ARTICLES OF ASSOCIATION

ARRIBATEC GROUP ASA

Last modified 27 May 2026
Office translation. In case of discrepancies, the Norwegian version shall prevail.

§ 1 Company name and registered office
The company is a public limited liability company. The company's name is Arribatec Group ASA. The company's registered office is in Oslo.

§ 2 Purpose
The company's purpose is the research, development and commercialisation of security products, participation and investment in companies engaged in similar activities, and any other activities naturally connected therewith.

§ 3 Share capital
The company's share capital is NOK 66,978,676 divided into 66,978,676 shares each with a nominal value of NOK 1.

The shares shall be registered with the Norwegian Central Securities Depository.

§ 4 Transfer of shares
Any acquisition of shares in the company shall be notified immediately to the Norwegian Central Securities Depository.
The acquirer of a share may only exercise the rights attaching to a shareholder when the acquisition has been entered in the shareholder register, or when the acquirer has notified and substantiated the acquisition.

§ 5 Composition of the Board of Directors
The company's board of directors shall consist of three to seven members, as further determined by the general meeting.

§ 6 Nomination Committee
The company's nomination committee shall consist of two to five members, as further determined by the general meeting.

§ 7 Authority to bind the company
The company's signature shall be given by one board member jointly with either the chair of the board or the managing director.
The board may grant powers of procuration and special authorisations.

§ 8 Annual General Meeting
The Annual General Meeting shall be held each year by the end of June. The General Meeting shall be convened by the Board of Directors. Notice shall be given in writing with at least 21 days' notice to all shareholders whose address is known, unless the Public Limited Liability Companies Act permits a shorter notice period. Shareholders who wish to attend the General Meeting must notify the company within the deadline specified in the notice. The deadline may not expire earlier than two business days before the General Meeting. At the General Meeting, each share carries one vote.

§ 9 Electronic publication of general meeting documents on the company's website If documents relating to matters to be considered by the general meeting have been made available to the shareholders on the company's website, the company is not required to send such documents physically to the shareholders. Such documents shall, however, be sent to a shareholder free of charge if the shareholder so requests.

§ 10 Place of the general meeting
The General Meeting shall be held in Oslo, where the company has its registered office. The Board of Directors may nevertheless decide that the General Meeting shall be held elsewhere if it considers this appropriate.

§ 11 Business of the General Meeting
The Annual General Meeting shall:
Approve the annual accounts, comprising the income statement, balance sheet and directors' report, including the consolidated accounts and dividend. Consider any other matters which, pursuant to law or

the Articles of Association, fall within the authority of the general meeting.