

General Meeting Platform – Investor User Guide

MAY 2026



EURONEXT SECURITIES

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1.1 How to log in to the General Meeting Investor Platform

1.1.1 Link to General Meeting Investor Platform in VPS Investor Portal

Shareholder can login to VPS Investor Portal (VIP) using own credentials:


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Login to VPS Investor Portal

PRIVATE INVESTOR COMPANY


National ID number and password >


BankID
Security Token or BankID-App >

 Norsk

Frequently asked questions on login to VPS Investor Portal

How do I access VPS Investor Portal? >

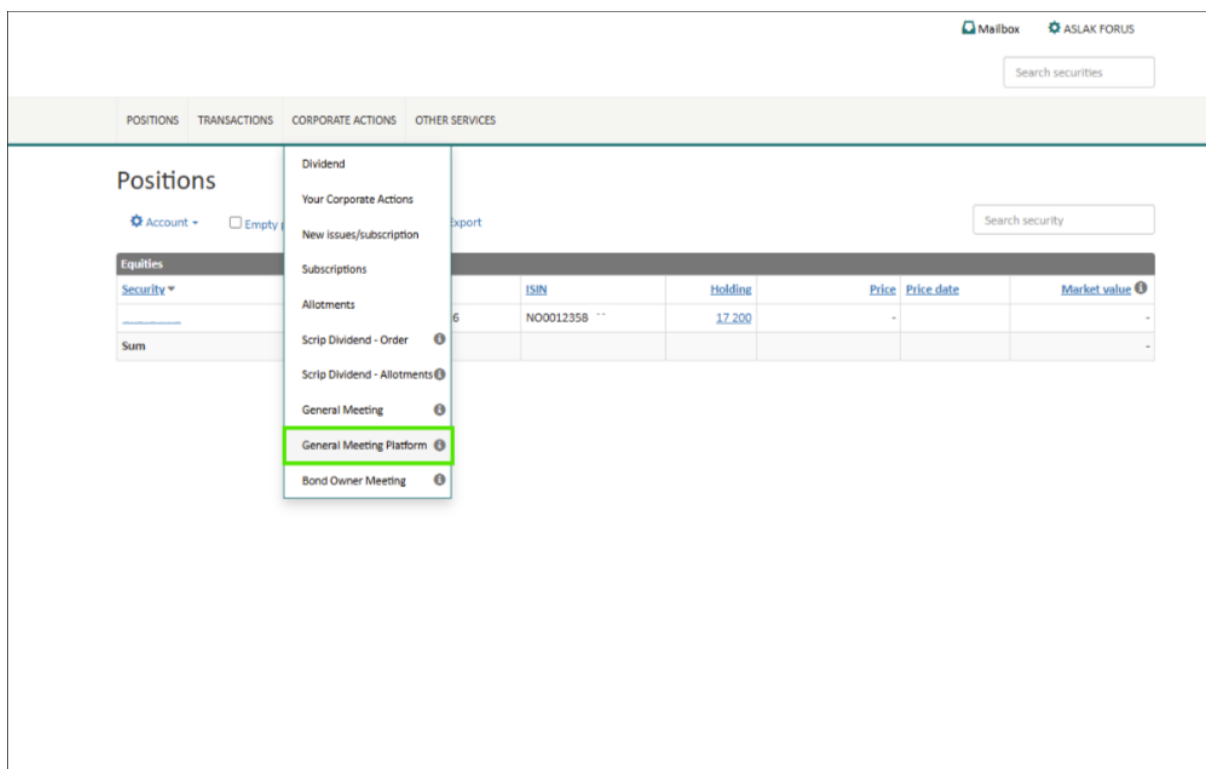
What is an account operator? >

How do I know who my account operator is? >

I have a VPS account with several banks and asset management companies. How do I access them all? >

