

Til aksjeeierne

INNKALLING TIL ORDINÆR GENERALFORSAMLING I ININ GROUP AS

Aksjeeierne i Inin Group AS, org.nr. 911 631 474 ("**Selskapet**"), innkalles til ordinær generalforsamling den 26. mai 2026 kl. 09:00 CEST i Selskapets lokaler i Beddingen 8, 0250 Oslo.

Styret har fastsatt følgende forslag til dagsorden:

1. *Åpning av møtet og registrering av møtende aksjeeiere*
2. *Valg av møteleder og person til å medundertegne protokollen*
3. *Godkjenning av innkalling og forslag til dagsorden*
4. *Godkjenning av fusjoner*
5. *Godkjenning av årsregnskap og årsberetning 2025*
6. *Godtgjørelse til revisor for 2025*
7. *Valg av styre*
8. *Godtgjørelse til styrets medlemmer for 2026*
9. *Styrefullmakt til forhøyelse av aksjekapitalen i Selskapet*
10. *Styrefullmakt til erverv av Selskapets egne aksjer*

Registrering

Aksjeeiere som ønsker å delta på generalforsamlingen, selv eller ved fullmektig, bes om å fylle ut og returnere påmeldings-/fullmaktsskjema som er gjort tilgjengelig på Selskapets internettside:

<https://inin.no/general-meetings/>

og vedlagt som Vedlegg 2 og Vedlegg 3 til denne innkallingen (engelsk versjon) ved post til:

Advokatfirmaet Arntzen AS, Attn.: Therese Sandhaug, Postboks 2734 Solli, 0204 Oslo, Norge

eller e-post til:

tsa@arntzen.no

innen:

22. mai 2026 kl. 14:00 CEST

Kun de som er aksjeeiere i Selskapet fem virkedager før generalforsamlingen, dvs. den 18. mai 2026, har rett til å delta og stemme på generalforsamlingen.

Fullmakt

Aksjeeiere som ønsker å delta på generalforsamlingen ved fullmektig kan gi fullmakt til styrets leder eller andre til å stemme for sine aksjer ved å benytte vedlagte fullmaktsskjema. Hvis det gis fullmakt til styrets leder, bør vedlagte skjema med fullmakt med stemmeinstruks fylles ut. Dersom instruksene ikke fylles ut,

To the shareholders

NOTICE OF ANNUAL GENERAL MEETING IN ININ GROUP AS

The shareholders in Inin Group AS, reg. no. 911 631 474 (the "**Company**"), are hereby given notice of the annual general meeting to be held on 26 May 2026 at 09:00 CEST at the Company's offices in Beddingen 8, 0250 Oslo.

The board has proposed the following agenda:

1. *Opening of the meeting and registration of attending shareholders*
2. *Election of chairman of the meeting and person to co-sign the minutes*
3. *Approval of the notice and the proposed agenda*
4. *Approval of mergers*
5. *Approval of the annual accounts and annual report for 2025*
6. *Remuneration to the auditor for 2025*
7. *Election of members of the board*
8. *Remuneration to members of the board for 2026*
9. *Authorisation to the board to increase the share capital of the Company*
10. *Authorisation to the board to acquire the Company's own shares*

Registration

Shareholders who wish to attend the general meeting, in person or by proxy, are asked to complete and return the attendance or proxy form which is posted on the Company's website:

<https://inin.no/general-meetings/>

and attached as Appendix 2 and Appendix 3 to this notice by mail to:

Advokatfirmaet Arntzen AS, Attn.: Therese Sandhaug, Postboks 2734 Solli, 0204 Oslo, Norway

or e-mail to:

tsa@arntzen.no

no later than:

22 May 2026 at 14:00 CEST

Only those who are shareholders in the Company five business days prior to the general meeting, i.e. on 18 May 2026, are entitled to attend and vote at the general meeting.

Proxy

Shareholders who wish to attend the general meeting by proxy may authorise the chairman of the board or another person to vote for their shares by using the attached proxy form. If a proxy is given to the chairman of the board, the attached form with voting instructions should be completed. If such form is not

anses dette som en instruks om å stemme "for" styrets forslag og (hvis aktuelt) styrets anbefaling knyttet til innkomne forslag.

