

CRAYON GROUP HOLDING ASA GENERAL MEETING 15 MAY 2024

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 15 May 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 88,257,930

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / WITHHELD	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
1	44,968,584	100.00	0	0.00	2,730	44,971,314	50.95%	0
2	44,968,594	100.00	0	0.00	2,720	44,971,314	50.95%	0
3	44,968,584	100.00	0	0.00	2,730	44,971,314	50.95%	0
4	44,931,512	100.00	0	0.00	39,802	44,971,314	50.95%	0
5	44,384,873	98.70	583,711	1.30	2,730	44,971,314	50.95%	0
6	44,968,584	100.00	0	0.00	2,730	44,971,314	50.95%	0
7.1	41,222,270	91.67	3,746,314	8.33	2,730	44,971,314	50.95%	0
7.2	43,099,171	95.84	1,869,413	4.16	2,730	44,971,314	50.95%	0
7.3	42,573,228	94.67	2,395,356	5.33	2,730	44,971,314	50.95%	0
7.4	43,654,755	97.08	1,313,829	2.92	2,730	44,971,314	50.95%	0
7.5	44,887,804	99.82	80,780	0.18	2,730	44,971,314	50.95%	0
7.6	44,968,574	100.00	10	0.00	2,730	44,971,314	50.95%	0
7.7	44,876,236	99.79	92,348	0.21	2,730	44,971,314	50.95%	0
8.1	44,888,789	99.82	79,795	0.18	2,730	44,971,314	50.95%	0
8.2	44,888,789	99.82	79,795	0.18	2,730	44,971,314	50.95%	0
9	44,967,974	99.99	2,730	0.01	610	44,971,314	50.95%	0
10	44,967,974	99.99	2,730	0.01	610	44,971,314	50.95%	0
12	32,516,286	72.31	12,452,298	27.69	2,730	44,971,314	50.95%	0
13	31,839,721	70.80	13,128,863	29.20	2,730	44,971,314	50.95%	0
14	32,065,250	71.30	12,906,054	28.70	10	44,971,314	50.95%	0
15	44,964,685	100.00	135	0.00	6,494	44,971,314	50.95%	0

DNB Bank ASA
Avdeling Utsteder
Jostein Aspelien Engh