

**PROTOKOLL FRA EKSTRAORDINÆR
GENERALFORSAMLING****I****NORDIC NANOVECTOR ASA****ORG. NR. 994 297 422**

Det ble avholdt ekstraordinær generalforsamling i Nordic Nanovector ASA ("**Selskapet**") den 1. desember 2022, kl. 10.00 hos Advokatfirmaet Selmer, Tjuvholmen Allé 1, 0252 Oslo.

Generalforsamlingen ble åpnet av advokat Bjørn Gabriel Reed, som opptok en fortegnelse over de møtende aksjonærer.

47 278 974 av totalt 116 035 298 aksjer og stemmer i Selskapet var representert, tilsvarende 40,75 % av samtlige aksjer. En oversikt over de møtende aksjonærene er inntatt som Vedlegg 1 til protokollen.

Stemmegivning for de enkelte saker på dagsordenen er vedlagt protokollen som Vedlegg 2.

Generalforsamlingen gikk så over til å behandle følgende dagsorden:

Dagsorden:**1. Valg av møteleder og en person til å medundertegne protokollen**

Bjørn Gabriel Reed ble valgt som møteleder og Fredrik Haavind ble valgt til å medundertegne protokollen.

2. Godkjenning av innkallingen og dagsorden

Det ble opplyst at innkallingen var blitt tilsendt samtlige aksjonærer med kjent oppholdssted den 10. november 2022.

Innkallingen og dagsorden ble godkjent.

Møtelederen erklærte generalforsamlingen for lovlig satt.

(OFFICE TRANSLATION)

**MINUTES OF EXTRAORDINARY
GENERAL MEETING****OF****NORDIC NANOVECTOR ASA****REG. NO. 994 297 422**

The annual general meeting of Nordic Nanovector ASA, (the "**Company**") was held on 1 December 2022, at 10:00 hours CET at Advokatfirmaet Selmer, Tjuvholmen Allé 1, 0252 Oslo..

The general meeting was opened by lawyer Bjørn Gabriel Reed, who registered the attending shareholders.

47,278,974 of a total of 116,035,298 shares were represented at the general meeting, equal to 40.75% of the total number of shares. An overview over the attending shareholders is attached to the minutes as Appendix 1.

The voting for each of the items on the agenda is attached to the minutes as Appendix 2.

The meeting discussed the following matters:

Agenda:**1. Election of a chairperson for the meeting and a person to co-sign the minutes**

Bjørn Gabriel Reed was elected as chairperson and Fredrik Haavind was elected to co-sign the minutes.

2. Approval of the notice and the agenda

It was informed that the notice of the general meeting had been sent to all shareholders with a known address on 10 November 2022.

The notice and the agenda were approved.

The chairperson declared the general meeting as lawfully convened.

3. Godkjenning av transaksjonsavtale

Styrets forslag til vedtak oppnådde ikke tilstrekkelig flertall av stemmer og ble dermed nedstemt av generalforsamlingen.

Etter forslag fra møteleder og samtykke fra generalforsamlingen ble det ikke stemt over sak 4, 5, 6 og 7 på agendaen etter at det foreslåtte vedtaket under sak 3 ble nedstemt.

4. Godkjenning av kapitalforhøyelse

Med henvisning til sak 3 ble det ikke avholdt avstemning.

5. Endring av formålsbestemmelse

Med henvisning til sak 3 ble det ikke avholdt avstemning.

6. Valg av nytt styre

Med henvisning til sak 3 ble det ikke avholdt avstemning.

7. Fullmakt til styret til å forhøye aksjekapitalen med opp til 20% for andre angitte formål

Med henvisning til sak 3 ble det ikke avholdt avstemning.

Det var ikke flere saker på dagsorden. Generalforsamlingen ble deretter hevet og protokollen undertegnet.

3. Approval of transaction agreement

The Board of Directors proposed resolution did not obtain a sufficient majority of votes and was thus voted down by the general meeting.

