

**MINUTES FROM THE
ANNUAL GENERAL MEETING IN
NORDIC SEMICONDUCTOR ASA**

The Annual General Meeting of Nordic Semiconductor ASA was held on 28 April 2022 at 9:15 am. The meeting was carried out as a video conference from Nordic Semiconductor ASA's premises at Skøyen, Oslo.

The Board was represented by Birger Steen (Chair). The Nordic administration was represented by Sverre-Tore Larsen (CEO), Pål Elstad (CFO) and Marianne Frydenlund (Legal Director). The auditor (PwC) was represented by Eivind Nilsen. The Nomination Committee was represented by Viggo Leisner.

Agenda

1. Opening of the Meeting by the Chair and registering of the shareholders present (no voting).
2. Election of meeting chair and individual to sign the meeting minutes.
3. Approval of the invitation and the agenda.
4. Approval of the annual financial statements and the Board's report, including consolidated accounts and year-end allocations, for 2021.
5. Consideration of the Board of Director's report on corporate governance (no voting)
6. Approval of compensation for the Board, the nomination committee and the auditor.
7. Power of attorney for the purchase of the Company's own shares.
8. Power of attorney to increase the share capital.
9. Election of shareholder elected members to serve on the Board of Directors.
10. Election of members to serve on the nomination committee.
11. Advisory vote on the Board of Directors' Remuneration Report 2021.
12. Approval of the Board of Director's Guidelines and Policy for Remuneration of Senior Executives, including approval of the Long-Term Incentive plan for all employees (12.1).

Item 1. Opening of the Meeting by the Chair and register of the shareholders present (no voting).

The meeting was opened by the Chair of the Board. It was taken attendance of the shareholders present, both in person or by proxy, as set out in Appendix 1. Kine-Elena Reigstad stated that 62,677,415 of the Company's 190,962,563 shares (32.51%) were represented at the meeting.

Item 2. Election of meeting chair and individual to sign the meeting minutes.

Kine-Elena Reigstad was elected to chair the meeting and Pål Elstad was elected to co-sign the minutes, with votes cast as set out in Appendix 2.

Item 3. Approval of the invitation and the agenda.

The notice and the agenda were approved, with votes cast as set out in Appendix 2.

Item 4. Approval of the annual financial statements and the Board's report, including consolidated accounts and year-end allocations, for 2021.

The annual financial statements and the report from the Board of Directors for 2021, including the consolidated accounts, and the auditor's report were reviewed.

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"The annual financial statements and the report from the Board of Directors for 2021, including the consolidated accounts and year-end allocations, are approved."

Item 5. Consideration of the Board of Director's report on corporate governance (no voting).

The chair of the Board, Birger K Steen, presented the main contents of the corporate governance statement to the general meeting. The Chair also highlighted the main activities of the Board related to ESG with focus on the Boards accountability for ESG strategy and performance. The Annual General Meeting took due note of the report.

Item 6. Approval of compensation for the Board, the nomination committee and the auditor.

The proposal for the compensation for the Board, the nomination committee and the auditor were presented.

Item 6 a) Approval of compensation to the Board

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"As compensation for the period from the Annual General Meeting 2022 to the Annual General Meeting 2023 the following is approved (last year's numbers in brackets):

<i>Chair of the Board</i>	<i>NOK</i>	<i>750,000 + NOK 405,000 in shares</i>	<i>(750,000) (350,000 NOK in shares)</i>
<i>Board members elected by the shareholders</i>	<i>NOK</i>	<i>325,000 + NOK</i>	<i>(325,000) (115,000 NOK in shares)</i>

		137,500 in shares	
Board members elected by the employees	NOK	150,000	(150,000)

The share-based part of the compensation is paid after the AGM in 2022, and the number of shares shall be based on the amount due in NOK (respectively NOK 137,500 and NOK 405,000) divided by the share price at closing of the AGM day.

In addition, members of the Board with domicile in the United States will receive additional USD 3,000 (unchanged) for each meeting taking place in the United States related to Company activities and a travel allowance of USD 5,000 (unchanged) for travels to Norway. If travel is difficult due to events such as Covid-19, compensation will be lowered to USD 2,500 (unchanged) per ordinary meeting, due to inconvenient time difference. Members living in Europe will receive USD 1,000 (unchanged) for travels. Further, any other costs incurred by the Board Members in relation to their participation as a member of the Board or any of the committees, will be reimbursed by the Company.

