

Notice of annual general meeting

Oslo, 25 May 2021

Circa Group AS will hold its annual general meeting on 16 June 2021 at 10:00 CEST. The notice and voting form for the annual general meeting are available on www.circa-group.com.

IMPORTANT NOTICE:

In order to minimise the risk of spread of the coronavirus (COVID-19) and to ensure that the annual general meeting can be held in compliance with current laws and regulations applicable in Oslo municipality, shareholders may not participate in the annual general meeting in person, but may instead participate by either:

(a) voting electronically in advance of the annual general meeting – see further information in item 1 on page 4 of the notice (“the right to vote in advance of the annual general meeting”), or

(b) attending the annual general meeting by proxy to the chair, with or without voting instructions – see further information in item 2 on page 4 of the notice (“the right to attend the annual general meeting by proxy”).

Webcast: It will be possible to follow the annual general meeting via webcast, but this will not include the opportunity to vote. If you wish to participate in the webcast, please send an email to info@circagroup.no.

This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

About Circa

Established in 2006, Circa Group converts waste, non-food biomass into advanced bio-based chemicals with its proprietary Furacell™ process. Its developing product portfolio includes flavours, biopolymers, and bio-solvents including Cyrene™, an alternative to traditional polar aprotic solvents, which is produced in one step from platform biomolecule Levoglucosenone. By creating novel and replacement chemicals from renewable feedstocks, Circa is both extracting value from non-food, waste biomass, and addressing growing market demands for bio-based alternatives that are driving a more sustainable economy.

www.circa-group.com

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