

ATEA ASA

**PROTOKOLL FRA ORDINÆR
GENERALFORSAMLING
Org. nr. 920 237 126**

Den 28. april 2022 kl. 09:30 ble det avholdt ordinær generalforsamling i Atea ASA i Thon Hotel Vika Atrium, Munkedamsveien 45, 0250 Oslo, Norge.

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Generalforsamlingen ble åpnet av CFO, Robert Giori. Robert Giori informerte om aksjonærer representert på generalforsamlingen (personlig eller ved fullmakt), herunder aksjonærer som hadde avgitt forhåndsstemmer, i henhold til fortegnelse opprettet av Nordea Bank ASA. Fortegnelsen anga at 76 267 307 aksjer (med samsvarende antall stemmer) var representert på møtet, hvilket tilsvarer 67,86% av alle utstedte aksjer i selskapet. Fortegnelse er vedlagt som **Vedlegg 1**.

Følgende saker forelå til behandling:

1. Valg av møteleder

Robert Giori ble valgt som møteleder.

2. Valg av person til å undertegne protokollen sammen med møteleder

Ole Johan Fjellestad ble valgt til å undertegne protokollen sammen med møteleder.

3. Godkjenning av innkalling og dagsorden

Innkallingen og dagsorden ble godkjent.

4. Konsernsjefens redegjørelse

Selskapets daglige leder redegjorde for utviklingen og driften til selskapet og konsernet siden forrige generalforsamling. Generalforsamlingen tok rapporten til etterretning.

**MINUTES FROM THE ANNUAL
GENERAL MEETING
Business Reg. No. 920 237 126**

On 28 April 2022 at 09:30 a.m., the annual General Meeting of Atea ASA was held at Thon Hotel Vika Atrium, Munkedamsveien 45, 0250 Oslo, Norway.

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The meeting was opened by the CFO, Robert Giori. Robert Giori informed about shares represented at the General Meeting (either in person or by proxy), including shareholders that had provided advance votes, pursuant to a summary prepared by Nordea Bank ASA. The summary stipulated that 76 267 307 shares (with a corresponding number of votes) were represented at the meeting, which represents 67.86 % of all issued shares in the company. The summary is enclosed hereto as **Appendix 1**.

The following issues were on the Agenda:

1. Election of chairperson for the meeting

Robert Giori was elected to chair the meeting.

2. Election of an individual to sign the minutes jointly with the chairperson

Ole Johan Fjellestad was elected to sign the minutes jointly with the chairperson.

3. Approval of the notice of the meeting and agenda

The summons and agenda were approved.

4. Report from the CEO

The company's CEO accounted for the development and operations of the company and the Group since the last General Meeting. The General Meeting took account of the report.

5. Godkjenning av årsregnskapet og årsberetningen for 2021 for morselskapet og konsernet med resultatdisponering

Årsregnskapet for 2021 for selskapet og konsernet, sammen med styrets årsberetning ble redegjort for.

Årsregnskapet viser et overskudd på NOK 763 millioner for konsernet og et overskudd på NOK 436 millioner for morselskapet.

Selskapets revisor, Deloitte AS representert ved statsautorisert revisor Espen Johansen deltok på generalforsamlingen.

Generalforsamlingen fattet følgende vedtak:

"Årsregnskapet og styrets årsberetning for 2021 godkjennes. Årsresultatet overføres til annen (fri) egenkapital i henhold til styrets forslag."

6. Beslutning om utdeling av utbytte

Generalforsamlingen fattet følgende vedtak:

"I henhold til styrets forslag ble det vedtatt å utdele utbytte for regnskapsåret 2021."

Første del av utbytte, NOK 2,75 skal utdeles til dem som er aksjonærer i selskapet pr datoen for generalforsamlingen. Basert på at selskapet har 112.384.093 aksjer, blir totalt utbytte NOK 309.056.255,75.

Selskapets aksjer skal handles eksklusive utbytte den 29. april 2022. Utbetaling av utbytte skal finne sted innen 20. mai 2022. I forhold til norske skatteregler skal utbyttet anses som tilbakebetaling av innskutt kapital.

