NORDIC TECHNOLOGY GROUP AS

Innkalling til ordinær generalforsamling

Det innkalles herved til ordinær generalforsamling i Nordic Technology Group AS, org. nr. 926 789 759 ("**Selskapet**") den 26. mai 2023 kl. 10:00.

Styret har besluttet at den ordinære generalforsamlingen skal holdes elektronisk gjennom kommunikasjonsplattformen Lumi.

Aksjonærer må identifisere seg med ref.nr og PIN som dannes i Euronext VPS for denne generalforsamlingen. Se Vedlegg 2 for informasjon om elektronisk registrering for nærmere informasjon.

Dagsorden:

1. **Valg av møteleder og en person til å medundertegne protokollen**

2. **Godkjennelse av innkallingen og dagsorden**

3. **Godkjennelse av årsregnskap, årsberetning og revisors beretning for 2022**

4. **Fastsettelse av honorar til styrets medlemmer**

   Styret foreslår at generalforsamlingen treffer følgende vedtak:

   Styrets leder skal motta styrehonorar på NOK 350 000 for perioden 1. juli 2022 - 30. juni 2023. Styremedlemmene skal motta styre-honorar på NOK 200 000 hver for perioden 1. juli 2022 - 30. juni 2023.

5. **Godkjennelse av honorar til Selskapets revisor**

   Styret foreslår at generalforsamlingen treffer følgende vedtak:

   Revisors godtgjørelse for 2022 godkjennes etter regning.

6. **Godkjennelse av honorar til Selskapets revisor**

   Styret foreslår at generalforsamlingen treffer følgende vedtak:

   Revisors godtgjørelse for 2022 godkjennes etter regning.

Notice of ordinary general meeting

Notice is hereby served that an ordinary general meeting of Nordic Technology Group AS, org. no. 926 789 759 (the "**Company**") will be held on 26 May 2023 at 10:00 CEST.

The board has resolved that the ordinary general meeting will be held electronically via the communication platform Lumi.

Shareholders must identify themselves with the ref. no. and PIN that are created in the Euronext VPS for this general meeting. See Appendix 2 for information on electronic registration for further information.

Agenda:

1. **Election of a chairperson and a person to co-sign the minutes**

2. **Approval of the notice and the agenda**

3. **Approval of the annual accounts, directors report and auditors report for 2022**

4. **Approval of remuneration to the Board of Directors for 2022**

   The board proposes that the general meeting passes the following resolution:

   The chairman of the board will receive board remuneration of NOK 350,000 for the period 1 July 2022 - 30 June 2023. The board members shall receive NOK 200,000 in board remuneration each for the period 1 July 2022 - 30 June 2023.

5. **Approval of the remuneration of the Company's auditor**

   The board proposes that the general meeting passes the following resolution:

   The auditor's fees for 2022 are approved according to invoice.

6. **Approval of the remuneration of the Company's auditor**

The board proposes that the general meeting passes the following resolution:

The auditor's fees for 2022 are approved according to invoice.

7. Valg av styre

I forbindelse med generalforsamlingen for 2023 har Ellen Merete Hanetho meldt at hun av kapasitetsgrunner, på grunn av nye verv, ønsker å fratre som medlem av Selskapets styre.

Styret takker Ellen Hanetho for hennes bidrag til Selskapet og har forståelse for hennes beslutning om fratreden.

Selskapets styre vil heretter bestå av følgende medlemmer:

- Henrik August Christensen (leder)
- Camilla Amundsen
- Georg Johan Espe
- Konstantinos Koutsoumpelis

7. Election of board of directors

In connection with the general meeting for 2023, Ellen Merete Hanetho has send notice that she will resign from the position as member of the Company's board of directors for capacity constraints caused by new positions.

The board of directors thanks Ellen Hanetho for her contributions to the Company and understands her decision to step down.

