

To the shareholders of Entra ASA

## **NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF ENTRA ASA**

Entra ASA (the "Company") will hold its extraordinary general meeting on Friday, 10 October 2025 at 09:00 CEST. The general meeting will be held as a digital meeting only at: <https://dnb.lumiconnect.com/100-572-715-251>. See further information under "*Participation*" and "*Registration of attendance*" below.

Alternatively to participating digitally at the general meeting, shareholders may cast advance votes or give proxy, with or without voting instructions. Please see below for details.

This notice is also available on the Company's website at [www.entra.no/investor-relations/governance](http://www.entra.no/investor-relations/governance).

The reason for the extraordinary general meeting is that Castellum AB (publ), following recent organisational changes and in agreement with its current representatives, wishes to change its representation in Entra ASA's nomination committee and board of directors.

The general meeting has the following agenda:

### **Agenda**

#### **1. Opening of the meeting and registration of attending shareholders**

The chairperson of the board, Ottar Ertzeid, or a person appointed by him, will open the meeting.

#### **2. Election of a person to chair the meeting**

The board proposes that attorney at law Dag Erik Rasmussen is elected to chair the meeting.

#### **3. Election of a person to co-sign the minutes together with the chair of the meeting**

#### **4. Approval of the notice and the proposed agenda**

#### **5. Election of members to the board of directors**

Reference is made to the recommendations by the nomination committee which, once published on [www.newsweb.no](http://www.newsweb.no), will be made available at the Company's website, <https://www.entra.no/investor-relations/governance>.

#### **6. Election of members to the nomination committee**

Reference is made to the recommendations by the nomination committee which, once published on [www.newsweb.no](http://www.newsweb.no), will be made available at the Company's website, <https://www.entra.no/investor-relations/governance>.

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## THE SHARES OF THE COMPANY AND THE RIGHT TO VOTE FOR SHARES

Entra ASA is a public limited liability company governed by the Norwegian Public Limited Liability Companies Act. As of the date of this notice, there are 182,132,055 shares issued in Entra ASA, each with a par value of NOK 1. Each share carries one vote at the general meeting and otherwise carries equal rights.

Only those who are shareholders of the Company five business days prior to the general meeting, i.e., on 3 October 2025 (the Record Date), are entitled to attend and vote at the general meeting, cf. section 5-2 (1) of the Norwegian Public Limited Liability Companies Act. A shareholder who wishes to attend and vote at the general meeting must be registered in the shareholder register in the Norwegian Central Securities Depository, Euronext Securities Oslo (VPS), or have reported and documented an acquisition as per 3 October 2025. Shares acquired after 3 October 2025 do not entitle the holder to attend and vote at the general meeting, however, the right to attend and vote is retained for shares sold after 3 October 2025.

## SHARES HELD ON NOMINEE ACCOUNTS

In accordance with section 1-8 of the Norwegian Public Limited Liability Companies Act, this notice is sent to nominees who shall pass it on to shareholders for whom they hold shares. On behalf of the beneficial owner, the nominee must, in accordance with section 5-3 of the Norwegian Public Limited Liability Companies Act, register attendance with the Company no later than two business days before the general meeting, i.e., by 8 October 2025 at 23:59 CEST. Beneficial shareholders must themselves communicate with their nominees, who are responsible for conveying votes, proxies or registration of attendance within this deadline.

## THE SHAREHOLDERS' RIGHTS

Shareholders, including owners of shares held via nominees and who have registered attendance within the deadline stated above, are entitled to attend the general meeting in person or by proxy. Shareholders have the right to speak and to be accompanied by one advisor, and may give such advisor the right to speak. At the general meeting, shareholders may require that the board members and the CEO provide available information on circumstances that may have an effect on the evaluation of matters that have been put to the shareholders for decision. The same applies to information regarding the Company's financial position and other issues that the general meeting shall deal with, unless the information required cannot be provided without disproportionate harm to the Company.

The deadline for shareholders to put new matters on the agenda has expired, cf. section 5-11 second sentence of the Norwegian Public Limited Liability Companies Act. Shareholders are nevertheless entitled to submit alternatives to the board's proposals under matters to be dealt with by the general meeting, provided that the alternative proposal lies within the scope of a matter on the agenda.

## PARTICIPATION

### 1. Shareholders may only attend the general meeting digitally

To participate the following link is used: <https://dnb.lumiconnect.com/100-572-715-251>. Reference number and PIN code may be retrieved at VPS Investor Services (<https://investor.vps.no/garm/auth/login>) or found in the enclosed registration- and proxy form. A guide for digital participation at the general meeting is available at the Company's website, <https://www.entra.no/investor-relations/governance>.

Owners of shares held through nominee accounts must register attendance by 8 October 2025 at 23:59 CEST. If such shareholders have not registered their attendance within this deadline, they will not be able to participate by voting at the general meeting. Any other shareholders are not required to register attendance to participate digitally, but are nevertheless encouraged to register their attendance by the same deadline.

