

# 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**

Pursuant to Article 6 of the Articles of association, it is determined that shareholders who wish to attend the extraordinary general meeting must give notice by sending the enclosed attendance form (also available on the company's website) to the company's registrar, DNB Bank ASA, Verdipapirservice, as stated in the attendance form. Attendance may also be registered online via the company website [www.axactor.com](http://www.axactor.com). The notice of attendance must have been received no later than 3 working days in advance, i.e. latest 18 February 2022 at 12:00 (CET). Shareholders who do not give such notice of attendance or who do not meet the deadline stated above, may be refused access to the general meeting and if so, will not be able to vote for their shares.

#### **Nominee-registered shares**

Shareholders whose shares are nominee-registered must, in order to have the right to attend the extraordinary 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 18 February 2022 at 12:00 CET. Such registration may be temporary.

#### **Advance vote and proxy**

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

The deadline for prior voting is 18 February 2022 at 12:00 CET. Until the deadline, votes already cast may be changed or withdrawn. Votes already cast prior to the general meeting will be considered withdrawn in the event a shareholder attends the general meeting in person or by proxy.

If desirable, proxy may be given to the chair of the board, Merete Haugli. A completed form must be sent to the company's registrar, DnB Bank ASA, Verdipapirservice. Notice must have been received no later than 3 working days in advance, i.e. latest 18 February 2022 at 12:00 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 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 general meeting, unless the requested information cannot be disclosed without causing disproportionate harm to the company.