

MINUTES
OF
EXTRAORDINARY GENERAL MEETING 2024
AKER SOLUTIONS ASA

On Friday November 22, 2024, an extraordinary general meeting of Aker Solutions ASA was held digitally.

1. OPENING OF THE ANNUAL GENERAL MEETING

The general meeting was declared opened and chaired by the chairman of the board of directors, Leif-Arne Langøy.

The record regarding participation by the shareholders showed that 372,377,543 of the company's total of 492,167,089 shares were represented, including by way of prior electronically voting and proxy votes. Thus, 75.66 % of the total share capital participated in the general meeting. The list of participating shareholders is enclosed to these minutes as appendix 1.

2. APPROVAL OF SUMMONS AND AGENDA

The general meeting adopted the following resolution:

The general meeting approves the summons and agenda.

The voting result is set out on page 3.

3. APPOINTMENT OF A PERSON TO CO-SIGN THE MINUTES OF MEETING TOGETHER WITH THE CHAIRMAN

The general meeting adopted the following resolution:

The general meeting appoints Marie Louise Juell to co-sign the minutes together with the chairman.

The voting result is set out on page 3.

4. APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL REGARDING DISTRIBUTION OF DIVIDEND

The chairman of the general meeting presented the board of directors' proposal. The proposal and key financial figures that forms the basis for the dividend were presented, including the approved annual accounts for 2023.

The general meeting adopted the following resolution:

The general meeting approves the proposal from the board of directors to distribute a cash dividend of NOK 21.00 per share.

The voting result is set out on page 3.

Stemmeoversikt / Voting overview

Aker Solutions ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 22 november 2024

Som registreringsansvarlig for avstemningen på generalforsamlingen for aksjonærene i selskapet avholdt den 22 november 2024, BEKREFTES HERVED at resultatet av avstemningen 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 22 november 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 478 458 665

	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	372 359 130	100,00	0	0,00	5 176	372 364 306	77,83 %	13 237
3	372 322 994	100,00	165	0,00	41 147	372 364 306	77,83 %	13 237
4	372 294 611	99,98	71 008	0,02	40	372 365 659	77,83 %	11 884

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services

No further matters being on the agenda, the general meeting was adjourned.

Akerkvartalet/Lumi (digital) 22 November 2024

Leif-Arne Langøy

sign.

Marie Louise Juell

sign.

Appendix:

1. Overview of shareholders represented at the annual general meeting, either in person digitally, by proxy, or by means of prior electronic voting

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert / Attendance Summary Report

Aker Solutions ASA
Ekstraordinær generalforsamling / EGM
fredag 22. november 2024

Antall personer deltakende i møtet / Registered Attendees:	44
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	372 377 543
Totalt antall kontoer representert / Total Accounts Represented:	694
Totalt stemmeberettiget aksjer / Total Voting Capital:	478 458 665
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	77,83 %
Totalt antall utstede aksjer / Total Capital:	492 167 089
% Totalt representert av aksjekapitalen / % Total Capital Represented:	75,66 %
Selskapets egne aksjer / Company Own Shares:	13 708 424

Sub Total:	44	0	372 377 543
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<u>Kapasitet / Capacity</u>	<u>Registrerte Ikke-Stemmeberettigede</u>		<u>Kontoer / Accounts</u>
	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Deltakere / Registered Non-Voting, Attendees</u>	
Aksjonær / Shareholder (web)	41	0	313 825 41
Forhåndsstemmer / Advance votes	1	0	370 810 777 582
Styrets leder med fullmakt / COB with Proxy	1	0	1 234 830 64
Styrets leder med Instruksjoner / COB with instruc	1	0	18 111 7

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