Nordic Semiconductor ASA has a policy of compensating members elected by the employees for the responsibility but not for the work associated with the Board position as this is assumed to be covered by their salaries.

As compensation for the period from the Annual General Meeting 2022 to the Annual General Meeting 2023 for participation in the Audit Committee the shareholder-elected Board Members will receive NOK 20,000 (unchanged) for the Chair and NOK 10,000 (unchanged) per meeting for a member.

As compensation for the period from the Annual General Meeting 2022 to the Annual General Meeting 2023 for participation in the People & Compensation Committee the shareholder elected Board Members will receive NOK 15,000 (unchanged) (chair) and NOK 7,500 (unchanged) (member) per meeting.

Participation for individual Board members in additional meetings with ad hoc committees is compensated with NOK 7,500 per meeting. This also applies for participation in additional working group meetings for individual members in either Audit Committee or PCC. Maximum payment for additional working group meetings is 75,000 per Board Member."

Item 6 b) Approval of compensation to the nomination committee

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"A compensation of NOK 60,000 (unchanged) per member of the nomination committee is approved for the period from the Annual General Meeting 2022 to the Annual General Meeting 2023."

Item 6 c) Approval of compensation to the auditor

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"The compensation to the auditor which is listed in Note 5 to the annual financial statements for 2021 is approved."

Item 7. Power of attorney for the purchase of the Company's own shares.

The Board's proposal for the power of attorney to acquire the Company's own shares was presented.

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"Power of attorney is hereby granted to the Board on behalf of the Company to purchase the Company's own shares, and to hold treasury shares within the limits of the Norwegian Public Limited Liability Companies Act. The maximum number of shares which may be acquired shall not exceed an aggregate par value of NOK 192,000 (corresponding to approximately 9.96% of the Company's share capital).

The power of attorney is given for the period from the date of this resolution up to the Annual General Meeting 2023, and 30 June 2023 at the latest.

The price per share which the Company may pay for shares acquired in connection with this power of attorney shall not be lower than the par value of the shares nor higher than NOK 350. In case of changes of the par value of the shares due to split or reverse split of the Company's shares, the price the Company may pay for each share is to be adjusted equally.

The Board may at its discretion decide the method of acquiring or disposing of own shares, including through one or more transactions on the Oslo Stock Exchange. The shares may be used as the Company's Board deems to be suitable for the purpose."

Item 8. Power of attorney to increase the share capital.

The Board's proposal for the power of attorney to increase the share capital was presented.

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"The Board is, in accordance with the Norwegian Public Limited Liability Companies Act § 10-14, hereby granted the power of attorney to increase the share capital in Nordic Semiconductor ASA by up to NOK 192,000 by issuing up to 19,200,000 shares with a par value of NOK 0.01. The shareholders' pre-emptive rights pursuant to the Norwegian Public Limited Liability Companies Act § 10-4 may be set aside.

The power of attorney is given for the period from the date of this resolution up to the Annual General Meeting 2023, and 30 June 2023 at the latest. The authorization covers both cash and non-cash contributions. The authorization also covers the issue of shares in connection with a merger.

The terms of the subscription shall be decided by the Board of Directors.

In the event of changes in the Company's share capital or number of shares, as a result of a share split, reverse split, share capital increase, share capital decrease, merger, demerger or similar action, the authorization shall be adjusted with respect to par value and number of shares in accordance with principles for contract adjustments and capital changes in the derivatives rules of the Oslo Børs. However, such amendments shall not be made in defiance of the Norwegian Public Limited Liability Companies Act restrictions upon the number of shares to be issued pursuant to a Board authorization.

The Board is authorized to modify the Company's article § 5 to reflect the new share capital of the Company when the power of attorney is used."

Item 9. Election of shareholder-elected members to serve on the Board of Directors.

The nomination committee's proposal for the election of representatives to serve on the Board of Directors was presented.

The Chair of the Nomination Committee, Viggo Leisner, presented the Nomination Committee's recommendations. Viggo Leisner informed, on behalf of the nomination committee, that the nomination committee intends to arrange for that the general meeting on the next annual general meeting in 2023 may consider whether the Board of Directors shall consist of five or seven shareholders elected board members.

