NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Notice is hereby given of the Extraordinary General Meeting of

Soiltech ASA

to be held on

9 December 2026 at 11:00 (CET).

The meeting will be held electronically via Microsoft Teams.

Login and registration from 10:45 (CET).

The Teams link will be emailed individually to registered participants.

Agenda:

1. Opening of the meeting and shareholder attendance overview
2. Election of the chair of the meeting
3. Election of one person to co-sign the minutes together with the chair
4. Approval of the notice of meeting and the agenda
5. Authorization to the board of directors to resolve dividend distributions
6. Use of electronic communication with shareholders

Soiltech ASA will hold the Extraordinary General Meeting on 9 December 2026 at 10:45 (CET) as a digital meeting via Microsoft Teams, where shareholders will have the opportunity to participate electronically via PC, telephone or tablet.

Shareholders wishing to attend are requested to notify CFO Tove Vestlie at tove.vestlie@soiltech.no by 7 December 2026 at 16:00 (CET), stating the shareholder's name and the participant's name and email address. Registered participants will receive the Teams link individually by email before the meeting. The link is personal and must not be forwarded.

Instead of participating in the meeting, shareholders may grant a proxy using the enclosed proxy form. Signed and dated proxies should be emailed to tove.vestlie@soiltech.no, preferably by 7 December 2026 at 16:00 (CET). A proxy may be revoked at any time.

The Company will verify participants in the Teams lobby before admitting them and check identity, proxies and voting rights. Participants may ask questions and vote on the agenda items in Teams as directed by the chair. Please join from 10:45 (CET).

Soiltech ASA is a public limited company subject to the rules of the Public Limited Companies Act. 8 908 077 shares have been issued in the Company. Each share gives one vote at the general meeting, and the shares otherwise have equal rights. No votes may be cast for treasury shares.

Pursuant to Section 5-2 of the Norwegian Public Limited Companies Act, the right to participate and vote at the general meeting may only be exercised by those who are shareholders five business days prior to the general meeting, i.e. 2 December 2026 (the record date). Shareholders who wish to participate and vote at the general meeting must therefore be registered in VPS on the record date or have notified and documented the acquisition of their shares as of the record date. Shares acquired after the record date do not give the right to participate and vote at the general meeting. The record date determines share ownership and voting rights; it is not the deadline for registering attendance.

If shares are held through a nominee in VPS, cf. Section 4-10 of the Norwegian Public Limited Companies Act, this notice will be sent to the nominee, who shall pass on the notice to the beneficial owner. If the beneficial owner wishes to participate in the general meeting, the beneficial owner must ask the nominee to notify the Company no later than two business days prior to the date of the general meeting, i.e. by 7 December 2026. It is not a requirement to have shares transferred to a securities account in the beneficial owner's own name in order to vote at the general meeting.

Shareholders may propose resolutions on agenda items and request information pursuant to Section 5-15 of the Norwegian Public Limited Companies Act.

The notice of the general meeting and the accompanying proxy form are posted on the Company's website https://soiltech.no/investor/.

Questions about the practical implementation of the general meeting or other questions can be directed to tove.vestlie@soiltech.no.

Sandnes, 13 November 2026

for the board of directors of Soiltech ASA

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Dag Schjerven

Chair (Sign.)

EXTRAORDINARY GENERAL MEETING OF SOILTECH ASA

THE BOARD'S PROPOSED RESOLUTIONS

1. Opening of the meeting and shareholder attendance overview

The general meeting will be opened by the chair of the board, Dag Schjerven, or the person he appoints.

2. Election of the chair of the meeting

The board of directors proposes that Dag Schjerven, or anyone proposed by him, is elected to chair the meeting.

3. Election of one person to co-sign the minutes together with the chair

A person to sign the minutes together with the chair of the meeting will be proposed at the general meeting.

4. Approval of the notice of meeting and the agenda

The board of directors proposes that the notice and agenda is approved.

5. Authorization to the board of directors to resolve dividend distributions

The board has adopted a dividend policy under which the Company intends to distribute quarterly dividends of 30% of its net profit after tax for the respective quarter, commencing with the fourth quarter of 2026. To facilitate quarterly distributions, the board proposes that the general meeting authorize the board to resolve dividend distributions.

The board proposes that the following resolution is passed:

"The general meeting authorizes the board to resolve dividend distributions based on the Company's most recently approved annual accounts, pursuant to Section 8-2 (2) of the Norwegian Public Limited Companies Act. The authorization may be used one or more times to facilitate quarterly distributions in line with the Company's dividend policy, which aims to distribute 30% of net profit after tax for the respective quarter. The board shall determine the amount and relevant dates of each distribution. The authorization is valid until the Annual General Meeting in 2027."

6. Use of electronic communication with shareholders

With effect from 1 July 2026, an issuer of shares may, subject to a resolution by the general meeting, use electronic communication with its shareholders pursuant to section 5-9, sixth paragraph, of the Norwegian Securities Trading Act. This applies unless an individual shareholder has opted out.

Electronic communication will facilitate more efficient, sustainable and cost-effective communication between the Company and its shareholders.

Shareholders may opt out through Investor Services or by contacting the Company or the account operator.

The Board proposes that the General Meeting adopt the following resolution:

"The Company may, in accordance with section 5-9, sixth paragraph, of the Norwegian Securities Trading Act, use electronic communication with its shareholders, unless an individual shareholder has opted out."