

## ORKLA ASA

### NOTICE OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Orkla ASA will be held on **Friday, 10 July 2026 at 10:00 am** (CEST) as a digital meeting. Login and registration from 09:30 am. The meeting will be accessible online via Lumi AGM and shareholders may attend the meeting, vote and ask questions using a smartphone, tablet or computer. For further information regarding digital attendance, please see the guide at [www.orkla.com](http://www.orkla.com).

The agenda is as follows:

- 1. Opening of the meeting by the Acting Chair of the Board of Directors and election of the meeting chair. The Board of Directors proposes that Anders Christian Stray Ryssdal be elected to chair the meeting.**
- 2. Election of a member of the Board of Directors**
- 3. Election of the Chair of the Board of Directors**
- 4. Remuneration to the Deputy Chair of the Board of Directors**

With regard to agenda items 2–4, reference is made to the recommendation of the Nomination Committee dated 19 June 2026, which is available at [www.orkla.com](http://www.orkla.com).

#### **5. Decision on the use of electronic communication**

Section 5-9 (6) of the Securities Trading Act regulates communication between the share issuer and the shareholder. According to the current provision, the shareholder must give explicit consent for the share issuer to be able to send messages, notifications, information, documents, announcements and the like electronically. An amendment to Section 5-9 (6) of the Securities Trading Act has now been adopted, which means that it will be sufficient for the shareholder to give tacit or passive consent to electronic communication. That said, the shareholder shall always be given the opportunity to opt out of electronic communication, including to withdraw any previous consent. The issuer must provide clear information about the right to opt out of digital communication and specify a simple procedure for doing so. The use of electronic communication as described requires a decision by the general meeting.

The Board of Directors therefore proposes that the General Meeting adopt the following resolution:

"To the extent permitted by the legislation in force at any given time, the company may use electronic communication when messages, notifications, information, documents, announcements and the like are sent to a shareholder. However, this does not apply to shareholders who have opted out of such use of electronic communication."

\* \* \*

Pursuant to section 5-12(1) of the Public Limited Liability Companies Act, the General Meeting shall be opened by the Chair of the Board. The General Meeting elects the meeting chair. The Board of Directors proposes that Anders Christian Stray Ryssdal chair the meeting.

Shareholders are entitled to attend the General Meeting either personally or by a proxy of their own choosing. Only persons who are shareholders at 3 July 2026 (the record date) have the right to participate and vote at the Extraordinary General Meeting; see section 5-2 of the Public Limited Liability Companies Act.

The deadline for giving notice of attendance or issuing a proxy authorisation is 11:59 pm (CEST) on 8 July 2026. Notice of attendance may be given electronically through the company's website [www.orkla.com](http://www.orkla.com) or through VPS Investor Services, or by completing and sending the attendance form to DNB Bank ASA, Registrar's Department.

Shareholders may also exercise their shareholder rights by casting a direct advance vote on each agenda item electronically on the company's website [www.orkla.com](http://www.orkla.com) or through VPS Investor Services. The deadline for casting advance votes is 11:59 pm (CEST) on 8 July 2026. Until the deadline expires, votes cast in advance may be changed or retracted.

Pursuant to section 1-8 of the Public Limited Liability Companies Act, regulations on intermediaries falling under section 4-5 of the Central Securities Depositories Act and related implementing regulations, the notice of meeting is sent to the shareholders' custodians who pass it on to the shareholders on whose behalf they hold shares. Shareholders must communicate with their custodian, who is responsible for conveying votes or the notice of attendance. Pursuant to section 5-3 of the Public Limited Liability Companies Act, custodians must register such information with the company no later than two working days before the general meeting.

The notice of attendance and proxy form are appended to this notice of meeting and provide further guidance on giving notice of attendance, the use of a proxy, and advance voting.

Orkla ASA is a public limited liability company subject to the provisions of the Public Limited Liability Companies Act. The company has issued 985,429,944 shares. Each share carries one vote at the General Meeting, but no voting right may be exercised for shares belonging to the Orkla group. As at the date of this notice, the company has 10,896,924 treasury shares for which no votes may be cast.

In accordance with Article 8 of the Articles of Association, the Board of Directors has decided that documents to be considered at the General Meeting shall be made available on the company's website instead of being sent out with the notice of meeting. This also applies to documents which must be enclosed with the notice of meeting pursuant to law. Upon request to the company, a shareholder is nonetheless entitled to be sent the documents free of charge.

Documents may be ordered by email ([info@orkla.no](mailto:info@orkla.no)) or telephone (+47 22 54 40 00).

The notice of the Extraordinary General Meeting and other agenda documentation, as well as further information on shareholder rights, may be found at [www.orkla.com](http://www.orkla.com).

The General Meeting will be webcast live on [www.orkla.com](http://www.orkla.com). The general meeting will be held in English, with the opportunity to ask questions also in Norwegian.

