



DRAFT RESOLUTIONS OF THE MANAGEMENT BOARD  
IN RESPECT OF THE ITEMS ON THE AGENDA  
OF THE ANNUAL GENERAL MEETING OF 25.05.2022

1. Approval of the 2021 annual report

To approve the 2021 annual report of Hepsor AS.

2. Distribution of profit

To cover the net loss of the financial year that ended on 31.12.2021 in the amount of 22,000 euros on the account of the retained profit of the previous periods.