

**PROTOKOLL FRA  
EKSTRAORDINÆR GENERALFORSAMLING**

**MINUTES FROM  
EXTRAORDINARY GENERAL MEETING**

**I**

**OF**

**OCEANTEAM ASA  
ORG. NR. 988 788 945**

**OCEANTEAM ASA  
REG. NO. 988 788 945**

Den 4. April 2022 kl. 15:00 ble det avholdt ekstraordinær generalforsamling i Oceanteam ASA ("Selskapet").

An extraordinary general meeting of Oceanteam ASA (the "**Company**") was held on 4 April 2022 at 15:00 CET.

I tråd med innkallingen til ekstraordinær generalforsamlingen sendt aksjeeierne 14. mars 2022 ble møtet avholdt som elektronisk møte.

In accordance with the summons to the extraordinary general meeting on 14 March 2022, the meeting was carried out as an electronic meeting.

Til behandling forelå:

The following was on the agenda:

**1 ÅPNING AV GENERALFORSAMLINGEN VED  
STYRETS LEDER OG OPPTAK AV  
FORTEGNELSE OVER MØTENDE AKSJEIERE**

Generalforsamlingen ble åpnet av styrets leder, Kornelis Jan Willem Cordia, som opptok vedlagte fortegnelse av møtende aksjeeiere.

**1 OPENING OF THE GENERAL MEETING BY  
THE CHAIRMAN AND RECORD OF THE  
SHAREHOLDERS PRESENT**

The general meeting was opened by the chairman of the board of directors, Kornelis Jan Willem Cordia, who registered the shareholders present, as enclosed.

19 069 774 av i alt 34 338 833 aksjer og stemmer tilsvarende 55,5341 % av aksjekapitalen var representert.

19 069 774 of in total 34 338 833 shares and votes, corresponding to 55,5341 % of the share capital, were represented.

**2 VALG AV MØTELEDER**

Kornelis Jan Willem Cordia ble valgt til møteleder.

**2 ELECTION OF A PERSON TO CHAIR THE  
MEETING**

Kornelis Jan Willem Cordia was elected to chair the meeting.

100,0000 % stemte for forslaget.

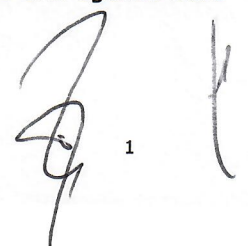
100,0000 % voted in favour of the proposal.

**3 GODKJENNELSE AV INNKALLING OG  
DAGSORDEN**

Møtelederen reiste spørsmål om det var bemerkninger til innkallingen eller dagsordenen. Da det ikke var noen innvendinger, ble innkallingen og dagsordenen ansett som godkjent.

**3 APPROVAL OF THE NOTICE AND AGENDA**

The chairperson raised the question of whether there were any objections to the notice or the agenda. Since there were no objections, the notice and agenda were considered as approved.



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Møtelederen erklærte deretter generalforsamlingen som lovlig satt.

100,0000 % stemte for forslaget.

#### **4 VALG AV ÉN PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN SAMMEN MED MØTELEDER**

Hans Reinigert ble valgt til å undertegne protokollen sammen med møteleder.

100,0000 % stemte for forslaget.

#### **5 VALG AV NYTT STYREMEDLEM**

Etter meldingen om at Hans Reimer Reinigert ville tre tilbake som styremedlem, har styret i Selskapet søkt etter en passende kandidat og er med dette fornøyd med å kunne anbefale at Jacob Johannes van Heijst (Jan-Jaap van Heijst) velges av aksjonærene som nytt styremedlem i Selskapet.

Etter å ha mottatt en doktorgrad (PhD) i medisinsk fysikk har Jan-Jaap van Heijst (f. 1968) jobbet i finans i mer enn 20 år. Først som en derivatmegler på gulvet på Options Exchange i Amsterdam, før han begynte hos Optiver, som en partner, ansvarlig for obligasjoner, rente, FX og energi-derivater. Etter mer enn 10 år, forlot han Optiver som Head of Research. I 2010 begynte han hos Stichting ValuePartners Family Office, en nisje kapitalforvalter spesialisert i klassisk verdiinvestering hvor han i dag er en direktør, fokusert på kapitalforvaltning samt og back- og mid-office. Jan-Jaap er også styremedlem i Arcona Property Fund NV som investerer i kommersiell eiendom i Øst-Europa.

Jan-Jaap van Heijst er nevø av Hendrik Marius van Heijst, som er en større aksjonær i Oceanteam ASA. Jan-Jaap van Heijst anses ikke som uavhengig av Hendrik Marius van Heijst. Selskapets styre anser at et direkte engasjement og sammenstilling av de største aksjonærene er avgjørende i den overgangsfasen som selskapet er i for øyeblikket. Jan-Jaap van Heijst eier personlig 87 987 aksjer i Oceanteam ASA.

The chairperson thereafter declared the general meeting as lawfully convened.

100,0000 % voted in favour of the proposal.

