

**INNKALLING TIL EKSTRAORDINÆR
GENERALFORSAMLING I****PetroNor E&P ASA****(org.nr. 927 866 951)**

Styret innkaller herved til ekstraordinær generalforsamling i PetroNor E&P ASA, org. nr. 927 866 951 ("**Selskapet**"), som vil avholdes virtuelt via fasilitetene til Lumi den 23. januar 2025 klokken 10.00 (norsk tid).

Vedlagt denne innkallingen som **Vedlegg B** er skjema for å gi fullmakt til lederen av den ekstraordinære generalforsamlingen der aksjonæren krysser av for ønsket stemme i hver sak. Fullmakten må være registrert hos DNB Bank Verdipapirservice innen 21. januar 2025 kl. 16:00 (norsk tid). Aksjonærene kan også benytte andre daterte og signerte fullmaktsskjema, hvis ønskelig.

Styret har utpekt styreleder, Joseph Kamal Iskander Mina, eller den han utpeker til å åpne møtet.

Fremgangsmåten for å delta på den ekstraordinære generalforsamlingen følger av **Vedlegg C** til denne innkallingen.

Aksjonærer har kun anledning til å delta online. Aksjonærer skal registrere seg før generalforsamlingen ved å følge lenken <https://investor.vps.no/gm/logOn.htm?token=9f2f3133abcd9fb65c0bd18976d52baf458c540a&validTo=1740214800000&oppdragsId=20241223VPMPGXU0>, via investortjenester eller ved å fylle ut og returnere påmeldingsskjema i vedlagt denne innkallingen som **Vedlegg B**. Frist for påmelding er kl. 16:00 (norsk tid) 21. januar 2025. **Er du ikke logget inn innen generalforsamlingen starter vil du ikke kunne delta. Innlogging starter en time før.**

Aksjonærer som ønsker å møte og stemme på generalforsamlingen må være innført i aksjeeierboken senest 5 virkedager før datoen for den ekstraordinære generalforsamlingen, dvs. senest 16. januar 2025.

**NOTICE OF AN EXTRAORDINARY GENERAL
MEETING OF****PetroNor E&P ASA****(reg. no. 927 866 951)**

The board of directors (the "**Board**") hereby calls for an extraordinary general meeting of PetroNor E&P ASA, reg. no. 927 866 951 (the "**Company**"), which will be held virtually through the facilities of Lumi at 10:00 hours (CET) on 23 January 2025.

Attached to this notice as **Enclosure B** is a form of proxy to the chair of the meeting where the shareholder ticks the box for the desired vote in each matter. The proxy must reach DNB Bank Verdipapirservice no later than 21 January 2025 at 16:00 CET. Shareholders may also use other dated and signed proxy forms if they wish.

The Board has appointed the Chair of the Board, Joseph Kamal Iskander Mina, or his appointee, to open the meeting.

The procedure for participating in the extraordinary general meeting is set out in **Enclosure C** to this notice.

Shareholders are only allowed to participate online. Shareholders shall pre-register their attendance prior to the general meeting by following the link <https://investor.vps.no/gm/logOn.htm?token=9f2f3133abcd9fb65c0bd18976d52baf458c540a&validTo=1740214800000&oppdragsId=20241223VPMPGXU0>, through investor services or by completing and returning the attendance slip attached to this notice as **Enclosure B**. The deadline for pre-registration is 16:00 hours (CET) on 21 January 2025. **If you are not logged in before the general meeting starts, you will not be able to attend. Log in starts an hour before.**

Shareholders who wish to attend and vote at the general meeting must be registered in the shareholder register no later than 5 working days before the date of the extraordinary general meeting, i.e., no later than 16 January.

Innkalling til ekstraordinær generalforsamling er sendt til alle aksjeeiere i Selskapet med kjent adresse. I samsvar med Selskapets vedtekter vil denne innkallingen med alle vedlegg være tilgjengelig på Selskapets hjemmeside, www.petronorep.com. På forespørsel til Selskapet på e-post til ir@petronorep.com fra en aksjonær vil Selskapet vederlagsfritt sende aksjonæren vedleggene per post.

Følgende saker står på dagsordenen:

1. Åpning av møtet og fortegnelse over møtende aksjonærer.
2. Valg av møteleder.
3. Godkjenning av innkalling og dagsorden for møtet.
4. Valg av en person til å medundertegne protokollen sammen med møteleder.
5. Godkjenning av mellombalanse.
6. Utdeling til aksjeeierne.