The Company's board of directors will hereby consist for the following members:

- Henrik August Christensen (chair)
- Camilla Amundsen
- Georg Johan Espe
- Konstantinos Koutsoumpelis

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Aksjonærer har rett til å møte og stemme ved fullmektig. Det må i så tilfelle fremlegges en skriftlig og datert fullmakt. Vedlagte fullmaktsskjema (Vedlegg 1) kan benyttes.

Shareholders may appoint a representative to attend and vote on their behalf. In this case a written and dated proxy must be provided. The enclosed proxy form (Appendix 1) may be used.

Oslo, 16 May 2023

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Henrik A. Christensen
Styrets leder/Chairman of the Board of Directors

Vedlegg:

1. Fullmaktsskjema
2. Informasjon om elektronisk registrering

Appendices:

1. Proxy form
2. Information on electronic registration

Årsregnskap, årsberetning og revisors beretning for 2022 er tilgjengelig på selskapets hjemmeside

Annual accounts, directors report and auditors report for 2022 is available on the company's´ website

Vedlegg 1 / Appendix 1 – Proxy

As the owner of _______ shares in Nordic Technology Group AS I/we hereby appoint

☐ The chairman of the board of directors

☐ _______________________ (insert name)

as my/our proxy to represent and vote for my/our shares at the ordinary general meeting of Nordic Technology Group AS to be held on 26 May 2023.

If none of the alternatives above has been ticked the chairman of the board will be considered appointed as proxy. If the chairman of the board has been appointed as proxy, the chairman of the board can appoint another member of the board or the management to represent and vote for the shares covered by the proxy.

If the shareholder so desires and the chairman of the board has been appointed as proxy, the voting instructions below can be filled in and returned to the Company. The shares will then be voted in accordance with the instructions.

Voting instructions:

Resolution	Vote for	Vote against	Abstain
Election of a chairperson and a person to co-sign the minutes			
Approval of notice of meeting and agenda			
Approval of annual accounts, directors report and auditors report			
Approval of remuneration to the board of directors for 2022			
Approval of the remuneration of the Company's auditor			
Election of board of directors			

If voting instructions are given the following applies:

- If the box "Vote for" has been ticked, the proxy is instructed to vote for the proposal in the notice, with any changes suggested by the board of directors, the chairman of the board or the chairperson of the meeting. In case of changes in the proposals included in the notice, the proxy can at his/her own discretion abstain from voting the shares.
- If the box "Vote against" has been ticked, this implies that the proxy is instructed to vote against the proposal in the notice, with any changes suggested by the board, the Chairman of the Board or the chairman of the meeting. In case of changes in the proposals included in the notice, the proxy can, at his/her discretion, abstain from voting the shares.
- If the box "Abstain" has been ticked, the proxy is instructed to abstain from voting the shares.
- If none of the boxes has been ticked, the proxy is free to decide how to vote the shares.
- In respect of a vote over matters that are not included on the agenda and which may validly come before the meeting, the proxy is free to decide how to vote the shares. The same applies for votes over formal matters, such as election of the chairperson of the meeting, voting order or voting procedure.
- If a shareholder has inserted another person than the chairman of the board as proxy, and wants to give such person instructions on voting, this is a matter between the shareholder and the proxy. In such a situation, the company does not undertake any responsibility to verify that the proxy votes in accordance with the instructions.

Signature: _______________________*

Name: _______________________ (block letters)

Place/date: _______________________

*If the proxy is given on behalf of a company or other legal entity, relevant evidence of authority must be attached to evidence that the person signing the proxy form is properly authorized.

Vedlegg 2 / Appendix 2 – Information on electronic registration

Norsk:

Ved å delta online vil aksjonærer få direktesendt webcast (lyd og video) fra generalforsamlingen, mulighet til å stille skriftlige spørsmål, samt avgi stemme på hver enkelt av sakene. Sikker identifisering av aksjonærene blir gjort ved å bruke det unike referansenummeret og PIN-koden som tildeles hver aksjonær og fullmektig i Verdipapirsentralen **(Euronext VPS)** for generalforsamlingen.