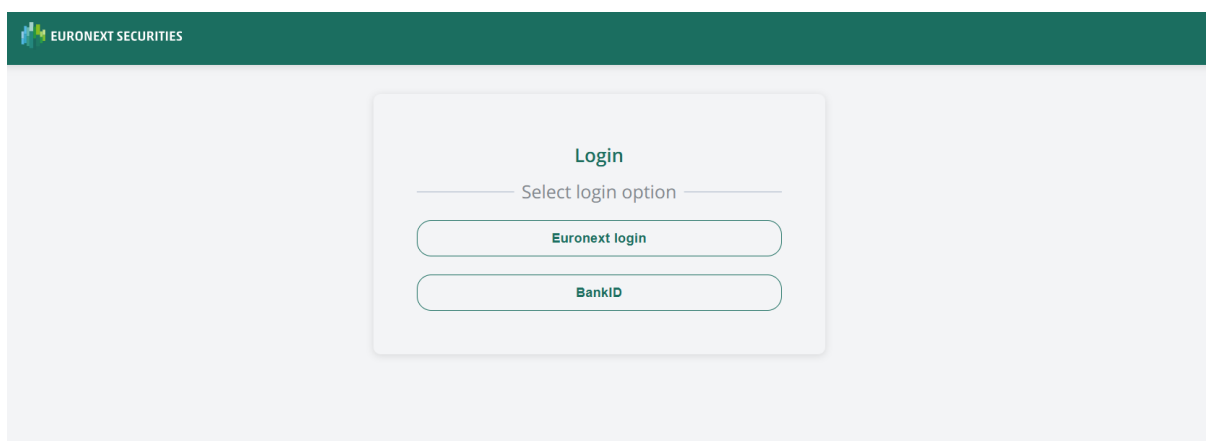
Why can't I buy funds from all my account operators? >

After that shareholder will be able to see a link to General Meeting Platform in the corporate action section, here:



1.1.2 Direct link to General Meeting Investor Platform

The shareholder (only private person) can log in to the platform using BankID. If the shareholder does not have BankID (or it cannot be used), they can log in via Euronext login (an account created based on the shareholder's e-mail).



Important tips:

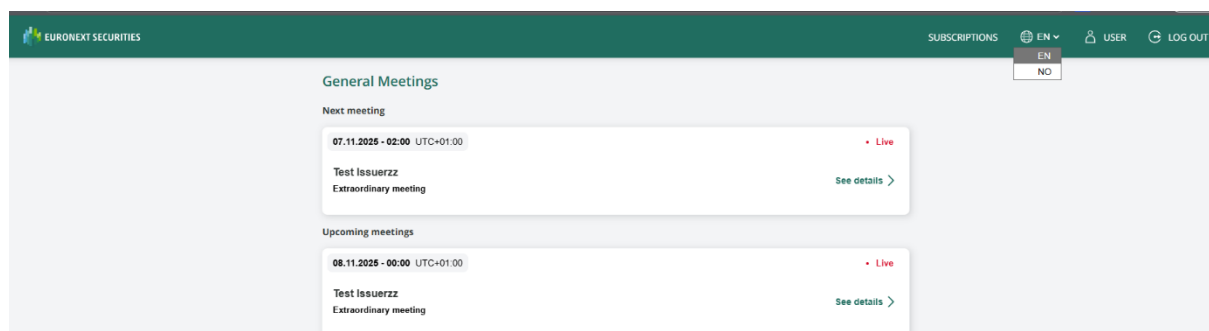
If you need to use Euronext login, then your e-mail is your username.

Do not share your password with anyone.

If you forget your password, click “Unlock account?” and follow the on-screen instructions.

Languages

Once logged in you can change the language from the menu bar.

