

Total Represented

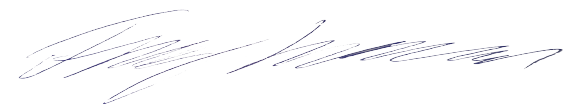
ISIN:	<u>NO0003053308 Scana ASA</u>
General meeting date:	30/08/2023 14.00
Today:	30.08.2023

Number of persons with voting rights represented/attended : 11

	Number of shares	% sc
Total shares	440,582,901	
- own shares of the company	6,461	
Total shares with voting rights	440,576,440	
Represented by own shares	21,791,662	4.95 %
Represented by advance vote	527,750	0.12 %
Sum own shares	22,319,412	5.07 %
Represented by proxy	149,855,690	34.01 %
Represented by voting instruction	55,697,751	12.64 %
Sum proxy shares	205,553,441	46.66 %
Total represented with voting rights	227,872,853	51.72 %
Total represented by share capital	227,872,853	51.72 %

Registrar for the company:

DNB Bank ASA



Signature company:

Scana ASA



Protocol for general meeting Scana ASA

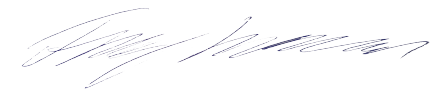
ISIN:	<u>NO0003053308 Scana ASA</u>
General meeting date:	30/08/2023 14.00
Today:	30.08.2023

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 3 Valg av møteleder og person til å medundertegne protokollen sammen med møteleder						
Ordinær	227,068,228	5,500	227,073,728	411,125	388,000	227,872,853
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.65 %	0.00 %	99.65 %	0.18 %	0.17 %	
total sc in %	51.54 %	0.00 %	51.54 %	0.09 %	0.09 %	
Total	227,068,228	5,500	227,073,728	411,125	388,000	227,872,853
Agenda item 4 Godkjenning av møteinnkalling og dagsorden						
Ordinær	227,479,353	5,500	227,484,853	0	388,000	227,872,853
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.83 %	0.00 %	99.83 %	0.00 %	0.17 %	
total sc in %	51.63 %	0.00 %	51.63 %	0.00 %	0.09 %	
Total	227,479,353	5,500	227,484,853	0	388,000	227,872,853
Agenda item 5 Forslag til vedtektsendringer						
Ordinær	227,478,228	5,500	227,483,728	1,125	388,000	227,872,853
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.83 %	0.00 %	99.83 %	0.00 %	0.17 %	
total sc in %	51.63 %	0.00 %	51.63 %	0.00 %	0.09 %	
Total	227,478,228	5,500	227,483,728	1,125	388,000	227,872,853
Agenda item 6 Valg av ny valgkomité						
Ordinær	208,360,488	5,500	208,365,988	19,100,865	406,000	227,872,853
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	91.44 %	0.00 %	91.44 %	8.38 %	0.18 %	
total sc in %	47.29 %	0.00 %	47.29 %	4.34 %	0.09 %	
Total	208,360,488	5,500	208,365,988	19,100,865	406,000	227,872,853
Agenda item 7 Valg av nye styremedlem						
Ordinær	226,962,203	5,500	226,967,703	517,150	388,000	227,872,853
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.60 %	0.00 %	99.60 %	0.23 %	0.17 %	
total sc in %	51.51 %	0.00 %	51.52 %	0.12 %	0.09 %	
Total	226,962,203	5,500	226,967,703	517,150	388,000	227,872,853
Agenda item 8 Incentivordning til styreleder						
Ordinær	226,552,203	22,650	226,574,853	910,000	388,000	227,872,853
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.42 %	0.01 %	99.43 %	0.40 %	0.17 %	
total sc in %	51.42 %	0.01 %	51.43 %	0.21 %	0.09 %	
Total	226,552,203	22,650	226,574,853	910,000	388,000	227,872,853
Agenda item 9 Fullmakt til styret til erverv av egne aksjer						
Ordinær	227,462,203	22,650	227,484,853	0	388,000	227,872,853
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.82 %	0.01 %	99.83 %	0.00 %	0.17 %	
total sc in %	51.63 %	0.01 %	51.63 %	0.00 %	0.09 %	
Total	227,462,203	22,650	227,484,853	0	388,000	227,872,853

