

Extraordinary General Meeting of Aker Solutions ASA

November 22, 2024

Proposed resolutions for the general meeting

Item 1 Opening of the annual general meeting by the chairman

This is a no voting item. The general meeting will be opened by the chairman of the board of directors, Leif-Arne Langøy, or the person he appoints.

Item 2 Approval of summons and agenda

The board of directors proposes that the general meeting passes the following resolution:

“The general meeting approves the summons and agenda”.

Item 3 Appointment of a person to co-sign the minutes of meeting together with the chairman

The board of directors proposes that the general meeting passes the following resolution:

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

Item 4 Approval of the Board of Directors’ proposal regarding distribution of dividend

The board of directors of Aker Solutions ASA has proposed an extraordinary cash dividend of NOK 21.00 per share, as announced in the press release on the Oslo Stock Exchange on October 30, 2024. The distribution of the dividend will be based on the approved 2023 annual accounts, which is available on akersolutions.com. Aker Solutions own shares will not be entitled to the cash dividend.

The board of directors proposes that the general meeting passes 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”.
