

**KID ASA**

*In case of discrepancies between the Norwegian text and the English translation, the Norwegian text shall prevail.*

**Protokoll fra ordinær  
generalforsamling**

Det ble avholdt ordinær generalforsamling i Kid ASA, org.nr. 988 384 135 ("Selskapet") torsdag den 16. mai 2024 elektronisk.

Oversikt over representerte aksjonærer følger vedlagt protokollen.

Møtet ble åpnet av Styrets leder, Petter Schouw-Hansen.

**Dagsorden:****1. Valg av møteleder og en person til å medundertegne protokollen**

Petter Schouw-Hansen ble valgt som møteleder og Berit Fjell Kamhaug ble valgt til å medundertegne protokollen sammen med møteleder.

**2. Godkjennelse av innkallingen og dagsorden**

Innkallingen og dagsorden ble godkjent.

**3. Godkjenning av årsregnskap og Styrets årsberetning for Kid ASA og konsernet for 2023, herunder disponering av årets resultat, samt behandling av redegjørelse om foretaksstyring og revisors beretning**

I henhold til Styrets forslag traff generalforsamlingen følgende vedtak:

Årsregnskapet og årsberetningen for 2023 godkjennes.

Det foreslår utbyttet på NOK 3,50 per aksje godkjennes.

**4. Fullmakt til å beslutte utdeling av utbytte**

I henhold til Styrets forslag traff generalforsamlingen følgende vedtak:

**Minutes of annual  
general meeting**

The annual general meeting of Kid ASA, org. no. 988 384 135 (the "Company") was held on Thursday 16 May 2024 electronically.

A record of shareholders represented at the meeting is attached to these minutes.

The meeting was opened by the Chairman of the Board, Petter Schouw-Hansen.

**Agenda:****1. Election of a chairperson and a person to co-sign the minutes**

Petter Schouw-Hansen was elected as chairperson, and Berit Fjell Kamhaug was elected to co-sign the minutes along with the chairperson.

**2. Approval of the notice and the agenda**

The notice and the agenda were approved.

**3. Approval of the annual accounts and directors' report of Kid ASA and the group for 2023, including allocation of the result of the year, as well as consideration of the statement on corporate governance and audit report**

In accordance with the proposal of the Board of Directors, the general meeting passed the following resolution:

The annual accounts and the directors' report for 2023 are approved.

The proposed dividend of NOK 3.50 per share is approved.

**4. Authority to approve the distribution of dividends**

In accordance with the proposal of the Board of Directors, the general meeting passed the following resolution:

