	In case of discrepancy between the Norwegian language original text and the English language translation, the Norwegian text shall prevail
Til aksjeeierne i Self Storage Group ASA	**To the shareholders of Self Storage Group ASA**
INNKALLING TIL ORDINÆR GENERALFORSAMLING	**NOTICE OF ANNUAL GENERAL MEETING**
Styret ("**Styret**") i Self Storage Group ASA ("**Selskapet**") innkaller med dette til ordinær generalforsamling.	The board of directors (the "**Board**") of Self Storage Group ASA (the "**Company**") hereby convenes an annual general meeting.
Tid: 25. mai 2022 kl. 13.00 Sted: Advokatfirmaet Schjødts lokaler, Ruseløkkveien 14, Oslo	Time: 25 May 2022 at 13:00 hours (CET) Place: The offices of Schjødt, Ruseløkkveien 14, Oslo, Norway
Til behandling foreligger:	Agenda:
1. Åpning av møtet med opptak av fortegnelse over møtende aksjeeiere	**1. Opening of the meeting including registration of shareholders present**
Generalforsamlingen åpnes av styrets leder eller en annen person utpekt av styret. En registrering over møtende aksjonærer vil bli gjennomført.	The general meeting will be opened by the chair of the board, or another person nominated by the board. A list of attending shareholders will be prepared.
2. Valg av møteleder og en person til å medundertegne protokollen	**2. Election of chairman of the meeting and a person to co-sign the minutes**
Styret foreslår at advokat Thomas Aanmoen blir valgt til å lede generalforsamlingen.	The Board proposes that attorney Thomas Aanmoen is elected to chair the shareholders meeting.
Én person til stede på generalforsamlingen vil bli foreslått å medundertegne protokollen sammen med styreleder.	One person attending the general meeting will be proposed to co-sign the minutes together with the Chairman of the Board.
3. Godkjennelse av innkalling og dagsorden	**3. Approval of notice and agenda**
Styrets forslag til vedtak:	The Board's proposal for resolution:
"Innkalling og dagsorden godkjennes".	*"The notice of and agenda for the meeting are approved".*
4. Godkjennelse av årsregnskap og årsberetning for 2021	**4. Approval of the annual financial statement and the Director's report for 2021**
Årsregnskap og årsberetning er inntatt i årsrapporten som finnes på Selskapets webside http://www.selfstoragegroup.no/.	The Annual Financial Statement and the Directors' Report are included in the Annual Report which is available on the Company's website http://www.selfstoragegroup.no/.
Styrets forslag til vedtak:	The Board's proposal for resolution:
"Generalforsamlingen godkjenner årsregnskapet samt styrets beretning for 2021. Det utbetales ikke utbytte for regnskapsåret."	*"The General Meeting approves the Annual Financial Statements and the Directors' Report for 2021. No dividends will be paid for the financial year."*
5. Honorar til styrets og valgkomiteens medlemmer	**5. Remuneration for the board of directors and the nomination committee**
Innstillingen fra valgkomiteen finnes på Selskapets webside http://www.selfstoragegroup.no. Valgkomiteen foreslår følgende vedtak:	The recommendation of the Nomination Committee is available on the Company's website http://www.selfstoragegroup.no/. The proposal for resolution by the Nomination Committee is:

"Innstillingen fra valgkomiteen godkjennes. Honoraret til styrets medlemmer for perioden fra den ordinære generalforsamlingen i 2022 til den ordinære generalforsamlingen i 2023 fastsettes til:

Styrets leder: *Intet. (styrets leder Steven Skaar har valgt å ikke motta honorar for arbeid relatert til Selskapet).*

Styremedlem: *NOK 175 000.*

Leder av revisjonskomiteen skal motta NOK 90 000 og medlem av revisjonskomiteen skal motta NOK 40 000 for perioden fra den ordinære generalforsamlingen i 2022 til den ordinære generalforsamlingen i 2023.

Honoraret for medlemmer til valgkomiteen for perioden fra den ordinære generalforsamlingen i 2022 til den ordinære generalforsamlingen i 2023 fastsettes til:

Leder av valgkomiteen: *Intet. (Valgkomiteens leder Dominik Jochem har valgt å ikke motta honorar for arbeid relatert til Selskapet).*

Medlem av valgkomiteen: NOK 10 000. "

6. Honorar til revisor

Styrets forslag til vedtak:

"Generalforsamlingen godkjenner revisors honorar for revisjonen av årsregnskapet til Self Storage Group ASA for 2021 etter regning."