Item 9.1 a)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the election committee's proposal, the following person is elected to the Board of Directors for a one-year term until the Annual General Meeting 2023:

Birger Kristian Steen, Chair of the Board (re-election)".

Item 9.1 b)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the election committee's proposal, the following person is elected to the Board of Directors for a one-year term until the Annual General Meeting 2023:

Jan Frykhammar (re-election)".

Item 9.1 c)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the election committee's proposal, the following person is elected to the Board of Directors for a one-year term until the Annual General Meeting 2023:

Anita Huun (re-election)".

Item 9.1 d)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the election committee's proposal, the following person is elected to the Board of Directors for a one-year term until the Annual General Meeting 2023:

Endre Holen (re-election)".

Item 9.1 e)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the election committee's proposal, the following person is elected to the Board of Directors for a one-year term until the Annual General Meeting 2023:

Inger Berg Ørstavik (re-election) "

Item 9.1 f)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the election committee's proposal, the following person is elected to the Board of Directors for a one-year term until the Annual General Meeting 2023:

Øyvind Birkenes (re-election) "

Item 9.1 g)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the election committee's proposal, the following person is elected to the Board of Directors for a one-year term until the Annual General Meeting 2023:

Annastiina Hintsa (re-election) "

Item 10. Election of members to serve on the nomination committee.

The Board's proposal for the election of representatives to serve on the nomination committee was presented.

Item 10 a)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the Board's proposal, the following people are elected to the election committee for a one-year term until the Annual General Meeting 2023:

Viggo Leisner, chair of the nomination committee (re-election) "

Item 10 b)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the Board's proposal, the following people are elected to the election committee for a one-year term until the Annual General Meeting 2023:

Eivind Lotsberg (re-election) "

Item 10 c)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the Board's proposal, the following people are elected to the election committee for a one-year term until the Annual General Meeting 2023:

Fredrik Thoresen (new-election)".

Item 11. Advisory vote on the Board of Directors' Remuneration Report 2021

The Board's Remuneration Report was presented.

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"The Annual General Meeting endorsed the board of directors' remuneration report for 2021."

Item 12. Approval of the Board of Director's Guidelines and Policy for Remuneration of Senior Executives, including approval of the Long-Term Incentive plan for all employees (12.1).

The Board's proposal for compensation to the CEO and Executive Management was presented.

Pål Elstad informed on behalf of the Board of Directors that the Board of Directors proposes that the number of Restricted Stock Units which may be issued to all employees in 2022 may be up to 550,000 Restricted Stock Units and not 400,000 Restricted Stock Units as stated on page 5 of the Board of Directors' Remuneration Guidelines and Policy.

Item 12 - Approval of the Board of Director's Guidelines and Policy for Remuneration of Senior Executives

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"The Annual General Meeting approves the Board of Director's guidelines and policy for remuneration of senior executives."

Item 12.1 - Approval of the Long-Term equity-linked Incentive Plan for all employees

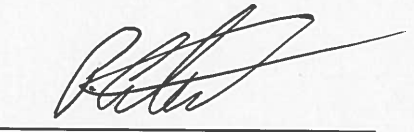
The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"The Annual General Meeting approves the Board of Director's Guidelines and Policy for Remuneration of Senior Executives regarding long-term equity-linked incentives for all employees."

No other issues were brought to the agenda, and the Annual General Meeting was adjourned.

Oslo, April 28th 2022


Kine-Elena Reigstad


Pål Elstad

Appendix 1

Attendance Details

Meeting: **Nordic Semiconductor ASA, AGM**
torsdag 28. april 2022

	<u>Attendees</u>	<u>Votes</u>
Shareholder	9	19 513
Chair of the Board WITH PROXY	1	2 991 423
Chair of the Board WITH INSTRUCTIONS	1	38 461 165
ADVANCE VOTES	1	21 205 314
Total	12	62 677 415