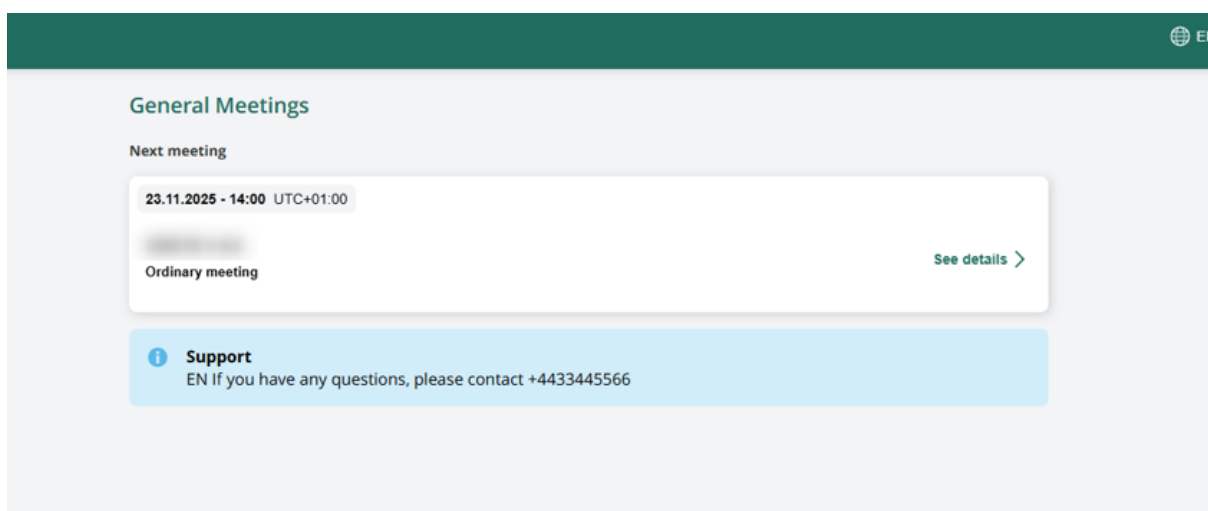


1.2 How to navigate?

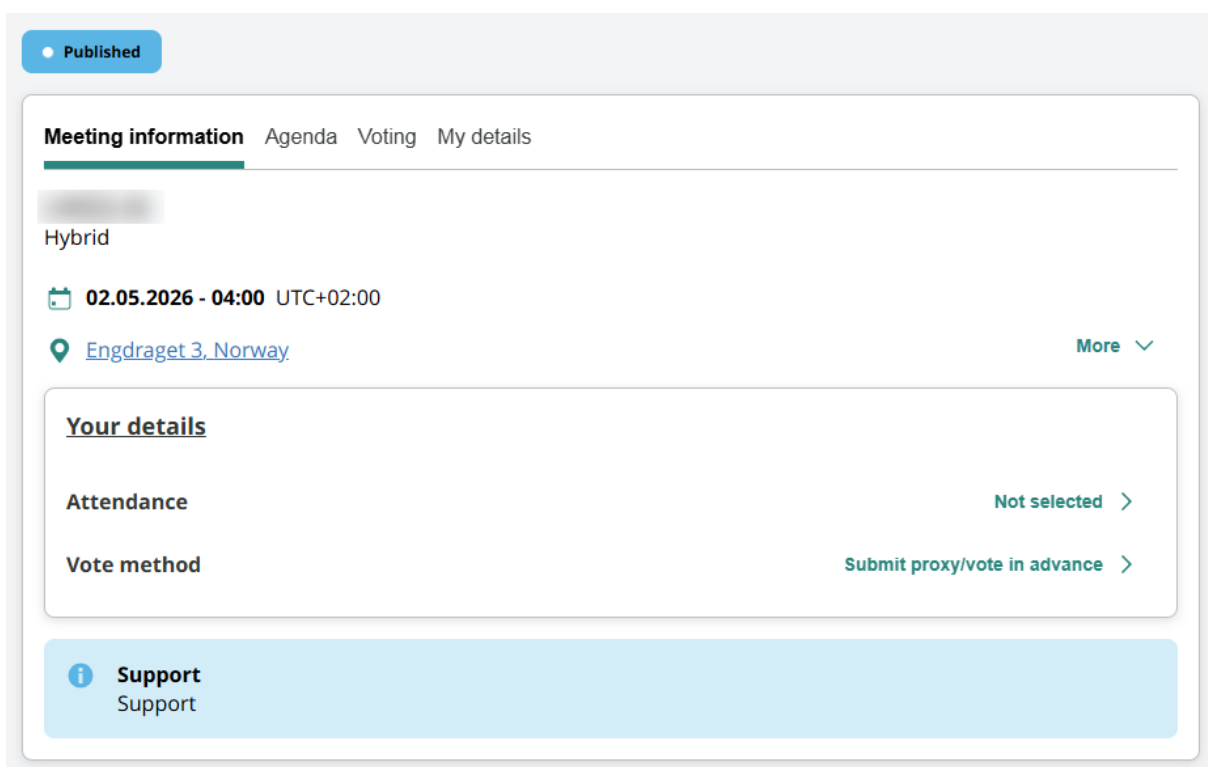
Once logged in you will see an overview of all published general meetings for the listed companies in which you own shares.

If no general meetings are assigned to your account, a message will appear informing you that there are currently no available general meetings.

For each general meeting, you can view the meeting status. From this view, you can click on **See details** to go directly to the selected general meeting.