Oslo, 19 June 2026

Liselott Kilaas  
Acting Chair of the Board of Directors

Ref no:

PIN-code:

### Notice of Extraordinary General Meeting

Orkla ASA will hold its Extraordinary General Meeting on 10 July 2026, at 10:00 a.m. CEST as a digital meeting.

The shareholder is registered with the following number of shares at the notice date: \_\_\_\_\_ and votes the number of shares owned by the shareholder as at the record date 3 July 2026.

**The deadline for notice of attendance, registration of advance votes, proxy and instructions is 8 July 2026, at 11:59 p.m. CEST**

### Electronic registration

*Alternatively, the "Form for submission by post or e-mail for shareholders who are unable to register their choices electronically" may be used.*

#### Step 1 – Register during the enrollment/registration period:

- Either through the company's website [www.orkla.com](http://www.orkla.com) using the reference number and PIN-code (for those who receive the notice by post), or
- Log in through VPS Investor Services, available at <https://investor.vps.no/garm/auth/login> or through your own account operator (bank/broker). Once logged in, select *Corporate Actions – General Meeting – ISIN*

You will see your name, **reference number**, **PIN-code** and shareholding. At the bottom you will find these choices:

**"Enroll"** – There is a statutory requirement for registration. All shareholders will have the opportunity to log in to the meeting, but in order to have the right to speak and vote, you must have enrolled by the specified deadline.

**"Advance vote"** – Here you can vote in advance of the meeting

**"Delegate Proxy"** – Here you can give a proxy to the Chair of the Board of Directors or another person

**"Close"** – Click here if you do not wish to register

#### Step 2 – On the day of the Extraordinary General Meeting:

##### Online participation:

To participate in the Extraordinary General Meeting, log in through <https://dnb.lumiconnect.com/100-502-059-260>.

You must identify yourself using the **reference number and PIN-code** from VPS - see step 1 above. Shareholders may also obtain their reference number and PIN-code by contacting DNB Bank ASA Registrar's Department by phone +47 23 26 80 20 (08:00 a.m. – 3:00 p.m. CEST).

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote. Note that the same applies if you have not enrolled.

Ref no:

PIN-code:

**Form for submission by post or e-mail for shareholders who are unable to register their choices electronically**

The signed form may be sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by post to DNB Bank ASA Registrar's Department, P.O Box 1600 Sentrum, 0021 Oslo, Norway. The form must be received no later than **8 July 2026 at 11:59 p.m. CEST**. If the shareholder is a company, the signature must be in accordance with the company certificate.

*\*Will be unsecured unless the sender himself/herself secures the e-mail.*

\_\_\_\_\_ **would like its/his/her shares to be represented at the Extraordinary General Meeting in Orkla ASA as follows (mark the relevant box):**

- Registration for online participation (do not mark the items below)
- Proxy to the Chair of the Board of Directors or the person he or she authorizes (if you want the proxy to be included with instructions, mark "For", "Against" or "Abstain" for each item of the agenda below)
- Advance votes (mark "For", "Against" or "Abstain" for each item of the agenda below)
- Open proxy to (do not mark items below – agree directly with your proxy holder if you wish to give instructions on how to vote)

\_\_\_\_\_ (enter the proxy holder's name in block letters)

*Note: Proxy holders must contact DNB Bank ASA Registrar's Department by phone +47 23 26 80 20 (08:00 am – 3:00 pm CEST) for login details.*

Voting must take place in accordance with the instructions marked below. Missing or unclear markings will be considered a vote in line with the Board's and the Nomination Committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy holder determines the voting.

Agenda for the Extraordinary General Meeting on 10 July 2026		For	Against	Abstain
1	Election of meeting chair – Anders Christian Stray Ryssdal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Election of member of the Board of Directors – Jan Ole Stangeland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Election of Chair of the Board of Directors – Christer Kjos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Remuneration of Deputy Chair of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Decision on the use of electronic communication	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

\_\_\_\_\_ Place Date Shareholder's signature

To shareholder «Fornavn» «Firma-/Etternavn»

## Notice of Electronic Notices of General Meetings

As a result of coming amendments to the Norwegian Securities Trading Act and the company's resolution at the general meeting, we inform you that notices of future general meetings will, as a general rule, be sent electronically.

To ensure that you receive relevant information in a timely manner, it is important that you are registered with the correct email address in Investor Services.

You are currently registered with the following email address: «E-post»

If you wish to register or change your email address, please proceed as follows:

1. Go to [investor.vps.no/garm/auth/login](https://investor.vps.no/garm/auth/login) in your web browser.
2. Select whether you are logging in as a private investor or company.
- 3.1 As a private investor, log in using BankID, or with your national id number and password.
- 3.2 If you own shares through a company, log in with your username and password.
4. Click your name at the top right of the screen.
5. Select "Investor information".
6. Click the blue "Edit" button.
7. Register or update your email address.
8. Click "Update".

**Reservation against electronic communication:** You have the right to opt out of receiving notices electronically only. Once the legislative amendment has entered into force, you will find an option for this in Investor Services if you still wish to receive notices by post.

The information and preferences you register in Investor Services will apply to all shares held in your VPS account.