Shareholder 9 19 513

	<u>Votes</u>	<u>Representing / Accompanying</u>
BORGEN, BJØRN SIGURD	2 360	BORGEN, BJØRN SIGURD
BRAA, JOAKIM	836	BRAA, JOAKIM
HUUN, ANITA	11 854	HUUN, ANITA
LIENG, TROND ERLING	361	LIENG, TROND ERLING
LILJEDAHL, OLE-CHRISTIAN JOHANSEN	107	LILJEDAHL, OLE-CHRISTIAN JOHANSEN
RØSTE, KETIL	2 000	RØSTE, KETIL
SUNDLAND, GEIR	150	SUNDLAND, GEIR
TCK INVEST AS	300	TCK INVEST AS
ZIVANOVIC, MILOS	1 545	ZIVANOVIC, MILOS

Chair of the Board WITH PROXY 1 2 991 423

	<u>Votes</u>	<u>Representing / Accompanying</u>
Chair of the Board WITH PROXY	50	NARUM, HEGE KRISTIN
	50	KYTE, MÅRTEN BERTIL
	50	KRISTIANSEN, ODDVAR JOHAN
	15	DE LANGE, TRULS
	40	GJEVRE, KETIL
	33	PEDERSEN, ÅDNE GRØNVIK
	20	MARKEN, MONICA OLSEN
	15	NEDRELID, OLAV ARNE
	10	STRAND, KIM ENGAN
	6	HEFTE, ARVID
	152 000	AKB AS
	112 000	AGMABLY AS
	112 000	JJB AS
	1 620 000	SONGA CAPITAL AS
	483	STÅHLBRAND, PER ERIC HJALMAR
	1 150	BJARK, TRYGVE
	47 555	VERDIPAPIRFONDET EIKA BALANSERT
	80 000	ALTEA PROPERTY DEVELOPMENT AS
	1 000	SKUM, NILS ANDERS MATHISEN
	37 874	VERDIPAPIRFONDET EIKA ALPHA
	900	HAGNES, STEIN-INGE Johansen, Lars Roar
	600	ØLMHEIM, JAN CHRISTIAN
	450	RIENKS, PETER
	462 130	VERDIPAPIRFONDET EIKA SPAR
	390	RØYSET, LILLIAN
	360 342	VERDIPAPIRFONDET EIKA NORGE
	300	RASA CAPITAL AS
	300	SHV INVEST AS
	281	HOTRA AS
	275	SÆTHER, VIDAR
	234	FOLDØY, JOHAN
	210	GRØNVOLD, TROND ARILD
	200	RØNNVALL, STIG PER-OLE
	200	TRAN, UY
	80	ØYE, TOVE LISE
	70	KVÆRNØ, KIRSTI BEATE
	110	BACHA, JOACHIM ALEXANDER NALEY
	<u>2 991 423</u>	

