



Articles of Association

Volue ASA

(office translation)

Last amended: 10.11.2021

1. The company's name is VOLUE ASA. The company is a public limited liability company.
2. The company's registered office is in the municipality of Oslo, Norway.
3. The objective of the company is to invest in, own and manage companies, and to carry out own business activities within IT and other software services.
4. The company's share capital is NOK 57,547,885.60 divided into 143,869,714 shares, each with a nominal value of NOK 0.40. The company's shares shall be registered in the Norwegian Central Securities Depository (VPS).
5. Acquisition of shares is not conditional upon approval by the company. Shareholders do not have pre-emptive rights to shares that change owner.
6. The company's board of directors shall consist of minimum 3 and maximum 12 members. The authority to sign on behalf of the company is held by two board members jointly.
7. The annual general meeting shall consider and decide:
 1. Approval of the annual accounts and the annual report, including distribution of dividends.
 2. Other matters which according to law or the articles of association belong to the general meeting.

When documents relating to matters to be considered at general meetings of the company have been made available to the shareholders on the company's website, the board of directors may decide that the documents shall not be sent to the shareholders. This also applies to documents that by law must be included in or attached to the notice of general meetings. A shareholder may demand to be sent documents relating to matters to be considered at the general meeting. The company cannot demand any form of compensation for sending the documents to the shareholders.

Shareholders may cast a prior written vote on matters to be considered at general meetings of the company. Such votes can also be cast by electronic communication. The right to vote in advance is conditional on the existence of a reassuring method for authenticating the sender. The board decides whether such a method exists prior to the individual general meeting. The board may set out more detailed guidelines for written advance votes. It shall be stated in the notice of the general meeting whether access to advance voting has been granted and which guidelines that may have been resolved for such voting.