7. Styrets rapport om lønn og annen godtgjørelse til ledende ansatte

Styret har i samsvar med bestemmelsen i allmennaksjeloven § 6-16b utarbeidet en rapport om lønn og annen godtgjørelse til ledende ansatte. Rapporten er gjort tilgjengelig på Selskapets hjemmesider http://www.selfstoragegroup.no i henhold til vedtektene. Rapporten er gjenstand for en rådgivende avstemning fra generalforsamlingen.

Styret foreslår at generalforsamlingen treffer følgende vedtak:

"Styrets rapport om lønn og annen godtgjørelse til ledende ansatte godkjennes."

8. Fullmakt til å utstede aksjer

Styrets forslag til vedtak:

Styret gis fullmakt til å øke aksjekapitalen med inntil NOK 4.733.929,20 gjennom én eller flere

"The recommendation from the Nomination Committee was approved. The remuneration to the Board members for the period from the annual general meeting of 2022 to the annual general meeting of 2023 shall be:

Chair: *None. (the chair of the board Steven Skaar has elected not to receive remuneration for work related to the Company).*

Board Member: *NOK 175 000.*

The chair of the audit committee shall receive NOK 90,000 and members of the audit committee shall receive NOK 40,000 for the period from the annual general meeting of 2022 to the annual general meeting of 2023.

The remuneration to the members og the nomination committee for the period from the annual general meeting of 2022 to the annual general meeting of 2023 shall be:

Chair of the committee: *None. (the chair of the committee Dominik Jochem has elected not to receive remuneration for work related to the Company).*

Member of the committee: NOK 10,000."

6. Auditor's remuneration

The Board's proposal for resolution:

"The general meeting approves the auditor's remuneration for audit of the Annual Financial Statements of Self Storage Group ASA for the financial year of 2021 in accordance with invoice."

7. The Board's report on salary and other remuneration of executive management

The Board of Directors has, in accordance with the Norwegian Public Limited Liability Companies Act (the "Act") section 6-16b, prepared a report on salary and other remuneration for executive management. The report is made available at the Company's website http://www.selfstoragegroup.no in accordance with the articles of association. The report is subject to an advisory vote by the general meeting.

The Board of Directors proposes that the general meeting adopts the following resolution:

"The Board of directors' report on salary and other remuneration to executive management is approved."

8. Authorization to issue shares

The Board's proposal for resolution:

"The Board is granted authorization to increase the share capital with up to NOK 4,733,929.20 through

aksjekapitalutvidelser.

Fullmakten skal kunne anvendes for å gi Selskapet finansiell fleksibilitet, herunder ved investeringer, oppkjøp og fusjoner.

Pris og tegningsvilkår fastsettes av styret ved hver utstedelse under hensyn til Selskapets behov og aksjenes markedsverdi på det aktuelle tidspunkt. Aksjer vil kunne utstedes mot kontantvederlag eller vederlag i form av andre aktiva (tingsinnskudd).

Eksisterende aksjonærers fortrinnsrett til å tegne aksjer vil kunne bli fraveket av styret i forbindelse med utøvelse av fullmakten.

Denne fullmakt utløper på datoen for den ordinære generalforsamlingen i 2023, men skal i alle tilfelle utløpe senest 15 måneder fra datoen for denne generalforsamlingen.

Styret gis samtidig fullmakt til å foreta nødvendige vedtektsendringer ved utøvelse av fullmakten. Denne fullmakt erstatter alle tidligere utstedte fullmakter til å øke aksjekapitalen."

9. Valg av styremedlemmer

Det hører under den ordinære generalforsamlingen å treffe beslutning om valg av styremedlemmer.

Innstillingen fra valgkomiteen finnes på Selskapets webside http://www.selfstoragegroup.no. Valgkomiteen foreslår følgende vedtak:

"9.1 Steven Skaar velges som styrets leder for en periode frem til den ordinære generalforsamlingen i 2023."

"9.2 Gustav Søbak velges som styremedlem for en periode frem til den ordinære generalforsamlingen i 2023."

"9.3 Yvonne Litsheim Sandvold velges som styremedlem for en periode frem til den ordinære generalforsamlingen i 2023".

"9.4. Ingrid Elvira Leisner velges som styremedlem for en periode frem til den ordinære generalforsamlingen i 2023."

"9.5 Carl August Ameln velges som styremedlem for en periode frem til den ordinære generalforsamlingen i 2023."