<p><i>Styret gis i henhold til allmennaksjeloven § 8-2 (2) fullmakt til å beslutte utdeling av utbytte på grunnlag av Selskapets årsregnskap for 2023. Fullmakten kan utøves én gang.</i></p> <p><i>Fullmakten gjelder frem til ordinær generalforsamling i 2025.</i></p> <p><b>5. Fastsettelse av honorar til styrets medlemmer</b></p> <p>Generalforsamlingen vedtok at Styrets honorar for perioden mai 2023 til ordinær generalforsamling i 2024 skal være som følger:</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">Styreleder:</td> <td style="width: 70%;">NOK 575.000</td> </tr> <tr> <td>Styremedlem:</td> <td>NOK 410.000</td> </tr> <tr> <td>Tillegg medlem av revisjonsutvalg:</td> <td>NOK 16.000 per møte</td> </tr> </tbody> </table> <p><b>6. Godkjennelse av honorar til Selskapets revisor</b></p> <p>Generalforsamlingen godkjente honoraret til Selskapets revisor.</p> <p><b>7. Valg av medlemmer til Styret</b></p> <p>Generalforsamlingen gjenvalgte Espen Gundersen, for de neste to år som styreleder.</p> <p>Generalforsamlingen gjenvalgte Liv Berstad som styremedlem for en periode på to år.</p> <p>Generalforsamlingen gjenvalgte Gyrid Skalleberg Ingerø som styremedlem for en periode på to år.</p> <p>Generalforsamlingen valgte Jon Brannsten som styremedlem for en periode på to år.</p> <p><b>8. Valg av medlemmer til valgkomitéen</b></p> <p>Generalforsamlingen gjenvalgte Sten-Arthur Sælør som leder av valgkomitéen for en periode på et år.</p>	Styreleder:	NOK 575.000	Styremedlem:	NOK 410.000	Tillegg medlem av revisjonsutvalg:	NOK 16.000 per møte	<p><i>The Board of Directors is authorized pursuant to the Public Limited Companies Act § 8-2 (2) to approve the distribution of dividends based on the Company's annual accounts for 2023. The authority may be used one time.</i></p> <p><i>The authority shall remain in force until the annual general meeting in 2025.</i></p> <p><b>Determination of the remuneration of the members of the Board of Directors</b></p> <p>The general meeting resolved that the remuneration of the Board of Directors for the period from May 2023 to the annual general meeting in 2024 shall be as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">Chairman:</td> <td style="width: 70%;">NOK 575,000</td> </tr> <tr> <td>Board member:</td> <td>NOK 410,000</td> </tr> <tr> <td>Additional fee to member of the audit committee:</td> <td>NOK 16,000 per meeting</td> </tr> </tbody> </table> <p><b>Approval of the remuneration of the Company's auditor</b></p> <p>The general meeting approved the remuneration of the Company's auditor.</p> <p><b>Election of members to the Board of Directors</b></p> <p>The general meeting re-elected Espen Gundersen, for the next two years as chairman of the board.</p> <p>The general meeting re-elected Liv Berstad as member of the board for a period of two years.</p> <p>The general meeting re-elected Gyrid Skalleberg Ingerø as member of the board for a period of two years.</p> <p>The general meeting elected Jon Brannsten as member of the board for a period of two years.</p> <p><b>Election of members to the nomination committee</b></p> <p>The general meeting re-elected Sten-Arthur Sælør as chair of the nomination committee for a period of one year.</p>	Chairman:	NOK 575,000	Board member:	NOK 410,000	Additional fee to member of the audit committee:	NOK 16,000 per meeting
Styreleder:	NOK 575.000												
Styremedlem:	NOK 410.000												
Tillegg medlem av revisjonsutvalg:	NOK 16.000 per møte												
Chairman:	NOK 575,000												
Board member:	NOK 410,000												
Additional fee to member of the audit committee:	NOK 16,000 per meeting												

<p><i>Generalforsamlingen valgte Petter Tusvik som medlem av valgkomitéen for en periode på to år.</i></p> <p><b>9. Fastsettelse av honorar til valgkomitéens medlemmer</b></p> <p>Generalforsamlingen vedtok at valgkomiteens honorar for perioden fra mai 2023 til ordinær generalforsamling i 2024 skal være følgende:</p> <table border="0"> <tr> <td>Leder:</td> <td>NOK: 75.000</td> </tr> <tr> <td>Medlem:</td> <td>NOK: 60.000</td> </tr> </table> <p><b>10. Rapport om lønn og annen godtgjørelse til ledende personer</b></p> <p>I tråd med bestemmelsene i allmennaksjeloven §§ 6-16b, og i henhold til styrets forslag traff generalforsamlingen følgende vedtak:</p> <p><i>Generalforsamlingen gir sin tilslutning til rapport om lønn og annen godtgjørelse til ledende personer for 2023.</i></p> <p><b>11. Styrefullmakt til kapitalforhøyelse</b></p> <p>I henhold til styrets forslag traff generalforsamlingen følgende vedtak:</p> <p><i>Styret gis i henhold til allmennaksjeloven § 10-14 (1) fullmakt til å forhøye Selskapets aksjekapital med intil NOK 4.877.419. Innenfor denne samlede beløpsrammen kan fullmakten benyttes flere ganger.</i></p> <p><i>Fullmakten kan bare benyttes til å utstede aksjer som vederlag og til innhenting av ny egenkapital for å styrke Selskapets finansiering.</i></p>	Leder:	NOK: 75.000	Medlem:	NOK: 60.000	<p><i>The general meeting elected Petter Tusvik as member of the nomination committee for a period of two years.</i></p> <p><b>9. Determination of the remuneration of the members of the nomination committee</b></p> <p>The general meeting resolved that the remuneration of the nomination committee for the period from May 2023 to the annual general meeting in 2024 shall be as follows:</p> <table border="0"> <tr> <td>Chair:</td> <td>NOK: 75,000</td> </tr> <tr> <td>Member:</td> <td>NOK: 60,000</td> </tr> </table> <p><b>10. Report for remuneration to senior executives</b></p> <p>In line with the requirements in the Public Limited Companies Act §§ 6-16b, and in accordance with the proposal of the Board of Directors, the general meeting passed the following resolution:</p> <p><i>The general meeting endorses the report for remuneration to senior executives for 2023.</i></p> <p><b>11. Board authorisation to increase the share capital</b></p> <p>In accordance with the proposal of the Board of Directors, the general meeting passed the following resolution:</p> <p><i>The Board of Directors is authorized pursuant to the Public Limited Companies Act § 10-14 (1) to increase the Company's share capital by up to NOK 4,877,419. Subject to this aggregate amount limitation, the authority may be used on more than one occasion.</i></p> <p><i>The authority may only be used to issue shares as consideration and to raise new equity in order to strengthen the Company's financing.</i></p>	Chair:	NOK: 75,000	Member:	NOK: 60,000
Leder:	NOK: 75.000								
Medlem:	NOK: 60.000								
Chair:	NOK: 75,000								
Member:	NOK: 60,000								

