B2 Impact ASA: Notice of Extraordinary General Meeting

Shareholders in B2 Impact ASA are invited to an extraordinary general meeting, which will be held on 7 August 2026 at 10:00 (CEST).

The meeting will be held as a virtual meeting. The board of directors invites shareholders to cast advance votes, vote by proxy, or vote through online participation. The notice to the meeting is enclosed.

The primary purpose of the meeting is to elect a new member of the board of directors. Following the resignation of Prateek Puri on 19 June 2026, the nomination committee of B2 Impact ASA has proposed that Raphaël Biosse-Duplan be elected as a new member of the board of directors.

If the meeting resolves in accordance with the proposal, the board of directors will comprise the following members:
· Ole Grøterud, chair
· Adele Bugge Norman Pran, board member
· Ellen Hanetho, board member
· Henrik Wennerholm, board member
· Raphaël Jean Ignace Guillaume Biosse-Duplan, board member

The meeting agenda furthermore includes authorisation to the board of directors to increase the company's share capital in connection with employee share options.

The notice to the meeting and all relevant documents are available on www.b2-impact.com

About B2 Impact
B2 Impact is one of the leading pan-European debt management companies. B2 Impact offers solutions to the challenges created by defaulted loans, and provides liquidity to financial institutions, contributing to a healthier
financial system. B2 Impact promotes lasting financial improvement through transparent and ethical debt management. B2 Impact is headquartered in Oslo, Norway and the B2 Impact share is listed on the Oslo Stock Exchange under the ticker "B2I".

For further information, visit www.b2-impact.com

Attachments
B2 Impact ASA EGM Notice 2026