



NORWEGIAN
PROPERTY

(OFFICE TRANSLATION)

PROTOKOLL
FRA EKSTRAORDINÆR GENERALFORSAMLING

I

NORWEGIAN PROPERTY ASA
ORGANISASJONSNUMMER 988 622 036

Den 20. august 2021 klokken 09:00 ble det avholdt helelektronisk ekstraordinær generalforsamling i Norwegian Property ASA ("**Selskapet**").

Til stede var Selskapets eneaksjonær, Geveran Trading Co. Limited, representert ved Merete Haugli (etter fullmakt). Samtlige aksjer og stemmer var dermed representert.

Følgende saker ble behandlet:

1 VALG AV MØTELEDER

Merete Haugli ble valgt til møteleder.

**2 VALG AV ÉN PERSON TIL Å
MEDUNDERTEGNE PROTOKOLLEN
SAMMEN MED MØTELEDER**

Haavard Rønning ble valgt til å undertegne protokollen sammen med møtelederen.

**3 GODKJENNELSE AV INNKALLING OG
DAGSORDEN**

Møtelederen reiste spørsmål om det var noen bemerkninger til innkallingen eller dagsordenen. Da det ikke var noen innvendinger, ble innkallingen og dagsordenen ansett som godkjent. Generalforsamlingen godtok at lovens innkallingsfrist var fraveket, jf. allmennaksjeloven § 5-10. Møtelederen erklærte generalforsamlingen som lovlig satt.

**4 STRYKING AV SELSKAPETS AKSJER FRA
NOTERING PÅ OSLO BØRS**

Generalforsamlingen fattet følgende vedtak:

Det besluttet å søke om at Selskapets aksjer skal strykes fra notering på Oslo Børs i henhold

MINUTES
OF EXTRAORDINARY GENERAL MEETING
OF

NORWEGIAN PROPERTY ASA
COMPANY REGISTRATION NUMBER 988 622 036

An extraordinary general meeting of Norwegian Property ASA (the "**Company**") was held by electronic means on 20 August 2021 at 09:00 CET.

Present was the Company's sole shareholder Geveran Trading Co. Limited, represented by Merete Haugli (by power of attorney). Thus, all the shares and votes were represented.

The following matters were discussed:

**1 ELECTION OF THE CHAIRPERSON OF THE
MEETING**

Merete Haugli was elected to chair the meeting.

**2 ELECTION OF A PERSON TO CO-SIGN THE
MINUTES TOGETHER WITH THE
CHAIRPERSON**

Haavard Rønning was elected to co-sign the minutes together with the chairperson of the meeting.

3 APPROVAL OF THE NOTICE AND AGENDA

The chairman of the meeting raised the question whether there were any objections to the notice or the agenda. No such objections were made and the notice and the agenda were considered approved. It was approved by the general meeting that the notice period had been waived, cf. Section 5-10 of the Norwegian Public Limited Companies Act. The chairman of the meeting declared the general meeting as lawfully convened.

**4 DE-LISTING OF THE COMPANY'S SHARES
FROM THE OSLO STOCK EXCHANGE**

The general meeting adopted the following resolution:

It is resolved to apply for delisting of the Company's shares from the Oslo Stock Exchange pursuant to



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verdipapirhandelloven § 12-3 (1), jf. Oslo Regelbok II- Utstederregler pkt. 2.11.2 (3).

Section 12-3 (1) of the Norwegian Securities Trading Act section, cf. Section 2.11.2 (3) of the Oslo Rulebook II – Issuer rules.

5 VALGKOMITÉ

Generalforsamlingen følgende vedtak:

Med virkning fra tidspunktet hvor Selskapets aksjer strykes fra notering på Oslo Børs (jf. pkt. 4 over) skal Selskapet ikke lenger ha en valgkomité.

5 ELECTION COMMITTEE

The general meeting adopted the following resolution:

The Company's shall not have an election committee from the point in time the Company's shares are de-listed from the Oslo stock Exchange (cf. item 4 above).

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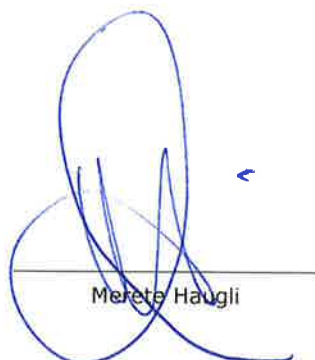
Samtlige beslutninger var enstemmige.

All resolutions were unanimous.

Mer forelå ikke til behandling. Generalforsamlingen ble hevet.

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

20. august 2021



Merete Haugli



Haavard Rønning