Shareholders must be logged in to the meeting before the general meeting starts. For further information about digital participation at the general meeting, see the enclosed registration- and proxy form.

### 2. Shareholders may vote in advance of the general meeting

Shareholders who do not wish to grant a proxy or participate digitally, may cast advance votes. Advance votes must be registered by 8 October 2025 at 23:59 CEST. Registration of advance votes may be done electronically through VPS Investor Services (choose *Corporate Actions - General Meeting – ISIN*) or through the Company's website <https://www.entra.no/investor-relations/governance>. Alternatively, the enclosed registration- and proxy form may be used, see further instructions therein.

### 3. Shareholders may give proxy

Shareholders who do not wish to participate digitally or cast advance votes, may give a proxy to the chair of the board or another person named to vote for their shares by using the attached proxy form. Proxies must be registered by 8 October 2025 at 23:59 CEST. All shareholders are encouraged to complete the attached form with voting instructions. If the form with voting instructions is not completed, this will be deemed as an instruction to vote "in favour" of the board's proposals and the recommendations by the nomination committee. If a proposal is put forward, in addition to or as a replacement for the board's proposals in the notice of the general meeting, the proxy holder determines how to vote.

A proxy with voting instructions may not be registered electronically, and must therefore be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no) (scanned form), or by post to DNB Bank ASA, Registrars' Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

## REGISTRATION OF ATTENDANCE

**Owners of shares held through nominee accounts must register attendance by 8 October 2025 at 23:59 CEST. If such shareholders have not registered attendance within this deadline, they will not be able to participate by voting at the general meeting.**

**Any other shareholders are not required to register attendance to participate, but are nevertheless encouraged to register their attendance by the same deadline.**

All shareholders may by 8 October 2025 at 23:59 CEST:

- Register proxy or advance votes by filling out the enclosed registration- and proxy form and send this by regular mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway or by e-mail to [genf@dnb.no](mailto:genf@dnb.no). The form must be received by DNB Bank ASA, Registrars' Department within this deadline.
- Register proxy or cast advance votes electronically by following the instructions in the enclosed registration- and proxy form.

## REFERENCE NUMBER (REF. NO.) AND PIN CODE

All shareholders registered in the VPS are assigned their own reference number (Ref. no.) and PIN code for use for the general meeting and for digital participation at: <https://dnb.lumiconnect.com/100-572-715-251>. Ref. no. and PIN code are available through VPS Investor Services. Shareholders who cannot find their Ref. no. and PIN code through VPS Investor Service or as received by post, may contact DNB Registrars Department by phone +47 23 26 80 20 (08:00 – 15:30 CEST) or by e-mail to [genf@dnb.no](mailto:genf@dnb.no).

All VPS direct-registered shareholders may access VPS Investor Services through <https://investor.vps.no/garm/auth/login> or internet bank. Contact your VPS account operator if you do not have access. Shareholders who have not selected electronic corporate messages in VPS Investor Services will receive their Ref. no. and PIN code by post in the notice from the Company (see next page).

## DOCUMENTS FOR THE GENERAL MEETING

The notice of the general meeting, appendices and other documents relevant for the items on the agenda for the general meeting are, in accordance with section 5-11 a if the Norwegian Public Limited Liability Companies Act and the Company's articles of association, available on the Company's website <https://www.entra.no/investor-relations/governance>. The notice and other relevant documents can also be obtained free of charge by regular mail or e-mail upon request to [isvi@entra.no](mailto:isvi@entra.no).

**Shareholders who receive the paper version of this notice are encouraged to accept electronic communication through VPS Investor Services in order to receive notices and other documents electronically going forward.**

Oslo, 18 September 2025

Yours truly  
on behalf of the board of directors in Entra ASA

Ottar Ertzeid  
Chair of the board

The recommendations by the nomination committee will, once published on [www.newsweb.no](http://www.newsweb.no), be made available on Entra ASA's website <https://www.entra.no/investor-relations/governance>. Shareholders may request to have the attachments sent to them by notifying the Company.

Address:

Entra ASA,  
Att. Isabel Vindenes (Head of IR)  
Tel: [+47 976 59 488](tel:+4797659488)  
E-mail: [isvi@entra.no](mailto:isvi@entra.no)

Information regarding participation and the registration- and proxy form (including with voting instructions) are attached to this notice.

Reference no.:

PIN code:

### Notice of extraordinary general meeting

The extraordinary general meeting in Entra ASA will be held as a digital meeting only on Friday, 10 October 2025 at 09:00 CEST.

The shareholder is registered with the following number of shares at summons: \_\_\_\_\_ and votes for the number of shares registered in Euronext Securities Oslo (VPS) per the Record Date: 3 October 2025.

