

"Firma-/Etternavn, Fornavn "  
"c/o"  
"Adresse1"  
"Adresse2"  
"Postnummer, Poststed"  
"Land"

Ref no: "Refnr"

PIN code: "Pin"

## Notice of Extraordinary General Meeting

Meeting in Axactor SE will be held on **21 February 2022** at 09:00 a.m. Address: Drammensveien 167, Oslo, Norway

**Record date (Share register): 18 February 2022**

**Registration deadline according to bylaws: 18 February 2022**

### Advance votes

The company accepts votes in advance for this meeting. Registration deadline for advance votes: 18 February 2022 at 12:00 a.m. Advance votes may only be executed electronically, through the company's website [www.axactor.se](http://www.axactor.se) (use ref and pin code above) or through VPS Investor Services. In Investor Services chose *Corporate Actions and General Meeting*.

### Notice of attendance

The Undersigned will attend the Extraordinary General Meeting on the 21 February 2022 at 09:00 and cast votes for:

"Beholdning" own shares.

**Notice of attendance should be registered through the company's website [www.axactor.com](http://www.axactor.com) or through VPS Investor Services.**

For notification of attendance through the company's website, the above-mentioned reference number and pin code must be stated. In VPS Investor Services chose *Corporate Actions and General Meeting*.

If you are not able to register this electronically, you may send by e-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The notice of attendance must be received no later than **18 February 2022 at 12:00 a.m.**

If the shareholder is a company, please state the name of the individual who will be representing the company: \_\_\_\_\_

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| Place | Date | Shareholder's signature |
|-------|------|-------------------------|
|-------|------|-------------------------|

### Proxy without voting instructions for Extraordinary General Meeting of Axactor SE.

*If you are unable to attend the meeting, you may grant proxy to another individual.*

Ref no: "Refnr"

PIN code: "Pin"

**Proxy should be registered through the company's website [www.axactor.com](http://www.axactor.com) or through VPS Investor Services.**

For granting proxy through the company's website, the above-mentioned reference number and pin code must be stated. In VPS Investor Services chose *Corporate Actions and General Meeting*.

If you are not able to register this electronically, you may send by E-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

If you send the proxy without naming the proxy holder, the proxy will be given to the Chair of the Board of Directors or an individual authorised by him or her.

This proxy must be received no later than **18 February 2022 at 12:00 a.m.**

**The undersigned "Firma-/Etternavn, Fornavn "**

hereby grants (tick one of the two)

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 Extraordinary General Meeting of Axactor SE on **21 February 2022**.

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

With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

## Proxy with voting instructions for Extraordinary General Meeting in Axactor SE

If you are unable to attend the meeting in person, you may 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.) Instruction to other than Chair of the Board should be agreed directly with the proxy holder.

Proxies with voting instructions can only be registered by DNB, and must be sent to [genf@dnb.no](mailto: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 **18 February 2022 at 12:00 a.m.**

**Proxies with voting instructions must be dated and signed in order to be valid.**

**The undersigned: "Firma-/Etternavn, Fornavn "**

**Ref no: "Refnr"**

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 Extraordinary General Meeting of Axactor SE on **21 February 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 Extraordinary General Meeting 2022 |   | For                      | Against                  | Abstention               |
|---|---|--------------------------|--------------------------|--------------------------|
| 2.  | Election of person to chair the meeting and election of a person to co-sign the minutes together with the chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.  | Approval of the notice and the agenda   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.  | Election of Kristian Melhuus as new member to and Chairman of the board of directors                            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Place

Date

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

With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.