

Trondheim, Norway, 9 november 2020

Updated information on extraordinary general meeting on 16 November

Reference is made to the stock exchange notice by BEWi ASA (the "Company") on 2 November 2020 regarding the notice of the extraordinary general meeting to be held on 16 November 2020 at 10:00 CET (the "EGM").

Due to the ban on all indoor events as imposed by Oslo's City Government on 6 November 2020 to decrease the spread of the coronavirus, the Company has resolved that the EGM will be held digitally. Hence, it will not be possible to attend the EGM in person.

The Company will provide guidance on how to attend the EGM digitally to the shareholders who have registered attendance by the deadline on Friday, 13 November 2020 at 12:00 CET. Shareholders who wish to attend the EGM digitally are by the same deadline asked to send their email address to DNB Bank ASA, Registrars Department, by e-mail to genf@dnb.no or to contact the Company using details below.

As set out in the notice of the EGM, all shareholders are urged to cast their votes in advance or to grant the chair of the Company's board of directors an authorisation with or without voting instructions within the abovementioned deadline.

For further information, please contact:

Charlotte Knudsen, Director of IR and Communications BEWi ASA

email: charlotte.knudsen@bewi.com

tel: +47 9756 1959

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