

Minutes of extraordinary general meeting

Nordic Aqua Partners A/S

On 30 March 2023 at 10:00 (CEST), an extraordinary general meeting was held in Nordic Aqua Partners A/S, CVR no. (business reg. no.): 38183001 (the “Company”), at Poul Schmith Law Firm, Kalvebod Brygge 32, 1560 Copenhagen V, with the following:

AGENDA

1. Election of chairman of the general meeting
2. Election of members to the board of directors
3. Any other business

1. ELECTION OF CHAIRMAN OF THE GENERAL MEETING

The chairman of the board of directors, Ragnar Joensen, welcomed and opened the extraordinary general meeting. The chairman announced the board of directors’ proposal to elect attorney-at-law Carina Vang Kristoffersen as chairman of the meeting.

The general meeting elected attorney-at-law Carina Vang Kristoffersen as chairman of the meeting.

With the consent of the general meeting, the chairman declared that 78.86% of the share capital was represented, that the provisions of the Danish Companies Act and the Company’s articles of association as to form and notice in respect of the convening and holding of the general meeting were complied with, and that the general meeting was quorate in accordance with the agenda.

The chairman then outlined the agenda for the general meeting.

2. ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

The board of directors had proposed to elect Aino Olaisen, Alte Eide and Therese Log Bergjord as new members of the board of directors.

It was informed that Ragnar Joensen, Ove Nodland and Tore Hopen had resigned as members of the board of directors in connection with the general meeting.

The chairman stated that information on the candidates’ management level posts in other commercial enterprises, except for posts held in the company’s wholly-owned subsidiaries, had been provided in the notice of the extraordinary general meeting pursuant to section 120(3) of the Danish Companies Act.

The chairman stated that the proposal required a simple majority of votes in order to be validly adopted.

The proposal was adopted unanimously, all votes in favor.

The board of directors then consisted of Vegard Gjerde, Knut Nesse, Aino Olaisen, Alte Eide and Therese Log Bergjord.

3. ANY OTHER BUSINESS

The chairman of the general meeting asked whether anyone wanted to take the floor.

That was not the case.

The general meeting authorised attorney Carina Vang Kristoffersen, with full power of substitution, to file and register the adopted resolutions with the Danish Business Authority and to make such additions or amendments, including amendments to the documents prepared, as the Danish Business Authority may require for registration.

The chairman of the general meeting then announced that all business on the agenda items had been transacted and declared the extraordinary general meeting closed.

Copenhagen, 30 March 2023

As chairman of the meeting:



Carina Vang Kristoffersen