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

ATEA

ATEA ASA

PROTOKOLL FRA ORDINÆR GENERALFORSAMLING
Org. nr. 920 237 126

Den 29. april 2021 kl. 09:30 ble det avholdt ordinær generalforsamling i Atea ASA i selskapets lokaler i Karvesvingen 5 i Oslo, Norge .

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Generalforsamlingen ble åpnet av styremedlem Morten Jurs, i henhold til oppnevnelse foretatt av styret, da styrets leder Ib Kunøe var forhindret fra å møte. Morten Jurs informerte om aksjonærer representert på generalforsamlingen (personlig eller ved fullmakt), herunder aksjonærer som hadde avgitt forhåndsstemmer, i henhold til fortegnelse opprettet av Nordea Bank Abp, filial i Norge. Fortegnelsen anga at 71 613 911 aksjer (med samsvarende antall stemmer) var representert på møtet, hvilket tilsvarer 64,50% av alle utstedte aksjer i selskapet. Fortegnelse er vedlagt som **Vedlegg 1**.

Følgende saker forelå til behandling:

1. Valg av møteleder

Morten Jurs 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

Det ble ikke holdt egen redegjørelse av konsernsjefen denne gangen. Dette på grunn av svært begrenset oppmøte blant aksjonærene på grunn av den pågående Covi-19 pandemien. Det vises for øvrig til

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

On 29 April 2021 at 09:30 a.m., the annual General Meeting of Atea ASA was held at the office in Karvesvingen 5 in Oslo, Norway.

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The meeting was opened by board member Morten Jurs, according to appointment by the Board of Directors, as the board chairman, Ib Kunøe, could not be present. Morten Jurs 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 Abp,filial i Norge. The summary stipulated that 71 613 911 shares (with a corresponding number of votes) were represented at the meeting, which represents 64.50 % 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

Morten Jurs 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

There was no separate statement by the CEO this time. This is because almost no shareholders had met because of the ongoing Covi-19 pandemic. Reference is also made to information posted on the company's informasjon lagt ut på selskapets hjemmeside.

website.

5. Godkjennelse av årsregnskapet og årsberetningen for 2020 for morselskapet og konsernet med resultatdisponering

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

Årsregnskapet for 2020 for selskapet og konsernet, sammen med styrets årsberetning ble redegjort for.

The 2020 financial statements for the company and the Group, together with the Board of Directors' annual report, were accounted for.

Årsregnskapet viser et overskudd på NOK 590 millioner for konsernet og et overskudd på NOK 433 millioner for morselskapet.

The financial statements show a profit of NOK 590 million for the Group and a profit of NOK 433 million for the parent company.

Generalforsamlingen fattet følgende vedtak:

The General Meeting passed the following resolution:

"Årsregnskapet og styrets årsberetning for 2020 godkjennes. Årsresultatet overføres til annen (fri) egenkapital i henhold til styrets forslag."

"The financial statements and the Board of Directors' annual report for 2020 are approved. Profit for the year is transferred to other (free) equity according to the Board of Directors' proposal."

6. Beslutning om utdeling av utbytte

6. Resolution regarding distribution of dividends

Generalforsamlingen fattet følgende vedtak:

The General Meeting passed the following resolution:

"I henhold til styrets forslag ble det vedtatt å utdele utbytte for regnskapsåret 2020.

"In accordance with the proposal of the Board of Directors, it was resolved to distribute a dividend for the accounting year 2020.

Første del av utbytte, NOK 2.50 skal utdeles til dem som er aksjonærer i selskapet pr datoen for generalforsamlingen. Basert på at selskapet har 111,035,110 aksjer, blir totalt utbytte NOK 277,587,775.

A first dividend payment of NOK 2.50 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 111,035,110 shares, the total dividend distribution equals of NOK 277,587,775.

Selskapets aksjer skal handles eksklusive utbytte den 30. april 2021. Utbetaling av utbytte skal finne sted innen 20. mai 2021. I forhold til norske skatteregler skal utbyttet anses som tilbakebetaling av innskutt kapital.

