

# NRC Group ASA: Notice of Annual General Meeting 2025

The annual general meeting of NRC Group ASA will be held on Thursday 8<sup>th</sup> May 2025 at 10:00 a.m. (CEST).

The general meeting will be held as a virtually meeting only, and can be accessed online via Lumi AGM. Shareholders can participate and vote in the meeting from smartphones, tablets or desktop devices. For further information regarding electronic participation, please refer to the guide available at [www.nrcgroup.com](http://www.nrcgroup.com).

Please find attached the following documents:

- Notice Annual General Meeting 2025 including voting and proxy forms (English/Norwegian)
- Remuneration report for 2024
- Recommendations from the Nomination Committee

All documents to be processed at the general meeting are available on [www.nrcgroup.com](http://www.nrcgroup.com).

This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.