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 10 Emisjonsfullmakt til styret						
Ordinær	207,949,363	19,517,490	227,466,853	18,000	388,000	227,872,853
votes cast in %	91.42 %	8.58 %		0.00 %		
representation of sc in %	91.26 %	8.57 %	99.82 %	0.01 %	0.17 %	
total sc in %	47.20 %	4.43 %	51.63 %	0.00 %	0.09 %	
Total	207,949,363	19,517,490	227,466,853	18,000	388,000	227,872,853

Registrar for the company:

DNB Bank ASA



Signature company:

Scana ASA



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	440,582,901	1.00	440,582,901.00	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

Represented list Scana ASA 30/08/2023

First Name	Company/Last name	Repr. by	Repr. as	Holdings	Proxy sol. first name	Proxy sol. last name
ULF TORE	KOLSTAD		Proxy	25,000		STYRETS LEDER
TROND	BØ		Advance Votes	125		
AMUND	TVEDT-GUNDERSEN		Proxy	72		STYRETS LEDER
TORVALD ULLAND	REIESTAD		Own Shares	178,660		
TORMOD	HAUG		Advance Votes	3,300		
TORBJØRN	HOPSDAL		Proxy	4,166		STYRETS LEDER
MORTEN	STORHOLM		Proxy	5,000		STYRETS LEDER
MARITA	BESTON		Proxy	37,000		STYRETS LEDER
HÅVARD	HUSREM		Proxy	50,000		STYRETS LEDER
JENS PEDER	LOMSDALEN		Advance Votes	17,150		
MATS	UTKLEV		Proxy	30		STYRETS LEDER
NASIR	IFTIKHAR		Advance Votes	50		
ODD ARNE	ØVSTEHAGE		Proxy	200,000		STYRETS LEDER
KENNETH ANDRÉ	ØLSTAD		Advance Votes	500		
BJARTE	VATNØY		Own Shares	204,277		
JØRGEN SCHØYEN	NICOLAYSEN		Proxy	500		STYRETS LEDER
MARIUS	FURULY		Own Shares	18,000		

First Name	Company/Last name	Repr. by	Repr. as	Holdings	Proxy sol. first name	Proxy sol. last name
GARDAR-OLAV	FRØYEN		Own Shares	284,285		
ARVID	HEFTE		Proxy	250		STYRETS LEDER
GUNNAR SKJEI	SJØMO		Advance Votes	1,125		
GEIR BEKKER	MATHIESEN		Proxy	1,000		STYRETS LEDER
THOMAS	EKROLL		Own Shares	410,000		
	SIRENA II AS		Voting Instructions	25,000,000	Brede	Selseng
	KWG HOLDING AS		Voting Instructions	1,396,040		STYRETS LEDER
	KVAMSVÅG AS	Øystein Johansen	Own Shares	124,725		
	KLK INVESTMENT AS		Proxy	15,000,000	Brede	Selseng
	NO SURRENDER AS		Proxy	34,187,143	Brede	Selseng
	WERGELAND HOLDING AS		Proxy	10,000,000	Brede	Selseng
	MAKRELLA HOLDING AS		Proxy	17,285,714		STYRETS LEDER
	GC RIEBER FORTUNA AS		Proxy	5,000,000	Brede	Selseng
	SALVARE HOLDING AS	Brede Selseng	Own Shares	1,100,000		
	KIOSSES HOLDING AS	Nikolaos Kiosses	Own Shares	388,000		
	SEBRIE AS		Proxy	830,000	Brede	Selseng
	RIEBER & SØN AS		Proxy	42,798,921	Brede	Selseng
	KREFTING AS	Christian Krefting	Own Shares	19,083,715		

First Name	Company/Last name	Repr. by	Repr. as	Holdings	Proxy sol. first name	Proxy sol. last name
Tim	Gubner		Advance Votes	5,500		
	SPIRALEN HOLDING AS		Proxy	8,571,428	Brede	Selseng
	PERESTROIKA AS		Voting Instructions	21,808,854		STYRETS LEDER
	TROYE INVEST AS		Proxy	3,571,428		STYRETS LEDER
	LILJE AS		Voting Instructions	7,142,857	Brede	Selseng
	TRIKO AS		Proxy	7,897,428	Brede	Selseng
	MEBAS AS		Proxy	390,006		STYRETS LEDER
	SUBSEA INDEPENDENT AS		Proxy	4,000,604	Brede	Selseng
	Battelhavet AS		Voting Instructions	350,000		STYRETS LEDER
	ALPHAJET EUROPE MICROCAP		Advance Votes	500,000		