

Articles of Association SoftOx Solutions AS
Originated May 8, 2012, last modified February 18, 2019

§ 1 Company name

The company's business name is SoftOx Solutions AS. The company is a corporation.

§ 2 Business office

The company's business office is in the municipality of Oslo.

§ 3 Business

The Company's activities include research, development, production, sales, marketing and licensing of products for use in human and veterinary medicine, including pharmaceuticals, medical devices and disinfection products, as well as everything related to this. The business can be run directly or through investments in subsidiaries or other businesses.

§ 4 Share capital

The company's share capital is NOK 92,520 divided into 4,626,000 shares, each with a par value of NOK 0.02. The shares are freely transferable and must be registered with the Norwegian Central Securities Depository (VPS). The provisions of the Companies Act regarding the consent of the company to the acquisition of shares and pre-emptive rights do not apply.

§ 5 Management

The company's board of directors consists of 1 to 6 board members according to the decision of the general meeting. The general meeting elects the chairman of the board. The company's signature was jointly signed by the Chairman of the Board and the Managing Director.

§ 6 General Meeting

The Annual General Meeting shall consider:

1. Approval of the annual accounts and the annual report, including distribution of dividends.
2. Other matters which, under the Act or the articles of association, belong to the General Meeting.

§ 7 Relationship to the Companies Act.

Otherwise, reference is made to the current share legislation