**ELECTRONIC VOTE**

**ON THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF HEPSOR AS TO BE HELD ON 25.05.2023**

Shareholder information:

|  |  |
| --- | --- |
| **Name:** |  |
| **Personal identification code / Registry code** |  |
| **Place of residence / seat:** |  |
| **E-mail address:** |  |
| **Representative:** |  |
| **Basis of the right of representation:** |  |
| **Votes of the shareholder (number of shares):** |  |
| **Date of casting the vote:** |  |

I vote with respect to the following draft resolutions as follows:

|  |  |
| --- | --- |
| **Agenda item and the respective draft resolution** | Vote (*“For” marks a vote in favour and “Against” marks a vote against. Delete the vote that does not apply)* |
| 1. **Approval of the 2022 annual report**   The draft resolution of the management board with respect to the first agenda item: “*To approve the 2022 annual report of Hepsor AS*.” | [For / Against] |
| 1. **Distribution of profit**   The draft resolution of the management board with respect to the second agenda item:  “*To use the net profit of the financial year that ended on 31.12.2022 in the amount of 1 396 thousand euros as follows:*   * *Establish mandatory reserve in the amount of 385 thousand euros* * *Transfer net profit in the amount of 1 011 thousand euros to retained earnings* | [For / Against] |

*/signed digitally/*

[Name of the shareholder]