

**INNKALLING TIL
EKSTRAORDINÆR GENERALFORSAMLING I
HUDDLY AS**

Det vil bli avholdt en ekstraordinær generalforsamling i Huddly AS ("**Selskapet**") den 15. oktober 2025 kl. 10.00. Generalforsamlingen vil bli holdt som elektronisk møte via Microsoft Teams.

Påmelding til generalforsamlingen må gjøres i henhold til instruksene under:

For å ha rett til å delta og stemme på generalforsamlingen, må en være aksjeeier i Selskapet senest fem (5) virkedager før generalforsamlingen, dvs. den 8. oktober 2025. Berettigede aksjeeiere som ønsker å delta på generalforsamlingen personlig eller ved fullmektig, må melde dette i e-post til genf@dnb.no eller per post til DNB Bank ASA Verdipapirservice, Postboks 1600 Sentrum, 0021 Oslo senest den 13. oktober 2025 kl. 16.00.

Invitasjon til generalforsamling, som kun vil avholdes på Teams, vil bli sendt til påmeldte aksjeeiere via e-post.

Dersom aksjeeieren skal representeres ved fullmektig i generalforsamlingen, må fullmektigen melde sin deltakelse på e-post til genf@dnb.no eller per post til DNB Bank ASA Verdipapirservice, Postboks 1600 Sentrum, 0021 Oslo senest 13. oktober 2025 kl. 16.00.

Fullmakter som kan benyttes av aksjeeiere som ikke har mulighet til å delta personlig, er vedlagt denne innkallingen som Vedlegg 2 (uten stemmeinstrukser) og Vedlegg 3 (med stemmeinstrukser). I den forbindelse oppfordrer styret aksjeeiere som ønsker å delta, til å gjøre det ved å benytte de nevnte fullmaktsskjemaene med den hensikt å begrense antall deltakere i møtet. Formålet med henstillingen er å minimere risikoen for utfordringer med å telle stemmer ved avstemningene og tilrettelegge for en ordnet og effektiv generalforsamling på Teams. Aksjeeiere oppfordres til å benytte fullmakten med stemmeinstruksjoner.

Dersom aksjer er registrert i VPS på en forvalter, jf. aksjeloven § 4-4 (2), jf. allmennaksjeloven § 4-10, blir denne innkallingen sendt til forvalteren, jf. allmennaksjeloven § 1-8, som deretter skal videreformidle den til den reelle aksjeeieren. Dersom den reelle aksjeeieren ønsker å delta i generalforsamlingen, må den reelle aksjeeieren be forvalteren gi Selskapet melding om dette innen to (2) virkedager før avholdelse av den ekstraordinære generalforsamlingen (altså innen 13. oktober 2025). Det er ikke et krav om at aksjer må flyttes til en verdipapirkonto i eget navn for å ha stemmerett på generalforsamlingen.

UNOFFICIAL OFFICE TRANSLATION. IN CASE OF ANY DISCREPANCIES, THE NORWEGIAN VERSION SHALL PREVAIL.

**NOTICE OF AN
EXTRAORDINARY GENERAL MEETING OF
HUDDLY AS**

An extraordinary general meeting in Huddly AS (the "**Company**") will be held on 15 October 2025 at 10:00 (CEST). The general meeting will be held as an electronic meeting through Microsoft Teams.

Registration for the general meeting must be made in accordance with the instructions below:

To be entitled to participate and vote at the general meeting, one must be shareholder in the Company no later than five (5) business days prior to the general meeting, i.e. on 8 October 2025. Eligible shareholders who wish to attend the general meeting in person or by proxy must notify this via e-mail to genf@dnb.no or by mail to DNB Bank ASA Registrars Department, P.O. Box 1600 centrum, 0021 Oslo no later than 13 October 2025 at 16:00 (CEST).

Invitation to the general meeting, which will solely be held through Teams, will be sent to the enrolled shareholders via e-mail.

If the shareholder will be represented at the general meeting by proxy, the attorney-in-fact must notify its participation via e-mail to genf@dnb.no or by mail to DNB Bank ASA, Registrars Department, P.O. Box 1600 centrum, 0021 Oslo no later than 13 October 2025 at 16:00 (CEST).

Proxies for use by shareholders who do not have the opportunity to participate in person are attached to this notice as Appendix 2 (without voting instructions) and Appendix 3 (with voting instructions). In this connection, the board of directors (the "**Board**") encourages shareholders who want to participate to do this through use of said proxy forms in order to limit the number of participants in the meeting. The purpose of the request is to minimize the risk of challenges with respect to counting the votes in the decisions and to facilitate an orderly and efficient general meeting via Teams. The shareholders are encouraged to using the proxy with voting instructions.

