

Reference is made to the Company's notice of extraordinary general meeting published on 11 June 2025.

**Please note that the correct e-mail address is: [postntg@ntechgroup.no](mailto:postntg@ntechgroup.no)**

Attached is proxy form and attendance slip with correct e-mail address.

For more information, please contact:

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Chief Executive Officer  
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About Nordic Technology Group:

Nordic Technology Group (NTG) is dedicated to technologies contributing to solve society challenges by using electronics and software as its building blocks. By devotion to its technology segments, sensor, nanomaterials and clean-tech, NTG is targeting international markets and building industry leaders, by utilizing synergies within and across each of its technology sectors and by leveraging on its extensive patent library to secure shareholder value and growth.

**Attachments**

[NTG Proxy And Attendance Notice Copy](#)