I tillegg fattet generalforsamlingen vedtak om fullmakt til styret for utdeling av et tilleggs utbytte på NOK 2,75 per aksje basert selskapets utestående aksjer på datoen for utbyttevedtaket. Fullmakten utløper ved

5. Approval of the financial statements and annual report for 2020 for the parent company and the Group, including year-end allocations

The 2021 financial statements for the company and the Group, together with the Board of Directors' annual report, were accounted for.

The financial statements show a profit of NOK 763 million for the Group and a profit of NOK 436 million for the parent company.

The company's auditor, Deloitte AS represented by State Authorized Public Accountant Espen Johansen attended the General Meeting.

The General Meeting passed the following resolution:

"The financial statements and the Board of Directors' annual report for 2021 are approved. Profit for the year is transferred to other (free) equity according to the Board of Directors' proposal."

6. Resolution regarding distribution of dividends

The General Meeting passed the following resolution:

"In accordance with the proposal of the Board of Directors, it was resolved to distribute a dividend for the accounting year 2021."

A first dividend payment of NOK 2.75 shall be distributed for each of the company's shares to the shareholders of the company as of the date of the General Meeting. Based on the company's 112,384,093 shares, the total dividend distribution equals of NOK 309,056,255.75.

The shares shall be traded exclusive of dividend as of 29 April 2022. Payment of the dividend will take place within 20 May 2022. For Norwegian tax purposes, the dividend shall be considered as repayment of paid in capital."

Furthermore, the Board of Directors is granted a power of attorney to distribute a second dividend payment for an amount equivalent to NOK 2.75 per share based on the shares outstanding on the date of distribution. The power of attorney expires at the date of the annual General

selskapets ordinære generalforsamling i 2023."

Meeting in 2023."

7. Valg av nytt styre

7. Election of a new Board of Directors

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

In accordance with the Nomination Committee's proposal, the General Meeting made the following resolution:

"Styrets nåværende medlemmer gjenvelges".

"The current members of the Board of Directors is re-elected.

8. Godkjenning av revisors honorar

8. Approval of the auditor's fees

Generalforsamlingen ble informert om revisjonsarbeidet utført av selskapets revisor, Deloitte AS, i 2021, og at revisor hadde mottatt totalt NOK 936.000 i godtgjørelse for revisjonstjenester.

The General Meeting was informed about the auditing work undertaken by the company's auditor, Deloitte AS, in 2021, and that the auditor for auditing services had received a total remuneration of NOK 936.000.

Generalforsamlingen fattet følgende vedtak:

The General Meeting passed the following resolution:

"Revisors godtgjørelse for 2021 godkjennes".

"The auditor's fees for 2021 are approved".

9. Fastsettelse av godtgjørelse til styrets medlemmer

9. Adoption of the remuneration to be paid to board members

Nominasjonskomiteens forslag til honorering av styrets medlemmer for arbeid i 2021 ble gjennomgått.

The Nomination Committee's proposal for remuneration of board members' work in 2021 was reviewed.

I henhold til nominasjonskomiteens innstilling fattet generalforsamlingen følgende vedtak:

In accordance with the Nomination Committee's proposal, the General Meeting passed the following resolution:

"Honoraret til styrets leder for 2021 fastsettes til NOK 500.000.

"Remuneration to the chairman of the board for 2021 is set to NOK 500,000.

Honoraret til aksjonærvalgte styremedlemmer for 2021 fastsettes til NOK 200.000 per person.

Remuneration to shareholder elected board members for 2021 is set to NOK 200,000 each.

Honoraret til ansattvalgte styremedlemmer for 2021 fastsettes til NOK 150.000 per person."

Remuneration to employee elected board members for 2021 is set to NOK 150,000 each."

10. Fastsettelse av godtgjørelse til valgkomiteen.

I henhold til forslag fra styret fattet generalforsamlingen følgende vedtak:

"Godtgjørelse til hver av medlemmene av valgkomiteen for perioden mellom generalforsamlingen for 2021 og 2022 fastsettes til NOK 20.000."