If shares are held through a nominee in the VPS register, cf. Section 4-4 of the Norwegian Private Limited Liability Companies Act, cf. 4-10 of the Norwegian Public Limited Liability Companies Act (the "**Public Companies Act**"), this notice will in accordance with Section 1-8 of the Public Companies Act, be sent to the nominee who shall pass on the notice to the beneficial owner. If the beneficial owner wishes to attend the general meeting, the beneficial owner must ask the nominee to notify the Company of this within two (2) business days prior to the date of the extraordinary general meeting (i.e. by 13 October 2025). It is not a requirement to have shares transferred to a securities account

Denne innkallingen er tilgjengelig på <https://www.huddly.com/> og Selskapets ticker "HDLY" på Euronext Live markets (Euronext Oslos informasjonssystem).

Selskapet har på tidspunktet for denne innkallingen en aksjekapital på NOK 1 663 568,125, fordelt på 26 617 090 aksjer, hver pålydende NOK 0,0625.

Hver aksje gir rett til én stemme. Stemmerett kan ikke utøves for en aksje som tilhører Selskapet selv eller datterselskapet.

Styret foreslår følgende dagsorden:

- 1. Åpning av generalforsamlingen og opptak av fortegnelse over møtende aksjeeiere og fullmakter**
- 2. Valg av møteleder og en representant til å medundertegne protokollen**
- 3. Godkjenning av innkallingen og dagsorden**
- 4. Styrevalg**

in the beneficial owner's own name in order to vote at the general meeting.

This notice is available on <https://www.huddly.com/> and via the Company's ticker "HDLY" on Euronext Live markets (Euronext Oslo's information system).

At the date of this notice, the Company's share capital is NOK 1,663,568.125, divided into 26,617,090 shares, each with a nominal value of NOK 0.0625.

Each share gives the right to one vote. No voting rights may be exercised for the Company's own shares (treasury shares) or for shares held by the Company's subsidiary.

The Board proposes the following agenda:

- 1. Opening of the general meeting and registration of attending shareholders and proxies**
- 2. Election of chair of the meeting and a representative to co-sign the minutes**
- 3. Approval of the notice and agenda**
- 4. Board election**

* * *

1. oktober 2025 / 1 October 2025
På vegne av styret i / On behalf of the Board of

Huddly AS

Jon Øyvind Eriksen
Styreleder / Chair of the Board

Vedlegg:

1. Redegjørelse for sak nr. 4
2. Fullmaktsskjema uten stemmeinstrukser
3. Fullmaktsskjema med stemmeinstrukser

Appendices:

1. Information on agenda matter no. 4
2. Proxy without voting instructions
3. Proxy with voting instructions

VEDLEGG 1: REDEGJØRELSE FOR SAK NR. 4**4. Styrevalg****4.1. Innledning**

På ekstraordinær generalforsamling i Selskapet den 22. januar 2025 ble Jon Øyvind Eriksen (styreleder), Kristian Kolberg (styremedlem) og Jostein Devold (styremedlem) valgt med funksjonstid frem til en foreslått ekstraordinær generalforsamling i oktober 2025. Den relativt korte valgperioden var begrunnet i ønsket om å legge til rette for en effektiv etablering av Selskapets valgkomité, slik at komiteens medlemmer (umiddelbart etter å ha blitt valgt på ordinær generalforsamling i 2025) kunne starte sitt arbeid med å vurdere om de tre styremedlemmene burde foreslås for en ny periode eller erstattes.

Valgkomiteen har nå lagt frem sin innstilling, hvor de har foreslått at samtlige av de tre styremedlemmene som er på valg, dvs. Jon Øyvind Eriksen (styreleder), Kristian Kolberg (styremedlem) og Jostein Devold (styremedlem), gjenvelges. Valgkomiteens innstilling er gjort tilgjengelig på Selskapets nettsider: www.huddly.com.

4.2. Styrets forslag

I tråd med valgkomiteens anbefaling foreslår styret at generalforsamlingen gjenvelger Jon Øyvind Eriksen som styreleder og at Jostein Devold og Kristian Kolberg gjenvelges som styremedlemmer, alle med funksjonstid frem til Selskapets ordinære generalforsamling i 2026.

Forutsatt generalforsamlingens godkjenning, vil Selskapets styre bestå av følgende medlemmer, alle valgt frem til ordinær generalforsamling i 2026:

- Jon Øyvind Eriksen, styrets leder
- Kristian Kolberg, styremedlem
- Jostein Devold, styremedlem
- Bente Sollid, styremedlem
- Anika Blance Kreider Jovik, styremedlem

Honorar til styremedlemmene for kalenderåret 2025 vil bli fastsatt av ordinær generalforsamling i 2026.