1. ÅPNING AV GENERALFORSAMLINGEN OG FORTEGNELSE AV MØTENDE AKSJONÆRER

Joseph Kamal Iskander Mina, eller i hans fravær den han utpeker, vil åpne den ekstraordinære generalforsamlingen og foreta en fortegnelse over møtende aksjonærer.

2. VALG AV MØTELEDER

Styret har foreslått at advokat Marianne Lind Sahl, eller i hennes fravær den hun utpeker, velges som møteleder.

3. GODKJENNING AV INNKALLING OG DAGSORDEN FOR MØTET

Styret foreslår at generalforsamlingen fatter følgende vedtak:

"Innkalling og dagsorden godkjennes."

The notice of the extraordinary general meeting has been sent to all shareholders in the Company whose address is known. In accordance with the Company's Articles of Association this notice with all appendices will be accessible on the Company's webpages, www.petronorep.com. Upon request to the Company by e-mail to ir@petronorep.com from a shareholder, the Company will mail the shareholder the appendices free of charge.

The following matters are on the agenda:

1. Opening of the meeting and registration of attending shareholders.
2. Election of person to chair the meeting.
3. Approval of the notice and the agenda of the meeting.
4. Election of a person to co-sign the minutes from the meeting together with the chairperson.
5. Approval of interim balance.
6. Distribution to the shareholders.

1. OPENING OF THE GENERAL MEETING AND REGISTRATION OF ATTENDING SHAREHOLDERS

Joseph Kamal Iskander Mina or in his absence, his appointee, will open the extraordinary general meeting and make a registration of attending shareholders.

2. ELECTION OF CHAIRPERSON FOR THE MEETING

The Board has proposed that attorney Marianne Lind Sahl or in her absence, her appointee is elected to chair the meeting.

3. APPROVAL OF THE NOTICE AND THE AGENDA OF THE MEETING

The Board proposes that the extraordinary general meeting makes the following resolution:

"The notice and the agenda are approved."

4. VALG AV EN PERSON TIL Å UNDERTEGNE PROTOKOLLEN SAMMEN MED MØTELEDER

Styret foreslår at en person som er til stede på den ekstraordinære generalforsamlingen velges til å undertegne protokollen sammen med møteleder.

5. GODKJENNELSE AV MELLOMBALANSE

Styrets forslag til revidert mellombalanse for Selskapet per 9. desember 2024 og tilhørende revisjonsberetning er vedlagt denne innkallingen som **Vedlegg A**. Styrets forslag til revidert mellombalanse per 9. desember 2024 og tilhørende revisjonsberetning er også tilgjengelig på Selskapets hjemmeside www.petronorep.com.

Styret foreslår at den ekstraordinære generalforsamlingen fatter følgende vedtak:

"Den reviderte mellombalansen for Selskapet per 9. desember 2024 og den tilhørende revisjonsberetningen godkjennes."

6. UTDELING TIL AKSJEIEERNE

Basert på den reviderte mellombalansen for Selskapet per 9. desember 2024, foreslår styret en utdeling på USD 25,3 millioner til aksjeeierne, som skal erklæres og betales i NOK basert på den offisielle USD/NOK vekslingskursen til Norges Bank den 20. desember 2024, tilsvarende NOK 2 per aksje, og som skal klassifiseres som tilbakebetaling av skattemessig innbetalt kapital.

Styret har vurdert Selskapets økonomiske stilling, og har funnet at Selskapet etter den foreslåtte utdelingen fremdeles vil ha en forsvarlig egenkapital og likviditet, jf. allmennaksjeloven § 8-1 (4), jf. allmennaksjeloven § 3-4.

Styret foreslår at den ekstraordinære generalforsamlingen fatter følgende vedtak:

"Basert på den reviderte mellombalansen for Selskapet per 9. desember 2024, deles det ut NOK 2 per aksje til aksjeeierne i Selskapet per 24. januar 2025 (som registrert i Euronext

4. ELECTION OF A PERSON TO CO-SIGN THE MINUTES OF MEETING TOGETHER WITH THE CHAIRPERSON

The Board proposes that one person present at the extraordinary general meeting is elected to co-sign the minutes together with the chairperson for the meeting.

5. APPROVAL OF INTERIM BALANCE

The Board's proposal for an audited interim balance for the Company as of 9 December 2024 and the accompanying auditor statement are appended to this notice as **Appendix A**. The Board's proposal for an audited interim balance for the Company as of 9 December 2024 and the accompanying auditor statement are also available on the Company's website www.petronorep.com.