<p><i>Fullmakten gjelder frem til ordinær generalforsamling i 2025, dog senest til 30. juni 2025.</i></p> <p><i>Aksjeeiernes fortrinnsrett etter allmennaksjeloven § 10-4 kan fravikes.</i></p> <p><i>Fullmakten omfatter kapitalforhøyelse mot innskudd i penger og mot innskudd i andre eiendeler enn penger. Fullmakten omfatter rett til å pådra selskapet særlige plikter, jf. allmennaksjeloven § 10-2. Fullmakten omfatter beslutning om fusjon etter allmennaksjeloven § 13-5.</i></p>	<p><i>The authority shall remain in force until the annual general meeting in 2025, but in no event later than 30 June 2025.</i></p> <p><i>The pre-emptive rights of the shareholders under § 10-4 of the Public Limited Companies Act may be set aside.</i></p> <p><i>The authority covers capital increases against contributions in cash and contributions other than in cash. The authority covers the right to incur special obligations for the Company, ref. § 10-2 of the Public Limited Companies Act. The authority covers resolutions on mergers in accordance with § 13-5 of the Public Limited Companies Act.</i></p>
<p><b>12. Styrefullmakt til erverv av Selskapets egne aksjer</b></p> <p>I henhold til styrets forslag traff generalforsamlingen følgende vedtak:</p> <p><i>Styret gis i henhold til allmennaksjeloven § 9-4 fullmakt til på vegne av Selskapet å erverve aksjer i Selskapet ("egne aksjer") med en samlet pålydende verdi på inntil NOK 4.877.419.</i></p> <p>Ved erverv av egne aksjer kan det ikke betales et vederlag pr. aksje som er mindre enn NOK 70 eller som overstiger NOK 200.</p> <p>Styret fastsetter på hvilke måter egne aksjer kan erverves eller avhendes.</p> <p><i>Fullmakten gjelder frem til ordinær generalforsamling i 2025, dog senest til 30. juni 2025.</i></p>	<p><b>12. Board authorisation for the acquisition of the Company's own shares</b></p> <p>In accordance with the proposal of the Board of Directors, the general meeting passed the following resolution:</p> <p><i>The board of directors is authorized pursuant to the Public Limited Liability Companies Act § 9-4 to acquire shares in the Company ("own shares") on behalf of the Company with an aggregate nominal value of up to 4,877,419.</i></p> <p>When acquiring own shares, the consideration per share may not be less than NOK 70 and may not exceed NOK 200.</p> <p><i>The Board of Directors determines the methods by which own shares can be acquired or disposed of.</i></p> <p><i>The authority shall remain in force until the annual general meeting in 2025, but in no event later than 30 June 2025.</i></p>
<p><b>13. Forslag om vedtektsendring</b></p> <p>I henhold til styrets forslag traff generalforsamlingen følgende vedtak:</p> <p><i>"Selskapets vedtekter § 7 fjerde ledd første punktum endres til å lyde slik:</i></p>	<p><b>13. Proposal to amend the articles of association</b></p> <p>In accordance with the proposal of the Board of Directors, the general meeting passed the following resolution:</p> <p><i>"Article 7, fourth paragraph, first sentence of the Company's articles of association is amended to read as follows:</i></p>