Following a proposal from the chairman of the meeting and consent from the General Meeting, items 4, 5, 6 and 7 on the agenda were not subject to vote after the proposed resolution in item 3 was voted down.

4. Approval of share capital increase

With reference to item 3 it was not conducted a vote.

5. Change of the Company's objective

With reference to item 3 it was not conducted a vote.

6. Election of new Board of Directors

With reference to item 3 it was not conducted a vote.

7. Authorisation to the Board to increase the share capital by up to 20% for other specified purposes

With reference to item 3 it was not conducted a vote.

There were no further matters to be resolved. The meeting was adjourned and the minutes were signed.

In case of any discrepancies between the Norwegian text and the English translation, the Norwegian text shall prevail.

Oslo,

1. desember / 1 December 2022

Bjørn Gabriel Reed

Fredrik Haavind

Vedlegg:

- | | |
|---|--|
| 1 | Oversikt over antall aksjer og stemmer representert |
| 2 | Avstemningsresultater |
| 3 | Tegningsliste |
| 4 | Sakkyndig redegjørelse i henhold til allmennaksjeloven § 10-2 (3), jf. § 2-6 |

Appendices:

- | | |
|---|---|
| 1 | Overview of the number of shares and votes represented |
| 2 | Voting results |
| 3 | List of subscribers |
| 4 | Expert statement pursuant to the Norwegian Public Limited Liability Companies Act section 10-2 (3), cf. section 2-6 |

Total Represented

ISIN: N00010597883 NORDIC NANOVECTOR ASA
General meeting date: 01/12/2022 10.00
Today: 01.12.2022

Number of persons with voting rights represented/attended : 19

	Number of shares	% sc
Total shares	116,035,298	
- own shares of the company	0	
Total shares with voting rights	116,035,298	
Represented by own shares	24,214,946	20.87 %
Represented by advance vote	15,048,338	12.97 %
Sum own shares	39,263,284	33.84 %
Represented by proxy	5,956,565	5.13 %
Represented by voting instruction	2,059,125	1.78 %
Sum proxy shares	8,015,690	6.91 %
Total represented with voting rights	47,278,974	40.75 %
Total represented by share capital	47,278,974	40.75 %

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

NORDIC NANOVECTOR ASA

Protocol for general meeting NORDIC NANOVECTOR ASA

ISIN: NO0010597883 NORDIC NANOVECTOR ASA
 General meeting date: 01/12/2022 10.00
 Today: 01.12.2022

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of the chairman for the meeting						
Ordinær	45,922,952	218,997	1,137,025	47,278,974	0	47,278,974
votes cast in %	97.13 %	0.46 %	2.41 %			
representation of sc in %	97.13 %	0.46 %	2.41 %	100.00 %	0.00 %	
total sc in %	39.58 %	0.19 %	0.98 %	40.75 %	0.00 %	
Total	45,922,952	218,997	1,137,025	47,278,974	0	47,278,974
Agenda item 1.1 Election of one person to co-sign the minutes						
Ordinær	46,136,811	289,017	853,146	47,278,974	0	47,278,974
votes cast in %	97.58 %	0.61 %	1.80 %			
representation of sc in %	97.58 %	0.61 %	1.80 %	100.00 %	0.00 %	
total sc in %	39.76 %	0.25 %	0.74 %	40.75 %	0.00 %	
Total	46,136,811	289,017	853,146	47,278,974	0	47,278,974
Agenda item 2 Approval of the notice and the agenda of the meeting						
Ordinær	45,733,545	650,047	895,382	47,278,974	0	47,278,974
votes cast in %	96.73 %	1.38 %	1.89 %			
representation of sc in %	96.73 %	1.38 %	1.89 %	100.00 %	0.00 %	
total sc in %	39.41 %	0.56 %	0.77 %	40.75 %	0.00 %	
Total	45,733,545	650,047	895,382	47,278,974	0	47,278,974
Agenda item 3 Approval of transaction agreement						
Ordinær	18,693,166	28,491,269	92,539	47,276,974	2,000	47,278,974
votes cast in %	39.54 %	60.27 %	0.20 %			
representation of sc in %	39.54 %	60.26 %	0.20 %	100.00 %	0.00 %	
total sc in %	16.11 %	24.55 %	0.08 %	40.74 %	0.00 %	
Total	18,693,166	28,491,269	92,539	47,276,974	2,000	47,278,974

