Protocol for general meeting CRAYON GROUP HOLDING ASA

ISIN:	NO0010808892 CRAYON GROUP HOLDING ASA
General meeting date:	23/11/2021 10.00
Today:	23.11.2021

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of Chairperson for the meeting						
Ordinær	37,735,124	1,585,000	39,320,124	19,030	0	39,339,154
votes cast in %	95.97 %	4.03 %		0.00 %		
representation of sc in %	95.92 %	4.03 %	99.95 %	0.05 %	0.00 %	
total sc in %	43.05 %	1.81 %	44.85 %	0.02 %	0.00 %	
Total	**37,735,124**	**1,585,000**	**39,320,124**	**19,030**	**0**	**39,339,154**
Agenda item 2 Approval of the notice and the agenda						
Ordinær	39,320,154	0	39,320,154	19,000	0	39,339,154
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.95 %	0.00 %	99.95 %	0.05 %	0.00 %	
total sc in %	44.85 %	0.00 %	44.85 %	0.02 %	0.00 %	
Total	**39,320,154**	**0**	**39,320,154**	**19,000**	**0**	**39,339,154**
Agenda item 3 Election of a person to co-sign the minutes						
Ordinær	39,320,124	0	39,320,124	19,030	0	39,339,154
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.95 %	0.00 %	99.95 %	0.05 %	0.00 %	
total sc in %	44.85 %	0.00 %	44.85 %	0.02 %	0.00 %	
Total	**39,320,124**	**0**	**39,320,124**	**19,030**	**0**	**39,339,154**
Agenda item 4 Consideration of guidelines on the stipulation of remuneration for executive management						
Ordinær	38,911,626	427,498	39,339,124	30	0	39,339,154
votes cast in %	98.91 %	1.09 %		0.00 %		
representation of sc in %	98.91 %	1.09 %	100.00 %	0.00 %	0.00 %	
total sc in %	44.39 %	0.49 %	44.88 %	0.00 %	0.00 %	
Total	**38,911,626**	**427,498**	**39,339,124**	**30**	**0**	**39,339,154**
Agenda item 5 Board authorization for share capital increases in connection with the Companys incentive schemes						
Ordinær	39,063,822	275,302	39,339,124	30	0	39,339,154
votes cast in %	99.30 %	0.70 %		0.00 %		
representation of sc in %	99.30 %	0.70 %	100.00 %	0.00 %	0.00 %	
total sc in %	44.56 %	0.31 %	44.88 %	0.00 %	0.00 %	
Total	**39,063,822**	**275,302**	**39,339,124**	**30**	**0**	**39,339,154**

Registrar for the company:

DNB Bank ASA

Signature company:

CRAYON GROUP HOLDING ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	87,663,864	1.00	87,663,864.00	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