

(Unofficial translation. The official language of these minutes is Norwegian. In the event of any discrepancies between the Norwegian and English text, the Norwegian text shall precede.)

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

Den 5. august 2025 klokken 12:00 ble det avholdt ekstraordinær generalforsamling i Aker Carbon Capture ASA, org. nr. 925 355 496 («Selskapet») digitalt via Lumi AGM webcast.

Til behandling forelå følgende saker:

1 Åpning av generalforsamlingen av personen utpekt av styret til å åpne møtet

Generalforsamlingen ble åpnet av Camilla Iversen, som var utpekt av styreleder i Selskapet.

Fortegnelsen over møtende aksjonærer viste at 277 985 006 av Selskapets totalt 604 242 218 aksjer var representert. Således deltok ca. 46,01% av den totale aksjekapitalen på generalforsamlingen, herunder gjennom forhåndsstemmer og fullmaktstemmer. Fortegnelsen over fremmøtte aksjeeiere og stemmeresultatet for den enkelte sak er vedlagt denne protokollen.

2 Valg av møteleder og person til å medundertegne protokollen

Generalforsamlingen fattet følgende vedtak:

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

On 5 August 2025 at 12:00, an Extraordinary General Meeting of Aker Carbon Capture ASA, registration no. 925 355 496 (the "Company") was held digitally via Lumi AGM 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

The General Meeting was opened by Camilla Iversen, who was appointed by the Chair of the Company's Board of Directors.

The record of attending shareholders showed that 277,985,006 of the Company's total of 604,242,218 shares were represented. Thus, approximately 46.01% 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 appended to these minutes.

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

The General Meeting adopted the following resolution:

«Camilla Iversen velges som møteleder. Valborg Lundegaard velges til å medundertegne protokollen.»

3 Godkjenning av innkalling og dagsorden

Generalforsamlingen fattet følgende vedtak:

«Generalforsamlingen godkjenner innkallingen og dagsordenen for generalforsamlingen.»

Generalforsamlingen ble erklært for lovlig satt.

4 Avvikling av Selskapet

Generalforsamlingen fattet følgende vedtak:

«Selskapet skal avvikles. Dette vedtaket skal umiddelbart sendes til Foretaksregisteret.»

5 Stryke Selskapets aksjer fra Euronext Oslo Børs

Generalforsamlingen fattet følgende vedtak:

«Selskapet skal søke Oslo Børs om å stryke alle sine aksjer fra Euronext Oslo Børs i henhold til Oslo Regelbok II punkt 2.10.2.»

* * *

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

* * *

“Camilla Iversen is elected to chair the meeting. Valborg Lundegaard is elected to co-sign the minutes.”

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 Liquidation of the Company

The General Meeting adopted the following resolution:

“The Company shall be liquidated. This resolution shall immediately be filed to the Norwegian Register of Business Enterprises.”

5 Delisting of the Company's shares from Euronext Oslo Børs

The General Meeting adopted the following resolution:

“The Company shall apply to the Oslo Stock Exchange for a delisting of all its shares from Euronext Oslo Børs pursuant to the Oslo Rule Book II section 2.10.2.”

* * *

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

* * *

5. august 2025

Camilla Iversen

Camilla Iversen, møteleder / chair of
meeting

Valborg Lundegaard

Valborg Lundegaard, medundertegner /
co-signer

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
Aker Carbon Capture ASA
Ekstraordinær Generalforsamling / EGM
5 August 2025

Antall personer deltagende i møtet /	5
Registered Attendees:	
Totalt stemmeberettiget aksjer representert	277,985,006
/ Total Votes Represented:	
Totalt antall kontoer representert /	103
Total Accounts Represented:	
 Totalt stemmeberettiget aksjer /	 604,242,218
Total Voting Capital:	
% Totalt representert stemmeberettiget /	46.01%
% Total Voting Capital Represented:	
Totalt antall utstede aksjer / Total Capital:	604,242,218
% Totalt representert av aksjekapitalen / % Total Capital	46.01%
Represented:	
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 5 0 277,985,006

