

## NORDIC TECHNOLOGY GROUP AS

### Innkalling til ordinær generalforsamling

Det innkalles herved til ordinær generalforsamling i Nordic Technology Group AS, org. nr. 926 789 759 ("Selskapet") den 29. mai 2026 kl. 11:00.

Styret har besluttet at den ordinære generalforsamlingen skal holdes elektronisk gjennom kommunikasjonsplattformen Microsoft Teams.

Se under for informasjon om elektronisk registrering for deltakelse i møtet.

#### Dagsorden:

- 1. Valg av møteleder og en person til å medundertegne protokollen**
- 2. Godkjenning av innkallingen og dagsorden**
- 3. Godkjenning av årsregnskap, årsberetning og revisors beretning for 2025**
- 4. Fastsettelse av honorar til styrets medlemmer**

Styret foreslår at generalforsamlingen treffer følgende vedtak:

*Styrets leder skal motta styrehonorar på NOK 350 000 for perioden 1. juli 2026 - 30. juni 2027. Styremedlemmene skal motta styrehonorar på NOK 200 000 hver for perioden 1. juli 2026 - 30. juni 2027.*

- 5. Godkjenning av honorar til Selskapets revisor**

Styret foreslår at generalforsamlingen treffer følgende vedtak:

*Revisors godtgjørelse for 2025 godkjennes etter regning.*

Aksjonærer har rett til å møte og stemme ved fullmektig. Det må i så tilfelle fremlegges en skriftlig og datert fullmakt. Vedlagte fullmaktsskjema ([Vedlegg 1](#)) kan benyttes.

Aksjonærer deltar ved å bruke linken som vil bli tilsendt fra Selskapet.

### Notice of ordinary general meeting

Notice is hereby served that an ordinary general meeting of Nordic Technology Group AS, org. no. 926 789 759 (the "Company") will be held on 29. May 2026 at 11.00am CET.

The board has resolved that the ordinary general meeting will be held electronically via the communication platform Microsoft Teams.

See below for further information on electronic registration to attend the meeting.

#### Agenda:

- 1. Election of a chairperson and a person to co-sign the minutes**
- 2. Approval of the notice and the agenda**
- 3. Approval of the annual accounts, directors report and auditors report for 2025**
- 4. Approval of remuneration to the Board of Directors**

The board proposes that the general meeting passes the following resolution:

*The chairman of the board will receive board remuneration of NOK 350,000 for the period 1 July 2026 - 30 June 2027. The board members shall receive NOK 200,000 in board remuneration each for the period 1 July 2026 - 30 June 2027.*

- 5. Approval of the remuneration of the Company's auditor**

The board proposes that the general meeting passes the following resolution:

*The auditor's fees for 2025 are approved according to invoice.*

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Shareholders may appoint a representative to attend and vote on their behalf. In this case a written and dated proxy must be provided. The enclosed proxy form ([Appendix 1](#)) may be used.

Shareholders participate by using the link issued by the Company.

*In case of any discrepancies between the Norwegian text and the English translation, the Norwegian text shall prevail.*

Siden møtet avholdes elektronisk, ber vi om at aksjonærer som ønsker å delta sender vedlagte påmeldingsskjema via e-post til [postntg@ntechgroup.no](mailto:postntg@ntechgroup.no) slik at Selskapet har e-postdetaljer til å distribuere Microsoft Teams-innkalling **senest 27 mai 2026 kl. 11.00.**

As the meeting is being held virtually, we ask that shareholders who wish to participate in the meeting to send the attached attendance form via e-mail to [postntg@ntechgroup.no](mailto:postntg@ntechgroup.no) so that the Company have e-mail details that they can send Microsoft Teams invitation to no later than **27 May 2026 by 11.00am CET**

Oslo, 15 May 2026

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Henrik A. Christensen  
Styrets leder/Chairman of the Board of Directors

**Vedlegg:**

1. Fullmaktsskjema
2. Påmeldingskjema
3. 2025 Årsrapport

**Appendices:**

1. Proxy form
2. Attendance form
3. 2025 Annual report

## Vedlegg 1 / Appendix 1: Fullmaktsskjema / Proxy

As the owner of \_\_\_\_\_ shares in Nordic Technology Group AS I/we hereby appoint

- The chairman of the board of directors
- \_\_\_\_\_ (insert name)

as my/our proxy to represent and vote for my/our shares at the ordinary general meeting of Nordic Technology Group AS to be held on 29 May 2026 at 11.00am CET via Teams.

If none of the alternatives above has been ticked the chairman of the board will be considered appointed as proxy. If the chairman of the board has been appointed as proxy, the chairman of the board can appoint another member of the board or the management to represent and vote for the shares covered by the proxy.

If the shareholder so desires and the chairman of the board has been appointed as proxy, the voting instructions below can be filled in and returned to the Company. The shares will then be voted in accordance with the instructions.

### Voting instructions:

Resolution	Vote for	Vote against	Abstain
Election of a chairperson and a person to co-sign the minutes			
Approval of notice of meeting and agenda			
Approval of annual accounts, directors report and auditors report			
Approval of remuneration to the board of directors for 2025			
Approval of the remuneration of the Company's auditor			

If voting instructions are given the following applies:

- If the box "Vote for" has been ticked, the proxy is instructed to vote for the proposal in the notice, with any changes suggested by the board of directors, the chairman of the board or the chairperson of the meeting. In case of changes in the proposals included in the notice, the proxy can at his/her own discretion abstain from voting the shares.
- If the box "Vote against" has been ticked, this implies that the proxy is instructed to vote against the proposal in the notice, with any changes suggested by the board, the Chairman of the Board or the chairman of the meeting. In case of changes in the proposals included in the notice, the proxy can, at his/her discretion, abstain from voting the shares.
- If the box "Abstain" has been ticked, the proxy is instructed to abstain from voting the shares.
- If none of the boxes has been ticked, the proxy is free to decide how to vote the shares.
- In respect of a vote over matters that are not included on the agenda, and which may validly come before the meeting, the proxy is free to decide how to vote the shares. The same applies for votes over formal matters, such as election of the chairperson of the meeting, voting order or voting procedure.
- If a shareholder has inserted another person than the chairman of the board as proxy, and wants to give such person instructions on voting, this is a matter between the shareholder and the proxy. In such a situation, the company does not undertake any responsibility to verify that the proxy votes in accordance with the instructions.

Signature: \_\_\_\_\_ \*

Name: \_\_\_\_\_ (block letters)

Place/date: \_\_\_\_\_

\*If the proxy is given on behalf of a company or other legal entity, relevant evidence of authority must be attached to evidence that the person signing the proxy form is properly authorized.

Please send proxy to: [postntg@ntechgroup.no](mailto:postntg@ntechgroup.no) no later than 27 May 2026 by 11.00am CET

## Vedlegg 2 / Appendix 2: Påmeldingskjema / Attendance form

As the owner of \_\_\_\_\_ shares in Nordic Technology Group AS I/we hereby would like to attend via Teams the General meeting of Nordic Technology Group AS, org. no. 926 789 759 (the "**Company**") to be held on 29 May 2026 at 11.00am CET via Teams.

Signature: \_\_\_\_\_ \*

Name: \_\_\_\_\_ (block letters)

E-mail: \_\_\_\_\_ (block letters)

Place/date: \_\_\_\_\_

Please send attendance form to: [postntg@ntechgroup.no](mailto:postntg@ntechgroup.no) no later than 27 May 2026 by 11.00 am CET