

APPENDIX 1

Total Represented

ISIN:	<u>NO0013524942 ZELLUNA ASA</u>
General meeting date:	25/11/2025 09.00
Today:	25.11.2025

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	24,317,891	
- own shares of the company	0	
Total shares with voting rights	24,317,891	
Represented by advance vote	7,287,980	29.97 %
Sum own shares	7,287,980	29.97 %
Represented by proxy	13,334	0.06 %
Sum proxy shares	13,334	0.06 %
Total represented with voting rights	7,301,314	30.02 %
Total represented by share capital	7,301,314	30.02 %

Registrar for the company:

DNB Bank ASA

Signature company:

ZELLUNA ASA

APPENDIX 2

Protocol for general meeting ZELLUNA ASA

ISIN:	<u>NO0013524942 ZELLUNA ASA</u>
General meeting date:	25/11/2025 09.00
Today:	25.11.2025

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of chair of the meeting and one person to co-sign the minutes						
Ordinær	7,301,314	0	7,301,314	0	0	7,301,314
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 %	30.02 %	0.00 %	30.02 %	0.00 %	0.00 %	
Total	7,301,314	0	7,301,314	0	0	7,301,314
Agenda item 2 Approval of notice and agenda						
Ordinær	7,301,314	0	7,301,314	0	0	7,301,314
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 %	30.02 %	0.00 %	30.02 %	0.00 %	0.00 %	
Total	7,301,314	0	7,301,314	0	0	7,301,314
Agenda item 3 Private Placement						
Ordinær	7,300,899	415	7,301,314	0	0	7,301,314
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	30.02 %	0.00 %	30.02 %	0.00 %	0.00 %	
Total	7,300,899	415	7,301,314	0	0	7,301,314
Agenda item 4 Authorization for a capital increase in relation to a potential subsequent repair offering						
Ordinær	7,300,899	415	7,301,314	0	0	7,301,314
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	30.02 %	0.00 %	30.02 %	0.00 %	0.00 %	
Total	7,300,899	415	7,301,314	0	0	7,301,314

Registrar for the company:

DNB Bank ASA

Signature company:

ZELLUNA ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	24,317,891	1.00	24,317,891.00	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