11. Godkjenning av lederlønnserklæring

I henhold til forslag fra styret fattet generalforsamlingen følgende vedtak:

"Lederlønnserklæringen godkjennes."

12. Godkjenning av lederlønnsrapport

I henhold til forslag fra styret fattet generalforsamlingen følgende vedtak:

"Lederlønnsrapporten ble godkjent ved en rådgivende avstemming."

13. Styrets erklæring om foretaksstyring i henhold til regnskapslovens § 3-3b

Generalforsamlingen ble orientert om styreerklæringen avgitt i henhold til regnskapsloven § 3-3b vedrørende selskapets prinsipper og praksis for god foretaksstyring. Styreerklæringen er gjort tilgjengelig for aksjonærene gjennom retningslinjene for god foretaksstyring som fremgår av selskapets årsrapport.

Generalforsamlingen fattet følgende vedtak:

"Generalforsamlingen slutter seg til styrets redegjørelse for foretaksstyring i henhold til regnskapslovens § 3-3 b."

10. Adoption of the remuneration to the Nomination committee

In accordance with the Board of Directors' proposal, the General Meeting passed the following resolution:

Remuneration to each member of the Nomination Committee for the period between the General Meeting in 2021 until the General Meeting in 2022 is set to NOK 20,000."

11. Approval of Remuneration policy for leading personnel

In accordance with the Board of Directors' proposal, the General Meeting passed the following resolution:

"The remuneration policy for leading personnel is approved."

12. Approval of Remuneration report for leading personnel

In accordance with the Board of Directors' proposal, the General Meeting passed the following resolution:

"The remuneration report for leading personnel is approved by an advisory vote."

13. The Board of Directors' statement of business control pursuant to the Accounting Act's Section 3-3b

The General Meeting was informed of the board statement prepared in accordance to § 3-3b of the Accounting Act, regarding the company's principles and practices on corporate governance. The board statement is made available to the shareholders through the guidelines on corporate governance included in the company's Annual Report.

The General Meeting passed the following resolution:

"The General Meeting adopts the Board of Directors' declaration with respect to business control pursuant to the Accounting Act's Section 3-3 b."

14. Fullmakt til styret til å utvide aksjekapitalen i forbindelse med gjennomføringen av selskapets aksjeopsjonsprogram

Det ble redegjort for styrets ønske om å gjennomføre aksjeopsjonsprogrammet for ledende ansatte og nøkkelpersoner i konsernet.

I henhold til styrets forslag fattet generalforsamlingen følgende vedtak:

"For å kunne innfri selskapets avtalemessige forpliktelser vedrørende aksjeopsjoner som har blitt tildelt til ansatte i tidligere generalforsamlinger, tildeles styret fullmakt i henhold til allmennaksjeloven § 10-14 til å forhøye selskapets aksjekapital med maksimum NOK 2.714.785 gjennom utstedelse av maksimum 2.714.785 nye aksjer i Atea ASA, gjennom en eller flere emisjoner rettet mot ansatte i konsernet.

Fullmakten skal være gyldig inntil ordinær generalforsamling i 2023, men løper likevel ut senest 30. juni 2023.

Eksisterende aksjonærs fortrinnsrett kan fravikes i henhold til allmennaksjeloven § 10-4. Styret fastsetter tegningsvilkårene, herunder tegningskursen.

Styret har fullmakt til å endre vedtektenes paragraf 4 når fullmakten benyttes."

15. Fullmakt til styret til å utvide aksjekapitalen iht. allmennaksjelovens § 10-14

Generalforsamlingen ble orientert om styrets forslag om at generalforsamlingen skal tildele styret fullmakt til å forhøye selskapets aksjekapital.

I henhold til styrets forslag fattet generalforsamlingen følgende vedtak:

"Styret i Atea ASA gis fullmakt i henhold til

14. Power of attorney to the Board of Directors to increase the share capital in connection with the fulfilment of the company's share option program

A presentation was given of the Board of Directors' desire to accomplish the share option program for executives and key employees in the Group.

