

Election meeting for equity certificate owners

Election meeting for equity owners will be held 7 February at 11.30 AM.

The meeting will be held in person at the head office in Kristiansand.

- When: February 7 2025, at 11:30 AM
- Where: Rådhusgaten 7/9, 4611 Kristiansand

According to the merger plan, the number of equity certificate members in the general assembly will be increased from 11 to 13 in 2025, and the number of deputy members will be increased by 1. The nomination committee has proposed 2 members and 1 deputy member. The nomination committee's recommendation can be found [here](#).

Any other candidate proposals must be submitted to the nomination committee by the meeting registration deadline.

Eligible voters are equity certificate holders registered in the Central Securities Depository. Each equity certificate gives 1 vote. Further reference is made to the Financial Institutions Act § 10-11 and the provisions on the representation and election of equity certificate holders to the general meeting found in the articles of association §§ 3-1 and 3-4.

Equity certificate holders who wish to participate in the election meeting and have voting rights must register via a digital form.

If attending through a proxy, the power of attorney must be submitted via email or postal mail to the address specified on the power of attorney form.

The registration form and any power of attorney must be received no later than February 3 at 3:30 PM.

Equity certificate holders who receive information by postal mail are encouraged to register an email address on their securities account and choose to receive information via email.

Kristiansand, 10 January 2025

Anne Omholt Hovstad

Head of the general meeting