The shares shall be traded exclusive of dividend as of 30 April 2021. Payment of the dividend will take place within 20 May 2021. For Norwegian tax purposes, the dividend shall be considered as repayment of paid in capital."

I tillegg fattet generalforsamlingen vedtak om fullmakt til styret for utdeling av et tilleggsutbytte på NOK 2,50 per aksje basert selskapets utestående aksjer på

Furthermore, the Board of Directors is granted a power of attorney to distribute a second dividend payment for an amount equivalent to NOK 2.50 per share based on *eierregisterdato. Fullmakten utløper ved selskapets ordinære generalforsamling i 2022."*

the shares outstanding on the date of distribution. The power of attomey expires at the date of the annual General Meeting in 2022."

7. Godkjennelse av revisors honorar

Generalforsamlingen ble informert om revisjonsarbeidet utført av selskapets revisor, Deloitte AS, i 2020, og at revisor hadde mottatt totalt NOK 791.000 i godtgjørelse for revisjonstjenester.

Generalforsamlingen fattet følgende vedtak:

"Revisors godtgjørelse for 2020 godkjennes".

7. Approval of the auditor's fees

The General Meeting was informed about the auditing work undertaken by the company's auditor, Deloitte AS, in 2020, and that the auditor for auditing services had received a total remuneration of NOK 791.000.

The General Meeting passed the following resolution:

"The auditor's fees for 2020 are approved".

8. Fastsettelse av godtgjørelse til styrets medlemmer

Nominasjonskomiteens forslag til honorering av styrets medlemmer for arbeid i 2020 ble gjennomgått.

I henhold til nominasjonskomiteens innstilling fattet generalforsamlingen følgende vedtak:

"Honorering av styrets leder for 2020 fastsettes til NOK 300.000.

Honorering av aksjonærvalgte styremedlemmer for 2020 fastsettes til NOK 150.000 per person.

Honorering av ansattvalgte styremedlemmer for 2020 fastsettes til NOK 100.000 per person."

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

The Nomination Committee's proposal for remuneration of board members' work in 2020 was reviewed.

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

"Remuneration to the chairman of the board for 2020 is set to NOK 300,000.

Remuneration to shareholder elected board members for 2020 is set to NOK 150,000 each.

Remuneration to employee elected board members for 2020 is set to NOK 100,000 each."

9. Valg av medlemmer til nominasjonskomiteen og fastsettelse av medlemmenes godtgjørelse

Generalforsamlingen ble orientert om at vervet til nominasjonskomiteens medlemmer, Karl Martin Stang og Carl Espen Wollebekk (i tillegg til styrets leder), ville avsluttes på generalforsamlingen, og at nye medlemmer derfor måtte velges. Ingen kandidater hadde blitt foreslått, men komiteens nåværende medlemmer bekreftet at de var villige til gjenvalg. Generalforsamlingen fattet følgende vedtak:

«I henhold til styrets forslag fattet generalforsamlingen vedtak om å gjenvelge Karl Martin Stang og Carl Espen Wollebekk som medlemmer av nominasjonskomiteen.

Godtgjørelse til nominasjonskomiteen skal honoreres i henhold til medgått tid."

9. Election of members to the Nomination Committee and approval of the members' remuneration

The General Meeting was informed that the term for the Nomination Committee's members, Karl Martin Stang and Carl Espen Wollebekk (in addition to the chairman of board), would expire on the General Meeting, and that new members had to be elected. No candidates had been nominated, but the present members had confirmed their willingness to be re-elected. The General Meeting made the following resolution:

"In accordance with the proposal of the Board of Directors it was resolved to re-elect Karl Martin Stang and Carl Espen Wollebekk as members of the Nomination Committee.

The remuneration to the Nomination Committee shall be honoured according to accrued time."