Digital deltakelse

Selskapet vil tilrettelegge for at aksjeeiere som krever det kan ringe inn på generalforsamlingen via Teams og på den måten overvære møtet, samt få mulighet til å stille spørsmål til Selskapets representanter.

Aksjeeiere som ønsker å delta digitalt bes om å informere om dette via e-post til tsa@arntzen.no senest 22. mai 2026 kl. 14:00 CEST.

Innkallingen med følgende vedlegg er tilgjengelig på Selskapets internettside:

www.inin.no

- Styrets forslag til beslutninger
- Påmeldingsskjema
- Fullmaktsskjema
- Årsregnskap og årsberetning

completed, this will be deemed as an instruction to vote "in favour" of the board's proposals and (if applicable) the board's proposals in relation to any proposal received.

Digital participation

The Company will arrange for shareholders to be able to call in to the general meeting via Teams. Shareholders who choose to join via Teams will be able to participate in the meeting and have the possibility to raise questions to the Company's representatives but will not be able to vote.

Shareholders who wish to participate digitally are requested to inform of this by email to tsa@arntzen.no at the latest on 22 May 2026 at 14:00 CEST.

The notice with appendices is available on the Company's website:

www.inin.no

- The board's proposed resolutions for the items listed on the agenda
- Notice of attendance
- Proxy form
- The annual accounts and annual report

Med vennlig hilsen/Yours sincerely

the board of directors of

ININ GROUP AS

11 May 2026

(sign.)

Øivind Horpestad

Styreleder/Chairman

VEDLEGG 1: STYRETS FORSLAG TIL BESLUTNINGER**APPENDIX 1: THE BOARD'S PROPOSED RESOLUTIONS****SAK 2: VALG AV MØTELEDER OG PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN****ITEM 2: ELECTION OF CHAIRMAN OF THE MEETING AND PERSON TO CO-SIGN THE MINUTES**

Styret foreslår at styrets leder, eller den han måtte utpeke, velges som møteleder og at en blant de oppmøtte velges til å medundertegne protokollen.

The board proposes that the chairman of the board, or anyone he may appoint, is elected to chair the meeting and that one of those present is elected to co-sign the minutes.

SAK 3: GODKJENNING AV INNKALLING OG FORSLAG TIL DAGSORDEN**ITEM 3: APPROVAL OF THE NOTICE AND THE PROPOSED AGENDA**

Styret foreslår at generalforsamlingen treffer følgende beslutning:

The board proposes that the general meeting adopts the following resolution:

"Innkalling og forslag til dagsorden godkjennes."

"The notice and the proposed agenda are approved."

SAK 4: GODKJENNING AV FUSJONER**ITEM 4: APPROVAL OF MERGERS**

Styret foreslår en forenkling av Selskapets konsernstruktur og reduksjon av kostnader ved at Selskapets heleide datterselskaper, ININ Analytics AS, ININ Financial Services AS og Environment Holding AS, fusjoneres inn i Selskapet ved forenklede mor/datter-fusjoner. Datterselskapene er i det vesentlige uten aktivitet eller betydelige eiendeler eller forpliktelser. Fusjonsplaner datert 11. mai 2026, siste årsregnskap, årsberetning og revisjonsberetning for selskapene som deltar i fusjonene er lagt ut til ettersyn for aksjonærene på Selskapets kontor og nettsider.

The board proposes a simplification of the Company's group structure and a reduction of costs by merging the Company's wholly-owned subsidiaries, ININ Analytics AS, ININ Financial Services AS and Environment Holding AS, into the Company through simplified parent-subsiidiary mergers. The subsidiaries are essentially without activity or significant assets or liabilities. Merger plans dated 11 May 2026, the most recent annual accounts, annual reports and auditor's reports for the companies participating in the mergers have been made available for inspection by the shareholders at the Company's offices and website.

