INTEROIL

PROTOKOLL FRA **EKSTRAORDINÆR GENERALFORSAMLING I INTEROIL EXPLORATION AND PRODUCTION ASA**	**MINUTES OF** **EXTRAORDINARY GENERAL MEETING OF INTEROIL EXPLORATION AND PRODUCTION ASA**
Denne protokollen er utarbeidet på norsk med uoffisiell engelsk oversettelse. Ved uoverensstemmelse mellom norsk og engelsk versjon gjelder den norske versjonen.	These minutes have been drafted in Norwegian with an unofficial English translation. In case of discrepancy between the Norwegian and English version, the Norwegian version shall prevail.
Den 13. august 2026 kl. 14:30 ble det avholdt ekstraordinær generalforsamling i Interoil Exploration and Production ASA ("**Selskapet**") i Advokatfirmaet Schjødt AS' lokaler i Tordenskiolds gate 12, Oslo.	On 13 August 2026 at 14:30 (CEST), an extraordinary general meeting was held in Interoil Exploration and Production ASA (the "**Company**") in Advokatfirmaet Schjødt AS' offices in Tordenskiolds gate 12, Oslo.
Til behandling forelå:	The following matters were addressed:
1. Åpning av generalforsamlingen Generalforsamlingen ble åpnet av styrets leder Hugo Quevedo.	**1. Opening of the general meeting** The general meeting was opened by the chair of the board, Hugo Quevedo.
2. Fremleggelse av fortegnelse over møtende aksjonærer og fullmektiger Styrets leder fremla fortegnelse over møtende aksjonærer og aksjonærer som hadde avgitt fullmakt – se Vedlegg 1.	**2. Presentation of list of participating shareholders, in person or by proxy** The chair of the board presented a list of the attending shareholders and shares represented by proxy – see Appendix 1.
3. Valg av møteleder og person til å medundertegne protokollen Audun Bondkall ble valgt som møteleder. Hugo Quevedo ble valgt til å signere protokollen sammen med møteleder.	**3. Appointment of person to chair the meeting and to co-sign the minutes** Audun Bondkall was elected as chairman of the meeting. Hugo Quevedo was elected to co-sign the minutes together with the chairman of the meeting.
4. Godkjenning av innkalling og dagsorden Innkalling og dagsorden ble godkjent.	**4. Approval of notice of meeting and agenda** The notice of meeting and agenda were approved.
5. Kapitalnedsettelse ved nedsettelse av aksjenes pålydende I tråd med styrets forslag traff generalforsamlingen følgende vedtak:	**5. Share capital decrease by reduction of the nominal value of the shares** In accordance with the Board of Directors' proposal, the General Meeting passed the following resolution:

Aksjekapitalen nedsettes med NOK 90 604 926, fra NOK 100 672 140,00 til NOK 10 067 214,00. Kapitalnedsettelsen skal gjennomføres ved nedsettelse av pålydende verdi per aksje med NOK 4,50, fra NOK 5 til NOK 0,50. Nedsettingsbeløpet brukes til dekning av tap som ikke kan dekkes på annen måte, jf. allmennaksjeloven § 12-1 (1). Kapitalnedsettelsen gjennomføres i samsvar med reglene i allmennaksjeloven § 12-6, herunder med gjennomføring av kreditorvarsel. Kapitalnedsettelsen gjennomføres med grunnlag i Selskapets årsregnskap for 2024 som ble vedtatt av Selskapets generalforsamling den 7. juli 2025. Selskapets vedtekter § 4 endres til å reflektere den nye aksjekapitalen etter kapitalnedsettelsen.	The share capital shall be reduced by NOK 90,604,926 from NOK 100,672,140.00 to NOK 10,067,214.00. The capital reduction shall be carried out by reducing the nominal value per share by NOK 4.50 from NOK 5 to NOK 0.5. The reduction amount shall be allocated to cover losses that cannot be covered otherwise, pursuant to Section 12-1 (1) of the Norwegian Public Limited Liability Companies Act. The capital reduction is carried out in accordance with the provisions of Section 12-6 of the Norwegian Public Limited Liability Companies Act, including the issuance of a creditor notice. The share capital decrease is done with basis in the Company's annual accounts for 2024 that was approved by the Company's general meeting on 7 July 2025. The Company's Articles of Association Section 4 shall be amended to reflect the new share capital following the capital reduction.
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Flere saker forelå ikke til behandling, og møtet ble hevet.	There being no more items on the agenda, the general meeting was adjourned.
Vedlegg: 1. Fortegnelse over møtende aksjonærer og aksjonærer representert ved fullmakt 2. Stemmeresultater	Appendices: 1. List of the attending shareholders and shares represented by proxy 2. Voting results

[*Signaturside følger* / *Signature page to follow*]

Signed by:
Audun Bondkall
83EE36C7B8084D3...

Audun Bondkall

Møteleder / Chair of the meeting

Firmado por:
Hugo Quevedo
3F65807497AB480...

Hugo Quevedo

Medsignerer / Co-signatory

Total Represented

ISIN:	NO0013119255 INTEROIL EXPLORATION AND PROD. ASA
General meeting date:	13/08/2026 14.30
Today:	13.08.2026

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	20,134,428	
- own shares of the company	0	
Total shares with voting rights	20,134,428	
Represented by advance vote	626,390	3.11 %
Sum own shares	**626,390**	**3.11 %**
Represented by proxy	249,351	1.24 %
Represented by voting instruction	2,127,532	10.57 %
Sum proxy shares	**2,376,883**	**11.81 %**
Total represented with voting rights	**3,003,273**	**14.92 %**
Total represented by share capital	**3,003,273**	**14.92 %**

Registrar for the company:

DNB Bank ASA

Signature company:

INTEROIL EXPLORATION AND PROD. ASA

Protocol for general meeting INTEROIL EXPLORATION AND PROD. ASA

ISIN:	NO0013119255 INTEROIL EXPLORATION AND PROD. ASA
General meeting date:	13/08/2026 14.30
Today:	13.08.2026

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 3 Appointment of person to chair the meeting and to co-sign the minutes						
Ordinær	3,003,273	0	3,003,273	0	0	3,003,273
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	14.92 %	0.00 %	14.92 %	0.00 %	0.00 %	
Total	**3,003,273**	**0**	**3,003,273**	**0**	**0**	**3,003,273**
Agenda item 4 Approval of notice of meeting and agenda						
Ordinær	3,003,273	0	3,003,273	0	0	3,003,273
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	14.92 %	0.00 %	14.92 %	0.00 %	0.00 %	
Total	**3,003,273**	**0**	**3,003,273**	**0**	**0**	**3,003,273**
Agenda item 5 Share capital decrease by reduction of the nominal value of the shares						
Ordinær	3,003,273	0	3,003,273	0	0	3,003,273
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	14.92 %	0.00 %	14.92 %	0.00 %	0.00 %	
Total	**3,003,273**	**0**	**3,003,273**	**0**	**0**	**3,003,273**

Registrar for the company:

DNB Bank ASA

Signature company:

INTEROIL EXPLORATION AND PROD. ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	20,134,428	5.00	100,672,140.00	Yes
Sum:				

§ 5-17 Generally majority requirement
requires majority of the given votes

§ 5-18 Amendment to resolution
Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting