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**PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING
I
AKER CARBON CAPTURE ASA**

Den 6. juni 2025 klokken 14:00 ble det avholdt ekstraordinær generalforsamling i Aker Carbon Capture ASA, org. nr. 925 355 496 («Selskapet») digitalt via Lumi webcast.

Til behandling forelå følgende saker:

1 Åpning av generalforsamlingen av personen utpekt av styret til å åpne møtet (ingen avstemming)

Generalforsamlingen ble åpnet av Ketil E. Bøe, som var utpekt av styreleder i Selskapet.

Fortegnelsen over møtende aksjonærer viste at 318 424 954 av Selskapets totalt 604 242 218 aksjer var representert. Således var ca. 52,70 % av den totale aksjekapitalen deltagende på generalforsamlingen, herunder gjennom forhåndsstemmer og fullmaktstemmer. Fortegnelsen over fremmøtte aksjeeiere og stemmeresultatet for den enkelte sak er inntatt som Vedlegg til protokollen. Alle saker ble vedtatt med det nødvendige flertall.

2 Valg av møteleder og person til å medundertegne protokollen

Ketil E. Bøe ble valgt til møteleder. Idun Heier ble valgt til å medundertegne protokollen.

**MINUTES FROM
EXTRAORDINARY GENERAL MEETING
IN
AKER CARBON CAPTURE ASA**

On 6 June 2025 at 14:00, the Extraordinary General Meeting of Aker Carbon Capture ASA, registration no. 925 355 496 (the "Company") was held digitally via Lumi webcast.

The following matters were on the agenda:

1 Opening of the General Meeting by the person appointed by the Board of Directors to open the meeting (no voting)

The General Meeting was opened by Ketil E. Bøe, who was appointed by the Chair of the Company's Board of Directors.

The record of attending shareholders showed that 318,424,954 of the Company's total of 604,242,218 shares were represented. Thus, approximately 52.70 of the total share capital participated in the General Meeting, including by advance votes and proxies. A list of the attending shareholders and the voting results for each matter is enclosed as an Appendix to these minutes.

2 Election of a person to chair the meeting, and a person to sign the minutes of the meeting

Ketil E. Bøe was elected to chair the meeting. Idun Heier was elected to co-sign the minutes.

3 Godkjenning av innkalling og dagsorden

Generalforsamlingen fattet følgende vedtak:

«Generalforsamlingen godkjenner innkallingen og dagsordenen for generalforsamlingen.»

Generalforsamlingen ble erklært for lovlig satt.

4 Godkjenning av Mellombalanse

Generalforsamlingen fattet følgende vedtak:

«Den reviderte Mellombalansen per 14. mai 2025 godkjennes.»

5 Utdeling av utbytte basert på Mellombalanse

Generalforsamlingen fattet følgende vedtak:

«Aker Carbon Capture ASA skal dele ut et kontantutbytte på NOK 2,86 per aksje, som representerer en total utbytteutdeling på cirka NOK 1,7 milliarder. Utbyttet utbetales til Selskapets aksjonærer per 6. juni 2025 (som registrert i VPS per 11. juni 2025). Utbyttet utbetales når Mellombalansen er registrert i Regnskapsregisteret, og forventes å bli utbetalt omkring 20. juni 2025.»

6 Endring av vedtekter

Generalforsamlingen fattet følgende vedtak:

3 Approval of the notice of the meeting and the agenda

The General Meeting adopted the following resolution:

“The General Meeting approves the notice and agenda for the meeting.”

The General Meeting was declared duly constituted.

4 Approval of audited Interim Balance Sheet

The General Meeting adopted the following resolution:

“The audited Interim Balance Sheet as of 14 May 2025 is approved.”

5 Distribution of dividend based on Interim Balance Sheet

The General Meeting adopted the following resolution:

“Aker Carbon Capture ASA shall distribute a cash dividend of NOK 2.86 per share, which represents a total dividend distribution of approximately NOK 1.7 billion. The dividend shall be paid to the Company’s shareholders as of 6 June 2025 (as registered in the VPS as of 11 June 2025). The dividend shall be paid out when the Interim Balance has been registered in the Register of Company Accounts, and is expected to be paid on or about 20 June 2025.”

