Navamedic

(OFFICE TRANSLATION)

PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING	**MINUTES OF EXTRAORDINARY GENERAL MEETING**
I	**OF**
NAVAMEDIC ASA ORGANISASJONSNUMMER 985 012 059	**NAVAMEDIC ASA** COMPANY REGISTRATION NUMBER 985 012 059
Den 7. januar 2026 kl. 12.00 ble det avholdt ekstraordinær generalforsamling i Navamedic ASA ("**Selskapet**"), på Selskapets kontorer i Henrik Ibsens gate 100, 0255 Oslo, Norge.	An extraordinary general meeting of Navamedic ASA (the "**Company**") was held on 7 January 2026 at 12:00 hours (CET), at the Company's offices at Henrik Ibsens gate 100, 0255 Oslo, Norway.
Generalforsamlingen ble åpnet av styremedlem Morten Jurs, som opptok fortegnelse over møtende aksjeeiere. Fortegnelsen, inkludert antall aksjer og stemmer representert, er inntatt som Vedlegg 1 til protokollen.	The general meeting was opened by board member Morten Jurs, who kept a record of attending shareholders. The record of attending shareholders, including the number of shares and votes represented, is attached to these minutes as Appendix 1.
I henhold til fortegnelsen var 13 218 978 av totalt 23 981 378 utstedte aksjer og stemmer, som tilsvarer 55,12 % av det totale antall stemmeberettigede aksjer i Selskapet, representert på generalforsamlingen.	According to the record, 13,218,978 of a total of 23,981,378 issued shares and votes, corresponding to 55.12 % of the total number of voting shares in the Company, were represented at the general meeting.
Følgende saker ble behandlet:	The following matters were discussed:
1 VALG AV MØTELEDER	**1 ELECTION OF A PERSON TO CHAIR THE MEETING**
I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:	In accordance with the board of directors' proposal, the general meeting passed the following resolution:
Morten Jurs velges som møteleder.	*Morten Jurs is elected to chair the meeting.*
Beslutningen ble truffet med nødvendig flertall, jf. avstemmingsresultat inntatt som Vedlegg 2 til protokollen.	The resolution was passed with the required majority, cf. the result of the voting set out in Appendix 2 to the minutes.
2 VALG AV ÉN PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN SAMMEN MED MØTELEDEREN	**2 ELECTION OF A PERSON TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING**
Generalforsamlingen valgte Bård Brath Ingerø til å medundertegne protokollen sammen med møtelederen.	The general meeting elected Bård Brath Ingerø to co-sign the minutes together with the chair of the meeting.

Beslutningen ble truffet med nødvendig flertall, jf. avstemmingsresultat inntatt som Vedlegg 2 til protokollen.

The resolution was passed with the required majority, cf. the result of the voting set out in Appendix 2 to the minutes.

3 GODKJENNING AV INNKALLING OG DAGSORDEN

Møteleder opplyste om at innkalling og dagsorden til generalforsamlingen hadde blitt sendt til samtlige aksjeeiere med kjent oppholdssted den 12. desember 2025.

I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:

Innkallingen og dagsorden sendt til samtlige aksjeeiere med kjent adresse den 12. desember 2025, godkjennes.

Beslutningen ble truffet med nødvendig flertall, jf. avstemmingsresultat inntatt som Vedlegg 2 til protokollen.

Møtelederen erklærte generalforsamlingen som lovlig satt.

3 APPROVAL OF THE NOTICE AND THE AGENDA

The chairperson of the meeting informed the general meeting that the notice and the agenda had been sent to all shareholders with known address on 12 December 2025.

In accordance with the board of directors' proposal, the general meeting passed the following resolution:

The notice and the agenda which were sent to all shareholders with a known address on 12 December 2025, are approved.

The resolution was passed with the required majority, cf. the result of the voting set out in Appendix 2 to the minutes.

The chairperson of the meeting declared the general meeting as lawfully convened.

4 VALG AV STYREMEDLEMMER

I samsvar med valgkomitéens innstilling traff generalforsamlingen følgende vedtak:

Følgende styremedlemmer velges for en periode fram til Selskapets ordinære generalforsamling i 2026:

(i) Morten Jurs (styrets leder)

(ii) Mads Helmich Pedersen (styremedlem)

Otto Moltke-Hansen velges som observatør til styret.