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere /</u>		<u>Registrerte Ikke-Stemmeberettigede</u>		<u>Kontoer /</u>
	<u>Registered Attendees</u>	<u>Attendees</u>	<u>Deltakere / Registered Non-Voting</u>	<u>Registrerte Stemmer / Registered Votes</u>	
Aksjonær / Shareholder (web)	3		0	156,786	3
Forhåndsstemmer / Advance votes	1		0	277,742,769	79
Styrets leder med fullmakt / COB with Proxy	1		0	85,451	21

Kai Bamberg
DNB Bank ASA
Issuer services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Aker Carbon Capture ASA Ekstraordinær GENERALFORSAMLING / EGM 05 August 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 05 August 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 05 August 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	%	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
2	277,747,852	100.00	1,002	0.00	79,366	277,828,220	45.98%	156,786
3	277,726,556	100.00	7,597	0.00	94,067	277,828,220	45.98%	156,786
4	275,581,936	99.19	2,244,584	0.81	1,700	277,828,220	45.98%	156,786
5	275,319,552	99.10	2,507,968	0.90	700	277,828,220	45.98%	156,786

Attendance Details

Page: 1
Date: 5 Aug 2025
Time: 12:19

Meeting:	Aker Carbon Capture ASA, AGM 05 August 2025
-----------------	--

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	3	156,786
Forhåndsstemmer / Advance votes	1	277,742,769
Styrets leder med fullmakt / COB with Proxy		85,451
Total	5	277,985,006

Aksjonær / Shareholder	3	156,786	
		<u>Votes</u>	<u>Representing / Accompanying</u>
GØYSTDAL, JON		1,786	GØYSTDAL, JON
KJELSBORG AS		140,000	KJELSBORG AS
MERCER, JAMES BRIAN		15,000	MERCER, JAMES BRIAN
<u>Forhåndsstemmer / Advance votes</u>	1	277,742,769	
		<u>Votes</u>	<u>Representing / Accompanying</u>
Forhåndsstemmer / Advance votes		2,555,634	AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO
		1,000,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
		17,351	SPDR PORTFOLIO EUROPE ETF
		1,711	THE INCUBATION FUND, LTD.
		9	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO
		26	INTERNATIONAL ALPHA TILTS FUND B (INTLTB)
		40	PEOPLE'S BANK OF CHINA
		8	PEOPLE'S BANK OF CHINA
		2,255,189	INVESCO GLOBAL CLEAN ENERGY ETF
		11	IPROFILE INTERNATIONAL EQUITY PRIVATE POOL
		1,029,487	AQR GLOBAL STOCK SELECTION OFFSHORE FUND II, L.P.
		11,000	JOHN A CRAWFORD III TTEE
		6	BANK OF KOREA
		729,431	INVESCO MARKETS II PLC
		3,750	VILLANUEVA VALDIVIELSO, MANUEL
		170,606	INVESCO MARKETS II PLC
		142,237	ALLIANZGI-FONDS DSPT
		1,002	MR KRIS JEROME ROBERTS
		150	RICHARD SCHIMMEL
		1,474	KEVIN M COCHRAN
		241,560	SPDR S&P INTERNATIONAL SMALL CAP ETF
		808,654	RPAQ 2015 FUND LP
		102	MINISTRY OF ECONOMY AND FINANCE
		427,527	HANDELSBANKEN NORDEN INDEX CRITERIA
		267,370	AMUNDI EQUILIBRE CLIMAT
		59,850	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
		63	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST
		13,802	ARROWSTREET CAPITAL COPLEY FUND LIMITED
		4	BUREAU OF LABOR FUNDS-LABOR PENSION FUND
		251,471	ARROWSTREET CAPITAL COPLEY FUND LIMITED
		910	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
		24,844	LCL INVESTISSEMENT DYNAMIQUE
		2,000	., WILLIAM T DAUGHTREY III AND WENDY
		100	., MICHAEL A JOSE
		100	GALERNEAU, DENIS
		4,000	O'LEARY, DANIEL
		5,000	LAFLEUR, SIMON
		2,000	O'LEARY, DANIEL
		1,655	SHELL, NATHAN P
		225	KUSIAK, JULIE
		10,000	EMPOWER TRUST COMPANY, LLC
		16,641	CIN Belgium Limited
		13,238	CIN Belgium Limited
		100	TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC
		710,000	OP CUSTODY LTD
		278,479	CPL-ACF BS EARTHCCINNOVETF
		165,000	UDO MALL
		2,500	KLEMENTOVIC, NIKOLAS
		19,751	CIN Belgium Limited
		6,000	SANDTORV, HALLGEIR
		3,200	HALVORSEN, KRISTIAN SIGURD
		73,366	RAMSVIK, MATHILDE JASMINE
		2,778	MACIC, SELMA
		2,762	a/I ANTHONY SAMY, RUEBEN MICHAEL
		2,000	CHRISTIANSSEN, RUNE
		35,500	GULBRANDSEN, LARS ERIK
		1,000	TOBIASSEN, MIKAEL