6 Amendment to the articles of association

The General Meeting adopted the following resolution:

«§ 2 i Selskapets vedtekter endres til å lyde:

«Selskapets formål er å ha eierinteresser i andre selskaper, samt aktiviteter som står i naturlig tilknytning med dette.»»

* * *

Det forelå ikke flere saker til behandling, og generalforsamlingen ble hevet.

* * *

“Article 2 of the Company’s articles of association shall be amended as follows:

“The company’s purpose is to have ownership interest in other companies, as well as activities naturally associated with this.”“

* * *

There being no further matters on the agenda, the General Meeting was adjourned.

* * *

Fornebu, 6. Juni 2025

Signed by:

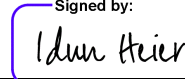


51A24E01CDCE417...

Ketil E. Bøe

Møteleder / Chair of the meeting

Signed by:



9E78326078A04B5...

Idun Heier

Medundertegner / Co-signer

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /Attendance Summary Report

Aker Carbon Capture ASA
Ekstraordinær generalforsamling / EGM
6 June 2025

Antall personer deltagende i møtet /Registered Attendees: 8
Totalt stemmeberettiget aksjer representert/ Total Votes Repres 318 424 954
Totalt antall kontoer representert /Total Accounts Represented: 151

Totalt stemmeberettiget aksjer /Total Voting Capital: 604 242 218
% Totalt representert stemmeberettiget /% Total Voting Capital Represented: 52,70 %
Totalt antall utstedte aksjer / Total Capital: 604 242 218
% Totalt representert av aksjekapitalen / % Total Capital Repre 52,70 %

Sub Total: 8 318 424 954

Aksjonær / Shareholder (web)	6	2 346 353	6
Forhåndsstemmer / Advance votes	1	315 894 841	111
Styrets leder med fullmakt / COB with Proxy	1	183 760	34

Kapasitet / Capacity

Registrerte Deltakere / Registered Attendees

Registrerte Stemmer
/ Registered Votes

Kontoer / Accounts
Freddy Hermansen
DNB Bank ASA
Issuer services

Vedlegg 2 / Appendix 2 – Stemmeoversikt / Voting overview

Aker Carbon Capture ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 06 juni 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 06 juni 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 06 juni 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 604 242 218

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	318 412 925	100,00	6 443	0,00	899	318 420 267	52,70 %	4 687
3	317 372 521	99,67	1 051 333	0,33	899	318 424 753	52,70 %	201
4	317 369 437	99,67	1 051 333	0,33	3 983	318 424 753	52,70 %	201
5	316 932 267	99,53	1 489 402	0,47	3 084	318 424 753	52,70 %	201
6	317 369 538	100,00	9 527	0,00	1 045 889	318 424 954	52,70 %	0

Freddy Hermansen DNB
Bank ASA Issuer services

Attendance Details

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Meeting: Aker Carbon Capture ASA, EGM
fredag 6. juni 2025

	Attendees	Votes
Aksjonær / Shareholder	6	2,346,353
Forhåndsstemmer / Advance votes	1	315,894,841
Styrets leder med fullmakt / COB with Proxy		183,760
Total	8	318,424,954

Aksjonær / Shareholder 6 2,346,353

	Votes	Representing / Accompanying
BERG, FRODE TROLSRUD	893	BERG, FRODE TROLSRUD
Crestside Ventures AS	1,044,890	Crestside Ventures AS
DATTA, BIPLAB KUMAR	4,486	DATTA, BIPLAB KUMAR
FERNANDEZ-SORDO BRAVO, GUILLERMO	300	FERNANDEZ-SORDO BRAVO, GUILLERMO
IFTIKHAR, NASIR	201	IFTIKHAR, NASIR
KJELSTADLI, KRISTOFFER	1,295,583	KJELSTADLI, KRISTOFFER