10. Styrets erklæring og retningslinjer i henhold til Allmennaksjelovens § 6-16a

Generalforsamlingen ble orientert om styreerklæring avgitt i henhold til allmennaksjeloven § 6-16a vedrørende retningslinjer for fastsettelse av lønn og annen godtgjørelse til ledende ansatte, herunder tildeling av aksjer, tegningsretter mv., jf. allmennaksjeloven § 6-16a, første ledd, punkt 3. Styreerklæringen med retningslinjer hadde vært sirkulert til aksjonærene gjennom vedlegg til innkallingen til generalforsamlingen.

Generalforsamlingen avholdt en rådgivende avstemming over styrets retningslinjer for lønn og annen godtgjørelse til ledende ansatte og fattet slikt vedtak:

"Generalforsamlingen slutter seg til styrets retningslinjer for fastsettelse av lønn og annen godtgjørelse til ledende ansatte."

Generalforsamlingen fattet følgende vedtak med hensyn til styrets foreslåtte retningslinjer hva angår

10. The Board of Director's declaration and guidelines in accordance with Section 6-16a of the Public Limited Liability Companies Act

The General Meeting was informed of the board statement prepared in accordance to § 6-16a of the Norwegian Public Limited Liability Companies Act, regarding guidelines on salary and other remuneration for the executive management, herewith allotment of shares, subscription rights, etc., cf. § 6-16a, first paragraph, item 3 of the Public Limited Liability Companies Act. The board statement with guidelines had been circulated to the shareholders by attachment to the summons for the General Meeting.

The General Meeting held a consultative voting with respect to the Board of Directors' guidelines for determination of the executive's salaries and other remuneration and the following resolution was made:

"The General Meeting adopts the Board of Director's guidelines for determination of the executive's salaries and other remuneration."

The General Meeting made the following resolution with respect to the Board of Director's proposed tildeling av aksjeopsjoner mv. (jfr. allmennaksjelovens § 6-16a, første ledd, nr. 3):

"Retningslinjene styret har foreslått med hensyn til tildeling av aksjeopsjoner mv. (jfr. Allmennaksjelovens § 6-16a, første ledd, nr. 3), godkjennes."

guidelines with regard to allocation of share options etc. (pursuant to the Public Limited Liability Companies Act § 6-16a, first section, number 3):

"The guidelines proposed by the Board of Directors with regard to share options etc. (pursuant to the Public Limited Liability Companies Act § 6-16a, first section, number 3) are approved."

11. 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. "

11. 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."

12. 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 4.066.033 gjennom utstedelse av maksimum 4.066.033 nye aksjer i Atea ASA, gjennom en eller flere emisjoner rettet mot ansatte i konsernet som del av et opsjons-/ insentiv program.

12. 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 4,066,033 through issuance of a maximum of 4,066,033 shares, by one or several private offerings to employees of the Group.

Fullmakten skal være gyldig inntil ordinær generalforsamling i 2022, men løper likevel ut senest 30. juni 2022.

Eksisterende aksjonærers 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."

This power of attorney will remain valid until the annual General Meeting in 2022, however it will expire no later than 30 June 2022.

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."

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

13. 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

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 allmennaksjeloven § 10-14 til å forhøye selskapets aksjekapital med maksimum NOK 10.000.000 gjennom utstedelse av maksimum 10.000.000 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 2022, men løper likevel ut senest 30. juni 2022.

Eksisterende aksjonærers fortrinnsrett til å kunne tegne og bli tildelt aksjer skal kunne fravikes i henhold

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 attorney to increase the company's share capital by a maximum of NOK 10,000,000 through the issuance of a maximum of 10,000,000 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 2022, however it will expire no later than 30 June 2022.

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 *til allmennaksjeloven § 10-5, jf. § 10-4.*

Styret fastsetter tegningsvilkårene, herunder tegningskursen.

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

14. 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 dettes datterselskaper kjøpe aksjer i Atea ASA med maksimal pålydende verdi på NOK 7.000.000. 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.

Denne fullmakten skal være gyldig inntil ordinær generalforsamling i 2022, men løper likevel ut senest 30. juni 2022."

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

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

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."

14. 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 7,000,000. 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 General Meeting in 2022, however it will expire no later than 30 June 2022."

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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.

