

**PROTOKOLL FRA EKSTRAORDINÆR
GENERALFORSAMLING I
ELEKTROIMPORTØREN AS**

(org.nr. 913 250 524)

Den 18. februar 2022 kl. 10:00 ble det avholdt ekstraordinær generalforsamling i Elektroimportøren AS ("Selskapet").

På grunn av Covid-19 situasjonen ble generalforsamlingen avholdt digitalt. Alle aksjonærer var i forkant av møtet oppfordret til å forhåndsstemme ved å gi fullmakt til styrets leder, med eller uten stemmeinstruks.

Til behandling forelå følgende saker:

1. Åpning av generalforsamlingen ved styrets leder og registrering av representerte aksjonærer

Styrets leder, Amund Skarholt, åpnet generalforsamlingen og redegjorde for fremmøte. Fortegnelsen over møtende aksjonærer viste at 5 709 442 aksjer, tilsvarende 27.5% av aksjekapitalen til Selskapet var representert, hvor 4 804 336 aksjer var representert ved fullmakt.

2. Valg av møteleder og person til å medundertegne protokollen

Magnus Brox ble valg til møteleder og Petter Bjørnstad ble valgt til å medundertegne protokollen.

Vedtaket var enstemmig.

3. Godkjenning av innkalling og dagsorden

Innkallingen og dagsorden datert 3. februar 2022, ble godkjent.

Vedtaket var enstemmig.

4. Styrefullmakt til kapitalforhøyelse i forbindelse med gjennomføring av oppkjøpet av Elbutik.se

**MINUTES OF AN EXTRAORDINARY
GENERAL MEETING OF
ELEKTROIMPORTØREN AS**

(reg. no. 913 250 524)

On 18 February 2022 at 10:00 (CET) an extraordinary General Meeting of Elektroimportøren AS ("Company") was held.

Due to the Covid-19 situation the General Meeting was held digitally. All shareholders were encouraged to vote in advance by providing a proxy with or without voting instructions to the chairperson of the Board of Directors.

The following matters were to be dealt with:

1. Opening of the meeting by the chairperson and registration of represented shareholders

The chairperson of the Board of Directors, Amund Skarholt, opened the General Meeting and gave an account of the attendance. The list of attending shareholders showed that 5,709,442 shares, corresponding to 27.5% of the share capital in the Company were represented, 4,804,336 of which were represented by proxy.

2. Election of person to chair the meeting and person to co-sign the minutes together with the chairperson

Magnus Brox was elected to chair the meeting and Petter Bjørnstad was elected to co-sign the minutes.

The resolution was unanimous.

3. Approval of the notice to the meeting and the agenda

The notice and the agenda dated 3 February 2022 were approved.

The resolution was unanimous.

4. Authorization to increase the share capital in connection with the

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I henhold til styrets forslag besluttet generalforsamlingen å utstede fullmakt til å forhøye Selskapets aksjekapital som følger:

1. *Styret gis fullmakt til å forhøye Selskapets aksjekapital med inntil NOK 42 500 ved utstedelse av inntil 850 000 aksjer hver pålydende NOK 0,05.*
2. *Tegningskursen og øvrige vilkår fastsettes av styret.*
3. *Fullmakten kan brukes ifm. utstedelse av aksjer til Lades AB, org. nr. 556723-3035, 245 21 Staffanstorp, Skåne län, Sverige i forbindelse med gjennomføring av ervervet av aksjene i Elbutik Scandinavia AB, Enelco AB, Elot AB og Elexo AB.*
4. *Eksisterende aksjeeieres fortrinnsrett etter aksjelovens § 10-4 kan fravikes.*
5. *Fullmakten omfatter kapitalforhøyelse med innskudd i annet enn penger, herunder konvertering av gjeld, etter aksjelovens § 10-2, men ikke fusjon etter aksjelovens § 13-5.*
6. *Fullmakten gjelder frem til 30. juni 2022*

Vedtaket var enstemmig.

Det forelå ikke mer til behandling og møtet ble hevet.

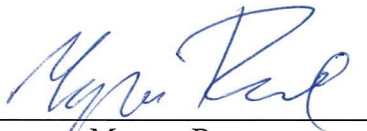
completion of the acquisition of Elbutik.se

In accordance with the proposal from the Board of Directors, the General Meeting resolved to give an authorization to increase the Company's share capital as follows:


1. *The Board of Directors is authorized to increase the Company's share capital with up to NOK 42,500 by issuance of up to 850,000 new shares each with a nominal value of NOK 0.05.*
2. *The subscription price and other conditions are determined by the Board of Directors.*
3. *The authorization may be utilized in relation to the issuance of shares to Lades AB, reg.no. 556723-3035, 245 21 Staffanstorp, Skåne län, Sweden, in relation to the completion of the acquisition of the shares in Elbutik Scandinavia AB, Enelco AB, Elot AB and Elexo AB.*
4. *The existing shareholders' preferential right pursuant to Section 10-4 of the Private Limited Liability Companies Act may be deviated from.*
5. *The authorization covers capital increases with contribution in kind, hereunder debt conversion, pursuant to Section 10-2 of the Private Limited Liability Companies Act, but not mergers pursuant to Section 13-5 of the Private Limited Liability Companies Act.*
6. *The authorization is valid until 30 June 2022.*

The resolution was unanimous.

No further matters were to be resolved, and the meeting was adjourned.



Magnus Brox
Møteleder / Chair



Petter Bjørnstad
Medsignerer/Co-signer

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Elektroimportøren AS – Extraordinary General Meeting 18 February 2022

Attendance summary report

Total votes represented:	5,709,442
Total voting capital:	20,732,200
% of total voting capital represented:	27.54%

	Registered votes
Chairperson of the Board with proxy	4,804,336
Shareholders that attended the General Meeting in person	905,106
Total votes	5,709,442

Election of person to chair the meeting and person to co-sign the minutes together with the chairperson		
In favour	Against	Abstained
100%	0%	0%

Approval of the notice to the meeting and the agenda		
In favour	Against	Abstained
100%	0%	0%

Authorization to increase the share capital in connection with the completion of the acquisition of Elbutik.se		
In favour	Against	Abstained
100%	0%	0%

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