

MINUTES OF EXTRAORDINARY GENERAL MEETING, 26 NOVEMBER 2024

EVERFUEL A/S, CENTRAL BUSINESS REGISTER (CVR) NO. 38456695

On 26 November 2024, at 12:30 PM CET, the extraordinary general meeting of Everfuel A/S was held as an electronic meeting without physical appearance.

The Chairman of Board of Directors, Søren Eriksen, and the Executive Management were present.

The Chairman of the Board of Directors, Søren Eriksen, welcomed the extraordinary general meeting.

The Board of Directors had appointed Jesper Aa. Rasmussen, attorney-at-law, as chairman of the meeting in accordance with Article 11.1 of the Articles of Association.

The chairman announced that the attending shareholders, proxies and postal votes received prior to the general meeting representing a total share capital of nominally DKK 781,571.81, and 78,157,181 attaching voting rights were present or lawfully represented.

The chairman announced that the meeting had been lawfully convened and constituted a quorum for the transaction of business as set out in the agenda.

The agenda was as follows:

1. Election of members to the Board of Directors

- a) Marc Alfred Schürch,
- b) Pierre-Etienne Franc, and
- c) Martin Skov Hansen,

and to resolve that the following existing members of the Board of Directors resign:

- a) Jørn Rosenlund, and
- b) Anne Kathrine Steenbjerge.

2. Proposal to apply for delisting of the Company's shares from Euronext Growth Oslo

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Re. 1. Election of members to the Board of Directors

Upon request from Faro BidCo ApS, the Board of Directors had proposed that the following persons be elected as new members of the board of directors:

- a) Marc Alfred Schürch,
- b) Pierre-Etienne Franc, and
- c) Martin Skov Hansen,

and, further, upon request from Faro BidCo ApS, the Board of Directors had proposed that the following existing members of the Board of Directors resign:

- a) Jørn Rosenlund, and
- b) Anne Kathrine Steenbjerge.

For a description of the candidates, reference was made to the notice of extraordinary general meeting.

There were no other candidates and the proposal was adopted with more than the required majority of simple majority as 99.9983% of the votes cast and 99.9983% of the share capital represented voted in favor.

Following the adoption of the proposal, the Board of Directors consists of the following members elected by the general meeting:

- Christina Aabo,
- Søren Eriksen,
- Pierre-Etienne Franc,
- Martin Skov Hansen,
- Yasuhiro Miyata, and
- Marc Alfred Schürch.

Søren Eriksen welcomed Pierre-Etienne Franc, Martin Skov Hansen and Marc Alfred Schürch as new members of the Board of Directors.

Re. 2. Proposal to apply for delisting of the Company's shares from Euronext Growth Oslo

Upon request from Faro BidCo ApS, the Board of Directors had proposed that the general meeting resolves that the Company shall apply to the Oslo Stock Exchange for a delisting of its shares from Euronext Growth Oslo pursuant to section 3.17.2 (2) of the Euronext Growth Rule Book – Part II – Euronext Growth Oslo.

The proposal was adopted with more than the required majority of two thirds of the votes and the share capital represented at the general meeting as 99.9983% of the votes cast and 99.9983% of the share capital represented voted in favor.

The general meeting authorized the chairman of the general meeting Jesper Aa. Rasmussen (with a right of substitution), to file and register the adopted resolutions with the Danish Business Authority and to make such amendments to the documents filed with the Danish Business Authority, as the Danish Business Authority may request or find appropriate in connection with the registration of the adopted resolutions.

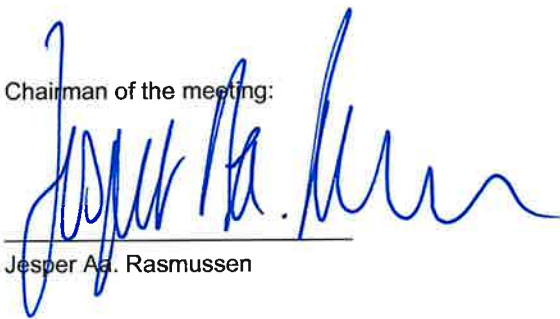
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The chairman announced that there was no further business to transact and that all proposals had been adopted. The chairman thanked the audience at the extraordinary general meeting for behaving well and in good order.

The general meeting was closed.

The chairman of the board Søren Eriksen thanked Jesper Aa. Rasmussen for chairing the extraordinary general meeting.

Chairman of the meeting:



Jesper Aa. Rasmussen