



**MINUTES OF
EXTRAORDINARY GENERAL ASSEMBLY
IN HORIZONT ENERGI AS**

COMPANY REGISTRATION NUMBER 923 377 476

An Extraordinary General Assembly of Horisont Energi AS, (the "Company") was held on 19 February 2021 at 9:00 (Norwegian time) by way of electronic meeting in accordance with paragraph 2-3 of the "Temporary Law on exemption from requirements for physical meeting etc. in the Public Limited Liability Companies Act in order to remedy the consequences of outbreaks of Covid-1" (cct no. 54/2020).

The following matters were discussed:

1. Opening of the General Assembly

The Extraordinary General Assembly was opened by the Chairman of the Board, Kåre Johannes Lie.

2. Approval of notice and agenda

The Board approved the notice and the agenda dated 10 February 2021.

3. Election of a person to chair the General Assembly and a person to co-sign the minutes.

The Chairman of the Board, Kåre Johannes Lie, was elected as chair of the Assembly and the CEO, Bjørgulf Haukelidsæter Eidesen, was elected to co-sign the protocol.

4. Election of new Board member and Board observer

Bjørgulf Haukelidsæter Eidesen withdrew as a Board member in the Company, and the General Assembly decided to replace him with Øystein Stray Spetalen as a new Board member, and Bjørn Simonsen was elected as an observer in the Board for a period of 6 months following this Extraordinary General Assembly. Furthermore, the General

Assembly approved remuneration for Board member Øystein Stray Spetalen of NOK 200.000,- per year, and for the Board observer Bjørn Simonsen of NOK 0,- per year.

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There were no further matters to be resolved. The Extraordinary General Assembly was accordingly adjourned.

Sandnes, 19 February 2021



Kåre Johannes Lie,
Chairman of the Board



Bjørgulf Haukelidsæter Eidesen,
CEO

Appendices:

- 1. Record of attending shareholders and shareholders represented by proxy**
- 2. Voting results**

Appendix 1

Record of attending shareholders and shareholders represented by proxy

<u>Attendance Summary Report:</u>	
Registered Attendees:	27
Total Votes Represented:	9,792,143.00
Total Voting Capital:	15,850,255.00
% Total Voting Capital Represented:	61.78%

Shareholders (web): 21

Proxy: 4

Voting in the meeting: 2