10. Valg av medlemmer til valgkomiteen

Det hører under den ordinære generalforsamlingen å treffe beslutning om valg av medlemmer til valgkomiteen.

Innstillingen fra valgkomiteen finnes på Selskapets webside http://www.selfstoragegroup.no. Valgkomiteen

one or several share capital increases.

The authorization may be used to provide the Company with financial flexibility including in connection with investments, merger and acquisitions.

Price and conditions for subscription will be determined by the Board on issuance, according to the Company's needs and the shares' market value at the time. Shares may be issued in exchange for cash settlement or contribution in kind.

The existing shareholders pre-emptive rights to subscribe shares can be deviated from in connection with the effectuation of this authorization.

The Board's authorization is valid until the Annual General Meeting in 2023 but shall in any event expire at the latest 15 months from the date of this annual general meeting.

The Board is at the same time given authorization to make the necessary amendments to the articles of association on execution of the authorization. This authorization replaces all previously granted authorizations to increase the share capital."

9. Election of members to the board of directors

The Annual General Meeting shall approve the election of members of the Board of Directors.

The recommendation of the Nomination Committee is available on the Company's website http://www.selfstoragegroup.no/. The proposal for resolution by the Nomination Committee is:

"9.1 Steven Skaar is elected as chair of the board for a term until the annual general meeting of 2023."

"9.2 Gustav Søbak is elected as member of the board for a term until the annual general meeting of 2023."

"9.3 Yvonne Litsheim Sandvold is elected as member of the board for a term until the annual general meeting of 2023."

"9.4. Ingrid Elvira Leisner is elected as member of the board for a term until the annual general meeting of 2023."

"9.5 Carl August Ameln is elected as member of the board for a term until the annual general meeting of 2023."

10. Election of members to the nomination committee

The Annual General Meeting shall approve the election of members of the Nomination Committee.

The recommendation of the Nomination Committee is available on the Company's website http://www.selfstoragegroup.no/. The proposal for

foreslår følgende vedtak: *"10.1 Dominik Jochem velges som leder av valgkomiteen for en periode frem til den ordinære generalforsamlingen i 2023."* *"10.2 Lasse Høydal velges som medlem av valgkomiteen for en periode frem til den ordinære generalforsamlingen i 2023."* *"10.3 Øyvind Hagelund velges som medlem av valgkomiteen for en periode frem til den ordinære generalforsamlingen i 2023."*	resolution by the Nomination Committee is: *"10.1 Dominik Jochem is elected as chair of the nomination committee for a term until the annual general meeting of 2023"* *"10.2 Lasse Høydal is elected as member of the nomination committee for a term until the annual general meeting of 2023."* *"10.3 Øyvind Hagelund is elected as member of the nomination committee for a term until the annual general meeting of 2023."*
* * * Oslo, 4. mai 2022 Steven Skaar (sign) * * *	* * * Oslo, 4 May 2022 Steven Skaar (sign) * * *
Per datoen for denne innkallingen er det 94 678 584 aksjer i Selskapet, og hver aksje gir én stemme.	As at the date of this notice, there are 94 678 584 shares in the Company, and each share carries one vote.
Dersom aksjer er registrert på forvalterkonto i VPS, jf. allmennaksjeloven § 4-10, og den reelle aksjeeieren ønsker å avgi stemmer for slike aksjer, må aksjene omregistreres på en separat VPS-konto i den reelle aksjeeierens navn forut for påmeldingsfristen til generalforsamlingen. Beslutninger om stemmerett for aksjeeiere og fullmektiger treffes av møteåpner, hvis beslutning kan omgjøres av generalforsamlingen med alminnelig flertall.	If shares are registered on a nominee account in VPS, cf. section 4-10 of the Norwegian Public Limited Companies Act, and the beneficial shareholder wishes to vote for such shares, the shares must be re-registered on a separate VPS account in the name of the beneficial shareholder prior to deadline for attendance notice to the general meeting. Decisions regarding voting rights for shareholders and proxy holders are made by the person opening the meeting, whose decisions may be reversed by the general meeting by simple majority vote.
Aksjeeiere som ikke selv har anledning til å delta på generalforsamlingen personlig kan gi fullmakt til styrets leder eller andre til å stemme for deres aksjer ved å benytte vedlagte *fullmaktsskjema*. Styreleder vil bare akseptere fullmakter som er bundet, slik at det er angitt hvordan fullmektigen skal stemme i hver enkelt sak. Skriftlig, datert og signert fullmakt kan sendes til Self Storage Group ASA c/o DNB Bank ASA, Verdipapirservice, NO-0021 Oslo eller fremlegges senest på generalforsamlingen. Det kan også foretas elektronisk innsendelse av fullmakt via "Investortjenester", en tjeneste for den enkelte investor tilbudt av de fleste norske kontoførere. Referansenummer må oppgis ved registrering av fullmakt. Elektronisk innsendelse av fullmakt med stemmeinstrukser vil ikke være mulig. Fullmaktsskjema (scannet) kan også sendes per e-post til genf@dnb.no. Dersom aksjeeieren er et selskap, skal aksjeeierens firmaattest vedlegges fullmakten. Fullmakter som sendes til DNB Bank Verdipapirservice må være mottatt **innen 23. mai 2022**.	Shareholders who cannot participate at the general meeting in person may authorize the chairman of the board or another person to vote for their shares by using the attached *proxy form*. The chairman of the board will only accept proxies with instructions, so that it is stated how the proxy holder shall vote in each matter. The written proxy form, dated and signed, may be sent to Self Storage Group ASA c/o DNB Bank ASA, Verdipapirservice, NO-0021 Oslo, Norway, or presented at the latest at the general meeting. Web-based registration of the proxy is also available, through "Investortjenester", a service provided to the individual investor by most Norwegian registrars. The reference number is required for registration. Online registration is not available for registration of voting instructions. The proxy form (scanned) may also be sent by email to genf@dnb.no. If the shareholder is a company, please attach the shareholder's certificate of registration to the proxy. Proxy forms which are sent to DNB Bank Verdipapirservice must be received **no later than 23 May 2022.**
I henhold til selskapets vedtekter § 10 er det bestemt at aksjeeiere og fullmektiger som ønsker å delta på generalforsamlingen, må varsle Selskapet om sin deltakelse ved å benytte vedlagte *påmeldingsskjema*. Påmeldingsskjemaet kan sendes til Self Storage Group ASA c/o DNB Bank ASA, Verdipapirservice, NO-0021 Oslo. Påmelding kan også skje på Selskapets nettside http://www.selfstoragegroup.no/ eller via "Investortjenester".	Pursuant to the Company's articles of association section 10, it is decided that shareholders and proxy holders who wish to participate at the general meeting, must notify the Company of his/her presence by use of the attached *attendance form*. The attendance form may be sent to Self Storage Group ASA c/o DNB Bank ASA, Verdipapirservice, NO-0021 Oslo, Norway. Attendance may also be registered on the Company's website