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

Oslo, 29. april 2021

Morten Jurs

Ole Johan Fjellestad

Total Represented

ISIN:	NO0004822503 ATEA ASA A-AKSJER
General meeting date:	29/04/2021 09.30
Today:	29.04.2021

Number of persons with voting rights represented/attended : 2

	Number of shares	% sc
Total shares	111,035,110	
- own shares of the company	0	
Total shares with voting rights	111,035,110	
Represented by advance vote	8,652,812	7.79 %
Sum own shares	**8,652,812**	**7.79 %**
Represented by proxy	28,641,042	25.80 %
Represented by voting instruction	34,320,057	30.91 %
Sum proxy shares	**62,961,099**	**56.70 %**
Total represented with voting rights	**71,613,911**	**64.50 %**
Total represented by share capital	**71,613,911**	**64.50 %**

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:	29/04/2021 09.30
Today:	29.04.2021

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of chairperson for the meeting						
A - aksje	71,612,970	0	941	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,612,970**	**0**	**941**	**71,613,911**	**0**	**71,613,911**
Agenda item 2 Election of an individual to sign the minutes jointly with the chairperson						
A - aksje	71,612,970	0	941	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,612,970**	**0**	**941**	**71,613,911**	**0**	**71,613,911**
Agenda item 3 Approval of the notice of the meeting and agenda						
A - aksje	71,613,470	0	441	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,613,470**	**0**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 5 Approval of the financial statements and annual report for 2020 for the parent company and Group, including year-end						
A - aksje	68,558,842	3,054,628	441	71,613,911	0	71,613,911
votes cast in %	95.73 %	4.27 %	0.00 %			
representation of sc in %	95.73 %	4.27 %	0.00 %	100.00 %	0.00 %	
total sc in %	61.75 %	2.75 %	0.00 %	64.50 %	0.00 %	
Total	**68,558,842**	**3,054,628**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 6 Resolution regarding distribution of dividend						
A - aksje	65,585,469	6,028,001	441	71,613,911	0	71,613,911
votes cast in %	91.58 %	8.42 %	0.00 %			
representation of sc in %	91.58 %	8.42 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.07 %	5.43 %	0.00 %	64.50 %	0.00 %	
Total	**65,585,469**	**6,028,001**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 6.1 Distribution of dividend in May 2021						
A - aksje	71,550,036	63,434	441	71,613,911	0	71,613,911
votes cast in %	99.91 %	0.09 %	0.00 %			
representation of sc in %	99.91 %	0.09 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.44 %	0.06 %	0.00 %	64.50 %	0.00 %	
Total	**71,550,036**	**63,434**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 6.2 Power of attorney to the Board of Directors to distribute dividend						
A - aksje	71,550,036	63,434	441	71,613,911	0	71,613,911
votes cast in %	99.91 %	0.09 %	0.00 %			
representation of sc in %	99.91 %	0.09 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.44 %	0.06 %	0.00 %	64.50 %	0.00 %	
Total	**71,550,036**	**63,434**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 7 Approval of the auditor's fees						
A - aksje	71,612,540	0	1,371	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,612,540**	**0**	**1,371**	**71,613,911**	**0**	**71,613,911**
Agenda item 8 Adoption of the remuneration to be paid to board members						
A - aksje	65,584,425	6,028,115	1,371	71,613,911	0	71,613,911
votes cast in %	91.58 %	8.42 %	0.00 %			
representation of sc in %	91.58 %	8.42 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.07 %	5.43 %	0.00 %	64.50 %	0.00 %	
Total	**65,584,425**	**6,028,115**	**1,371**	**71,613,911**	**0**	**71,613,911**
Agenda item 8.1 Chairman of the Board						