Chair of the Board WITH INSTRUC 1 38 461 165

Votes Representing / Accompanying

Chair of the Board WITH INSTRUCTIONS

430 FULCRUM DIVERSIFIED ABSO RET FU
9 510 FULCRUM UCITS SICAV
66 897 GENERAL ORG FOR SOC INSURANCE
66 968 GRANDEUR PEAK GLOB STALWARTS FU
647 419 GRANDEUR PEAK INT STALWARTS F
87 744 GRANDEUR PEAK INT STALWARTS LP
76 983 GRANDEUR PEAK INTERN OPPORT FUND
110 000 HANDELSBANKEN EUR INDEX CRITERIA
15 000 HANDELSBANKEN GLO INDEX CRITERIA
16 000 HANDELSBANKEN GLOBAL MOMENTUM
130 000 HANDELSBANKEN NORDEN INDEX
90 000 HANDELSBANKEN NORDEN TEMA
225 323 HANDELSBANKEN NORDISKA SMABOLAG
60 286 HANDELSBANKEN NORGE INDEX
143 003 HANDELSBANKEN NORGE_TEMA
21 268 HEALTHCARE EMPLOYEES PENSION PLAN
43 713 HEPTAGON FUND ICAV
351 925 LYXOR RUSSELL 1000 GROW UCITS ETF
5 972 LYXOR UCITS ETF PEA SP 500
2 154 MANAGED PENSION FUNDS LIMITED
3 364 MARYLAND STATE RETIREMENT + PENSIO
8 517 MARYLAND STATE RETIREMENT + PENSIO
5 940 MAS BAN JAP 400045887 11-3
88 714 MAS BAN OF JAP FO MTBJ400045828 11
1 138 MERCER PAS SUSTAI INTERNL SHA FU
2 674 MERCER QIF CCF
24 597 MERCER QIF CCF
13 610 MERCER QIF FUND PLC
20 200 MERCER UCITS CMMN CONTRACTUAL FUND
6 430 MERIAN EUROPEAN EQUITY (EX UK) FU
763 NFS LIMITED
16 762 Nordic Small Cap
171 745 ODDO BHF UCITS
115 844 OLD MUTUAL GLOBAL EQUITY FUND
584 OMNIS PORTF INVESTM ICVC-OMNIS DIV
715 P AND P FARMS INC
116 PF INVESTORS LLC
1 515 PUBL EMPL RET ASS OF NEW MEXICO
224 500 REGIME DE RETRA DE L'UNI DE MONT
53 600 RIVERTREE EQUITY SMALL AND MID CAP
1 800 SCOTIA INT EQ INDEX TRACKER ETF
290 SCOTIA INTERNATIONAL EQ IND FU
72 SCOTIA RESPON INVEST INTER EQ IND
3 008 SEB ACTIVE 20
6 362 SEB ACTIVE 30
11 652 SEB ACTIVE 55
9 155 SEB ACTIVE 80
1 925 SG BLACKROCK FLEXIBLE ISR
3 300 SIJOITUSRAHASTO UB EUROOPPA AI
116 SILK PARTNERS LP
9 192 609 SMALLCAP WORLD FUND INC
269 SPDR BLOOMBERG SASB DEVELOPED MAR
3 092 SPDR PORTFOLIO EUROPE ETF
676 SPDR SP WORLD EX AUSTRALIA FUND
19 660 SSGA SPDR ETFS EUROPE II PLC
21 000 SSGA SPDR ETFS EUROPE II PUBLIC LI
692 STATE ST IRELAND UNIT TRUST
2 623 STATE STREET GLOBAL ADV LUX SICAV
316 428 STATE STREET GLOBAL ADVISORS TRUST
103 560 STATE STREET GLOBAL ADVISORS TRUST
27 233 STATE STREET GLOBAL ALL CAP
3 898 STATE STREET MSCI ACWI EX USA IMI
75 936 STATE STREET MSCI EAFE SMALL CAP
5 807 STICHTING ING CDC PENSIOENFONDS
1 870 STICHTING NN CDC PENSIOENFONDS
5 447 STICHTING PENSIOENFONDS VOOR HUISA
1 500 SYMMETRY US EQUITY FUND
9 760 TD GL TECH LEAD INDEX ETF
7 838 TD INTERNATIONAL EQUITY INDEX ETF
107 690 TEACHERS' RETIREMENT SYSTEM OF THE
356 716 TENNESSEE CONSOL RETIR SYSTEM
7 777 THE BOARD OF THE PEN PROTECTION FU
8 135 THE METHODIST HOSPITAL
38 387 THE REGENTS OF THE UNIVERSITY OF C
95 744 THE REGENTS OF THE UNIVERSITY OF C
25 658 THE STATE OF CONNECTICUT ACT
2 673 TM FULCRUM DIVE ABSOLUTE RETU FU