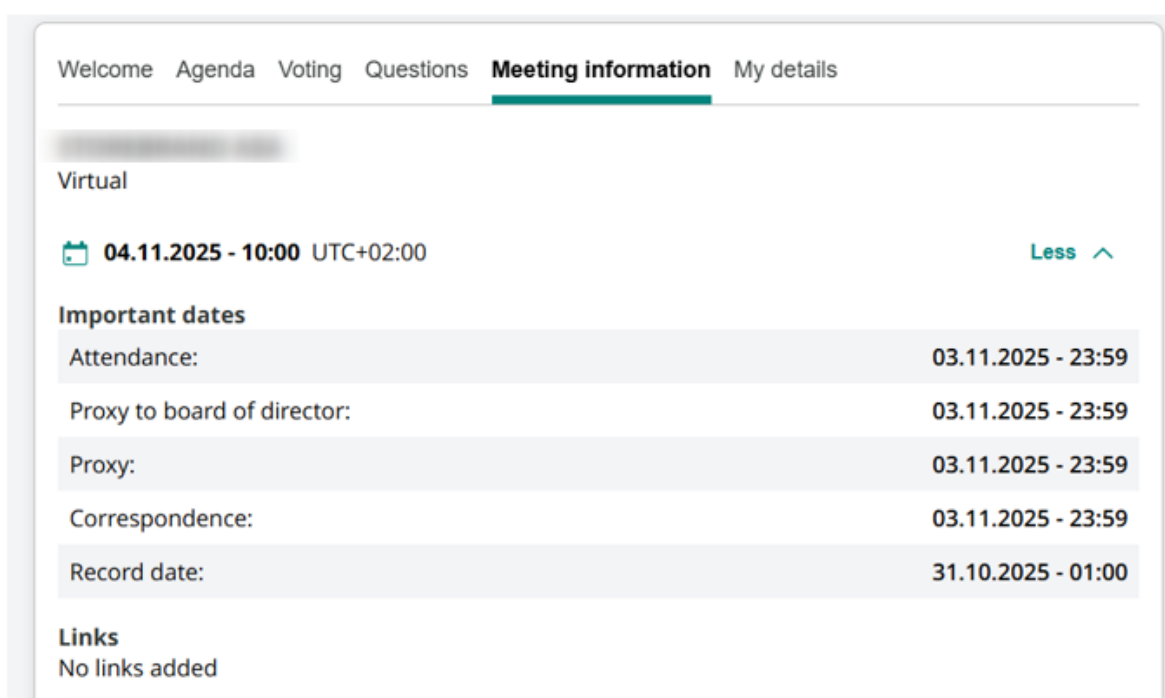
Depending on the status of the general meeting, you will see slightly different functionalities and options available within the meeting.



1.3 How to sign up for the meeting

For a published general meeting, when you click on **See details**, you will be taken to the **Meeting Information** tab. Here, you can view the basic information about the general meeting, including:

- Meeting format – how the meeting will take place. Available options: physical, hybrid and virtual
- Meeting location, if applicable.
- Important dates – click “More” to see additional relevant information.



The screenshot shows the 'Meeting information' tab selected in a navigation bar. Below the navigation bar, the meeting format is listed as 'Virtual'. The meeting date and time are '04.11.2025 - 10:00 UTC+02:00', with a 'Less' link and an upward arrow. Under the 'Important dates' section, there is a table with the following data:

Attendance:	03.11.2025 - 23:59
Proxy to board of director:	03.11.2025 - 23:59
Proxy:	03.11.2025 - 23:59
Correspondence:	03.11.2025 - 23:59
Record date:	31.10.2025 - 01:00

Below the table, there is a 'Links' section with the text 'No links added'.

In this section, you can choose how you want to participate in the meeting. You can decide both your **participation method** and the **voting method** you wish to use (You can read the description in the chapters below).

Important: This user guide shows all possible voting methods; however, not all may be available for a specific general meeting. The available settings for each general meeting are determined by the **Issuer**, and the platform supports various configurations.

Published

Meeting information

Agenda

Voting

My details

Hybrid

02.05.2026 - 04:00

UTC+02:00

Engdraget 3, Norway

More

Your details

Attendance

Vote method

Not selected

Submit proxy/vote in advance

Support

Support

1.3.1 Attendance

To register for the general meeting click on **Not selected**. Here you choose if you want to attend physically, virtually or not attending. If you attend the meeting you get the option to register an advisor.

Your details

 We have registered your attendance / vote method.

How do you want to participate?

☒ **Physically**
Registered with physical attendance

☐ **Virtually**
Registered with virtual attendance

☐ **Not attending**
I do not wish to attend this meeting

Do you wish to bring an advisor with you?

☐ Yes

☒ No

Cancel

Save

1.3.2 Vote method

Click on **Submit proxy/vote in advance**. Here you can choose to a **submit proxy** or **vote in advance**.