Referansenummer må oppgis ved påmelding via ”Investortjenester” og i tillegg pinkode via Selskapets nettside. Alternativt kan påmeldingsskjema (scannet) sendes per e-post til genf@dnb.no. Påmeldingsskjema må være mottatt av DNB Bank Verdipapirservice **innen 23. mai 2022**.	http://www.selfstoragegroup.no/ or through “Investortjenester”. The reference number is required for registration through “Investortjenester” and in addition the pin code through the Company’s website. Alternatively, the attendance form (scanned) may be sent per email to genf@dnb.no. The attendance form must be received by DNB Bank Verdipapirservice **no later than 23 May 2022**.
Ved ønske om elektronisk deltagelse, vennligst kontakt Selskapet på +47 99293826 eller per epost til: cehe@selfstoragegroup.no."	For digital participation, please contact the Company on +47 99293826 or by email: cehe@selfstoragegroup.no."
Aksjeeiere har rett til å fremsette forslag til vedtak i de saker som generalforsamlingen skal behandle, innenfor de rammer som følger av allmennaksjeloven. Aksjeeiere har rett til å ta med rådgiver, og kan gi talerett til én rådgiver.	Shareholders have the right to propose resolutions in matters that are before the general meeting, subject to the limitations of the Norwegian Public Limited Companies Act. Shareholders have the right to be assisted by advisers and may give one advisor the right to speak.
En aksjeeier kan kreve at styremedlemmer og daglig leder på generalforsamlingen gir tilgjengelige opplysninger om forhold som kan innvirke på bedømmelsen av saker som er forelagt aksjeeierne til avgjørelse. Det samme gjelder opplysninger om Selskapets økonomiske stilling og andre saker som generalforsamlingen skal behandle, med mindre de opplysninger som kreves, ikke kan gis uten uforholdsmessig skade for Selskapet.	A shareholder may demand that board members and the CEO provide available information at the general meeting regarding matters which may affect the assessment of items which have been presented to the shareholders for decision. The same applies to information regarding the Company’s financial position and other business to be transacted at the general meeting, unless the information demanded cannot be disclosed without causing disproportionate harm to the Company.
Informasjon vedrørende den ordinære generalforsamlingen, herunder denne innkalling med vedlegg og Selskapets vedtekter, er tilgjengelig på Selskapets nettside http://www.selfstoragegroup.no/.	Information regarding the annual general meeting, including this notice with attachments and the Company’s articles of association, is available at the Company’s website http://www.selfstoragegroup.no/.
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SELF STORAGE GROUP