#### **4 ELECTION OF A PERSON TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON**

Hans Reinigert was elected to sign the minutes together with the chairperson.

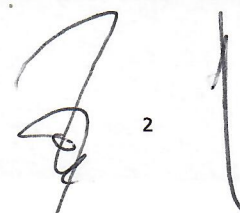
100,0000 % voted in favour of the proposal.

#### **5 ELECTION OF ADDITIONAL BOARD MEMBER**

Following the announcement that Mr. Hans Reimer Reinigert has resigned as a director, the board of directors of the Company has performed a search for a suitable candidate and is pleased to recommend Mr Jacob Johannes van Heijst (Jan-Jaap van Heijst) to be elected by the shareholders as a member of the board of directors of the Company.

After receiving a PhD in Medical Physics, Jan-Jaap van Heijst (1968) has been working in the financial industry for more than 20 years. Initially as a derivatives trader on the floor of the European Options Exchange in Amsterdam, followed by a few years trading derivatives in New York. After returning to Amsterdam, he joined Optiver as a partner, responsible for bond, interest rate, FX and energy derivatives. After more than 10 years, he left Optiver as Head of Research. In 2010 he joined Stichting ValuePartners Family Office, a niche Asset Manager, specializing in classical Value Investing, of which he currently is a Director, focusing on asset management and on the back- and mid-office tasks. Jan-Jaap currently also is Non-Executive Director of Arcona Property Fund NV, which invests in commercial real estate in Eastern Europe.

Jan-Jaap van Heijst is a nephew of Hendrik Marius van Heijst, who is a major shareholder in Oceanteam ASA. Jan-Jaap van Heijst is not considered independent of Hendrik Marius van Heijst. The board of directors of the Company consider the direct involvement and alignment of major shareholders as crucial during the transitional phase the company is currently in. Jan-Jaap van Heijst personally owns 87 987 shares in Oceanteam ASA.



Styremedlemmet vil bli valgt for en periode på to år.

The board member will be elected for a period of two years.

I tråd med styrets forslag fattet generalforsamlingen vedtak om at styret skal bestå av følgende personer:

In accordance with the board of directors' proposal, the general meeting resolved that the board of directors shall consist of the following persons:

Kornelis Jan Willem Cordia (styreleder)

Kornelis Jan Willem Cordia (chairperson)

Karin Antoinette Yvonne Govaert (styremedlem)

Karin Antoinette Yvonne Govaert (board member)

Jacob Johannes van Heijst (styremedlem)

Jacob Johannes van Heijst (board member)

99,9956 % stemte for og 00,0044 % stemte mot.

99,9956 % voted in favour of the proposal, 00,0044 % voted against.

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Det var ikke flere saker på dagsordenen.

There were no further matters on the agenda.

Møtet ble hevet.

The meeting was adjourned.

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Signature page to the minutes of the extraordinary general meeting of the shareholders of Oceanteam ASA.

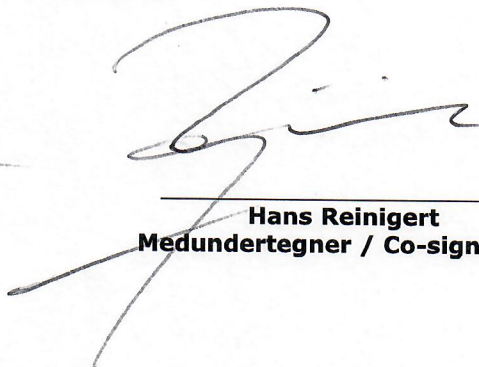
4 April 2022

**SIGNING:**



**Kornelis Jan Willem Cordia**  
Møteleder/Chair

**CO-SIGNING:**



**Hans Reinigert**  
Medundertegner / Co-signatory

Represented list OCEANTEAM ASA 04/04/2022

Company/Last name	First Name	Holdings	Repr. as
ZNOTINS	RALFS	848	Voting Instructions
BERG	VIVI ANN	4,650	Proxy
DESAVIS	LAURENT	88,502	Proxy
OLIVERSEN	PAUL SINGVALD	4,348	Proxy
Sørli	Marit	1,000	Own Shares
AUSTRÅTT	KURT ODDVAR	20,000	Voting Instructions
KARLSEN	KNUT MARTIN	168,800	Own Shares
HEVESI	JOHN MIKLOS	114	Proxy
HEFTE	ARVID	60	Proxy
HAUSTKOLLHOLMEN AS		65,000	Voting Instructions
COMMANDEER CAPITAL AS		75,000	Own Shares
CQS New City High Yield Fund Ltd		95,008	Voting Instructions
Royal London Asset Management Bond		1,826,012	Voting Instructions
Corinvest B.V		6,590,517	Voting Instructions
Stockhorn S.a.r.l		1,791,928	Voting Instructions
van Heijst	Hendrik Marius	8,250,000	Voting Instructions
van Heijst	Jacob Johannes	87,987	Voting Instructions