

AXACTOR

Appendix 2

INFORMATION TO THE SHAREHOLDERS

Information about Axactor SE

Axactor SE is a European company subject to the rules of the Norwegian Act on European Companies and the Public Limited Companies Act.

The company's share capital is as of the date of this notice EUR 158.149.941,92, divided into 302.145.464 shares, each with a nominal value of EUR 0.523423187712375. Each share represents one vote at the general meeting. As of the date of this notice, the company does not own any own shares.

The right to attend and notification to the company

Shareholders are only allowed to participate online due to the Covid-19 situation. Please see the separate guide on how shareholders can participate virtual. Registration is not required to participate online, but shareholders must be logged in before the meeting starts. If you are not logged in before the ordinary general meeting starts, you will not be able to attend. Log in starts an hour before.

Please note that shareholders who do not wish to participate online or vote in advance can authorize another person.

Nominee-registered shares

Shareholders whose shares are nominee-registered must, in order to have the right to attend the ordinary general meeting, instruct the nominee to register the shares in the shareholder's own name, in order to be registered in the share register kept by VPS, no later than 14 April 2021 at 16:00 CET. Such registration may be temporary.

Advance votes and proxy

Shareholders who are prevented from attending the ordinary general meeting may cast vote in advance or be represented by way of proxy. Advance vote and a proxy forms, including detailed instructions for the use of the forms, are enclosed to this notice (also available on the company's website).

Advance votes may only be executed electronically, through Axactor's website <https://www.axactor.com/corporate-governance/general-meetings> (use ref and pin code) or through VPS Investor Services (where you are identified and do not need Ref.nr.and PIN Code). Chose Corporate Actions - General Meeting, click on ISIN.

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Until the deadline, votes already cast may be changed or withdrawn. Votes already cast prior to the ordinary general meeting will be considered withdrawn in the event a shareholder attends the ordinary general meeting in person or by proxy.

If desirable, proxy may be given to the chair of the board, Glen Ole Rødland. A completed form must be sent to the company's registrar, DnB Bank ASA, Verdipapirservice. Notice must have been received within 14 April 2021 at 16.00 (CET).

Shareholders` right to information

A shareholder has the right to table draft resolutions for items included on the agenda and to require that members of the Board and the CEO in the ordinary general meeting provide available information about matters which may affect the assessment of (i) items which are presented to the shareholders for decision, and (ii) the company's financial situation, including information about activities in other companies in which the company participates, and other matters to be discussed in the ordinary general meeting, unless the requested information cannot be disclosed without causing disproportionate harm to the company.