Styret foreslår at generalforsamlingen treffer følgende beslutning:

The board proposes that the general meeting adopts the following resolution:

"Fusjonsplanene datert 11. mai 2026 vedrørende ININ Group AS som overtakende selskap og henholdsvis ININ Analytics AS, ININ Financial Services AS og Environment Holding AS som overdragende selskaper, godkjennes."

"The merger plans dated 11 May 2026 regarding ININ Group AS as the acquiring company and ININ Analytics AS, ININ Financial Services AS and Environment Holding AS, respectively, as the transferring companies, are approved."

SAK 5: GODKJENNING AV ÅRSREGNSKAP OG ÅRSBERETNING**ITEM 5: APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT**

Styrets forslag til årsregnskap og styrets årsberetning for 2025 samt revisors beretning er tilgjengelige på Selskapets internettside.

The board's proposal for the annual accounts and the board's annual report for 2025, as well as the auditor's report, are available at the Company's website.

Styret foreslår at generalforsamlingen treffer følgende vedtak:

The board proposes that the general meeting adopts the following resolution:

"Årsregnskap og årsberetning for Inin Group AS for regnskapsåret 2025 godkjennes."

"The annual accounts and the annual report for Inin Group AS for the financial year 2025 are approved."

SAK 6: GODTGJØRELSE TIL REVISOR FOR 2025**ITEM 6: REMUNERATION TO THE AUDITOR FOR 2025**

Selskapets revisor Eira Revisjon & Rådgivning AS har i henhold til avtale med Selskapet mottatt honorar etter regning for revisjon av årsregnskapet for 2025.

The Company's auditor, Eira Revisjon & Rådgivning AS has, in accordance with an agreement with the Company, received remuneration as per invoice for the statutory audit of the annual accounts for 2025.

Styret foreslår at generalforsamlingen treffer følgende vedtak:

The board proposes that the general meeting adopts the following resolution:

"Revisors honorar i tilknytning til lovpålagt revisjon av årsregnskapet for 2025 godkjennes etter regning."

"The auditor's remuneration for the statutory audit of the annual accounts for 2025 is approved as invoiced."

SAK 7: VALG AV STYRE

Styret foreslår at generalforsamlingen treffer følgende vedtak:

"Selskapets styre skal bestå av:

- Anders Olav Granshagen, styrets leder
- Isabell Os, styremedlem

SAK 8: GODTGJØRELSE TIL STYRETS MEDLEMMER

Styret foreslår at generalforsamlingen treffer følgende vedtak:

"Godtgjørelsen til styrets medlemmer for perioden fra ordinær generalforsamling 2026 til ordinær generalforsamling 2027 fastsettes til NOK 0."

SAK 9: STYREFULLMAKT TIL FORHØYELSE AV AKSJEKAPITALEN I SELSKAPET

Den 13. mai 2024 ble styret gitt fullmakt av generalforsamlingen til å forhøye Selskapets aksjekapital med inntil NOK 3 368 522. Fullmakten gjelder inntil ordinær generalforsamling i 2026.

Styret foreslår å erstatte fullmakten gitt på generalforsamlingen i 2024 med en ny tilsvarende fullmakt til å forhøye aksjekapitalen med varighet inntil ordinær generalforsamling i 2028.

Formålet med forslaget om styrefullmakt til å forhøye aksjekapitalen er å sikre at styret fortsatt har fleksibilitet til å forhøye aksjekapitalen i forbindelse med opsjoner, investeringer, kapitalinnhenting, oppkjøp og/eller andre generelle selskapsformål. Styrets forslag innebærer at aksjekapitalen kan forhøyes med inntil NOK 3 368 522, tilsvarende ca. 50 % av aksjekapitalen.

Styret foreslår at aksjeeiernes fortrinnsrett etter aksjeloven § 10-4 skal kunne fravikes, jf. § 10-5, da styret anser at det er i Selskapets og aksjeeiernes interesse at styret gis nødvendig fleksibilitet til å gjennomføre kapitalforhøyelser med det formål som nevnt ovenfor.