Your details

Attendance Not selected >

Set up the way you wish to configure your voting instructions for this general meeting

☐ **Proxy to Board of Directors**
You give a proxy to the board, to vote on your behalf in accordance with the recommendation of the Board of Directors

☐ **Vote in advance**
You indicate for each agenda item your voting instructions

☐ **Proxy with instructions**
You indicate for each agenda item how you want the Board of Directors to place your vote

☐ **Proxy to a third party**
You transfer your votes to another named person

☐ **Proxy to a third party with instructions**
You transfer your votes to another named person and you indicate for each agenda item how you want to the third-party to place your vote

[Cancel](#) [Submit](#)

Example; if you wish to **vote in advance**, you can cast your vote ahead of the general meeting, without attending physical or virtually, by submitting your voting choices in advance.

Example; if you wish to grant **proxy to a third party**, you will need to provide the details of the person you are authorizing.

Name – Mandatory

E-mail – Mandatory

Your details

Attendance Not selected >

☒ **Vote method - Proxy to a third party**

☒ **Register proxy**

☐ **Vote receipt**

Name

Proxy's name 0/100

Phone **E-mail**

Proxy's phone number 0/255 Proxy's email address 0/255

[Back](#) [Next](#)

During this registration, you can also choose whether you would like to receive a confirmation of votes after the general meeting has taken place. Once you have registered a proxy, the proxy holder will receive a confirmation that they are now authorized to vote on your behalf. You can update or remove these instructions at any time before the deadline.

Meeting information
Agenda
Voting
My details

Virtual

02.05.2026 - 03:00 UTC+01:00 More

Your details

Attendance
Registered with virtual attendance

☒ Vote method - Proxy to a third party
☒ Register proxy
☒ Terms and conditions

Terms and conditions English
☒ I accept terms and conditions

☒ Send vote receipt

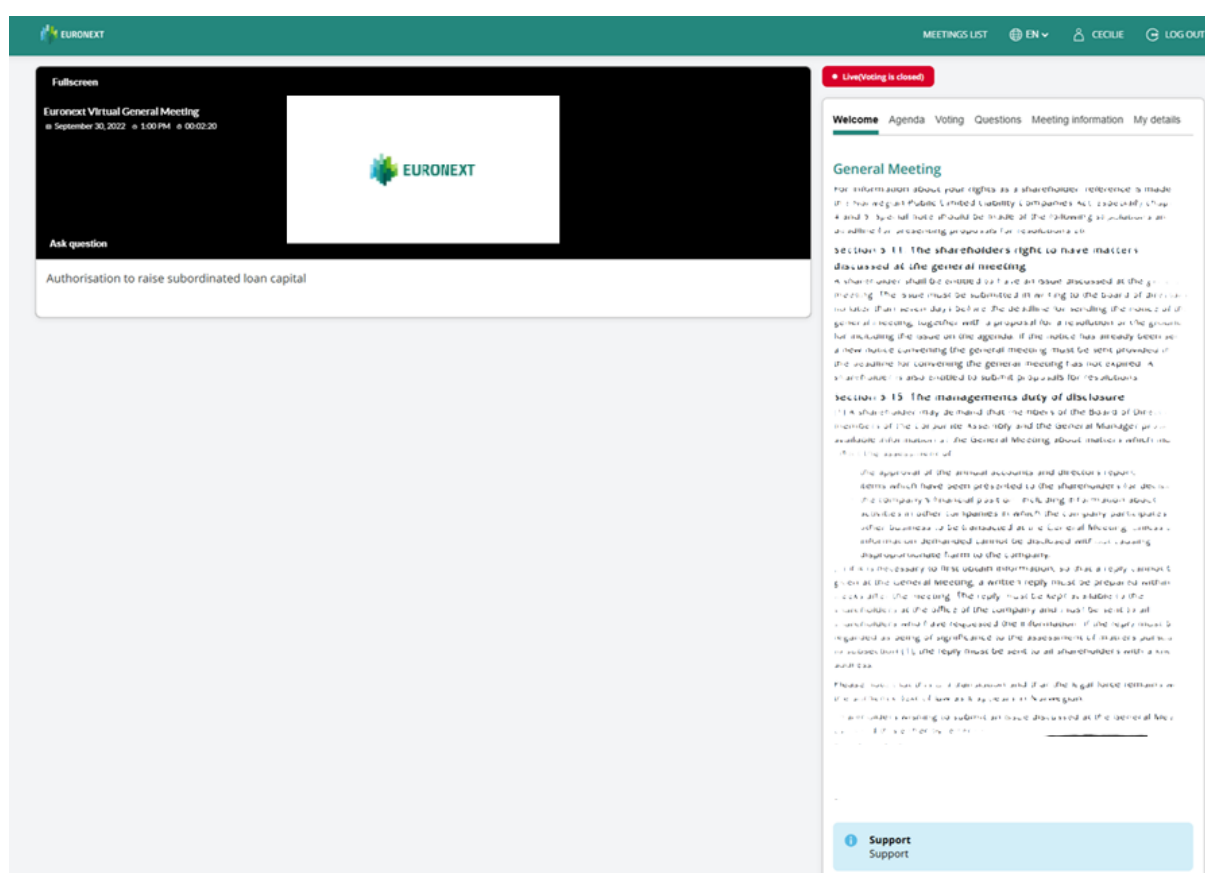
i You will receive confirmation of votes after the meeting