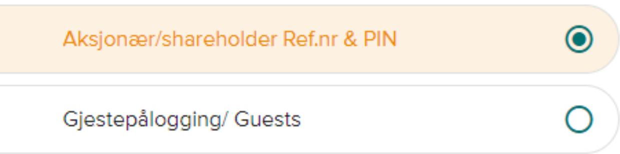
Ingen påmelding er nødvendig eller ønskelig for aksjonærer som vil delta online, men aksjonærer **må være logget inn før generalforsamlingen starter.** Logger du inn etter at generalforsamlingen har startet vil du få tilgang, men uten stemmerett.

Aksjonærer som ikke finner sitt referansenummer og PIN-kode for pålogging, eller har andre tekniske spørsmål er velkomne til å ringe DNB Bank Verdipapirservice på telefon +47 23 26 80 20 (mellom 08:00-15:30)

For å kunne delta online må du gå inn på følgende nettside: **https://dnb.lumiagm.com** enten på din smarttelefon, nettbrett eller pc. Alle store kjente nettlesere, som Chrome, Safari, Edge, Firefox etc. støttes.

Skriv inn **Møte-ID**: 137-321-300 og klikk **BLI MED PÅ MØTET**

Alternativt skriv/lim inn direkte lenke i din nettleser **https://dnb.lumiagm.com/137321300**



Hvis du velger Gjesteinnlogging inn vil du bli bedt om å oppgi navn og e-post. Du vil ikke ha stemmerett eller talerett i møtet.

Hvis du er aksjonær, velg Aksjonær logg inn. Du må så identifisere deg med.

a) Ref. nummer fra VPS for generalforsamlingen

b) PIN-kode fra VPS for generalforsamling

Du vil kun ha mulighet til å logge inn på generalforsamlingsdagen senest en time før møtet starter.

Når du er logget inn kommer du til informasjonssiden til generalforsamlingen. Her finner du informasjon fra selskapet og hvordan dette fungere teknisk. **Merk at du må ha internettilgang under hele møtet. Om du skulle logge ut, logg deg inn igjen på nytt ved å følge stegene over.**

English:

By participating online, shareholders will receive a live webcast from the general meeting, the opportunity to ask written questions, and vote on each of the items. Secure identification of shareholders is done by using the unique reference number and PIN code assigned to each shareholder by the Norwegian Central Securities Depository **(Euronext VPS)** in relation to this General Meeting.

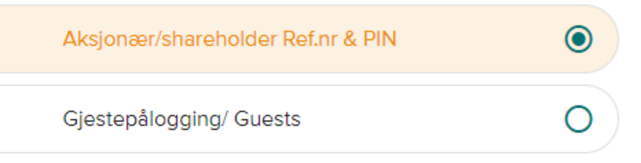
No registration is required for shareholders who want to participate online, but shareholders **must be logged in before the general meeting starts**. Log ins after meeting has started will receive access, but with no voting rights.

Shareholder who do not find their reference number and PIN code for access, or have other technical questions is welcome to call DNB Registrars Department on phone + 47 23 26 80 20 (between 08:00-15:30)

To be able to participate online, you must go to the following website: https://dnb.lumiagm.com either on your smartphone, tablet or PC. All major known browsers, such as Chrome, Safari, Edge, Firefox etc. are supported.

Enter **Meeting ID**: 137-321-300 and click **Join**:

Alternatively put direct link in your browser **https://dnb.lumiagm.com/137321300**



If you choose Guest log inn you will be asked to state your name and e-mail. You will not have voting rights or the right to speak in the meeting.

If you are a shareholder, choose Shareholder log in. You must then identify yourself with.

a) Ref. number from VPS for the general meeting

b) PIN code from VPS for general meeting

You can only log in on the day of the meeting, minimum one hour before the general meeting starts.

Once you have logged in, you will be taken to the information page for the general meeting. Here you will find information from the company, and how this works technically. **Note that you must have internet access throughout the meeting. If you for some reason log off, just log in again following steps above.**