

EDDA WIND ASA GENERAL MEETING 29 MAY 2024

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 29 May 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 112 314 488

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / WITHHELD	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	75 463 097	100,00	0	0,00	0	75 463 097	67,19 %	0
3	75 463 097	100,00	0	0,00	0	75 463 097	67,19 %	0
4	75 462 756	100,00	341	0,00	0	75 463 097	67,19 %	0
5	70 512 688	93,44	4 950 409	6,56	0	75 463 097	67,19 %	0
6	75 463 097	100,00	0	0,00	0	75 463 097	67,19 %	0
7	75 463 097	100,00	0	0,00	0	75 463 097	67,19 %	0
8	75 463 097	100,00	0	0,00	0	75 463 097	67,19 %	0
9	74 916 343	99,28	546 754	0,72	0	75 463 097	67,19 %	0
10.1	35 661 143	100,00	0	0,00	39 801 954	75 463 097	67,19 %	0
10.2	75 463 097	100,00	0	0,00	0	75 463 097	67,19 %	0
11	70 512 347	93,44	4 950 750	6,56	0	75 463 097	67,19 %	0
12	75 462 756	100,00	341	0,00	0	75 463 097	67,19 %	0
13	75 463 097	100,00	0	0,00	0	75 463 097	67,19 %	0

Freddy Hermansen
DNB Bank ASA
Avdeling Utsteder