E-mail
Email@email.com
15/200

Back
Submit

1.4 How the electronic general meeting is held

The general meeting is held via the General Meeting Platform. The shareholder, proxy, advisor or guest must be logged in to the platform in order to attend the general meeting. Here, you will be able to livestream the general meeting, write questions or comments concerning the agenda items, and cast your vote.

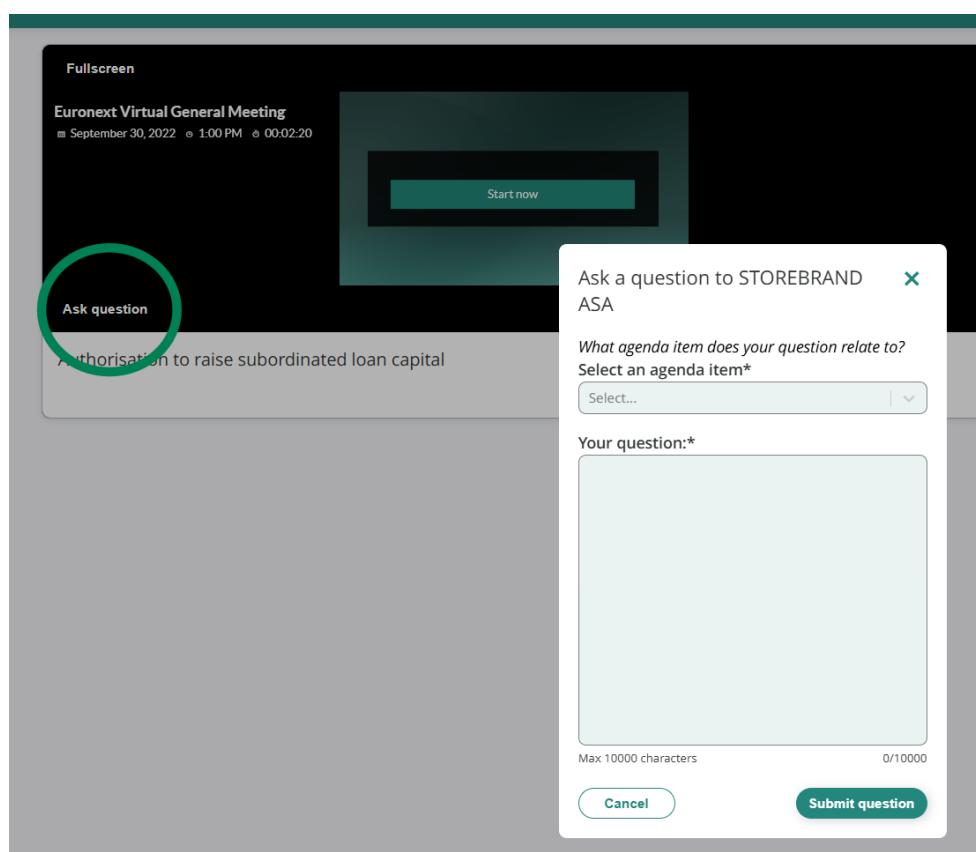


1.5 Ask questions

In the bottom left corner of the streaming screen you will find **Ask question**. The dialogue box will then open. By scrolling in the menu you can select the agenda item.

It is possible to submit questions and comments to the each agenda item in writing via the General Meeting Investor Platform before, during and after the presentation of each agenda item. Your question or comment will be read aloud and subsequently answered verbally. You must be logged in to the platform to write a question.

