

The Chairman
INSR

onsdag 28. oktober 2020

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Ekstraordinary General Meeting of the Members of the Company held on 28 oktober 2020, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	%	VOTES TOTAL	%	NO VOTES
2.1	77 482 220	96,53 %	261 230	0,33 %	2 523 243	3,14 %	80 266 693	100,00 %	15 701
2.2	77 457 566	96,53 %	260 000	0,32 %	2 523 153	3,14 %	80 240 719	100,00 %	41 675
3	77 529 546	96,62 %	1 911 700	2,38 %	799 473	1,00 %	80 240 719	100,00 %	41 675
4	9 411 129	11,72 %	70 814 214	88,22 %	41 350	0,05 %	80 266 693	100,00 %	15 701

Yours faithfully,

Freddy André Hermansen
DNB Bank ASA Verdipapirservice