In accordance with the Board of Director's proposal, the General Meeting made the following resolution:

"In order to meet the company's contractual obligations related to share options that have been granted to employees under the authorization of prior General Meetings, the Board of Directors is granted a power of attorney pursuant to Section 10-14 of the Public Limited Liability Companies Act to increase the share capital of the company by a maximum of NOK 2,714,785 through issuance of a maximum of 2,714,785 shares, by one or several private offerings to employees of the Group.

This power of attorney will remain valid until the annual General Meeting in 2023, however it will expire no later than 30 June 2023.

It shall be possible to waive the pre-emptive rights of the shareholders to subscribe for and be allotted shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act. The Board of Directors shall determine the subscription terms, including the subscription price.

The Board of Directors is authorised to amend Article 4 of the Articles of Association as the power of attorney is utilised."

15. Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Companies Act

A presentation was given of the Board of Directors' proposal that the General Meeting shall provide the Board of Directors with a power of attorney to increase the company's share capital.

Pursuant to the Board of Director's proposal, the General Meeting made the following resolution:

"The Board of Directors of Atea ASA is granted a power of

allmennaksjeloven § 10-14 til å forhøye selskapets aksjekapital med maksimum NOK 11.000.000 gjennom utstedelse av maksimum 11.000.000 nye aksjer. Fullmakten innbefatter også rett til å kunne motta aksjeinnskudd i andre midler enn penger, samt muligheten til å akseptere at aksjeinnskudd gjøres opp ved motregning.

Kapitalforhøyelsen skal kunne benyttes til å styrke selskapets egenkapital, oppkjøp av komplementerende virksomheter med tilhørende forpliktelser, utstedelse av nye aksjer som fusjonsvederlag og i forbindelse med inngåelse av samarbeid med industrielle eller strategiske partnere.

Denne fullmakten skal være gyldig inntil ordinær generalforsamling i 2023, men løper likevel ut senest 30. juni 2023.

Eksisterende aksjonærers fortrinnsrett til å kunne tegne og bli tildelt aksjer skal kunne fravikes i henhold til allmennaksjeloven § 10-5, jf. § 10-4.

Styret fastsetter tegningsvilkårene, herunder tegningskursen.

Styret gis fullmakt til å endre vedtektenes paragraf 4 når fullmakten benyttes."

16. Fullmakt til styret til å kjøpe tilbake Atea-aksjer iht. allmennaksjelovens § 9-4

Generalforsamlingen ble orientert om styrets forslag om å gi styret fullmakt til å kjøpe tilbake selskapets egne aksjer.

Generalforsamlingen fattet følgende vedtak:

"Styret i Atea ASA gis fullmakt i henhold til allmennaksjeloven § 9-4 til å kunne la Atea ASA og/eller datterselskaper kjøpe aksjer i Atea ASA med maksimal pålydende verdi på NOK 10.000.000. Minimums- og maksimumsprisen som kan betales for hver aksje skal være henholdsvis NOK 1 (pålydende) og NOK 250. Styret står fritt til å bestemme på hvilken måte erverv og avhendelse av selskapets egne aksjer kan skje.

attorney to increase the company's share capital by a maximum of NOK 11,000,000 through the issuance of a maximum of 11,000,000 new shares. The power of attorney also encompasses payments made by means other than cash and the ability to settle share capital contributions through set off.

It shall be possible to use the share capital increase to strengthen the company's equity, acquire complementary businesses and any associated obligations, and to issue shares as merger consideration and in connection with the establishment of cooperation with industrial or strategic partners.

This power of attorney will remain valid until the annual General Meeting in 2023, however it will expire no later than 30 June 2023.

It shall be possible to waive the pre-emptive rights of the shareholders to subscribe for and be allotted shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act.

The Board of Directors shall determine the subscription terms, including the subscription price.

The Board of Directors is authorised to amend Article 4 of the Articles of Association as the power of attorney is utilized."

16. Power of attorney to the Board of Directors to buy back shares in Atea pursuant to Section 9-4 of the Public Limited Liability Companies Act

A presentation was given of the Board of Director's proposal to authorise the Board of Directors to buy back the company's own shares.