Styret foreslår at generalforsamlingen treffer følgende beslutning:

- I henhold til aksjeloven § 10-14 gis styret fullmakt til å forhøye Selskapets aksjekapital med inntil NOK 3 368 522, tilsvarende ca. 50 % av aksjekapitalen. Fullmakten kan brukes én eller flere ganger.*
- Fullmakten kan kun benyttes i forbindelse med opsjoner til Selskapets eller dets datterselskapers ansatte og styremedlemmer, investeringer, oppkjøp og generelle selskapsformål.*
- Tegningskurs og øvrige vilkår fastsettes av styret.*

ITEM 7: ELECTION OF BOARD MEMBERS

The board proposes that the general meeting adopts the following resolution:

"The Company's board of directors shall consist of the following:

- Anders Olav Granshagen, chairman of the board
- Isabell Os, member of the board

ITEM 8: REMUNERATION TO THE MEMBERS OF THE BOARD

The board proposes that the general meeting adopts the following resolution:

"The remuneration to the members of the board for the period from the annual general meeting in 2026 to the annual general meeting in 2027 is set to NOK 0."

ITEM 9: AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY

On 13 May 2024, the board was granted an authorisation by the general meeting to increase the Company's share capital with up to NOK 3,368,522. The authorisation is valid until the annual general meeting in 2026.

The board proposes to replace the authorisation granted at the annual general meeting in 2024 with a new equivalent authorisation to increase the share capital with duration until the annual general meeting in 2028.

The purpose of the proxy is to ensure that the board continues to have the flexibility to increase the Company's share capital in the future in connection with warrants, investments, capital raises, acquisitions and general corporate purposes. The board's proposal entails that the share capital may be increased by up to NOK 3,368,522, equivalent to approx. 50% of the share capital.

The board proposes that the shareholders' preferential rights to subscribe for shares pursuant to the Norwegian Private Limited Liability Companies Act section 10-4 may be set aside, cf. section 10-5, as the board considers it to be in the best interest of the Company and its shareholders that the board is given the necessary flexibility to increase the share capital for the purpose set out above.

The board proposes that the general meeting adopts the following resolution:

- In accordance with the Norwegian Private Limited Liability Companies Act section 10-14, the board is authorised to increase the Company's share capital by up to NOK 3,368,522, equivalent to approx. 50% of the share capital. The authorisation may be used one or several times.*
- The authorisation may only be used in connection with warrants to the employees and board members of the Company or its subsidiaries, investments, acquisitions and general corporate purposes.*
- The subscription price per share and other terms are determined by the board.*

- d) Aksjeeiernes fortrinnsrett til å tegne aksjer i henhold til aksjeloven § 10-4 kan fravikes, jf. § 10-5.
- e) Fullmakten omfatter kapitalforhøyelse mot innskudd i andre eiendeler enn penger og rett til å pådra Selskapet særlige plikter, jf. aksjeloven § 10-2, jf. § 10-14.
- f) Fullmakten omfatter beslutning om fusjon etter aksjeloven § 13-5.
- g) Styret gis fullmakt til å endre vedtektene i forbindelse med de kapitalforhøyelser som besluttet i henhold til denne fullmakten.
- h) Fullmakten gjelder frem til ordinær generalforsamling i 2028 og bortfaller i ethvert tilfelle den 26. mai 2028.
- i) Med virkning fra tidspunktet for registrering av denne fullmakten i Foretaksregisteret, erstatter denne fullmakten tidligere registrerte fullmakter.

SAK 10: STYREFULLMAKT TIL ERVERV AV SELSKAPETS EGNE AKSJER

Den 13. mai 2024 ble styret gitt fullmakt av generalforsamlingen som innebærer at Selskapet kan erverve egne aksjer.

Siden fullmakten kun gjelder frem til ordinær generalforsamling i Selskapet i 2026, og for å sikre at styret fortsatt vil ha fleksibilitet til å erverve Selskapets egne aksjer i fremtiden, har styret foreslått at generalforsamlingen gir styret ny fullmakt til å erverve Selskapets egne aksjer i anledning opsjoner, investeringer, oppkjøp og til generelle selskapsformål.

