

Ref no: PIN - code:

## 1. Notice of Annual General Meeting

Annual General Meeting in Vår Energi ASA will be held on

7 May 15:00 CEST as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_\_ and vote for the number of shares registered in Euronext per Record date 29 April 2024.

The deadline for electronic registration of advance votes, proxy of and instructions is May 3<sup>rd</sup> 2024 15:00 CEST.

### **Electronic registration**

Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".

**Step 1 –** Register during the enrollment/registration period:

- Either through the company's website <u>www.varenergi.no</u> using a reference number and PIN code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at <a href="https://investor.vps.no/garm/auth/login">https://investor.vps.no/garm/auth/login</a> or through own account manager (bank/broker). Once logged in - choose Corporate Actions – General Meeting – ISIN

You will see your name, reference number, PIN - code and balance. At the bottom you will find these choices:



"Enroll" - There is no need for registration for online participation.

- "Advance vote" If you would like to vote in advance of the meeting
- "Delegate Proxy" Give proxy to the chair of the Board of Directors or another person
- "Close" Press this if you do not wish to make any registration.

Step 2 – The general meeting day:

**Online participation:** Please login through <u>https://dnb.lumiagm.com/163563785</u>. You must identify yourself using the **reference number and PIN - code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm).

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.



## Ref no:

PIN-code:

# Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form can be sent as an attachment in an e-mail\* to genf@dnb.no (scan this form) or by post service to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than May 3rd, 2024, at 15:00 pm (CEST). If the shareholder is a company, the signature must be in accordance with the company certificate.

\*Will be unsecured unless the sender himself secure the e-mail.

# 1.1 The undersigned shares would like to be represented at the general meeting in Vår Energi ASA as follows (mark off):

- Proxy to the Chair of the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below if you want the Proxy to be with instructions)
- Advance votes (mark «For», «Against» or «Abstain» on the individual items below)
- Open proxy to the following person (do not mark items below agree directly with your proxy solicitor if you wish to give instructions on how to vote)

(enter the proxy solicitors name in the block letters)

Note: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am - 3:30 pm) for login details.

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the election committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy solicitor determines the voting.

| Agenda for the Annual General Meeting 7 May 2024   | For | Against | Abstain |
|--|-----|---------|---------|
| 1. Election of Chair of the meeting and a person to co-sign the minutes  |     |         |         |
| 2. Approval of notice and agenda   |     |         |         |
| <ol> <li>Approval of company's annual accounts and annual report for 2023, and<br/>consideration of governance report</li> </ol> |     |         |         |
| 4. Authorisation to the board to declare dividends   |     |         |         |
| 5. Authorisation to the board to increase the share capital  |     |         |         |
| 6. Authorisation to the board to acquire and grant security in treasury shares   |     |         |         |
| 7. Approval of auditor's fees for 2023   |     |         |         |
| 8. Approval of guidelines for remuneration of executive management   |     |         |         |
| 9. Approval of report on remuneration of the executive management  |     |         |         |
| 10. Changes to the articles of association   |     |         |         |
| 11. Election of board members among the shareholders holding ordinary shares   |     |         |         |
| a. Thorhild Widvey   |     |         |         |
| b. Liv Monica Bargem Stubholt  |     |         |         |
| c. Ove Gusevik   |     |         |         |
| d. Fabio Ignazio Romeo   |     |         |         |
| 12. Election of board members by the B-shares  |     |         |         |
| 13. Election of members to the election committee  |     |         |         |
| a. Philip Duncan Hemmens   |     |         |         |
| b. Lars Christian Bacher   |     |         |         |
| c. Lars Erik Moen  |     |         |         |
| 14. Approval of remuneration for board members   |     |         |         |
| 15. Approval of remuneration for election committee members  |     |         |         |

### The form must be dated and signed