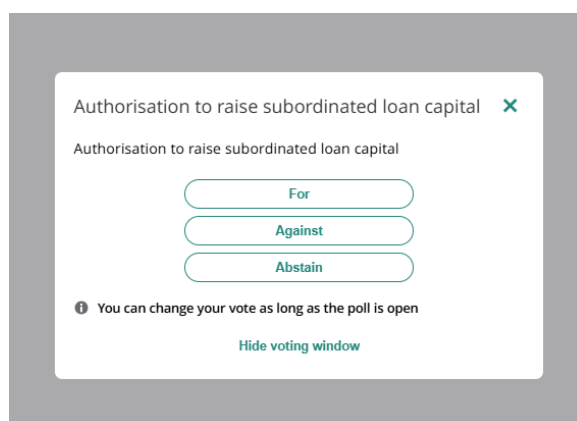
In the **Questions** tab on the menu bar you can find all the questions that you have asked during the meeting. This is also where you can see the status of your question, if it has been accepted and will soon be answered. It is possible to withdraw your question. However, your question will still be visible to the Issuer, but with status "Withdrawn".



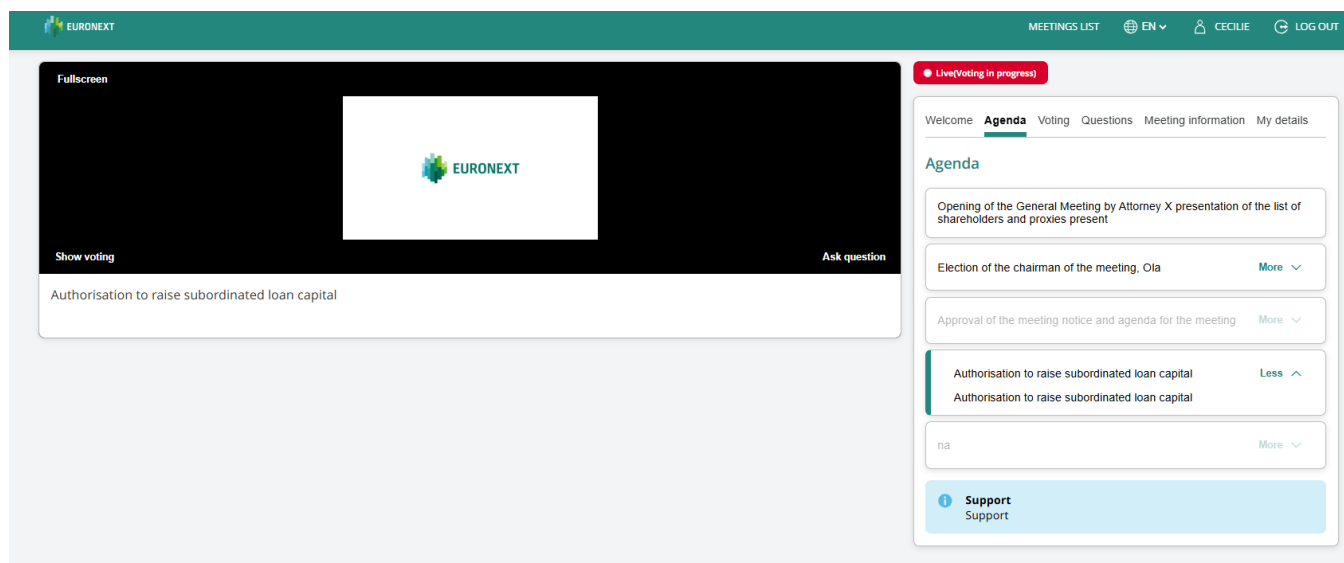
1.6 Voting

1.6.1 Vote during the meeting

If an agenda item is put to vote, this will clearly appear in the platform in a pop-up window. You must be logged in to the platform to cast your vote and you can change your vote for as long as the voting is open. If you have submitted a **proxy** or **vote in advance** prior to the general meeting, you will not have the option to vote at the general meeting **itself**.