The General Meeting passed the following resolution:

"The Board of Directors of Atea ASA is granted a power of attorney to allow Atea ASA and/or its subsidiaries to acquire shares in Atea ASA with a maximum par value of NOK 10,000,000. The minimum and maximum price that may be paid for each share is NOK 1 (par value) and NOK 250, respectively. The Board of Directors is free to determine the methods to be used for the acquisition and sale of the company's own shares.

This power of attorney will remain valid until the annual

In case of discrepancy between the Norwegian and the English text, the Norwegian text shall prevail

ATEA

Denne fullmakten skal være gyldig inntil ordinær generalforsamling i 2023, men løper likevel ut senest 30. juni 2023."

General Meeting in 2023, however it will expire no later than 30 June 2023."

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Samtlige beslutninger ble fattet med det nødvendige flertall. Stemmer avgitt for hvert enkelt punkt i agendaen fremgår av vedlagte stemmeoversikt.

All resolutions were made with the required majority. The votes provided for each of the items at the agenda is provided in the attached voting schedule.

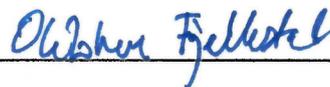
Ettersom det ikke var ytterligere saker på dagsorden, ble generalforsamlingen hevet.

As there were no further matters on the agenda the General Meeting was adjourned.

Oslo, 28. april 2022



Robert Giori



Ole Johan Fjellestad

Total Represented

ISIN: N00004822503 ATEA ASA A-AKSJER
General meeting date: 28/04/2022 09.30
Today: 28.04.2022

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	112,384,093	
- own shares of the company	1,028,186	
Total shares with voting rights	111,355,907	
Represented by advance vote	9,156,699	8.22 %
Sum own shares	9,156,699	8.22 %
Represented by proxy	30,639	0.03 %
Represented by voting instruction	67,079,969	60.24 %
Sum proxy shares	67,110,608	60.27 %
Total represented with voting rights	76,267,307	68.49 %
Total represented by share capital	76,267,307	67.86 %

Registrar for the company:

NORDEA BANK ABP FILIAL NORGE

Signature company:

ATEA ASA A-AKSJER



Protocol for general meeting ATEA ASA A-AKSJER

ISIN: NO0004822503 ATEA ASA A-AKSJER
 General meeting date: 28/04/2022 09.30
 Today: 28.04.2022

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of chairperson for the meeting						
A - aksje	76,263,030	2,480	76,265,510	1,797	0	76,267,307
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.86 %	0.00 %	67.86 %	0.00 %	0.00 %	
Total	76,263,030	2,480	76,265,510	1,797	0	76,267,307
Agenda item 2 Election of an individual to sign the minutes jointly with the chairperson						
A - aksje	76,264,827	2,480	76,267,307	0	0	76,267,307
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.86 %	0.00 %	67.86 %	0.00 %	0.00 %	
Total	76,264,827	2,480	76,267,307	0	0	76,267,307
Agenda item 3 Approval of the notice of the meeting and agenda						
A - aksje	76,264,827	2,480	76,267,307	0	0	76,267,307
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.86 %	0.00 %	67.86 %	0.00 %	0.00 %	
Total	76,264,827	2,480	76,267,307	0	0	76,267,307
Agenda item 4 Approval of the financial statements and annual report for 2021 for the parent company and Group, including year-end allocations						
A - aksje	75,559,828	2,480	75,562,308	704,999	0	76,267,307
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.07 %	0.00 %	99.08 %	0.92 %	0.00 %	
total sc in %	67.23 %	0.00 %	67.24 %	0.63 %	0.00 %	
Total	75,559,828	2,480	75,562,308	704,999	0	76,267,307
Agenda Item 5 Resolution regarding distribution of dividend						
A - aksje	76,216,436	50,871	76,267,307	0	0	76,267,307
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.93 %	0.07 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.82 %	0.05 %	67.86 %	0.00 %	0.00 %	
Total	76,216,436	50,871	76,267,307	0	0	76,267,307
Agenda item 5.1 Distribution of dividend in May 2022						
A - aksje	76,216,436	50,871	76,267,307	0	0	76,267,307
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.93 %	0.07 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.82 %	0.05 %	67.86 %	0.00 %	0.00 %	
Total	76,216,436	50,871	76,267,307	0	0	76,267,307
Agenda item 5.2 Power of attorney to the Board of Directors to distribute dividend						
A - aksje	76,216,436	50,871	76,267,307	0	0	76,267,307
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.93 %	0.07 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.82 %	0.05 %	67.86 %	0.00 %	0.00 %	
Total	76,216,436	50,871	76,267,307	0	0	76,267,307
Agenda item 6 Election of a new Board of Directors						
A - aksje	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
votes cast in %	94.61 %	5.39 %		0.00 %		
representation of sc in %	94.60 %	5.39 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.20 %	3.66 %	67.86 %	0.00 %	0.00 %	
Total	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
Agenda item 6.1 Ib Kunøe (Chairman)						
A - aksje	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
votes cast in %	94.61 %	5.39 %		0.00 %		
representation of sc in %	94.60 %	5.39 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.20 %	3.66 %	67.86 %	0.00 %	0.00 %	
Total	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
Agenda item 6.2 Sven Madsen						