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

NORDIC NANOVECTOR ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	116,035,298	0.20	23,207,059.60	Yes
Sum:				

§ 5-17 Generally majority requirement
 requires majority of the given votes

§ 5-18 Amendment to resolution
 Requires two-thirds majority of the given votes
 like the issued share capital represented/attended on the general meeting

Attendance List Attendance NORDIC NANOVECTOR ASA 01/12/2022

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Total	% sc	% represented	% registered
					Ordinær	15,048,338	0	15,048,338	12.97 %	31.83 %	31.81 %
18		FOLKETRYGDF ONDET		Share Holder	Ordinær	10,902,473	0	10,902,473	9.40 %	23.06 %	23.04 %
26		NORTH ENERGY ASA	Rachid Bendriss / Didrik Leikvang	Share Holder	Ordinær	8,706,809	0	8,706,809	7.50 %	18.42 %	18.40 %
34		OM Holding AS	Ole Morten Halvorsen	Share Holder	Ordinær	3,779,477	0	3,779,477	3.26 %	7.99 %	7.99 %
117		WALLCROSS AS		Share Holder	Ordinær	300,000	0	300,000	0.26 %	0.64 %	0.63 %
1875		FANTUST AS	Ingeborg Wiese	Share Holder	Ordinær	80,000	0	80,000	0.07 %	0.17 %	0.17 %
1891		Syntax AS	Morten Lande	Share Holder	Ordinær	100,000	0	100,000	0.09 %	0.21 %	0.21 %
2766	JAN-TORE	PEDERSEN		Share Holder	Ordinær	69,950	0	69,950	0.06 %	0.15 %	0.15 %
3103	IVAR	AARSETH		Share Holder	Ordinær	53,000	0	53,000	0.05 %	0.11 %	0.11 %
3434		QUIZ OIL AS	Ivar Aarseth	Share Holder	Ordinær	44,000	0	44,000	0.04 %	0.09 %	0.09 %
5306	Jan Hendrik	Egberts		Share Holder	Ordinær	32,617	0	32,617	0.03 %	0.07 %	0.07 %
5959		EKORNHUSET AS	Ludvik Sandnes	Share Holder	Ordinær	100,000	0	100,000	0.09 %	0.21 %	0.21 %
7344	LARS OLAV	OTTESTAD		Share Holder	Ordinær	24,000	0	24,000	0.02 %	0.05 %	0.05 %
11429	SILVIA MARIA	KOLENIC		Share Holder	Ordinær	14,120	0	14,120	0.01 %	0.03 %	0.03 %
20651	GEIR SIGMUND OSMUNDSEN	TORGERSEN		Share Holder	Ordinær	6,500	0	6,500	0.01 %	0.01 %	0.01 %

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Total	% sc	% represented	% registered
38810	BJARTE	STORAAS		Share Holder	Ordinær	2,000	0	2,000	0.00 %	0.00 %	0.00 %
115808	Styrets leder, Jan Hendrik Egberts	eller den han bemyndiger		Proxy Solicitor	Ordinær	0	2,214,182	3,308,007	2.85 %	7.00 %	6.99 %
117390	Jon Magne	Asmyr		Proxy Solicitor	Ordinær	0	3,600,531	3,940,831	3.40 %	8.34 %	8.33 %
117853	Malene	Brondberg		Proxy Solicitor	Ordinær	0	0	625,000	0.54 %	1.32 %	1.32 %
118356	Jostein	Dahle		Proxy Solicitor	Ordinær	0	141,852	141,852	0.12 %	0,30 %	0.30 %