Forhåndsstemmer / Advance vo 1 315,894,841

	Votes	Representing / Accompanying
Forhåndsstemmer / Advance votes	261,438,859	AKER HORIZONS HOLDING AS
	1,100,000	Capital Ess AS
	252,500	NORTH SEA GROUP AS
	59,089	LUNDEGAARD, VALBORG
	72,260	KARIMZADEH, MOHAMMED REZA
	60,000	ARTYUKOVA, YEKATERINA
	13,000	SØRBØ, EDVARD RAGNAR
		LILLESTØL, MAGNE
	3,200	HALVORSEN, KRISTIAN SIGURD
	2,778	MACIC, SELMA
	2,762	a/I ANTHONY SAMY, RUEBEN MICHAEL
		VEIT, STEFAN ANDREAS
	2,000	CHRISTIANSEN, RUNE
	1,300	MAURTVEDT, EGIL
	920	REGINATO, STEFANO
	899	TVEIT, MARKUS KASPERSEN
	797	HEIER, IDUN
	661	Henderson, Colin
	500	MOCK, ALEXANDER
	400	OCHANDO HOYO, RUBEN
	383	WRIGHT, HENRIK MOEN
	343	HOOPER, PAUL LESLIE
	100	LUND, HAVARD
	4,357,000	SUITED AS
	168,000	JM CONSULTING AS
	7,244,700	INJEKTOR AS
	6,220,000	BKS CAPITAL AS
	345,713	EVENSEN, TOM RICHARD
	444,000	Nyhus, Lars Ivar
	27,451	CRELAN INVEST DYNAMIC
	1,585,783	KBC Equity Fund/Trends
	8,006	CRELAN INVEST CONSERVATIVE
	56,046	CRELAN INVEST BALANCED
	24,844	LCL INVESTISSEMENT DYNAMIQUE
	267,370	AMUNDI EQUILIBRE CLIMAT
	577,684	UBS (Lux) Energy Evolution Equity
	456,676	ETFS Management (AUS) Limited as trustee for ETFS Hydrogen ETF
	670,191	ARROWSTREET CAPITAL COPLEY FUND LIMITED
	114,392	GOLDMAN SACHS FUNDS VII
	10,551	ARROWSTREET CAPITAL COPLEY FUND LIMITED
	910	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
	38,912	ARROWSTREET CAPITAL COPLEY FUND LIMITED
	63	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST
	66,366	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
	59,850	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
	6,000,000	FJARDE AP-FONDEN
	5,064	CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.
	6,475	ASSET MANAGEMENT EXCHANGE UCITS CCF
	1,000,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
	441,605	HANDELSBANKEN NORDEN INDEX CRITERIA
	142,237	ALLIANZGI-FONDS DSPT
	6,620	CC&L ALL STRATEGIES FUND
	62,556	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
	19,994	CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD.

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Forhåndsstemmer / Advance votes

