

IDEX Biometrics ASA: Notice of extraordinary general meeting on January 20, 2026

IDEX Biometrics ASA will hold an extraordinary general meeting ("EGM") on Tuesday 20 January 2026 at 12 noon CET as an online meeting. Shareholders may attend online by PC, smartphone or tablet. There is no physical attendance option. The EGM-notice with attendance form will be sent to the shareholders today and is also enclosed.

The notice of the EGM is also available at the company's web site, and can be requested from the company at no charge from ir@idexbiometrics.com.

Please register for attendance or give proxy at the following site:

https://investor.vps.no/gm/logOn.htm?

IDEX Biometrics' reports and presentations are available on our website: Reports and presentations - IDEX Biometrics

Contacts

Anders Storbråten, CEO and CFO, Tel: +47 416 38 582

E-mail: ir@idexbiometrics.com

About Us

IDEX Biometrics ASA (OSE: IDEX) is shaping the future of access and payments.

IDEX Biometrics is advancing the future of access and payments with identity-first biometrics. With over a decade of proprietary innovation, our solutions are proven in the field, globally certified, and trusted by leading financial institutions. We serve enterprises, the public sector, banks, and issuers directly and through partners, delivering secure, seamless experiences in digital and physical access and payments.

For more information, visit www.idexbiometrics.com

Attachments

EGM Notice IDEX Biometrics ASA 20 January 2026