Chair of the Board WITH INSTRUCTIONS

Chair of the Board WITH INSTRUCTIONS

5 500	UFCW UNIAPARTIC FOOD INDU EMPL
2 768	UNIVERSITIES SUPERANNUATION SCHEME
150 000	VARMA MUTUAL PENSION INSURANCE COM
2 630	WASHINGTON STATE INVESTMENT BOARD
55 918	WASHINGTON STATE INVESTMENT BOARD
132 500	WEST YORKSHIRE PENSION FUND
1 017	WESTPAC WHOLESALE INTEL SHA N 3 TR
751	WHEELS COMMON INVESTMENT FUND
116 761	XTRACKERS
11 706	XTRACKERS (IE) PUBLIC LIMIT COMPAN
23 621	CBNY-CHARLES SCHWAB FBO CUSTOMERS
220 231	OLD MUTUAL GLOB INV SERIES PL
5 230	LEGAL AND GENERAL ASSURANCE/PMC EU
4 860	LEGAL AND GENERAL ASSURANCE/EUR (E
11 305	LEGAL AND GENERAL ASSURANCE/FTSE A
4 106	PMC RAFI MULTI-FACT DEV EQ IX(9767
22 993	L&G PMC FUTURE WORLD FUND (2099)
255 571	LEGAL AND GENERAL ASSURANCE (PENSI
58 332	PMC FUT WLD EUR EX UK EQ IDX(9743)
13 077	WORTH VENTURE PARTNERS,LLC (COBIA)
1 496 899	VPF DNB AM NORSKE AKSJER
93 809	VERDIPAPIRFONDET KLP AKSJENORDEN I
79 746	VERDIPAPIRFONDET DNB NORGE PENSJON
1 394 984	VERDIPAPIRFONDET DNB NORGE
67 360	VERDIPAPIRFONDET DNB NORDEN INDEKS
57 724	VERDIPAPIRFONDET STOREBRAND VEKST
47 100	VERDIPAPIRFONDET NORDEA NORWEGIAN
32 037	VERDIPAPIRFONDET STOREBRAND AKSJE
959 398	VERDIPAPIRFONDET KLP AKSJENORGE
27 065	VERDIPAPIRFONDET DELPHI KOMBINASJO
761 537	VERDIPAPIRFONDET STOREBRAND INDEKS
980 709	VERDIPAPIRFONDET DNB NORGE INDEKS
29 613	VERDIPAPIRFONDET KLP AKSJEGLOBAL S
849 929	VERDIPAPIRFONDET ALFRED BERG NORGE
781 108	VERDIPAPIRFONDET ALFRED BERG AKTIV
16 989	VERDIPAPIRFONDET DNB BARNEFOND
659 323	KOMMUNAL LANDSPENSJONSKASSE GJENSI
509 855	EQUINOR PENSJON
184	KROGH, BRITT HELENE VON
515 000	VERDIPAPIRFONDET ALFRED BERG NORGE
457 214	VERDIPAPIRFONDET ALFRED BERG INDEK
418 054	VERDIPAPIRFONDET EQUINOR AKSJER NO
410 593	VPF NORGE SELEKTIV
32 000	HERALD INVESTMENT FUND PLC
1 260 000	HERALD INVESTMENT TRUST PLC
93 136	HSBC-SSB EUROPE EX UK EQUITY TRACK
36 040	IAM NATIONAL PENSION FUND
24 908	IBM 401(K)
6 536	INTERNATIONAL MONETARY FUND
226 228	INVESTERI DANSKE INVE IND NORW RES
122 576	INVESTERIN DANSKE INVE SEL NOR AKT
67 885	INVESTERING PRO INV AFDE DANI PEN
64 534	JUPITER MERIAN GLOBAL EQUITY FUND
600 513	KABOUTER INTERNATIONAL INSIGHT
4 951	KAISER FOUNDATION HOSPITALS
7 588	KAISER PERMANENTE GROUP TRUST
85 000	LANNEBO TEKNIK SMABOLAG
85 000	LBBW Asset Manag Investmen mbH
642	LEG a GEN FUT WOR CLIM CH EQ FAC I
620	LEG a GEN FUT WOR ESG EUR EX UK IN
3 187	LEG A GENE FUT WOR ESG DEVE IND FU
19 475	LEGaGEN GLOB TECH INDEX TUR
6 749	LEGAL & GENERAL CCF
374	LEGAL & GENERAL ICAV
72 405	LEGAL and GEN EUROPEAN INDEX TRUST
646	LEGAL and GEN GLOL EQ INDEX FD
4 414	LEGAL AND GEN UCITS ETF PLC
22 400	LGPS CENT AUTHORISED CONT SCHEME
246 219	LOS ANGELES CITY EMPLOYEES RETIRE
59 153	LYX UCITS ETF PEA DJ IND AV
45 435	LYX UCITS ETF PEA MSCI E MA
1 066	Lyxor 1 STOXX Eur 600 ESG DR UC ETF
87 786	LYXOR ASIA PACIFIC EX JAPAN
166 532	LYXOR CAC 40 DAILY -1X INVERSE UCI
139 407	LYXOR CAC 40 DAILY -2X INVE UCI ET
58 591	LYXOR EUR STOXX 50 DAILY
527 145	LYXOR NASDAQ-100 DAILY