Attendance Details

Page: 2
Date: 5 Aug 2025
Time: 12:19
ADV

Forhåndsstemmer / Advance votes

184,600	AMANKWAH ADJEI, JACKSON
512,797	VISHI, ASLLAN
661	Henderson, Colin
500	HEIDER, DANIELA
19,750	KOTLARZ, MAREK KRZYSZTOF
	MOCK, ALEXANDER
383	WRIGHT, HENRIK MOEN
343	HOOPER, PAUL LESLIE
1,944,277	BAKKE, AUDUN ASTRUP
100	SILJEDAL, SAFIRA AKSARI DYAH PALUPI
100	LUND, HÅVARD
9,701	SCHNELL, BERND
16	BIRKELAND, ZANDER AUGUSTIN STRAND
261,438,859	AKER HORIZONS HOLDING AS
7,684	OCHANDO HOYO, RUBEN
6,595	ANDERSEN, KENT MAGNUS
426,393	ETFS Management (AUS) Limited as trustee for ETFS Hydrogen ETF
1,585,783	KBC Equity Fund/Trends
830	BØSSELYKKE, LARS LUND
3,301	JENSEN, NIELS CHRISTIAN
18	PEOPLE'S BANK OF CHINA
227,404	AB COLLECTIVE INVESTMENT TRUST SERIES
277,742,769	

Styrets leder med fullmakt / COB with 1

85,451

Styrets leder med fullmakt / COB with Proxy

Votes	Representing / Accompanying
500	HJØRNEVIK, ARNE
18,750	ØLMHEIM, JAN CHRISTIAN
329	WOSNITZA, THOMAS OLSEN
282	GREVSTAD, INGUNN
11,000	DØCKER, KETTY ANDREA
10,500	NILSEN, KETIL
25	SYVERSTAD, THORBJØRN
20	FLØLO, TRYGVE RAGNVALD
3,000	ØVREBØ, EVA KRISTENSEN
2,668	DAHLBERG, JOHNNY
2,560	FUHR, TOR ARNE
2,301	JUGALBOT, FRANCIS ERIC BORNEA
2,000	RIENKS, PETER
1,619	AASVISTAD, VIDAR
1,608	PATTERSON, BRUCE MACDONALD
1,000	KHOSRAVI, NAVID
25,000	OLIVERSEN, ALF BIRGER
629	KARLSTRÖM, JAN-STEFAN
600	ULLELAND, JAN TRYGVE
560	PRESTMO, NILS GAUTE
500	DOMAAS, LARS
85,451	

Voting Card