

## Innkalling til ekstraordinær generalforsamling i Cambi ASA

(reg.no. 976 929 284)

Styret innkaller herved til ekstraordinær generalforsamling i Cambi ASA, som vil holdes kl. 10:00, fredag den 25. oktober 2024 i Cambis hovedkontor i Skysstasjon 11B, Asker.

Agendaen er som følger:

1. Åpning av generalforsamlingen ved styremedlem Vibecke Hverven og registrering av fremmøtte aksjonærer
2. Oppnevning av en person til å medsignere protokollen sammen med møteleder
3. Godkjenning av innkalling og agenda
4. Endring i styresammensetning

Etter fratredelsen av Eirik Fadnes som daglig leder, vil styreleder Per Audun Lillebø tre inn som midlertidig daglig leder. I den forbindelse vil Andreas Mørk overta rollen som styreleder.

Styret foreslår at generalforsamlingen fatter følgende vedtak:

*Per Audun Lillebø trer ut av styret. Andreas Mørk er valgt som styreleder frem til neste ordinær generalforsamling.*

*Etter vedtaket består styret valgt av aksjonærene av personene listet nedenfor:*

- Andreas Mørk (styreleder)
- Vibecke Hverven
- Birgitte Judith Lillebø Sandvold
- Per-Christian Kroepelien Lillebø (observatør)

## Notice of an Extraordinary General Meeting of Cambi ASA

(reg.no. 976 929 284)

The Board of Directors hereby calls an extraordinary general meeting of Cambi ASA to be held at 10:00 am CET on Friday, 25 October 2024, at Cambi's headquarters in Skysstasjon 11B, Asker.

The agenda is as follows:

1. Opening of the General Meeting by the member of the Board of Directors, Vibecke Hverven, and registration of participating shareholders
2. Appointment of a person to co-sign the minutes of the meeting together with the meeting chairperson
3. Approval of notice and agenda
4. Change of the composition of the Board of Directors

Following Eirik Fadnes's resignation as CEO, the Chair of the Board, Per Audun Lillebø, will step in as interim CEO. Andreas Mørk will take over the role of Chair of the Board.

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

*Per Audun Lillebø is stepping down from the Board. Andreas Mørk is elected as Chair of the Board until the next annual general meeting.*

*After the resolution, the Board of Directors elected by the shareholders will be constituted by the persons listed below:*

- Andreas Mørk (Chair)
- Vibecke Hverven
- Birgitte Judith Lillebø Sandvold
- Per-Christian Kroepelien Lillebø (Observer)

Asker, 9. oktober 2024/ Asker, 9 October 2024  
For og på vegne av styret/ On behalf of the Board of Directors of  
Cambi ASA



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Per Audun Lillebø  
Chair of the Board

**Headquarters**  
Skysstasjon 11B, Asker, Norway

**Mail address**  
PO Box 78, 1371 Asker, Norway

**Landline**  
+47 66 77 98 00

«Company/ Name»  
«CO»  
«Address»  
«Postal code, Municipality»  
«Country»

**Notice of an Extraordinary General Meeting in Cambi ASA**

The meeting will be held on 25 October 2024 at 10:00 am CET at the Cambi's offices

**IMPORTANT MESSAGE**

Shareholders are encouraged to participate by means of advance votes or by granting a proxy for ease of administration. In-person voting during the extraordinary general meeting is also possible, but online voting during the video call will not be possible.

Cambi encourages shareholders to register their attendance and deliver their advance vote, proxy, or instructions within **24 October 2024 at 16:00 CET**.

**Advance votes**

Advance votes may be executed using the form under voting instructions and email to [office@cambi.com](mailto:office@cambi.com) or by regular mail to Cambi ASA, PO Box 78, 1371 Asker, Norway.

**Notice of attendance**

The general meeting will be held simultaneously at Cambi's offices and online. Shareholders who wish to attend in person are kindly asked to notify this by email to [office@cambi.com](mailto:office@cambi.com) or by mail to Cambi ASA, PO Box 78, 1371 Asker, Norway, delivered within 24 October 2024 at 16:00 CET. Shareholders wishing to listen to the general meeting via Zoom are kindly asked to register at <https://link.cambi.com/egm-24>.

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

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The undersigned will attend the Extraordinary General Meeting on 25 October 2024

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Place

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Date

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Signature

**Headquarters**  
Skysstasjon 11B, Asker, Norway

**Mail address**  
PO Box 78, 1371 Asker, Norway

**Landline**  
+47 66 77 98 00

## Proxy for the Extraordinary General Meeting of Cambi ASA

*You may grant proxy to a person of your choice.*

### Proxy should be registered by email

For granting proxy, please send it by email to [office@cambi.com](mailto:office@cambi.com) or by regular mail to Cambi ASA, PO Box 78, 1371 Asker, Norway. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

### The undersigned

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(«Company/ Name»)

hereby grants

The Chair of the Board of Directors (or a person authorised by them), or



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(Name and email address of the proxy holder in capital letters)

proxy to attend and vote for my/ our shares at the Extraordinary General Meeting of Cambi ASA on 25 October 2024.

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Place

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Date

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Shareholder's signature  
(only for granting proxy)

If you submit this form and do not state the name of the proxy holder, the proxy will be given to the Chair of the Board of Directors.

## Voting instructions for the Extraordinary General Meeting of Cambi ASA

*You may use this form to in combination with the proxy form to give your vote or voting instructions to the Chair of the Board of Directors or the person authorised by them. Alternatively, you may use it independently to vote in advance. If no proxy is given, you vote for yourselves. Instructions to other than the Chair of the Board should be agreed upon directly with the proxy holder.*

Voting instructions can only be registered by Cambi ASA and must be sent to [office@cambi.com](mailto:office@cambi.com) (scanned form) or by regular mail to Cambi ASA, PO Box 78, 1371 Asker, Norway. Please deliver your forms to Cambi ASA by 24 October 2024 at 16:00 CET.

**Proxies and/ or voting instructions must be dated and signed to be valid.**

The votes shall be exercised in accordance with the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with Board recommendations. However, if any motions are made by the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at their discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

<b>Agenda for the Extraordinary General Meeting 2024</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
#1 – Opening of the General Meeting by the member of the Board of Directors, Vibecke Hverven, and registration of participating shareholders			
#2 – Appointment of a person to co-sign the minutes of the meeting together with the Chair of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
#3 – Approval of notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
#4 – Change of the composition of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Place

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

**Headquarters**

Skysstasjon 11B, Asker, Norway

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PO Box 78, 1371 Asker, Norway

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