Chair of the Board WITH INSTRUCTIONS

4 000	VERDIPAPIRFONDET EQUINOR AKSJER EU
252 991	VERDIPAPIRFONDET DNB OBX
243 246	NÆRINGSLIVETS HOVEDORGANISASJON
2 079 252	VERDIPAPIRFONDET ALFRED BERG GAMBA
9 301	VERDIPAPIRFONDET DELPHI NORDIC
159 782	VERDIPAPIRFONDET STOREBRAND NORGE
123 241	VERDIPAPIRFONDET DELPHI NORGE
2 236 118	VERDIPAPIRFONDET KLP AKSJENORGE IN
135 128	EQUINOR INSURANCE AS
130 231	VERDIPAPIRFONDET DNB NORDEN
863 007	VERDIPAPIRFONDET DNB TEKNOLOGI
100 000	VERDIPAPIRFONDET FONDSFINANS NORGE
46 321	VERDIPAPIRFONDET DELPHI EUROPE
73 922	COBIA CAPITALMASTER FUNDLP
36 828	COBIA EMERGINGMANAGER
9 906	50:50 GLOBAL EQUITY INDEX FD
2 887	60:40 GLOBAL EQUITY INDX FD
24 211	AA Fortis Actions Petit cap Europe
1 258	ABU DHABI PENSION FUND
1 892	AI 30:70 GbEq Currency Hedg Ind Fd
16 011	AI Continental European Equity Ind
22 013	AI Developed European ex UK Equity
5 415	AI Developed World exUK Eq Ind Fnd
3 134	AIB GROUP IRISH PENSION SCHEME
22 389	ALASKA PERMANENT FUND CORP
13 800	ALFRED BERG NORDIC SMALL CAP ESG
20	Allan Medwick
52 385	ALPHA ARCHITECT INTERNATIONAL QUAN
1 091 176	AMER FDS INSR SR GLBL SM CPTL FD
3	AMUNDI ETF MSCI EUROPE ENERGY
87 486	AMUNDI ETF PEA NASDAQ-100 UCIT
116 492	AMUNDI MSCI INDIA
338	AMUNDI PRIME EUROPE - UCITS ETF DR
3 742	AMUNDI PRIME GLOBAL - UCITS ETF DR
2 899	AMUNDI STOXX EUROPE 600
5 643	APOSTLE PEOPLE AND PLANET DIVERSIF
488	ARERO - DER WELTFONDS - NACHHALTIG
20 539	AUSTRALIAN RETIREMENT TRUST
148	Aviva Life Pensions UK
6 713	AVIVA LIFE PENSIONS UK LIMITED
30 101	AVIVA LIFE PENSIONS UK LIMITED
846	Aviva Life Pensions UK LTD
104 172	BNP PARIBAS FUN - EUROPE SMALL CAP
26 000	BNP PARIBAS FUN - NORDIC SMALL CAP
8 596	BNZ Wholesale Internatio Eq Ind Fu
165 459	BUFFALO INTERNATIONAL FUND
30 546	CAISSE DES DEPOTS ET CONSIGNATIONS
16 000	CAPITAL INTERNATIONAL FUND
14 974	CARDIF BNPP IP SMID CAP EUROPE
50 551	CATHOLIC RESPO INVEST INTERNA EQ
5 209	CEN PF OF THE INT UNION OF OPERAT
6 422	CITY OF PHILADELPHIA PUBLIC EMPL
8 839	CNP ASSUR SMID CAP EUROPE
10 559	COLLEGE RETIREMENT EQUITIES FUND
364	CRAIG
276 467	DANICA PENS LIVSFORSIKRINGSAKTIES
189	DEVELOPED INTERN EQ SELECT ETF
222 138	DNB FUND TECHNOLOGY
42 708	DNB FUND TMT ABSOLUTE RETURN
5 643	DWS INVEST SA4ARERO DER WELTFONDS
350	EDWARD D JONES AND CO. LP AC
44 674	ERS PUBLIC EQUITY EMERGING MANAGER
20 140	ETFMG VIDEO GAME TECH ETF
7 557	FAMILY INVESTMENTS CHILD TRUST FUN
21 776	FONDS DE RESERVE POUR LES RETRAITE
<hr/>	
<u>38 461 165</u>	

