

To the shareholders of Selvaag Bolig ASA

Oslo, Norway, 17 September 2025

Dear shareholder,

## **NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)**

The board of directors of Selvaag Bolig ASA (the company) hereby gives notice of the extraordinary general meeting.

Time: 8 October 2025 at 10:00 (CET)

Place: Silurveien 2, NO-0380 Oslo, Norway

The following agenda is proposed by the board of directors for the extraordinary general meeting.

- 1. To open the meeting by board chair Olav H. Selvaag, including taking the register of shareholders present**
- 2. To elect the chair for the meeting and a person to co-sign the minutes**

The board proposes that the general meeting elects Olav H. Selvaag to chair the meeting and that one of the shareholders present be elected to co-sign the minutes.

- 3. To approve the notice and the agenda**
- 4. To elect directors**

The board has the following shareholder-elected directors: Olav H. Selvaag (chair), Gisele Marchand, Tore Myrvold, Øystein Thorup and Camilla Wahl.

Camilla Wahl has notified the Nomination Committee of her wish to resign from the Board.

The Nomination Committee proposes that the General Meeting elect Petra Krüger as the new Board member after Camilla Wahl. The Nomination Committee will present its recommendation to the General Meeting on 8 October.

The nomination committee proposes that the general meeting adopts the following resolution:

*Petra Krüger is elected as a new Board member in connection with Camilla Wahl resigning from the Board at her own request. In the same way as the other Board members, she is elected until the next Annual General Meeting of the Company in 2026.*

No further business remains to be transacted.

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The company has 93 765 688 issued shares, each of which carries one vote. At 17 September 2025, the company owned 341 of its own shares.

The board of directors would request that all shareholders who wish to attend the general meeting fill in and submit the attached registration form no later than the day before the general meeting. Shareholders may also register online via Investor Services or the company's website at [www.selvaagboligasa.no/en](http://www.selvaagboligasa.no/en).

Shareholders who cannot attend the general meeting in person may authorise the chair of the board to act as their proxy by completing and submitting the attached proxy form, or appoint another person to vote for their shares. The appointment of a proxy must be made in writing, dated and signed, and submitted at the latest when the general meeting takes place.

Shareholders are entitled to move resolutions on issues under consideration by the general meeting. They are also entitled to be accompanied by advisers, and may give one such adviser the right to speak.

A shareholder may require that the directors and the CEO provide available information to the general meeting on matters which may affect the assessment of items presented to the shareholders for decision. The same applies to information on the company's financial position and other business to be transacted at the general meeting, unless the information requested cannot be disclosed without causing disproportionate harm to the company.

For shares which are held in custodian accounts: According to the Public Limited Liability Companies Act § 1-8, as well as regulations on intermediaries covered by the Central Securities Act § 4-5 and related implementing regulations, notice is sent to custodians who pass on to shareholders for whom they hold shares. Shareholders must communicate with their custodians, who is responsible for conveying votes, proxies or enrollment. Custodians must according to Section 5-3 of the Public Limited Liability Companies Act register this with the company no later than 2 working days before the general meeting.

Information concerning the annual general meeting, including this notice with attachments and the company's articles of association, is available on the company's website at [www.selvaagboligasa.no/en](http://www.selvaagboligasa.no/en).

Yours faithfully,  
for the board of directors of Selvaag Bolig ASA

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Olav H. Selvaag  
Chair

Ref no:

PIN code:

## Notice of Extraordinary General Meeting

Extraordinary General Meeting in Selvaag Bolig ASA will be held on 8 October 2025 at 10 a.m. CET. Address: Silurveien 2. NO-0380 Oslo, Norway.

The shareholder is registered with the following amount of shares at summons:  
registered in Euronext at 1 October 2025.

and vote for the number of shares

**The deadline for electronic registration of enrollment, advance votes, proxy of and instructions is 6 October 2025 at 4 p.m. CET.**

## Electronic registration

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

## Register during the enrollment/registration period:

- Either through the company's website [www.selvaagboligasa.no](http://www.selvaagboligasa.no) using a reference number and PIN (for those of you who receive a summons in post-service), or alternative (available to all)
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account keeper (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

Advance Vote

Delegate proxy

Close

**"Enroll"** – participate in the meeting on the day

**"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 register

The extraordinary general meeting is a physical meeting.

Ref no:

PIN code:

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

The signed form is sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by mail to DNB Bank Registrars Department, P.O Box 1600 centrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **6 October 2025 at 4:00 p.m CET**. 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.**

**shares would like to be represented at the general meeting in Selvaag Bolig ASA as follows (mark off):**

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

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(enter the proxy solicitors name and e-mail in block letters)

Voting must 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 determines the voting.

Agenda for the Extraordinary General Meeting 8 October 2025		For	Against	Abstain
1.	To open the meeting by board chair Olav H. Selvaag, including taking the register of shareholders present			
2.	To elect the chair for the meeting and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To approve the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To elect directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

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Place

Date

Shareholder's signature