

"Company name/ Surname, First name "
 "c/o"
 "Address 1"
 "Address 2"
 "Postal code, City"
 "Country"

Meeting ID: 130-870-833 Username; «username» Password; «Password»

ONLINE EXTRAORDINARY GENERAL MEETING GUIDE 2020

Due to the situation around Covid-19 and recommendations from the Norwegian authorities, we ask that shareholders do not attend physically at this year's Extraordinary General Meeting in AF Gruppen ASA. The company requests that as many as possible instead participate through an established online solution, where you can participate using your smartphone, tablet or PC.

The technical solution is managed by DNB bank Verdipapirservice, which has licensed software from the company Lumi Ltd., in order to enable all shareholders to participate online.

By participating online, you as shareholders will receive live audio from the general meeting, the opportunity to ask questions about the issues on the agenda and vote on each of the issues.

No registration is required for shareholders who wish to participate via the online solution, but one must be logged in before the general meeting starts. SA will be conducting this year's extraordinary general meeting ("AGM") as a hybrid general meeting, giving you the opportunity to attend the AGM either in person or to participate online by using your smartphone, tablet or computer.

HOW TO ACCESS THE ONLINE AGM

STEP (1)

In order to attend the online AGM you need access the Lumi solution by doing either of the following:

- a) **Use the Lumi AGM app:** Download the Lumi AGM app from the Apple Appstore or Google Play Store by searching for Lumi AGM, or
- b) **Visit <https://web.lumiagm.com>:** Go to the LUMI AGM website <https://web.lumiagm.com> either on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge and Firefox. Please ensure your browser is compatible.

STEP (2)

Once you have either downloaded the **Lumi AGM app** or entered <https://web.lumiagm.com> into your web browser, you'll be asked to enter the following **meeting ID** and click join:

Meeting ID: 130-870-833

STEP (3)

You will then be required to enter your:

- a) Username; **«brukernavn»**
- b) Password; **«Passord»**


You will be able to log in from 9 pm (CET) April 2. 2020

When successfully authenticated, the info screen will be displayed. You can view company information, submit questions relating to the items on the agenda and live stream the webcast.

Custodian registered and new shareholders after 17.03.2020

Custodian registered shareholders: Shares held in a nominee account must be transferred to a segregated account in the name of the real owner in order to be entitled to vote at the general meeting. Shareholders who do this are asked to send an email to genf@dnb.no and ask for their username and password. Shareholders who have bought shares in the company after 17.03 can also get a username and password from genf@dnb.no

HOW TO VOTE

Once the voting has opened, the polling icon  will appear on the navigation bar at the bottom of the screen. From here, the resolutions and voting choices will be displayed.

To vote, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received.

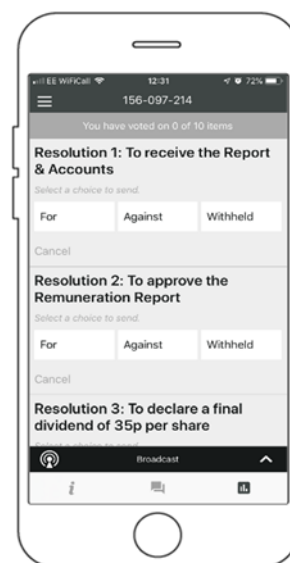
For - Vote received

To change your vote, simply select another voting direction. If you wish to cancel your vote, please press Cancel.

Once the chairperson has opened voting, voting on any item can be performed at any time during the meeting until the chairperson closes the relevant voting on the specific resolution. Your last choice before the individual vote is closed will be final and cannot be changed.

You will be able to send messages and attend the webcast while the poll is open.

Please note that if a proxy with voting instruction is registered prior to the AGM, this is valid unless the shareholder participates online and alter the voting on the items.



QUESTIONS TO THE CHAIRPERSON

Questions or messages relating to the items on the agenda can be submitted by the shareholder or appointed proxy at any time during the Q&A session up until the chairperson closes the session.

If you would like to ask a question relating to the items on the agenda, select the messaging icon.



Type your message within the chat box at the bottom of the messaging screen. Once you have completed your message, click the send button.

Questions submitted online will be moderated before being sent to the chairperson to avoid repetition and remove any inappropriate language. All questions and messages will be presented with the full name and identity of the shareholder raising the question.

DOWNLOADS

Links are present on the info screen. When you click on a link, the selected document will open in your browser.

Data usage for streaming the annual shareholders' meeting or downloading documents via the AGM platform varies depending on individual use, the specific device being used for streaming or download (Android, iPhone, etc) and the network connection (3G, 4G).