Protocol for general meeting CRAYON GROUP HOLDING ASA

ISIN:	NO0010808892 CRAYON GROUP HOLDING ASA
General meeting date:	20/05/2022 10.00
Today:	20.05.2022

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	43,571,104	0	43,571,104	30	0	43,571,134
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 %	49.47 %	0.00 %	49.47 %	0.00 %	0.00 %	
Total	**43,571,104**	**0**	**43,571,104**	**30**	**0**	**43,571,134**
Agenda item 2 Approval of the notice and the agenda						
Ordinær	43,571,134	0	43,571,134	0	0	43,571,134
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 %	49.47 %	0.00 %	49.47 %	0.00 %	0.00 %	
Total	**43,571,134**	**0**	**43,571,134**	**0**	**0**	**43,571,134**
Agenda item 3 Election of a person to co-sign the minutes						
Ordinær	43,571,104	0	43,571,104	30	0	43,571,134
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 %	49.47 %	0.00 %	49.47 %	0.00 %	0.00 %	
Total	**43,571,104**	**0**	**43,571,104**	**30**	**0**	**43,571,134**
Agenda item 4 Approval of the annual accounts and the Board of Directors' Report for 2021						
Ordinær	43,571,104	0	43,571,104	30	0	43,571,134
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 %	49.47 %	0.00 %	49.47 %	0.00 %	0.00 %	
Total	**43,571,104**	**0**	**43,571,104**	**30**	**0**	**43,571,134**
Agenda item 5 Approval of the auditor's remuneration						
Ordinær	43,571,104	0	43,571,104	30	0	43,571,134
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 %	49.47 %	0.00 %	49.47 %	0.00 %	0.00 %	
Total	**43,571,104**	**0**	**43,571,104**	**30**	**0**	**43,571,134**
Agenda item 6.1 Election of members to the Board of Directors - Rune Syversen (Chairman)						
Ordinær	35,843,919	7,724,155	43,568,074	3,060	0	43,571,134
votes cast in %	82.27 %	17.73 %		0.00 %		
representation of sc in %	82.27 %	17.73 %	99.99 %	0.01 %	0.00 %	
total sc in %	40.70 %	8.77 %	49.47 %	0.00 %	0.00 %	
Total	**35,843,919**	**7,724,155**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 6.2 Election of members to the Board of Directors - Dagfinn Ringås						
Ordinær	37,030,053	6,538,021	43,568,074	3,060	0	43,571,134
votes cast in %	84.99 %	15.01 %		0.00 %		
representation of sc in %	84.99 %	15.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	42.05 %	7.42 %	49.47 %	0.00 %	0.00 %	
Total	**37,030,053**	**6,538,021**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 6.3 Election of members to the Board of Directors - Grethe Viksaas						
Ordinær	40,880,624	2,418,702	43,299,326	271,808	0	43,571,134
votes cast in %	94.41 %	5.59 %		0.00 %		
representation of sc in %	93.83 %	5.55 %	99.38 %	0.62 %	0.00 %	
total sc in %	46.42 %	2.75 %	49.16 %	0.31 %	0.00 %	
Total	**40,880,624**	**2,418,702**	**43,299,326**	**271,808**	**0**	**43,571,134**

