

**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 9. januar 2023 kl. 15:00 ble det avholdt ekstraordinær generalforsamling i Oceanteam ASA ("**Selskapet**").

An extraordinary general meeting of Oceanteam ASA (the "**Company**") was held on 9 January 2023 at 15:00 CET.

I tråd med innkallingen til den ekstraordinære generalforsamlingen sendt aksjeeierne 19. desember 2022 ble møtet avholdt som elektronisk møte.

In accordance with the notice of the extraordinary general meeting sent to the shareholders on 19 December 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**

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

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

The general meeting was opened by the chairman of the board of directors, Kornelis Jan Willem Cordia, who registered attending shareholders and proxies.

Fortegnelsen viste at 21 084 461 av i alt 34 338 833 aksjer og stemmer, tilsvarende 61,4012 % av aksjekapitalen, var representert.

The list showed that 21 084 461 of in total 34 338 833 shares and votes, corresponding to 61.4012% of the share capital, were represented.

Fortegnelsen over fremmøtte aksjer og stemmer er vedlagt protokollen som [Vedlegg 1](#).

The list of participating shares and votes are attached to these minutes as [Appendix 1](#).

**2 VALG AV MØTELEDER**

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

Karin Govaert ble valgt til møteleder.

Karin Govaert was elected to chair the meeting.

**3 GODKJENNELSE AV INNKALLING OG  
DAGSORDEN**

**3 APPROVAL OF THE NOTICE AND AGENDA**

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

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

Møtelederen erklærte deretter generalforsamlingen som lovlig satt.

The chairperson thereafter declared the general meeting as lawfully convened.

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

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

**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.

**5 GODKJENNELSE AV SALG AV OCEANTEAM SOLUTIONS**

Møteleder gjorde rede for styrets forslag om å selge Oceanteam Solutions-virksomheten.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Generalforsamlingen vedtar styrets forslag om at Selskapets aksjer i Oceanteam II B.V. selges.*

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Det var ikke flere saker på dagsordenen.

Møtet ble hevet.

**5 APPROVAL OF THE SALE OF OCEANTEAM SOLUTIONS**

The chairperson gave an account of the board's proposal to sell the Oceanteam Solutions business.

In accordance with the board's proposal, the general meeting resolved the following:

*The general meeting approves the board's proposal to sell the Company's shares in Oceanteam II B.V.*

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There were no further matters on the agenda.

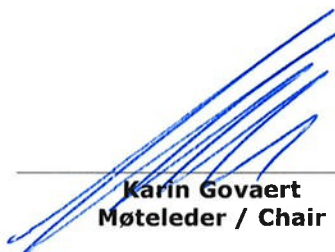
The meeting was adjourned.

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

9 January 2023

**SIGNING:**



**Karin Govaert**  
Møteleder / Chair

**CO-SIGNING:**



**Hans Reinigert**  
Medundertegner / Co-signatory

**Vedlegg:**

1. Fortegnelse over møtende aksjeeiere
2. Stemmeresultater

**Appendices:**

1. Record of attending shareholders
2. Voting results

**Vedlegg 1 / Appendix 1**

Record of attending shareholders

Name	Holdings	Represented as
Knut Martin Karlsen	307 018	Proxy
Håkon Tandstad Wibe	200 000	Own Shares
Commandeer Capital As	135 000	Proxy
Kurt Oddvar Austrått	70 000	Own Shares
Laurent Desavis	12 179	Advance Votes
Paul Singvald Oliversen	4 348	Proxy
Ralfs Znotins	848	Voting Instructions
John Miklos Hevesi	114	Advance Votes
Arvid Hefte	60	Proxy
Kristian Johansen	18	Advance Votes
Ole Martin Greaker	3	Voting Instructions
North Sea Group As	30 000	Own Shares
Arizona Psprstrust	1 179 382	Voting Instructions
Cqs New City High Yield Fund Ltd	95 008	Voting Instructions
Various clients of Van Lanschot Kempen N.V.	4 121 979	Voting Instructions
Henrik Marius Van Heijst	8 250 000	Voting Instructions
Jacob Johannes Van Heijst	87 987	Voting Instructions
Corinvest B.V	6 590 517	Voting Instructions
<b>Total</b>	<b>21 084 461</b>	

Vedlegg 2 / Appendix 2

<b>Voting results</b>				
<b>Agenda item 2 – Election of a person to chair the meeting</b>				
	<b>Shares</b>	<b>Votes</b>	<b>% of votes cast</b>	<b>% of votes represented</b>
Total represented	21 084 461	21 084 461		100.0000%
Votes cast	19 905 079	19 905 079	100.0000%	94.4064%
Voted in favour	19 905 079	19 905 079	100.0000%	94.4064%
Voted against	0	0	0.0000%	0.0000%
Abstained	1 179 382	1 179 382		5.5936%
<b>Result</b>	<b>Resolved</b>			
<b>Agenda item 3 – Approval of the notice and agenda</b>				
	<b>Shares</b>	<b>Votes</b>	<b>% of votes cast</b>	<b>% of votes represented</b>
Total represented	21 084 461	21 084 461		100.0000%
Votes cast	19 905 079	19 905 079	100.0000%	94.4064%
Voted in favour	19 905 079	19 905 079	100.0000%	94.4064%
Voted against	0	0	0.0000%	0.0000%
Abstained	1 179 382	1 179 382		5.5936%
<b>Result</b>	<b>Resolved</b>			
<b>Agenda item 4 - Election of a person to co-sign the minutes together with the chairperson</b>				
	<b>Shares</b>	<b>Votes</b>	<b>% of votes cast</b>	<b>% of votes represented</b>
Total represented	21 084 461	21 084 461		100.0000%
Votes cast	19 905 079	19 905 079	100.0000%	94.4064%
Voted in favour	19 905 079	19 905 079	100.0000%	94.4064%
Voted against	0	0	0.0000%	0.0000%
Abstained	1 179 382	1 179 382		5.5936%
<b>Result</b>	<b>Resolved</b>			
<b>Agenda item 5 - Approval of the sale of Oceanteam Solutions</b>				
	<b>Shares</b>	<b>Votes</b>	<b>% of votes cast</b>	<b>% of votes represented</b>
Total represented	21 084 461	21 084 461		100.0000%
Votes cast	19 905 079	19 905 079	100.0000%	94.4064%
Voted in favour	19 904 114	19 904 114	99.9952%	94.4018%
Voted against	965	965	0.0048%	0.0046%
Abstained	1 179 382	1 179 382		5.5936%
<b>Result</b>	<b>Resolved</b>			