other remuneration to management</b>						
Ordinær	38,603,295	1,597,539	40,200,834	600	0	40,201,434
votes cast in %	96.03 %	3.97 %		0.00 %		
representation of sc in %	96.03 %	3.97 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.38 %	2.09 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>38,603,295</b>	<b>1,597,539</b>	<b>40,200,834</b>	<b>600</b>	<b>0</b>	<b>40,201,434</b>

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 12 Authorizations to the Board of Directors to increase the share capital</b>						
Ordinær	38,785,752	1,415,682	40,201,434	0	0	40,201,434
votes cast in %	96.48 %	3.52 %		0.00 %		
representation of sc in %	96.48 %	3.52 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.62 %	1.85 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>38,785,752</b>	<b>1,415,682</b>	<b>40,201,434</b>	<b>0</b>	<b>0</b>	<b>40,201,434</b>
<b>Agenda item 13 Authorizations to repurchase treasury shares</b>						
Ordinær	40,201,434	0	40,201,434	0	0	40,201,434
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 %	52.47 %	0.00 %	52.47 %	0.00 %	0.00 %	
<b>Total</b>	<b>40,201,434</b>	<b>0</b>	<b>40,201,434</b>	<b>0</b>	<b>0</b>	<b>40,201,434</b>

Registrar for the company:

DNB Bank ASA

*Henriette Sandvik*

Signature company:

CRAYON GROUP HOLDING ASA

*Jørn Nørst*

#### Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	76,624,064	1.00	76,624,064.00	Yes
<b>Sum:</b>				

#### § 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