Aksjeeiere som vil delta på en generalforsamling må meddele dette til selskapet innen en bestemt frist som skal angis i innkallingen til generalforsamlingen."

*Shareholders that wish to participate at a general meeting must notify this to the company within a specific deadline that shall be set out in the notice to the general meeting."*

Da det ikke var flere saker på dagsorden, ble møtet avsluttet.

As there were no further matters on the agenda the meeting was adjourned.

Oversikt over stemmegivning på de enkelte punktene er vedlagt protokollen.

An overview over the voting results on each item is attached to the minutes.



Petter Schouw-Hansen



Berit Fjell Kamhaug

## Total Represented

ISIN:	<u>NO0010743545 KID ASA</u>
General meeting date:	16/05/2024 15.00
Today:	16.05.2024

**Number of persons with voting rights represented/attended : 2**

	<b>Number of shares</b>	<b>% sc</b>
Total shares	40,645,162	
- own shares of the company	0	
Total shares with voting rights	40,645,162	
Represented by own shares	54,808	0.14 %
Represented by advance vote	19,335,485	47.57 %
<b>Sum own shares</b>	<b>19,390,293</b>	<b>47.71 %</b>
Represented by proxy	3,948,679	9.72 %
<b>Sum proxy shares</b>	<b>3,948,679</b>	<b>9.72 %</b>
<b>Total represented with voting rights</b>	<b>23,338,972</b>	<b>57.42 %</b>
<b>Total represented by share capital</b>	<b>23,338,972</b>	<b>57.42 %</b>

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

KID ASA

Attendance List Attendance KID ASA 16/05/2024

Ref no	First Name Company/Last name	Repr. by	Participant	Share	Own	Proxy	Proxy votes	Total	% sc	% registered	% represented	Voting instruction
					Ordinær	19,335,485	0	0	19,335,485	47.57 %	82.85 %	
18	or a person authorised by him or h	Chair of the Board of Directors	Proxy Solicitor	Ordinær	0	3,948,679	0	3,948,679	9.72 %	16.92 %	16.92 %	
877	PETTER	SCHOUW- HANSEN	Share Holder	Ordinær	54,808	0	0	54,808	0.14 %	0.24 %	0.24 %	

## Protocol for general meeting KID ASA

ISIN:	NO0010743545 KID ASA
General meeting date:	16/05/2024 15.00
Today:	16.05.2024

