

Cambi ASA - Notice of an Extraordinary General Meeting

Asker, Norway, 9 October 2024

The Board of Directors of Cambi ASA hereby invites all shareholders to an Extraordinary General Meeting, which will take place at the company's headquarters on Friday, 25 October 2024, at 10:00 am CEST. Shareholders may also connect via video link at: <https://link.cambi.com/egm-24>.

The attached notice contains instructions on proxy appointment, voting procedures, and advance voting options. For administrative ease, shareholders must submit advance votes or register proxies by Wednesday, 24 October 2024, at 16:00 CET.

For more information, please contact:

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This information is published in accordance with the requirements of the Continuing Obligations and is subject to the disclosure requirements pursuant to Section 5-12 in the Norwegian Securities Trading Act.