



Extraordinary General Meeting of Scana ASA 20 March 2024

Proposed resolutions for the general meeting

Item 1 Opening of the extraordinary general meeting by the chair

This is a no voting item. The general meeting will be opened by the chairman of the board of directors, Gunnar Eliassen, or the person he appoints.

Item 2 Approval of summons and agenda

The board of directors proposes that the general meeting passes the following resolution:

"The general meeting approves the summons and agenda".

Item 3 Appointment of a person to co-sign the minutes of meeting together with the chairman

The board of directors proposes that the general meeting passes the following resolution:

"The general meeting appoints Torvald Ulland Reiestad to co-sign the minutes together with the chairman".

Item 4 Proposal of extraordinary dividend distribution

The Board of Directors proposes that the general meeting passes the following resolution:

"The general meeting approves the proposal from the board of directors for distribution of dividend of NOK 0.05 per share."
