

To the shareholders of Protector Forsikring ASA

Notice of Extraordinary General Meeting 8 September 2025

Notice is hereby given that the Extraordinary General Meeting of Protector Forsikring ASA will be held at the company's premises at Filipstad Brygge 1, Oslo,

Monday 8 September 2025 at 16:00 CET

The Chair of the Board of Directors Jostein Sørvoll will open the meeting, ref. the Public Limited Liability Companies Act Section 5-12 (1), and will register the shareholders present in person or by proxy, ref. Public Limited Liability Companies Act Section 5-13.

The Board of Directors has proposed the following agenda:

1. Election of Chair of the Meeting and two other meeting participants to sign the Minutes of the Meeting jointly with the Chair

The Board of Directors recommends the election of Jostein Sørvoll as Chair.

2. Approval of the notice and agenda for the meeting

The Board of Directors recommends that the general meeting approves the notice and the agenda.

3. Election of member of the Board.

Reference is made to the nomination committee's recommendation of 13 August 2025 available at www.protectorforsikring.no.

The company has issued in total 82,500,000 shares of which the company as per the date of the notice owns 65,173 own shares. The company cannot exercise its vote on its own shares. Except for these shares, each share has one vote.

Only those who are shareholders in the Company five working days before the general meeting, i.e. on 1 September 2025 (the Registration Date), have the right to participate and vote at the general meeting, cf. the Public Limited Liability Companies Act § 5-2. A shareholder who wishes to participate and vote at the general meeting must be registered in the shareholder register (VPS) on the Registration Date or have reported and confirmed the acquisition as of the Registration Date. Shares acquired after the Registration Date do not give the right to participate and vote at the general meeting.

Shareholders who wish to attend must report this as soon as possible on the attached registration form and no later than Thursday 4 September 2025 at 12.00 (CET) to:

Protector Forsikring ASA, P.O. Box 1351 Vika, N-0113 Oslo

E-mail: ir@protectorforsikring.no

Shareholders may meet by proxy with a written power of attorney. In case of in Blanco powers of attorney the company will appoint the Chair of the Board of Directors or a person nominated by the Chair. Powers of attorney should be sent to the company by 4 September 2025 at 12:00 (CET) at the latest. This to ease the conduct of the Extraordinary General Meeting.

Attached is an attendance form and a proxy form.

According to the Public Limited Liability Companies Act § 5-8, shareholders generally have the right to participate electronically at general meetings. **Shareholders who wish to participate electronically are asked to report this to ir@protectorforsikring.no no later than 1 September 2025 at 16:00 (CET).** Practical information regarding electronic participation will be provided to the relevant shareholders in due course before the meeting.

Pursuant to the Public Limited Liability Companies section 5-15 shareholders are entitled to require information regarding matters that may influence on their assessment of matters that the Board has suggested to be dealt with by the General Meeting, and the company's financial position and other matters to be discussed in the General Meeting, unless information required cannot be disclosed without being disproportionately detrimental to the company.

In accordance with Article 7, of the Articles of Association, the Board of Directors has decided that documents concerning matters to be considered at the General Meeting shall be made available on the company's website instead of being sent out with the notice of the general meeting. This also applies to documents which by law shall be enclosed with or attached to the notice of the general meeting. A shareholder is nonetheless entitled to request that the documents be sent to him or her free of charge, upon request to the company. Information regarding how shareholders can have the documents sent to them may be found at www.protectorforsikring.no.

This notice, registration form, power of attorney, the nomination committee's proposals, and the articles of association are available on the company's website: www.protectorforsikring.no

Oslo, 15 August 2025

On behalf of the Board of Directors of Protector Forsikring ASA

Sign.

Jostein Sørvoll
Chair of the Board of Directors

Registration form for attendance: Extraordinary General Meeting 8 September 2025

The undersigned shareholder in Protector Forsikring ASA will attend the company's Extraordinary General Meeting 8 September 2025 and vote for the shares.

Name of shareholder _____

Number of shares _____

Attending representative * _____

* To be filled in if the shareholder is an organization or if the shareholder is attending by proxy.

Signature ¹ _____

Place/date

Signature (repeated in block letters)

This attendance form must be received by Protector Forsikring ASA on Thursday 4 September 2025 at 12:00 (CET) at the latest.

Please send the attendance form to; Protector Forsikring ASA, P.O.Box 1351 Vika, N-0113 Oslo, or by e-mail: ir@protectorforsikring.no

Proxy: Extraordinary General Meeting 8 September 2025

If you are prevented from attending the Extraordinary General Meeting 8 September 2025, you can be represented by a proxy. You may then use this form of proxy.

The undersigned shareholder in Protector Forsikring ASA hereby authorizes (tick box):

☐ The Chair of the board Jostein Sørvoll or anyone authorized by him, or

☐ _____ (specifically named person)

to attend and vote for my/our shares at the Extraordinary General Meeting of Protector Forsikring ASA on 8 September 2025. If the proxy does not name a specific proxy holder the proxy will be regarded as given to the Chair of the Board of Directors or to anyone authorized by the Chair of the Board of Directors.

The voting shall take place in accordance with the instructions below. Please note that if no box is ticked, this will be considered an instruction to vote 'in favour' of the proposals in the notice. However, the proxy holder will decide the vote on any proposals presented in addition to, or as a substitute for, the original proposals.

Resolution	For	Against	Withheld
1. Election of Jostein Sørvoll as chair of the meeting and two other meeting participants to sign the minutes of the meeting jointly with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Håkon Astrup as member of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder's name and address:

Date: _____

Place: _____

Signature of the shareholder: ¹ _____

Please send the proxy form to arrive no later than 12:00 (CET), Thursday 4 September 2025, to:

Protector Forsikring ASA, P.O.Box 1351 Vika, N-0113 Oslo, or by e-mail: ir@protectorforsikring.no

¹ If the shareholder is a company, the registration form/proxy form must be signed by a person/persons authorized to sign on behalf of the company and a copy of the updated certificate of registration.