

Protocol Annual General Meeting (THIS)

21.05.2026

Dokumentet er signert digitalt av følgende undertegnere:

- Bräuer, Ines (12.04.1979), signert 26.05.2026 med Signicat Sign BANKID
- Schneider-Marin, Eva Patricia (14.12.1973), signert 26.05.2026 med Signicat Sign BANKID
- Christiansen, Børge (04.06.1980), signert 28.05.2026 med Signicat Sign BANKID



Det signerte dokumentet inneholder

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Annual General Meeting

Stiftelsen Trondheim International School

Org No: 886 847 262

Date and time: Wednesday 21 May, 2026 at 16.30
Place: School building (Gym)
Address: Festningsgata 2, 7014 Trondheim

Agenda:

1. Opening by the Chairman

2. Approval of call and agenda

The Nomination Committee requested that an additional item be added under the election agenda point concerning the re-election of the Nomination Committee.

The decision: The call and the agenda was approved by the AGM.

3. Approval of the number of voters

30 attendants were entitled to vote.

2 arrived after the election.

4. Appointments

a. Secretary - Kanako Mori was appointed as the secretary.

b. The three attendants below were accepted by the AGM to sign the protocol.

- Inés Bräuer
- Patricia Schneider-Marin
- Bjørge Christiansen

5. Annual Financial Statements 2025

The annual finance statements were approved by the Board on 23.04.2026 and it was sent out prior to the meeting. There were no comments or questions related to the annual financial statements.

6. Received suggestions to the Annual General Meeting

No cases forwarded by the AGM prior to the meeting.

7. Elections

a) The School Board

The candidates information was prepared by the Nomination Committee and was sent prior to the AGM.

Name	Role	Elected	Status
Camilla Knudsen Tveitan	Chair	2024	Re-election (2026 - 2028)



Anita Utseth	Vice Chair	2025	Not up for election
Erik Skjelstad	Member	2023	Re-election (2026 - 2029)
Øyvind Husby	Member	2025	Not up for election
Maria Sjøstrand Blücher	Member	2025	Not up for election
Ragnhild Skjelvik	Member	2026	Election (2026 - 20259)

The proposed candidates were unanimously approved by the AGM.

b) the Nomination Committee for 2026-2027

The Nomination Committee can have 3 to 5 members from the parent body.

All three current members - **Susanne Jäschke**, **Leif Kristiansen** and **Geir Kiplesund** - stood for re-election, and **Patricia Schneider-Marin** and **Cecilie Koch** were proposed as two additional volunteers to ensure a smooth transition when the current members are no longer eligible to stand again in two years.

The proposal was unanimously approved by the AGM.

8. Re-election of auditor

The AGM approved the re-election of the auditor BDO.

9. Summary and closure of meeting

The meeting adjourned at 17:30.

21.05.2026
Trondheim

Inés Bräuer

Patricia Schneider-Marin

Bjørge Christiansen