Ref no: **PIN code:**

Notice of Annual General Meeting

Annual General Meeting in Self Storage Group ASA will be held on 25 May 2022 at 13.00 CET Address: The offices of Schjødt, Ruseløkkveien 14, Oslo, Norway

The shareholder is registered with the following amount of shares at summons: ________________ and vote for the number of shares registered per Record Date: 24 May.2022

Deadline for registration of attendance, advance votes, proxy or instructions: 23 May 2022 at 16:00 CET

Advance votes

Advance votes may only be executed electronically, through the Company's website www.selfstoragegroup.no (use ref.nr and pin code on this form) or through VPS Investor Services. In Investor Services chose *Corporate Actions - General Meeting, click on ISIN.* Investor Services can be accessed either through https://www.euronextvps.no/ or your account operator.

Registration for attendance

Notice of attendance should be registered through the Company's website www.selfstoragegroup.no or through VPS Investor Services.
For notification of attendance through the Company's website, the reference number and pin code on this form must be stated.
In VPS Investor Services chose *Corporate Actions - General Meeting, click on ISIN.* Investor Services can be accessed either through https://www.euronextvps.no/ or your account operator. If you are not able to register this electronically, you may send by e-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

This is a physical meeting, and we encourage shareholders to either participate by advance votes, proxy or physically. If any shareholder enrolled prefer to attend electronically, please send an e-mail to cehe@selfstoragegroup.no and we will facilitate for this.

Place	Date	Shareholder's signature

Proxy without voting instructions for Annual General Meeting of Self Storage Group ASA

Proxy to another individual to vote for your shares.

Ref no: **PIN code:**

Proxy should be registered through the Company's website www.selfstoragegroup.no or through VPS Investor Services.
For granting proxy through the Company's website, the reference number and pin code on this form must be used.
In VPS Investor Services chose *Corporate Actions - General Meeting, click on ISIN.* Investor Services can be accessed either through https://www.euronextvps.no/ or your account operator. If you are not able to register this electronically, you may send by E-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration. **The Proxy must be dated and signed to be valid.**

The undersigned: ____
hereby grants (if you do not state the name the proxy holder, the proxy will be given to the Chair of the Board of Directors)

☐ the Chair of the Board of Directors (or a person authorised by him or her), or

☐ ____
(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Annual General Meeting of Self Storage Group ASA on 25 May 2022.

Place	Date	Shareholder's signature (only for granting proxy)

SELF STORAGE GROUP

Ref no: **PIN code:**

Proxy with voting instructions *for Annual General Meeting in Self Storage Group ASA*
You must use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her. (Alternatively, you may vote electronically in advance, see separate section above.) *For Instruction to other than Chair of the Board, give a proxy without voting instructions and agree directly with the proxy holder how voting should be executed.*

Proxies with voting instructions can only be registered by DNB, and must be sent to genf@dnb.no (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **23 May 2022 at 16:00 CET.** If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration.

The Proxy with voting instructions must be dated and signed to be valid.

The undersigned: ____
hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Annual General Meeting of Self Storage Group ASA on 25 May 2022.

The votes shall be exercised in accordance to 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 and Nomination Committee'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 General Meeting 2022	For	Against	Abstention
1. Opening of the meeting including registration of shareholders present	☐	☐	☐
2. Election of chairman of the meeting and a person to co-sign the minutes	☐	☐	☐
3. Approval of notice and agenda	☐	☐	☐
4. Approval of the annual financial statement and the Director's report for 2021	☐	☐	☐
5. Remuneration for the board of directors and the nomination committee	☐	☐	☐
6. Auditor's remuneration	☐	☐	☐
7. The Board's report on salary and other remuneration of executive management	☐	☐	☐
8. Authorization to issue shares	☐	☐	☐
9. Election of members to the board of directors	☐	☐	☐
10. Election of members to the nomination committee	☐	☐	☐

Place Date Shareholder's signature (Only for granting proxy with voting instructions)