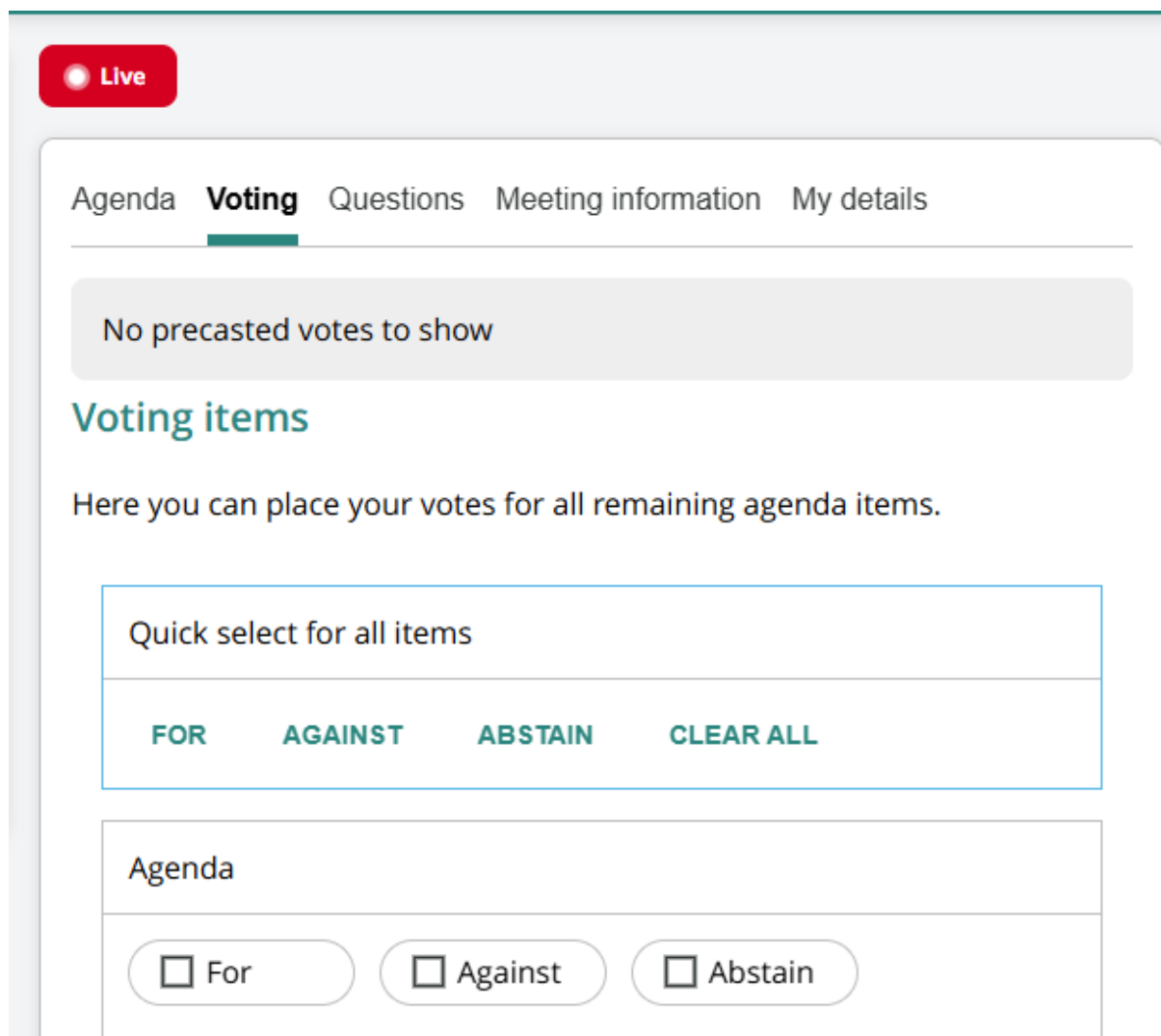
In the bottom left corner of the streaming screen you will find **Show voting**.



1.6.2 Smart Votes

The **Smart Vote** functionality allows shareholders to cast their votes at the start of the meeting.

- Please note that this option is not available for all general meetings.
- If available, you can cast your votes in the tab **Voting**.



The screenshot displays the 'Voting' tab of a meeting platform. At the top left, there is a red 'Live' indicator. Below it, a navigation bar includes 'Agenda', 'Voting' (which is highlighted with a green underline), 'Questions', 'Meeting information', and 'My details'. A grey box states 'No precasted votes to show'. The main section is titled 'Voting items' and contains the text 'Here you can place your votes for all remaining agenda items.' Below this is a 'Quick select for all items' box with four buttons: 'FOR', 'AGAINST', 'ABSTAIN', and 'CLEAR ALL'. At the bottom, under the 'Agenda' heading, there are three buttons: 'For', 'Against', and 'Abstain', each with an unchecked checkbox.



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