**The general meeting is held as a digital meeting, where shareholders may only attend digitally. A shareholder wishing to participate, but not vote at the meeting, may give a proxy (with or without voting instructions) or cast advance votes. A guide describing how you participate digitally is available on the Company's website [www.entra.no/investor-relations/governance](http://www.entra.no/investor-relations/governance).**

For shares held through nominees, the deadline for registration of attendance is **8 October 2025 at 23:59 CEST**. For other shareholders, there is no deadline for registration of attendance, but all shareholders are encouraged to register attendance by the same time.

The deadline for registration of proxies, with or without voting instructions, and advance votes is **8 October 2025 at 23:59 CEST**.

### Digital registration in advance

If you are unable to register attendance, advance votes, or proxies electronically, you may alternatively use the form "Registration by post or e-mail" on the following page.

Electronic registration attendance, advance votes and proxies may be done through the Company's website, [www.entra.no/investor-relations/governance](http://www.entra.no/investor-relations/governance). Use the reference number and PIN code which can be found either on this form above (for those receiving this notice by post), through VPS Investor Services via <https://investor.vps.no/garm/auth/login> or via your account operator. Choose *Corporate Actions - general meeting*, click on *ISIN*, and find your name, reference number, PIN code and shareholding, as well as the following options:

- Choose *Enroll* to register digital participation. There is a statutory requirement for registration of attendance for nominee-registered shares (see the deadline above). Other shareholders who wish to participate electronically do not need to register attendance, but are nevertheless encouraged to register attendance within the same deadline.
- Choose *Advance vote* to vote in advance of the general meeting.
- Choose *Delegate Proxy* to give a power of attorney to the chair of the board or another person.
- Press *Close* if you do not wish to register attendance, advance votes or proxies.

### Participation at the general meeting

Shareholders may participate by going to <https://dnb.lumiconnect.com/100-572-715-251> and using the reference number and PIN code from the VPS Investor Services (*Corporate Actions – general meeting* – click on *ISIN*) or as sent by post on this form. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00 to 15:30 CEST) or by e-mail [genf@dnb.no](mailto:genf@dnb.no).

Log in must be done before the start of the meeting, and will be opened for one hour before the meeting starts. **If you are not logged in before the general meeting starts, you will be granted access to the meeting, but you will not be able to vote.** For additional information, see the guide for digital attendance on the Company's website [www.entra.no/investor-relations/governance](http://www.entra.no/investor-relations/governance).

**Shareholders who have cast advance votes or given proxy are also welcome to log in to follow the meeting, but will not be able to vote for their shares.**

Ref. no:

PIN code:

## Registration of attendance, proxy or advance votes by post or e-mail

The signed form is sent as an attachment by e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form), or by regular mail to DNB Bank ASA, Registrars Department, P.O. Box 1600 Centrum, 0021 Oslo, Norway. The form must be received no later than **8 October 2025 at 23:59 CEST**. If the shareholder wishing to register attendance, cast advance votes or give proxy is a company, the signature must be according to the company's certificate of registration. **The form must be dated and signed to be valid.**

*\*E-mails are unsecured unless secured by the sender.*

The shares of \_\_\_\_\_ are represented at the extraordinary general meeting in Entra ASA on 10 October 2025 as follows: (mark the correct alternative)

- ☐ Will participate digitally (do not mark the items below) – NB: It is not a requirement to register attendance in advance. All shareholders will be registered by logging in on the day of the general meeting.
- ☐ Proxy to the chair of the board or a person authorised by him (mark the individual items below if you want the proxy to contain voting instructions)
- ☐ Advance votes (mark the individual items below)
- ☐ Open proxy to (do not mark items below – any instructions to be agreed directly with the proxy holder)

(Enter name of the proxy holder in block letters. If no name is stated, the proxy is considered given to the chair of the board.)

*Note: The proxy holder must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00 – 15:30 CEST) for login details for digital participation*

The votes shall be cast in accordance to the instructions below. If the section for voting for an item is left blank, this will be deemed as an instruction to vote in accordance with the board's proposals and the nomination committee's recommendations. If any motions are made from the attendees in addition to or in replacement of the proposals in the notice, the proxy holder may vote at their discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the extraordinary general meeting 10 October 2025		In favour	Against	Abstain
Item 2:	Election of a person to chair the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3:	Election of a person to co-sign the minutes together with the chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4:	Approval of the notice and the proposed agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5:	Election of members to the board of directors*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6:	Election of members to the nomination committee*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*\*Votes cast as "In favour" or "Against" items 5 and 6 will be regarded as votes for or against the nomination committee's recommendation.*

Place

Date

Shareholder's signature

With regards to the rights of attendance and voting, please refer to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. When granting a proxy, a written and dated proxy from the shareholding's beneficial owner has to be presented. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.