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 1 Election of a chairperson and a person to co-sign the minutes</b>						
Ordinær	23,338,912	0	23,338,912	60	0	23,338,972
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.00 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,338,912</b>	<b>0</b>	<b>23,338,912</b>	<b>60</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 2 Approval of the notice and the agenda</b>						
Ordinær	23,338,912	0	23,338,912	60	0	23,338,972
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.00 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,338,912</b>	<b>0</b>	<b>23,338,912</b>	<b>60</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 3 Approval of the annual accounts and directors' report of Kid ASA and the group for 2023,</b>						
Ordinær	23,338,912	0	23,338,912	60	0	23,338,972
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.00 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,338,912</b>	<b>0</b>	<b>23,338,912</b>	<b>60</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 4 Authority to approve the distribution of dividends</b>						
Ordinær	23,338,912	0	23,338,912	60	0	23,338,972
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.00 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,338,912</b>	<b>0</b>	<b>23,338,912</b>	<b>60</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 5 Determination of the remuneration of the members of the board of directors</b>						
Ordinær	23,337,207	1,700	23,338,907	65	0	23,338,972
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.00 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,337,207</b>	<b>1,700</b>	<b>23,338,907</b>	<b>65</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 6 Approval of the remuneration of the Company's auditor</b>						
Ordinær	23,278,118	60,794	23,338,912	60	0	23,338,972
votes cast in %	99.74 %	0.26 %		0.00 %		
representation of sc in %	99.74 %	0.26 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.27 %	0.15 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,278,118</b>	<b>60,794</b>	<b>23,338,912</b>	<b>60</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 7.1 Election of members to the board of directors - Espen Gundersen</b>						
Ordinær	19,987,803	3,351,154	23,338,957	15	0	23,338,972
votes cast in %	85.64 %	14.36 %		0.00 %		
representation of sc in %	85.64 %	14.36 %	100.00 %	0.00 %	0.00 %	
total sc in %	49.18 %	8.25 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>19,987,803</b>	<b>3,351,154</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 7.2 Election of members to the board of directors - Liv Berstad</b>						
Ordinær	23,298,532	40,425	23,338,957	15	0	23,338,972
votes cast in %	99.83 %	0.17 %		0.00 %		
representation of sc in %	99.83 %	0.17 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.32 %	0.10 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,298,532</b>	<b>40,425</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 7.3 Election of members to the board of directors - Gyrid Skalleberg Ingerø</b>						
Ordinær	19,424,437	3,914,520	23,338,957	15	0	23,338,972
votes cast in %	83.23 %	16.77 %		0.00 %		
representation of sc in %	83.23 %	16.77 %	100.00 %	0.00 %	0.00 %	
total sc in %	47.79 %	9.63 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>19,424,437</b>	<b>3,914,520</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 7.4 Election of members to the board of directors - Jon Brannsten</b>						
Ordinær	23,336,907	2,050	23,338,957	15	0	23,338,972

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.01 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,336,907</b>	<b>2,050</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 8.1 Election of members to the nomination committee - Sten-Arthur Sælør</b>						
Ordinær	23,158,011	180,946	23,338,957	15	0	23,338,972
votes cast in %	99.23 %	0.78 %		0.00 %		
representation of sc in %	99.23 %	0.78 %	100.00 %	0.00 %	0.00 %	
total sc in %	56.98 %	0.45 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,158,011</b>	<b>180,946</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 8.2 Election of members to the nomination committee - Petter Tusvik</b>						
Ordinær	23,158,011	180,946	23,338,957	15	0	23,338,972
votes cast in %	99.23 %	0.78 %		0.00 %		
representation of sc in %	99.23 %	0.78 %	100.00 %	0.00 %	0.00 %	
total sc in %	56.98 %	0.45 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,158,011</b>	<b>180,946</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 9 Determination of the remuneration of the members of the nomination committee</b>						
Ordinær	23,337,207	1,750	23,338,957	15	0	23,338,972
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.00 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,337,207</b>	<b>1,750</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 10 Report on salary and other remuneration to senior executives</b>						
Ordinær	18,214,088	5,124,369	23,338,457	515	0	23,338,972
votes cast in %	78.04 %	21.96 %		0.00 %		
representation of sc in %	78.04 %	21.96 %	100.00 %	0.00 %	0.00 %	
total sc in %	44.81 %	12.61 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,214,088</b>	<b>5,124,369</b>	<b>23,338,457</b>	<b>515</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 11 Board authorisation to increase the share capital</b>						
Ordinær	23,338,907	50	23,338,957	15	0	23,338,972
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.00 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,338,907</b>	<b>50</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 12 Board authorisation for the acquisition of the Company's own shares</b>						
Ordinær	23,338,907	50	23,338,957	15	0	23,338,972
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.00 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,338,907</b>	<b>50</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>
<b>Agenda item 13 Proposal to amend the articles of association</b>						
Ordinær	23,338,907	50	23,338,957	15	0	23,338,972
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.42 %	0.00 %	57.42 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,338,907</b>	<b>50</b>	<b>23,338,957</b>	<b>15</b>	<b>0</b>	<b>23,338,972</b>

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

KID ASA

#### Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	40,645,162	1.20	48,774,194.40	Yes
<b>Sum:</b>				

**§ 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