

**MINUTES OF
EXTRAORDINARY GENERAL MEETING IN
AMSC ASA (UNDER LIQUIDATION)**

On Thursday 30 October 2025 at 14:00 (CET) an Extraordinary General Meeting in AMSC ASA (under liquidation), reg. no. 988 228 397 (the **Company**), was held digitally via Lumi AGM webcast.

The following items were on the agenda:

1. OPENING OF THE GENERAL MEETING, INCLUDING APPROVAL OF THE NOTICE AND AGENDA

The Extraordinary General Meeting was opened and chaired by Annette Malm Justad, Chair of the Board.

The record of attending shareholders showed that 14,361,230 shares, corresponding to 19.98% of the Company's share capital, were represented. The list of attending shareholders and the voting results for each matter is enclosed to these minutes.

No objections were made to the notice and the agenda, and the General Meeting was declared duly constituted.

2. ELECTION OF A PERSON TO CO-SIGN THE MINUTES ALONG WITH THE MEETING CHAIR

Alexander Apeland was elected to co-sign the minutes of the General Meeting together with the meeting chair.

3. APPROVAL OF THE LIQUIDATION SETTLEMENT

The General Meeting was presented with the audited liquidation settlement pursuant to section 16-10 (1) of the Public Limited Liability Companies Act.

The General Meeting was informed that approval of the liquidation settlement implies that the Company is finally liquidated and hence dissolved.

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

The audited liquidation settlement is approved. That the Company has been finally liquidated shall be notified to the Register of Business Enterprises immediately.

* * *

There were no further items on the agenda. The Chair of the meeting thanked the participants for their attendance, and the General Meeting was thereafter adjourned.

Oslo, 30 October 2025

(sign.)

Annette Malm Justad, Chairman

(sign.)

Alexander Apeland, co-signer

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
AMSC ASA
Ekstraordinær Generalforsamling / EGM
30 October 2025

Antall personer deltagende i møtet / Registered Attendees:	2
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	14,361,230
Totalt antall kontoer representert / Total Accounts Represented:	31
Totalt stemmeberettiget aksjer / Total Voting Capital:	71,863,838
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	19.98%
Totalt antall utstede aksjer / Total Capital:	71,863,838
% Totalt representert av aksjekapitalen / % Total Capital Represented:	19.98%
Selskapets egne aksjer / Company Own Shares:	0

Sub Total:	2	0	14,361,230
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	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Ikke-Stemmeberettigede Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Kapasitet / Capacity				
Styrets leder med fullmakt / COB with proxy	1	0	104,861	4
Forhåndsstemmer / Advance votes	1	0	14,256,369	27

Jostein Engh
DNB Bank ASA
Issuer services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

AMSC ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 30 October 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 30 October 2025, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 30 October 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 71,863,838								
	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	14,361,230	100.00	0	0.00	0	14,361,230	19.98%	0
2	14,361,230	100.00	0	0.00	0	14,361,230	19.98%	0
3	14,359,230	99.99	2,000	0.01	0	14,361,230	19.98%	0

Jostein Engh
DNB Bank ASA
Issuer Services