APPENDIX 1: INFORMATION ON AGENDA MATTER NO. 4**4. Board election****4.1. Introduction**

At an extraordinary general meeting of the Company held on 22 January 2025, Jon Øyvind Eriksen (chair of the Board), Kristian Kolberg (Board member) and Jostein Devold (Board member) were elected with a term until a proposed extraordinary general meeting in October 2025. The relatively short election period was intended to facilitate the effective establishment of the Company's nomination committee by enabling the members of the committee (immediately after being elected at the annual general meeting in 2025) to commence their work assessing whether the three Board members should be proposed for a new term or be replaced.

The nomination committee has now presented its recommendation, proposing the re-election of all three Board members whose term has expired, i.e. Jon Øyvind Eriksen (Chair), Kristian Kolberg (Board member) and Jostein Devold (Board member). The nomination committee's recommendation is available on the Company's website: www.huddly.com.

4.2. The Board's proposal

In accordance with the nomination committee's recommendation, the Board proposes that the general meeting re-elects Jon Øyvind Eriksen as chair of the Board and re-elect Jostein Devold and Kristian Kolberg as Board members, each with a term until the Company's annual general meeting in 2026.

Subject to the general meeting's approval, the Company's board of directors will consist of the following members, all elected until the annual general meeting in 2026:

- Jon Øyvind Eriksen, chair of the Board
- Kristian Kolberg, Board member
- Jostein Devold, Board member
- Bente Sollid, Board member
- Anika Blance Kreider Jovik, Board member

The remuneration to the Board members for the calendar year 2025 will be determined by the annual general meeting in 2026.

* * *

Ref no:

PIN-code:

PROXY WITHOUT VOTING INSTRUCTIONS

If you do not attend the Huddly AS' extraordinary general meeting personally, you may grant proxy to another individual.

The proxy must be sent by e-mail to genf@dnb.no (scanned form) or by mail to DNB Bank ASA Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo no later than at 16:00 (CEST), 13 October 2025.

The proxy must be dated and signed in order to be valid.

If you leave the "Name of the proxy holder" blank, the proxy will be given to the chair of the Board, or an individual authorized by him.

The undersigned shareholder in Huddly AS hereby grants (tick one of the two):

☐ Jon Øyvind Eriksen (or person authorized by him), or

☐ _____
Name of proxy holder (in capital letters)

proxy to attend and vote for my/our shares at the extraordinary general meeting of Huddly AS to be held on 15 October 2025.

This power of attorney is granted on _____ 2025 and shall remain in force until the extraordinary general meeting has been held.

Signature: _____

(if shareholder is a legal entity, then this power of attorney should be signed by a legal representative of the legal entity)

Shareholder: _____

(in capital letters)

PROXY WITH VOTING INSTRUCTIONS
Ref no:
PIN-code:

If you do not attend Huddly AS' extraordinary general meeting in person, you may use this proxy form to give voting instructions.

The proxy must be sent by e-mail to genf@dnb.no (scanned form) or by mail to DNB Bank ASA Registrars Department, P.O. Box 1600 Sentrum, 0021 Oslo no later than at 16:00 (CEST), 13 October 2025.

The proxy with voting instructions must be dated and signed in order to be valid.

If you leave the "Name of the proxy holder" blank, the proxy will be given to the chair of the Board, or an individual authorized by him.

The undersigned shareholder in Huddly AS hereby grants (tick one of the two):

☐ Jon Øyvind Eriksen (or person authorized by him), or

☐ _____
Name of proxy holder (in capital letters)

proxy to attend and vote for my/our shares at the extraordinary general meeting of Huddly AS to be held on 15 October 2025.

The votes shall be exercised in accordance with the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's recommendations. However, 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 his or her 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 on 15 October 2025		For	Against	Abstention
1.	Opening of the general meeting and registration of attending shareholders	-	-	-
2.	Election of chair of the meeting	☐	☐	☐
	Election of a representative to co-sign the minutes	☐	☐	☐
3.	Approval of the notice and agenda	☐	☐	☐
4.	Board election: Re-election of Jon Øyvind Eriksen as chair	☐	☐	☐
	Board election: Re-election of Jostein Devold as member	☐	☐	☐
	Board election: Re-election of Kristian Kolberg as member	☐	☐	☐

This power of attorney is granted on _____ 2025 and shall remain in force until the extraordinary general meeting has been held.

Signature: _____

(if shareholder is a legal entity, then this power of attorney should be signed by a legal representative of the legal entity)

Shareholder: _____

(in capital letters)