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
A - aksje	71,612,436	62	1,413	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,612,436**	**62**	**1,413**	**71,613,911**	**0**	**71,613,911**
Agenda item 8.2 Members elected by the shareholders						
A - aksje	71,612,436	104	1,371	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,612,436**	**104**	**1,371**	**71,613,911**	**0**	**71,613,911**
Agenda item 8.3 Members elected by the employees						
A - aksje	71,612,478	62	1,371	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,612,478**	**62**	**1,371**	**71,613,911**	**0**	**71,613,911**
Agenda item 9 Election of members to the Nominating Committee and approval of the member's remuneration						
A - aksje	65,585,365	6,028,105	441	71,613,911	0	71,613,911
votes cast in %	91.58 %	8.42 %	0.00 %			
representation of sc in %	91.58 %	8.42 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.07 %	5.43 %	0.00 %	64.50 %	0.00 %	
Total	**65,585,365**	**6,028,105**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 9.1 Karl Martin Stang						
A - aksje	71,613,366	104	441	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,613,366**	**104**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 9.2 Carl Espen Wollebekk						
A - aksje	71,613,366	104	441	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,613,366**	**104**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 9.3 Remuneration to the members						
A - aksje	71,613,366	104	441	71,613,911	0	71,613,911
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,613,366**	**104**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 10 The Board of Director`s declaration and guidelines in accordance with Section 6-16a of the Public Limited Liability Companies Act						
A - aksje	63,588,771	8,024,657	483	71,613,911	0	71,613,911
votes cast in %	88.79 %	11.21 %	0.00 %			
representation of sc in %	88.79 %	11.21 %	0.00 %	100.00 %	0.00 %	
total sc in %	57.27 %	7.23 %	0.00 %	64.50 %	0.00 %	
Total	**63,588,771**	**8,024,657**	**483**	**71,613,911**	**0**	**71,613,911**
Agenda item 10.1 Guidelines for salaries and other remuneration (consultative)						
A - aksje	66,010,522	5,602,906	483	71,613,911	0	71,613,911
votes cast in %	92.18 %	7.82 %	0.00 %			
representation of sc in %	92.18 %	7.82 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.45 %	5.05 %	0.00 %	64.50 %	0.00 %	
Total	**66,010,522**	**5,602,906**	**483**	**71,613,911**	**0**	**71,613,911**
Agenda item 10.2 Guidelines for allotment of shares/options						
A - aksje	66,010,522	5,602,906	483	71,613,911	0	71,613,911
votes cast in %	92.18 %	7.82 %	0.00 %			
representation of sc in %	92.18 %	7.82 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.45 %	5.05 %	0.00 %	64.50 %	0.00 %	
Total	**66,010,522**	**5,602,906**	**483**	**71,613,911**	**0**	**71,613,911**
Agenda item 11 The Board of Director's statement of business control pursuant to the Accounting Act's Section 3-3b						
A - aksje	71,613,366	62	483	71,613,911	0	71,613,911

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.50 %	0.00 %	0.00 %	64.50 %	0.00 %	
Total	**71,613,366**	**62**	**483**	**71,613,911**	**0**	**71,613,911**
Agenda item 12 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	70,750,361	863,109	441	71,613,911	0	71,613,911
votes cast in %	98.79 %	1.21 %	0.00 %			
representation of sc in %	98.79 %	1.21 %	0.00 %	100.00 %	0.00 %	
total sc in %	63.72 %	0.78 %	0.00 %	64.50 %	0.00 %	
Total	**70,750,361**	**863,109**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 13 Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Compani						
A - aksje	71,603,366	10,104	441	71,613,911	0	71,613,911
votes cast in %	99.99 %	0.01 %	0.00 %			
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	64.49 %	0.01 %	0.00 %	64.50 %	0.00 %	
Total	**71,603,366**	**10,104**	**441**	**71,613,911**	**0**	**71,613,911**
Agenda item 14 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	71,577,676	104	36,131	71,613,911	0	71,613,911
votes cast in %	99.95 %	0.00 %	0.05 %			
representation of sc in %	99.95 %	0.00 %	0.05 %	100.00 %	0.00 %	
total sc in %	64.46 %	0.00 %	0.03 %	64.50 %	0.00 %	
Total	**71,577,676**	**104**	**36,131**	**71,613,911**	**0**	**71,613,911**

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	111,035,110	1.00	111,035,110.00	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