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 6.4 Election of members to the Board of Directors - Jennifer Koss						
Ordinær	43,299,326	0	43,299,326	271,808	0	43,571,134
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.38 %	0.00 %	99.38 %	0.62 %	0.00 %	
total sc in %	49.16 %	0.00 %	49.16 %	0.31 %	0.00 %	
Total	**43,299,326**	**0**	**43,299,326**	**271,808**	**0**	**43,571,134**
Agenda item 6.5 Election of members to the Board of Directors - Jens Rugseth						
Ordinær	38,232,558	5,335,516	43,568,074	3,060	0	43,571,134
votes cast in %	87.75 %	12.25 %		0.00 %		
representation of sc in %	87.75 %	12.25 %	99.99 %	0.01 %	0.00 %	
total sc in %	43.41 %	6.06 %	49.47 %	0.00 %	0.00 %	
Total	**38,232,558**	**5,335,516**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 6.6 Election of members to the Board of Directors - Wenche Marie Agerup						
Ordinær	37,030,564	6,537,510	43,568,074	3,060	0	43,571,134
votes cast in %	85.00 %	15.01 %		0.00 %		
representation of sc in %	84.99 %	15.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	42.05 %	7.42 %	49.47 %	0.00 %	0.00 %	
Total	**37,030,564**	**6,537,510**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 6.7 Election of members to the Board of Directors - Jens Winter Moberg						
Ordinær	37,030,564	6,537,510	43,568,074	3,060	0	43,571,134
votes cast in %	85.00 %	15.01 %		0.00 %		
representation of sc in %	84.99 %	15.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	42.05 %	7.42 %	49.47 %	0.00 %	0.00 %	
Total	**37,030,564**	**6,537,510**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 7.1 Election of nomination committee - Tor Malmo (Chairman)						
Ordinær	43,568,074	0	43,568,074	3,060	0	43,571,134
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	49.47 %	0.00 %	49.47 %	0.00 %	0.00 %	
Total	**43,568,074**	**0**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 7.2 Election of nomination committee - Ole-Morten Settevik						
Ordinær	43,567,963	111	43,568,074	3,060	0	43,571,134
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	49.47 %	0.00 %	49.47 %	0.00 %	0.00 %	
Total	**43,567,963**	**111**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 7.3 Election of nomination committee - Paul C. Schorr IV						
Ordinær	43,567,963	111	43,568,074	3,060	0	43,571,134
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	49.47 %	0.00 %	49.47 %	0.00 %	0.00 %	
Total	**43,567,963**	**111**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 8 Approval of remuneration to the members of the Board of Directors						
Ordinær	43,567,083	441	43,567,524	3,610	0	43,571,134
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	49.47 %	0.00 %	49.47 %	0.00 %	0.00 %	
Total	**43,567,083**	**441**	**43,567,524**	**3,610**	**0**	**43,571,134**
Agenda item 9 Approval of remuneration to the members of the nomination committee						
Ordinær	39,617,083	3,950,441	43,567,524	3,610	0	43,571,134
votes cast in %	90.93 %	9.07 %		0.00 %		
representation of sc in %	90.93 %	9.07 %	99.99 %	0.01 %	0.00 %	
total sc in %	44.98 %	4.49 %	49.47 %	0.00 %	0.00 %	
Total	**39,617,083**	**3,950,441**	**43,567,524**	**3,610**	**0**	**43,571,134**
Agenda item 11 The Board of Directors' remuneration report for executive personnel						

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Ordinær	33,330,053	10,238,021	43,568,074	3,060	0	43,571,134
votes cast in %	76.50 %	23.50 %		0.00 %		
representation of sc in %	76.50 %	23.50 %	99.99 %	0.01 %	0.00 %	
total sc in %	37.84 %	11.63 %	49.47 %	0.00 %	0.00 %	
Total	**33,330,053**	**10,238,021**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 12.1 Board authorization for share capital increases in connection with the Company'sincentive scheme						
Ordinær	30,040,488	13,527,586	43,568,074	3,060	0	43,571,134
votes cast in %	68.95 %	31.05 %		0.00 %		
representation of sc in %	68.95 %	31.05 %	99.99 %	0.01 %	0.00 %	
total sc in %	34.11 %	15.36 %	49.47 %	0.00 %	0.00 %	
Total	**30,040,488**	**13,527,586**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 12.2 Board authorizations for share capital increases in connection with acquisitions, etc.						
Ordinær	43,299,126	268,948	43,568,074	3,060	0	43,571,134
votes cast in %	99.38 %	0.62 %		0.00 %		
representation of sc in %	99.38 %	0.62 %	99.99 %	0.01 %	0.00 %	
total sc in %	49.16 %	0.31 %	49.47 %	0.00 %	0.00 %	
Total	**43,299,126**	**268,948**	**43,568,074**	**3,060**	**0**	**43,571,134**
Agenda item 13 Authorization to repurchase treasury shares						
Ordinær	43,374,998	193,076	43,568,074	3,060	0	43,571,134
votes cast in %	99.56 %	0.44 %		0.00 %		
representation of sc in %	99.55 %	0.44 %	99.99 %	0.01 %	0.00 %	
total sc in %	49.25 %	0.22 %	49.47 %	0.00 %	0.00 %	
Total	**43,374,998**	**193,076**	**43,568,074**	**3,060**	**0**	**43,571,134**

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	88,071,987	1.00	88,071,987.00	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