To the shareholders in Medistim ASA

NOTICE OF EXTRAORDINARY GENERAL MEETING

Medistim ASA, organization number 936 656 013, a Norwegian public limited liability company listed on Euronext Oslo Børs, hereby gives notice of an extraordinary general meeting of the Company.
Date and time: 05.10.2026 at 10:00 CET.
Place: Medistim ASA, Økernveien 94, 0579 Oslo, Norway, and/or electronic participation as further described below.
Registration deadline: 01.10.2026, being as close as practicable to the meeting date.
Publication date of notice: 14.09.2026.

1. Opening of the Meeting

The meeting will be opened by the Chair of the Board of Directors, or by a person appointed by the Board. A register of attending shareholders, proxies and advance votes will be prepared.

2. Election of Chair of the Meeting and Person to Co-sign the Minutes

The Board proposes that Chair of the Board, Øyvin Brøymer is elected to chair the meeting, unless the general meeting resolves otherwise. One person present at the meeting will be elected to co-sign the minutes together with the chair of the meeting.

3. Approval of the Notice and Agenda

The Board proposes that the general meeting approves the notice and the agenda.

4. Authorization to the Board of Directors to Resolve Distribution of Quarterly Dividends

The Board of Directors seeks authorization from the general meeting to resolve the distribution of dividends on a quarterly basis within the limits permitted by the Norwegian Public Limited Liability Companies Act and the Company's articles of association. The purpose of the authorization is to provide the Company with flexibility to distribute available capital to shareholders during the year, provided that the Board at each relevant time considers such distribution prudent in light of the Company's financial position, liquidity, equity, strategy, investment opportunities and outlook.
Any dividend resolved pursuant to the authorization shall be based on the Company's last approved annual accounts, or on an interim balance sheet prepared, audited and approved in accordance with applicable law, as required. The Board shall ensure that any distribution complies with the statutory restrictions on distributions, including the requirement that the Company must retain sound equity and liquidity after the distribution.

Proposed resolution: The general meeting authorizes the Board of Directors to resolve the distribution of dividends on one or more occasions, including quarterly dividends, in accordance with the Norwegian Public Limited Liability Companies Act section 8-2 and other applicable provisions. The authorization may only be used for distributions within the limits permitted by the Company's most recently approved annual accounts or, where applicable, an interim balance sheet prepared and approved in accordance with applicable law. The authorization is valid until the next annual general meeting, and in any event no later than 30.08.2027.

5. Shareholder Rights, Participation and Voting

Shareholders are entitled to attend and vote at the general meeting in person, by proxy, or by advance vote. Each share in Medistim ASA carries one vote. Shareholders who wish to attend the meeting are requested to register their attendance within the deadline stated above.
Shareholders who are unable to attend may appoint a proxy. A proxy form with voting instructions for each agenda item is attached to this notice. Shareholders may also appoint a person designated by the Company to vote on their behalf in accordance with the instructions given in the proxy form.
Shareholders have the right to ask questions at the general meeting regarding the matters on the agenda and the Company's financial position, subject to the limitations set out in applicable law. Shareholders also have the right to propose alternative resolutions for matters included on the agenda.

6. Documentation and Availability

This notice, the proposed resolutions, the proxy form, registration form and advance voting form are made available no later than 21 days before the meeting and will remain available up to and including the date of the meeting. The notice and supporting documents will be published through the Oslo stock exchange disclosure system in accordance with the Company's disclosure obligations.
In addition, the notice and the documents will be sent to each shareholder either digitally or to postal address.

7. Board Statement on the Dividend Authorization

The Board considers that the proposed authorization is consistent with the Company's dividend policy and the principle of equal treatment of shareholders. The authorization will not require the Board to distribute dividends but will permit the Board to do so where it considers that a quarterly distribution is appropriate and lawful. Before resolving any dividend under the authorization, the Board will make a separate assessment of the Company's distributable reserves, equity, liquidity and financial outlook.

Oslo, 14.10.2026
Board of Directors of Medistim ASA

Attachements

- Appendix 1: Registration, proxy form and advance voting form

MEDISTIM

Avsender:
Medistim ASA, Postboks 6471 Etterstad, NO-0605 OSLO

Ref no: **PIN - code:**

Notice of General Meeting

General Meeting in Medistim ASA will be held on the 5th of October 2026, Time and place: 10:00 at Økernveien 94 Oslo Norway

The shareholder is registered with the following amount of shares at summons: ______________ and vote for the number of shares registered in Euronext per Record date 28.09.2026.

The deadline for electronic registration of enrollment, advance votes, proxy of and instructions is 01.10.2026 at 16:00 hours

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: Investor News at Medistim: Latest Financial Updates & Highlights
- https://investor.vps.no/gm/logOn.htm?token=398d33656fcf95ee3dc277a516fc88cebd857eb8&validTo=1793779200000&oppdragsId=20260902VPIMG3U0 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 general assembly is a physical meeting. If any shareholders wish to participate virtually, please contact the company by e-mail IR@medistim.com, so that we facilitate this. Notice to participate virtually must be registered within 01.10.2026. Medistim encourages shareholders to either send in advance vote or give proxy to the chair of the Board of directors or another person.

Please note that the company has a statutory registration deadline, registration after date and time will not be possible.

MEDISTIM

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 (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 01.10.2026 **at 4:00 pm**. If the shareholder is a company, the signature must be in accordance with the company certificate**.**

Please note that the company has a statutory registration deadline, forms received after the deadline will not be registered.
***Will be unsecured unless the sender himself secure the e-mail.**

_______________________________________shares would like to be represented at the general meeting in Medistim 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)

____
(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 05.10.2026	For	Against	Abstain
1. Approval of the notice, registration of shareholders or persons represented by proxy.	☐	☐	☐
2. Appointment of person to chair the meeting, to sign the protocol, to co-sign the protocol and protocol secretary proposed in the general meeting.	☐	☐	☐
3. Approval of authorization to the Board of Directors to resolve distribution of quarterly dividends.	☐	☐	☐

The form must be dated and signed

Place Date Shareholder’s signature