

NOTICE OF ANNUAL GENERAL MEETING OF SCATEC ASA

Oslo, 27 March 2026: The Annual General Meeting of Scatec ASA will be held on 24 April 2026 at 10:00 CEST.

The meeting will be held as a digital meeting, using the online platform Lumi, and can be accessed using the following link: <https://dnb.lumiconnect.com/100-307-518-975>

Please find attached:

- Notice of Annual General Meeting with attendance/proxy
- Board of Directors' proposed resolutions for the Annual General Meeting
- Recommendation by the Nomination Committee

All related documents, including instructions for how to join the AGM are available on the Scatec website: <https://www.scatec.com/en/general-meetings/>

For further information, please contact IR@scatec.com

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication, through the agency of the contact persons set out above, 27.03.2026 17:00 CET.

Attachments

[Scatec ASA Notice Of Annual General Meeting 2026](#)

[Scatec ASA Proposed Resolutions 2026](#)

[Scatec ASA Recommendation By The Nomination Committee 2026](#)