Styrets forslag innebærer at styret, på vegne av Selskapet, gis fullmakt til å erverve Selskapets egne aksjer med samlet pålydende verdi på inntil NOK 6 063 340, tilsvarende ca. 90 % av aksjekapitalen.

Styret foreslår at generalforsamlingen treffer følgende beslutning:

- a) I henhold til aksjeloven § 9-4 gis styret fullmakt til, på vegne av Selskapet, å erverve Selskapets egne aksjer med samlet pålydende verdi på inntil NOK 6 063 340, tilsvarende ca. 90 % av aksjekapitalen. Fullmakten kan brukes én eller flere ganger.
- b) Fullmakten kan kun benyttes i forbindelse med opsjoner til Selskapets eller dets datterselskapers ansatte og styremedlemmer, investeringer, oppkjøp og generelle selskapsformål.

- d) The shareholders' preferential rights to subscribe for shares pursuant to the Norwegian Private Limited Liability Companies Act section 10-4 may be set aside, cf. section 10-5.
- e) The authorisation includes share capital increases by contribution in kind and a right to inflict special obligations on the Company, cf. the Norwegian Private Limited Liability Companies Act section 10-2, cf. section 10-14.
- f) The authorisation includes resolutions on mergers pursuant to the Norwegian Private Limited Liability Companies Act section 13-5.
- g) The board is authorised to amend the articles of association in connection with the share capital increases that are resolved in accordance with this authorisation.
- h) The authorisation is valid until the annual general meeting in 2028 and will in any case lapse on 26 May 2028.
- i) With effect from the time of registration of the authorisation with the Norwegian Register of Business Enterprises, this authorisation will replace any previously granted authorisations.

ITEM 10: AUTHORISATION TO THE BOARD TO ACQUIRE THE COMPANY'S OWN SHARES

On 13 May 2024, the board was granted an authorisation by the general meeting entailing that the Company may acquire its own shares.

Since the authorisation is only valid until the annual general meeting of the Company in 2026, and to ensure that the board continues to have the flexibility to acquire the Company's own shares in the future, the board has proposed that the general meeting grants the board a new authorisation to acquire the Company's own shares in connection with warrants, investments, acquisitions and general corporate purposes.

The board's proposal entails that the board will, on behalf of the Company, be authorised to acquire the Company's own shares with an aggregated nominal value of NOK 6,063,340, equivalent to approx. 90% of the share capital.

The board proposes that the general meeting adopts the following resolution:

- a) In accordance with the Norwegian Private Limited Liability Companies Act section 9-4, the board is authorised to, on behalf of the Company, acquire the Company's own shares with an aggregated nominal value of up to NOK 6,063,340, equivalent to approx. 90% of the share capital. The authorisation may be used one or several times.
- b) The authorisation may only be used in connection with warrants to the employees and board members of the Company or its subsidiaries, investments, acquisitions and general corporate purposes.

- c) *Vederlaget per aksje skal ikke være lavere enn NOK 0,05 og skal ikke overstige markedspris per aksje.*
- d) *Styret står fritt med hensyn til ervervs måte og form for avhendelse av aksjene.*
- e) *Fullmakten gjelder frem til ordinær generalforsamling i 2028 og bortfaller i ethvert tilfelle den 26. mai 2028.*

- c) *The consideration per share shall be no less than NOK 0.05 and shall not exceed the market price per share.*
- d) *The board determines the methods for acquisition and disposal of shares.*
- e) *The authorisation is valid until the annual general meeting in 2028 and will in any case lapse on 26 May 2028.*

NOTICE OF ATTENDANCE

The undersigned will attend the annual general meeting of Inin Group AS on 26 May 2026 at 09:00 CEST and vote for:

_____ own shares

_____ other shares in accordance with enclosed Power of Attorney

A total of _____ shares

This notice of attendance must be received no later than **22 May 2026 at 14:00 CEST**.