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
A - aksje	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
votes cast in %	94.61 %	5.39 %		0.00 %		
representation of sc in %	94.60 %	5.39 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.20 %	3.66 %	67.86 %	0.00 %	0.00 %	
Total	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
Agenda item 6.3 Morten Jurs						
A - aksje	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
votes cast in %	94.61 %	5.39 %		0.00 %		
representation of sc in %	94.60 %	5.39 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.20 %	3.66 %	67.86 %	0.00 %	0.00 %	
Total	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
Agenda item 6.4 Lisbeth Toftkær Kvan						
A - aksje	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
votes cast in %	94.61 %	5.39 %		0.00 %		
representation of sc in %	94.60 %	5.39 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.20 %	3.66 %	67.86 %	0.00 %	0.00 %	
Total	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
Agenda item 6.5 Saloume Djoudat						
A - aksje	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
votes cast in %	94.61 %	5.39 %		0.00 %		
representation of sc in %	94.60 %	5.39 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.20 %	3.66 %	67.86 %	0.00 %	0.00 %	
Total	72,152,180	4,113,330	76,265,510	1,797	0	76,267,307
Agenda item 7 Approval of the auditor`s fees						
A - aksje	76,264,827	2,480	76,267,307	0	0	76,267,307
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.86 %	0.00 %	67.86 %	0.00 %	0.00 %	
Total	76,264,827	2,480	76,267,307	0	0	76,267,307
Agenda item 8 Adoption of the remuneration to be paid to board members						
A - aksje	76,215,284	50,871	76,266,155	1,152	0	76,267,307
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.93 %	0.07 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.82 %	0.05 %	67.86 %	0.00 %	0.00 %	
Total	76,215,284	50,871	76,266,155	1,152	0	76,267,307
Agenda item 8.1 Chairman of the Board						
A - aksje	76,215,284	50,871	76,266,155	1,152	0	76,267,307
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.93 %	0.07 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.82 %	0.05 %	67.86 %	0.00 %	0.00 %	
Total	76,215,284	50,871	76,266,155	1,152	0	76,267,307
Agenda item 8.2 Members elected by the shareholders						
A - aksje	76,215,284	50,871	76,266,155	1,152	0	76,267,307
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.93 %	0.07 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.82 %	0.05 %	67.86 %	0.00 %	0.00 %	
Total	76,215,284	50,871	76,266,155	1,152	0	76,267,307
Agenda item 8.3 Members elected by the employees						
A - aksje	76,215,284	50,871	76,266,155	1,152	0	76,267,307
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.93 %	0.07 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.82 %	0.05 %	67.86 %	0.00 %	0.00 %	
Total	76,215,284	50,871	76,266,155	1,152	0	76,267,307
Agenda item 8.4 Head of Audit committee						
A - aksje	76,215,284	50,871	76,266,155	1,152	0	76,267,307
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.93 %	0.07 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.82 %	0.05 %	67.86 %	0.00 %	0.00 %	
Total	76,215,284	50,871	76,266,155	1,152	0	76,267,307
Agenda item 8.5 Other members of the Audit committee						
A - aksje	76,215,284	50,871	76,266,155	1,152	0	76,267,307
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.93 %	0.07 %	100.00 %	0.00 %	0.00 %	

