

Total Represented

ISIN:	<u>NO0010778095 Aquila Holdings ASA</u>
General meeting date:	23/05/2024 10.00
Today:	23.05.2024

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	239,760,117	
- own shares of the company	20,332,307	
Total shares with voting rights	219,427,810	
Represented by advance vote	48,792,638	22.24 %
Sum own shares	48,792,638	22.24 %
Represented by proxy	17,354,442	7.91 %
Sum proxy shares	17,354,442	7.91 %
Total represented with voting rights	66,147,080	30.15 %
Total represented by share capital	66,147,080	27.59 %

Registrar for the company:

DNB Bank ASA



Signature company:

Aquila Holdings ASA

DNB Bank ASA
Registrars Department

Protocol for general meeting Aquila Holdings ASA

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Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of a person to chair the meeting						
Ordinær	66,147,080	0	66,147,080	0	0	66,147,080
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 %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,147,080	0	66,147,080	0	0	66,147,080
Agenda item 2 Approval of the calling notice and the agenda						
Ordinær	66,147,080	0	66,147,080	0	0	66,147,080
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 %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,147,080	0	66,147,080	0	0	66,147,080
Agenda item 3 Election of a person to cosign the minutes of meeting together with the chairperson						
Ordinær	66,147,080	0	66,147,080	0	0	66,147,080
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 %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,147,080	0	66,147,080	0	0	66,147,080
Agenda item 4 Approval of the 2023 annual accounts and the boards annual report for Aquila Holdings ASA and the group						
Ordinær	66,147,080	0	66,147,080	0	0	66,147,080
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 %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,147,080	0	66,147,080	0	0	66,147,080
Agenda item 5 Advisory vote on the remuneration report 2023						
Ordinær	66,144,436	200	66,144,636	2,444	0	66,147,080
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 %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,144,436	200	66,144,636	2,444	0	66,147,080
Agenda item 7 Approval of the auditors' remuneration for 2023						
Ordinær	66,144,636	0	66,144,636	2,444	0	66,147,080
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 %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,144,636	0	66,144,636	2,444	0	66,147,080
Agenda item 8 Approval of board of directors' remuneration and committees						
Ordinær	66,143,956	0	66,143,956	3,124	0	66,147,080
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.01 %	0.00 %	
total sc in %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,143,956	0	66,143,956	3,124	0	66,147,080
Agenda item 9 Election of directors						
Ordinær	66,146,400	0	66,146,400	680	0	66,147,080
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 %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,146,400	0	66,146,400	680	0	66,147,080
Agenda item 10 Election to the nomination committee						
Ordinær	66,146,400	0	66,146,400	680	0	66,147,080
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 %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,146,400	0	66,146,400	680	0	66,147,080
Agenda item 11 Board authorization to issue new shares						

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Ordinær	65,293,980	100	65,294,080	853,000	0	66,147,080
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	98.71 %	0.00 %	98.71 %	1.29 %	0.00 %	
total sc in %	27.23 %	0.00 %	27.23 %	0.36 %	0.00 %	
Total	65,293,980	100	65,294,080	853,000	0	66,147,080
Agenda item 12 Board authorization to acquire treasury shares						
Ordinær	65,293,980	100	65,294,080	853,000	0	66,147,080
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	98.71 %	0.00 %	98.71 %	1.29 %	0.00 %	
total sc in %	27.23 %	0.00 %	27.23 %	0.36 %	0.00 %	
Total	65,293,980	100	65,294,080	853,000	0	66,147,080
Agenda item 13 Board authorization to issue new shares to fulfil the incentive options program						
Ordinær	65,291,336	2,544	65,293,880	853,200	0	66,147,080
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	98.71 %	0.00 %	98.71 %	1.29 %	0.00 %	
total sc in %	27.23 %	0.00 %	27.23 %	0.36 %	0.00 %	
Total	65,291,336	2,544	65,293,880	853,200	0	66,147,080
Agenda item 14 Deletion of shares						
Ordinær	66,146,980	100	66,147,080	0	0	66,147,080
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 %	27.59 %	0.00 %	27.59 %	0.00 %	0.00 %	
Total	66,146,980	100	66,147,080	0	0	66,147,080

Registrar for the company:

DNB Bank ASA

Signature company:

Aquila Holdings ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	239,760,117	1.00	239,760,117.00	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

DNB Bank ASA
Registrars Department