ADVANCE VOTES

1

21 205 314

ADVANCE VOTE

Votes Representing / Accompanying

41	Molund, Espen Bernhard
40	BEDIN, KJELL
50	FAGERHEIM, ERIK RENÉ LARSEN
60	REBBESTAD, HELGE STIG
37	MYHRE, THOMAS SANDVIK
34	HAUG, ØYSTEIN

ADVANCE VOTE

30 ØLVESTVEIT, ANDREAS
20 FTR INVEST AS
20 SKJOLDHEIM, ROALD
20 Stordal, Jarle
14 STRANDENÆS, CHRISTIAN FREDRIK ØSTERBY
2 200 LUND, HÅVARD
68 HAGESTAD, OLE CHRISTIAN
7 GJØRVAD, DAG ERIK REFSHAL
3 MEHUS, TORILL CECILIE
1 FAAL, TRYGVE MAJAW
500 AQUILIZAN, JOHN CHRISTIAN
405 ØZBEY, BELGIN
1 070 DARADICS, KATALIN
920 HAUGEN, ERLING
750 MOCK, ALEXANDER
654 STEWART, ERIK GORDON
21 189 770 FOLKETRYGDFONDET
1 000 STUBØ, ERIK
500 BYE, EMIL TAYLOR
192 SAURE, DAN BØRGE
237 ØREN, MADS SANDNESAUNET
204 MELAND, TOR ERIK
200 MOTLAND, EIVIND
200 NIKOLAISEN, JELENA
170 HEMPEL, ANNA-KARIN SOFIA
163 KOSARIFAR, MAZIAR
5 200 WANG, BING
140 HAUGMOEN, LASSE HJELTNES
132 HENRIKSEN, MATS HEGDAHL
70 GREGER, STEIN
62 HALVORSEN, KRISTIAN SIGURD
CASTELLO, PER VINTHER
130 KOLLE, STEIN OLAV

21 205 314

Appendix 2

NORDIC SEMICONDUCTOR ASA GENERAL MEETING 28 APRIL 2022

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 28 April 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 190 962 563

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	62 668 668	99,99	5 564	0,01	34	62 674 266	32,82 %	3 149
3	62 669 804	99,99	5 564	0,01	34	62 675 402	32,82 %	2 013
4	62 669 804	99,99	5 564	0,01	34	62 675 402	32,82 %	2 013
6a	49 687 606	79,28	12 985 432	20,72	3 909	62 676 947	32,82 %	468
6b	62 667 154	99,99	5 824	0,01	3 969	62 676 947	32,82 %	468
6c	62 619 650	99,91	56 298	0,09	999	62 676 947	32,82 %	468
7	62 422 441	99,67	205 695	0,33	48 811	62 676 947	32,82 %	468
8	62 469 655	99,67	207 258	0,33	34	62 676 947	32,82 %	468
9a	60 672 753	97,01	1 870 962	2,99	133 232	62 676 947	32,82 %	468
9b	48 540 477	77,45	14 135 738	22,55	732	62 676 947	32,82 %	468
9c	62 670 651	99,99	5 564	0,01	732	62 676 947	32,82 %	468
9d	62 041 294	98,99	634 921	1,01	732	62 676 947	32,82 %	468
9e	62 670 651	99,99	5 564	0,01	732	62 676 947	32,82 %	468
9f	62 670 651	99,99	5 564	0,01	732	62 676 947	32,82 %	468
9g	62 670 651	99,99	5 564	0,01	732	62 676 947	32,82 %	468
10a	62 490 169	99,78	138 489	0,22	48 289	62 676 947	32,82 %	468
10b	62 490 189	99,78	138 469	0,22	48 289	62 676 947	32,82 %	468
10c	62 490 189	99,78	138 469	0,22	48 289	62 676 947	32,82 %	468
11	59 450 294	95,06	3 091 106	4,94	135 547	62 676 947	32,82 %	468
12	61 703 009	98,66	838 411	1,34	135 527	62 676 947	32,82 %	468
12.1	61 058 654	97,42	1 617 616	2,58	677	62 676 947	32,82 %	468

Jostein Aspelien Engh
 DNB Bank ASA
 Issuer Services