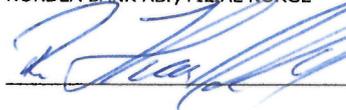
Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
total sc in %	67.82 %	0.05 %	67.86 %	0.00 %	0.00 %	
Total	76,215,284	50,871	76,266,155	1,152	0	76,267,307
Agenda item 9 Adoption of the remuneration to the Nomination Committee						
A - aksje	74,413,827	1,852,480	76,266,307	1,000	0	76,267,307
votes cast in %	97.57 %	2.43 %		0.00 %		
representation of sc in %	97.57 %	2.43 %	100.00 %	0.00 %	0.00 %	
total sc in %	66.21 %	1.65 %	67.86 %	0.00 %	0.00 %	
Total	74,413,827	1,852,480	76,266,307	1,000	0	76,267,307
Agenda item 10 Approval of Remuneration policy for leading personnel						
A - aksje	69,523,833	6,743,474	76,267,307	0	0	76,267,307
votes cast in %	91.16 %	8.84 %		0.00 %		
representation of sc in %	91.16 %	8.84 %	100.00 %	0.00 %	0.00 %	
total sc in %	61.86 %	6.00 %	67.86 %	0.00 %	0.00 %	
Total	69,523,833	6,743,474	76,267,307	0	0	76,267,307
Agenda item 11 Approval of Remuneration report for leading personnel						
A - aksje	69,885,754	6,381,553	76,267,307	0	0	76,267,307
votes cast in %	91.63 %	8.37 %		0.00 %		
representation of sc in %	91.63 %	8.37 %	100.00 %	0.00 %	0.00 %	
total sc in %	62.19 %	5.68 %	67.86 %	0.00 %	0.00 %	
Total	69,885,754	6,381,553	76,267,307	0	0	76,267,307
Agenda item 12 The Board of Director`s statement of business control pursuant to the Accounting Act`s Section 3-3b						
A - aksje	76,264,827	2,480	76,267,307	0	0	76,267,307
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.86 %	0.00 %	67.86 %	0.00 %	0.00 %	
Total	76,264,827	2,480	76,267,307	0	0	76,267,307
Agenda item 13 Power of attorney to the Board of Directors to increase the share capital in connection with the fulfillment of the company`s share option						
A - aksje	69,349,272	6,918,035	76,267,307	0	0	76,267,307
votes cast in %	90.93 %	9.07 %		0.00 %		
representation of sc in %	90.93 %	9.07 %	100.00 %	0.00 %	0.00 %	
total sc in %	61.71 %	6.16 %	67.86 %	0.00 %	0.00 %	
Total	69,349,272	6,918,035	76,267,307	0	0	76,267,307
Agenda item 14 Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Company						
A - aksje	76,221,229	46,078	76,267,307	0	0	76,267,307
votes cast in %	99.94 %	0.06 %		0.00 %		
representation of sc in %	99.94 %	0.06 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.82 %	0.04 %	67.86 %	0.00 %	0.00 %	
Total	76,221,229	46,078	76,267,307	0	0	76,267,307
Agenda item 15 Power of attorney to the Board of Directors to buy back shares in Atea pursuant to Section 9-4 of the Public Limited Liability Companies Act						
A - aksje	76,206,684	47,875	76,254,559	12,748	0	76,267,307
votes cast in %	99.94 %	0.06 %		0.00 %		
representation of sc in %	99.92 %	0.06 %	99.98 %	0.02 %	0.00 %	
total sc in %	67.81 %	0.04 %	67.85 %	0.01 %	0.00 %	
Total	76,206,684	47,875	76,254,559	12,748	0	76,267,307

Registrar for the company:

Signature company:

NORDEA BANK ABP, FILIAL NORGE

ATEA ASA A-AKSJER




Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
A - aksje	112,384,093	1.00	112,384,093.00	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