

Annual General Meeting Circa Group AS

2 June 2022
0900 CET



1. Opening of General Meeting and approval of the notice and agenda
2. Election of a Chairperson for the Meeting
3. Election of a person to co-sign the minutes
4. Approval of the annual accounts and the annual report for the financial year 2021
5. Approval of the auditor's fee for the financial year 2021
6. Election of members to the board of directors and remuneration to the members of the board of directors

Item 1 – Opening of General Meeting and approval of the notice and agenda



Proposed resolution:

“The general meeting approved the notice and agenda.”

Proposed resolution:

“Lars P. S. Sperre was elected to chair the general meeting.”

Proposed resolution:

“Jens Even Højlund Pedersen was elected to co-sign the minutes together with the chair of the meeting.”

Item 4 – Approval of the annual accounts and the annual report for the financial year 2021



2021 in numbers

	(1 JAN 2021)	(31 DEC 2021)
Number of shareholders	~73	2543
Employee gender balance	M 100% F 0%	M 64% F 36%
Cash position	€ 4.7M	€ 44.4M
FC5 environmental compliance	100%	100%
Cyrene™	> 180 papers published	
	~ 30,000 Google search references	
	> 350,000 tonnes carbon abatement potential at 2030 capacity	

Item 4 – Approval of the annual accounts and the annual report for the financial year 2021



Proposed resolution:

“The general meeting approved the 2021 annual accounts and annual report of Circa Group AS, including the proposal from the board of directors that no dividend shall be distributed.”

Proposed resolution:

“The general meeting approved the annual auditor’s fees for the financial year 2021 as per the auditor’s invoice.”

Item 6.1 – Election of members to the board of directors - Presentation



- *Mr Laudenbach holds a Master in Business Administration and has extensive experience in the international chemical industry from serving in senior positions at BASF and Solvay.*
- *Mr Laudenbach currently works as a professional advisor and holds various director positions including in the Polish chemical group CIECH S.A., a company listed on the Warsaw and Frankfurt Stock Exchange.*



- *Ms Fahlen holds a Master of Economics and Business Administration from Stockholm School of Economics and McGill University.*
- *Ms Fahlen has an extensive background in venture capital and private equity investments and is currently employed as an Investment Manager at the venture capital investment branch of the H&M Group in Stockholm.*
- *Ms Fahlen also holds director positions among others in the Swedish stock listed investment company First Venture Sweden AB.*

Proposed resolution:

“Martin Laudenbach and Elise Fahlén are elected as new board members, for a two year period. Accordingly, the board of directors consists of the following board members:

Lars Peder Sørvaag Sperre

Rune Sollie

James Alan Henneberry

Trond Stangeby

Gregory Ross Court

Martin Laudenbach

Elise Fahlén”

Item 6.2 – Remuneration to the members of the board of directors



Proposed resolution:

“The general meeting approved the board of directors’ proposal for remuneration to the members of the board of directors for the period up until the next annual general meeting.”

Thank you

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