Beslutningen ble truffet med nødvendig flertall, jf. avstemmingsresultat inntatt som Vedlegg 2 til protokollen.

* * *

Mer forelå ikke til behandling og generalforsamlingen ble hevet.

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4 ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

In accordance with the nomination committee's proposal, the general meeting passed the following resolution:

The following board members are elected for a term until the annual general meeting in 2026:

(i) Morten Jurs (chair)

(ii) Mads Helmich Pedersen (board member)

Otto Moltke-Hansen is elected as observer to the board of directors.

The resolution was passed with the required majority, cf. the result of the voting set out in Appendix 2 to the minutes.

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There were no further matters to be discussed and the general meeting was adjourned.

* * *

Navamedic

Oslo, 7. januar 2026 / 7 January 2026

Morten Jurs
Møteleder / Chairperson

Bård Brath Ingerø

VEDLEGG:

1. Fortegnelse over møtende aksjeeiere, inkludert antall aksjer og stemmer representert
2. Stemmeresultater

APPENDICES:

1. Record of attending shareholders, including the number of shares and votes represented
2. Voting results

Total Represented

ISIN:	NO0010205966 NAVAMEDIC ASA
General meeting date:	07/01/2026 12.00
Today:	07.01.2026

Number of persons with voting rights represented/attended : 7

	Number of shares	**% sc**
Total shares	23,981,378	
- own shares of the company	0	
Total shares with voting rights	23,981,378	
Represented by own shares	1,601,726	6.68 %
Represented by advance vote	3,564,481	14.86 %
Sum own shares	**5,166,207**	**21.54 %**
Represented by proxy	2,207,134	9.20 %
Represented by voting instruction	5,845,637	24.38 %
Sum proxy shares	**8,052,771**	**33.58 %**
Total represented with voting rights	**13,218,978**	**55.12 %**
Total represented by share capital	**13,218,978**	**55.12 %**

Registrar for the company:

DNB Bank ASA

Signature company:

NAVAMEDIC ASA

Protocol for general meeting NAVAMEDIC ASA

ISIN:	NO0010205966 NAVAMEDIC ASA
General meeting date:	07/01/2026 12.00
Today:	07.01.2026

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of chairperson of the meeting						
Ordinær	13,218,965	0	13,218,965	13	0	13,218,978
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 %	55.12 %	0.00 %	55.12 %	0.00 %	0.00 %	
Total	**13,218,965**	**0**	**13,218,965**	**13**	**0**	**13,218,978**
Agenda item 2 Election of a person to co-sign the minutes						
Ordinær	13,218,965	0	13,218,965	13	0	13,218,978
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 %	55.12 %	0.00 %	55.12 %	0.00 %	0.00 %	
Total	**13,218,965**	**0**	**13,218,965**	**13**	**0**	**13,218,978**
Agenda item 3 Approval of the notice and agenda						
Ordinær	13,218,965	0	13,218,965	13	0	13,218,978
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 %	55.12 %	0.00 %	55.12 %	0.00 %	0.00 %	
Total	**13,218,965**	**0**	**13,218,965**	**13**	**0**	**13,218,978**
Agenda item 4a Election of members to the board of directors - Morten Jurs (chair)						
Ordinær	13,218,965	0	13,218,965	13	0	13,218,978
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 %	55.12 %	0.00 %	55.12 %	0.00 %	0.00 %	
Total	**13,218,965**	**0**	**13,218,965**	**13**	**0**	**13,218,978**
Agenda item 4b Mads Helmich Pedersen (board member)						
Ordinær	13,218,965	0	13,218,965	13	0	13,218,978
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 %	55.12 %	0.00 %	55.12 %	0.00 %	0.00 %	
Total	**13,218,965**	**0**	**13,218,965**	**13**	**0**	**13,218,978**
Agenda item 4c Otto Moltke-Hansen (observer)						
Ordinær	13,218,965	0	13,218,965	13	0	13,218,978
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 %	55.12 %	0.00 %	55.12 %	0.00 %	0.00 %	
Total	**13,218,965**	**0**	**13,218,965**	**13**	**0**	**13,218,978**

Registrar for the company: Signature company:

DNB Bank ASA NAVAMEDIC ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	23,981,378	0.74	17,746,219.72	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