41,658	CC&L MULTI-STRATEGY FUND
61,465	STOREBRAND SVERIGE PLUS
320,084	HANDELSBANKEN NORGE
267,155	STOREBRAND GLOBAL PLUS
26	INTERNATIONAL ALPHA TILTS FUND B (INTLTB)
17,259	SPP PENSION & FORSAKRING AB (PUBL)
1	BUREAU OF LABOR FUNDS-LABOR PENSION FUND
27,424	STOREBRAND LIVSFORSIKRING AS
34,885	STOREBRAND SICAV - STOREBRAND GLOBAL ESG PLUS LUX
20,099	STOREBRAND EUROPA PLUS
13,355	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTOR
446,482	STICHTING SHELL PENSIOENFONDS
20,889	SPDR PORTFOLIO EUROPE ETF
18	PEOPLE'S BANK OF CHINA
1,711	THE INCUBATION FUND, LTD.
8,561	AB COLLECTIVE INVESTMENT TRUST SERIES
329,132	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR BETHMANN MEGATRENDS
96,390	AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO
8	PEOPLE'S BANK OF CHINA
1,274,120	GOLDMAN SACHS FUNDS
9	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO
40	PEOPLE'S BANK OF CHINA
242,837	SPDR S&P INTERNATIONAL SMALL CAP ETF
150	RICHARD SCHIMMEL
6,100	EDWARD R TEKELEY
1,474	KEVIN M COCHRAN
11	IPROFILE INTERNATIONAL EQUITY PRIVATE POOL
310,208	GLOBAL OPPORTUNITIES LLC
1,100	GALERNEAU, DENIS
100,622	COUNSEL GLOBAL DIVIDEND
21,961	ING DIRECT FONDO NARANJA MODERADO, FI
6	BANK OF KOREA
313,425	INVESCO MARKETS II PLC
32,391	ING DIRECT FONDO NARANJA DINAMICO, FI
933,558	INVESCO GLOBAL CLEAN ENERGY ETF
238,043	GLOBAL OPPORTUNITIES OFFSHORE LTD
75,889	INVESCO MARKETS II PLC
100	MICHAEL A JOSE
1,800	WILLIAM T DAUGHTREY III AND WENDY
200	WILLIAM T DAUGHTREY III AND WENDY
225	KUSIAK, JULIE
10,000	EMPOWER TRUST COMPANY, LLC
12,525,211	Verdipapirfondet DNB SMB
3,084	CIN Belgium Limited
2,400	CBNY-TWO SIGMA WORLD CORE FUND, LP
18,552	CC&L ALTERNATIVE GLOBAL EQUITY FUND 1111 WEST GEORGIA STREET
52,971	CC&L Q 140/40 FUND 2200-1111
3,345	CC&L Q GLOBAL SMALL CAP EQUITY FUND 2300-1111
46,101	CC&L Q MARKET NEUTRAL FUND 2200-1111 WEST GEORGIA ST
51,628	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II 2200-1111 WEST GEORGIA ST
304,533	CPL-ACF BS ERTHCCINNOVETF
710,000	OP CUSTODY LTD
49,900	TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC
220	MARKUS FLORIAN HUBER
61,416	CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD
3,324,200	TWO SIGMA EQUITY SPECTRUM PORTFOLIO, LLC
28,599	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC
315,894,841	

Styrets leder med fullmakt / COI 1

183,760

Styrets leder med fullmakt / COB with Proxy

Votes	Representing / Accompanying
100,000	BYKLUM, OLAV HANS
20,000	TØRRISSEN, DAG HALLGEIR
18,000	BLIKAS, PER OLAV
10,000	HAGEN, PER MAGNAR
5,000	OLIVERSEN, ALF BIRGER
5,000	J.D. TRADING AS
3,200	ØLMHEIM, JAN CHRISTIAN
3,000	ØVREBØ, EVA KRISTENSEN
	JOHANSEN, ANNE
2,560	FUHR, TOR ARNE
2,333	CADEGAN, PATRICIO ARSENIO

Voting Card
cbp

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Styrets leder med fullmakt / COB with Proxy

	HALSE, TORE EGIL
2,000	SKEIE, OVE
2,000	RIENKS, PETER
1,355	FOLDØY, JOHAN
1,000	DØCKER, KETTY ANDREA
1,000	KHOSRAVI, NAVID
1,000	HAHNE, PER ANDERS
750	LENSBERG, HENNING
703	TOMASGARD, ASGEIR
633	NORDENG, PER OLAV
629	KARLSTRÖM, JAN-STEFAN
600	ULLELAND, JAN TRYGVE
560	PRESTMO, NILS GAUTE
547	MEIER, RUNE
500	HJØRNEVIK, ARNE
500	DOMAAS, LARS
282	GREVSTAD, INGUNN
231	FRIESTAD, OLE KRISTIAN
213	AANSTOOT, DANIEL
118	ERDÖSY ANDERSSON, BO MARCUS
25	SYVERSTAD, THORBJØRN
20	FLØLO, TRYGVE RAGNVALD
1	KVAMME, SIGVART
	183,760