Attendance is registered by completing and returning this notice of attendance by mail to Advokatfirmaet Arntzen AS, Attn.: Therese Sandhaug, Postboks 2734 Solli, 0204 Oslo, Norway or e-mail to tsa@amtzen.no.

If the above-mentioned shareholder is an enterprise, it will be represented by:

Name of enterprise's representative
(To grant a proxy, use the form below)

Place	Date	Shareholder's signature <i>(Only if attending personally. To grant a proxy, use the form below)</i>
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Shareholder's e-mail address: _____

(required if the shareholder wants to participate by video conference)

PROXY WITHOUT VOTING INSTRUCTIONS

This form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, see next page.

If you are unable to attend the annual general meeting in person, you may grant a proxy to another individual. If such proxy holder is not named, the proxy will be deemed given to the chairman of the board of directors or a person authorised by the chairman. If the proxy form *with* voting instructions is not completed, this will be deemed as an instruction to vote "in favour" of the board of directors' proposals in the notice to the general meeting and the board of directors' recommendations in relation to any proposal received. If proposals are put forward, in addition to or replacing any of the board of directors' proposals in the notice to the general meeting, the proxy holder determines the voting.

The proxy form must be received no later than **22 May 2026 at 14:00 CEST** by mail to Advokatfirmaet Arntzen AS, Attn.: Therese Sandhaug, Postboks 2734 Solli, 0204 Oslo, Norway or e-mail to tsa@arntzen.no.

The undersigned _____

hereby grants (tick one of the two):

the chairman of the board of directors (or a person authorised by the chairman); or

Name of proxy holder (in capital letters)

a proxy to attend and vote for _____ of my/our shares at the annual general meeting of Inin Group AS on 26 May 2026.

Place

Date

Shareholder's signature
(Only if attending personally. To grant
a proxy, use the form below)

With regards to rights of attendance and voting, please refer to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. When granting a proxy, a written and dated proxy from the shareholding's beneficial owner has to be presented. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

PROXY WITH VOTING INSTRUCTIONS

This form is to be used for a proxy with voting instructions. If you are unable to attend the annual general meeting in person, you may use this proxy form to give proxy and voting instructions to another individual. If such proxy holder is not named, the proxy will be deemed given to the chairman of the board of directors or a person authorised by the chairman.

The proxy form must be received no later than **22 May 2026 at 14:00 CEST** by mail to Advokatfirmaet Arntzen AS, Attn.: Therese Sandhaug, Postboks 2734 Solli, 0204 Oslo, Norway or e-mail to tisa@arntzen.no.

The undersigned _____

hereby grants (tick one of the two):

the chairman of the board of directors (or a person authorised by the chairman); or

Name of proxy holder (in capital letters)

a proxy to attend and vote for _____ of my/our shares at the annual general meeting of Inin Group AS on 26 May 2026.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are not ticked off, this will be deemed as an instruction to vote "in favour" of the board of directors' proposals in the notice to the general meeting and the board of directors' recommendations in relation to any proposal received. If any motions are made from the floor in addition to or in replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his discretion. In such case, the proxy holder will vote on the basis of his reasonable understanding of the motion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda annual general meeting on 26 May 2026		In favour	Against	Abstention
Item 1:	<i>Opening of the meeting and registration of attending shareholders</i>			Non-voting item
Item 2:	<i>Election of chairman of the meeting and person to co-sign the minutes</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3:	<i>Approval of the notice and the proposed agenda</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4:	<i>Approval of mergers</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5:	<i>Approval of the annual accounts and annual report for 2025</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6:	<i>Remuneration to the auditor for 2025</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7:	<i>Election of members of the board:</i>			
	7.1 Anders Olav Granshagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7.2 Isabell Os	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8:	<i>Remuneration to members of the board for 2026</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 9:	<i>Authorisation to the board to increase the share capital of the Company</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 10:	<i>Authorisation to the board to acquire the company's own shares</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature

(Only if granting a proxy with voting instructions)

With regards to rights of attendance and voting, please refer to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. When granting a proxy, a written and dated proxy from the shareholding's beneficial owner has to be presented. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.