The Board proposes that the extraordinary general meeting passes the following resolution:

"The audited interim balance for the Company as of 9 December 2024 and the accompanying auditor statement are approved."

6. DISTRIBUTION TO THE SHAREHOLDERS

Based on the interim balance for the Company as of 9 December 2024, the Board proposes a distribution in the amount of USD 25.3 million to the shareholders, to be declared and paid in NOK at the official USD/NOK exchange rate of the Norwegian Central Bank on 20 December 2024, translating to a value of NOK 2 per share, and which shall be classified as a repayment of paid-in capital for tax purposes.

The Board has assessed the Company's financial position and has found that the Company will have adequate equity and liquidity following the proposed distribution, cf. Section 8-1 (4) of the Norwegian Public Limited Liability Companies Act, cf. Section 3-4 of the Norwegian Public Limited Liability Companies Act.

The Board proposes that the extraordinary general meeting passes the following resolution:

"Based on the audited interim balance for the Company as of 9 December 2024, NOK 2 per share is distributed to shareholders in the Company as of 24 January 2025 (as registered

Securities Oslo (VPS) den 28. januar 2025).

Utdelingen skal belastes overkurs og skal så langt det lar seg gjøre skattemessig behandles som tilbakebetaling av innbetalt kapital i tråd med skatteloven § 10-11 annet ledd annet punktum.

Utdelingen er betinget av at den reviderte mellombalansen for Selskapet per 9. desember 2024 og den tilhørende revisjonsberetningen godkjennes og registreres i Regnskapsregisteret."

Selskapet er et norsk allmennaksjeselskap underlagt norsk lovgivning, herunder allmennaksjeloven og verdipapirhandelloven. Selskapet har på datoen for denne innkallingen utstedt 142.356.855 aksjer. På den ekstraordinære generalforsamling har hver aksje én stemme. Aksjene har også for øvrig like rettigheter.

Selskapet eier ingen egne aksjer på datoen for denne innkallingen.

Aksjeeiere har rett til å få behandlet spørsmål på den ekstraordinære generalforsamlingen. Spørsmålet skal meldes skriftlig til styret innen syv dager før fristen for innkalling til generalforsamling sammen med et forslag til beslutning eller en begrunnelse for at spørsmålet settes på dagsordenen. Har spørsmål blitt meldt i tråd med ovennevnte, skal det foretas en ny innkalling dersom fristen for innkalling til generalforsamling ikke er ute. Aksjeeiere har også rett til å fremsette forslag til beslutning.

Aksjeeiere kan kreve at styremedlemmer og daglig leder på den ekstraordinære generalforsamlingen gir tilgjengelige opplysninger om forhold som kan innvirke på bedømmelsen av saker som er forelagt aksjeeierne til avgjørelse og Selskapets økonomiske stilling.

in Euronext Securities Oslo (VPS) on 28 January 2025).

The distribution shall be charged to share premium and shall as far as possible for taxation purposes be treated as repayment of paid-in capital pursuant to Section 10-11 second paragraph second sentence of the Norwegian Taxation Act.

It is a prerequisite for the distribution that the audited interim balance for the Company as of 9 December 2024 and the accompanying auditor statement are approved and registered in the Register of Company Accounts."

The Company is a Norwegian public limited liability company governed by Norwegian law, thereunder the Public Limited Liability Companies Act and the Securities Trading Act. As of the date of this notice, the Company has issued 142,356,855 shares. At the extraordinary general meeting, each share has one vote. The shares have equal rights in all respects.

As at the date of this notice, the Company owns no treasury shares.

Shareholders have the right to put matters on the agenda of the extraordinary general meeting. The matter shall be reported in writing to the Board within seven days prior to the deadline for the notice to the general meeting, along with a proposal to a draft resolution or a justification for the matter having been put on the agenda. In the event that a matter has been reported in accordance with the above, a new notice shall be sent if the deadline has not already expired. Shareholders also have a right to put forward a proposal for resolution.

Shareholders may require directors and the general manager to furnish in the general meeting all available information about matters that may affect the consideration of the adoption of any matters that have been submitted to the shareholders for decision and the Company's financial position.

VEDLEGG:

Vedlegg A: Styrets forslag til revidert mellombalanse for Selskapet per 9. desember 2024 og tilhørende revisjonsberetning

Vedlegg B: Fullmakt og møteseddel

Vedlegg C: Guide for online deltakelse

ENCLOSURES:

Enclosure A: The Board's proposal for an audited interim balance for the Company as of 9 December 2024 and the accompanying auditor statement

Enclosure B: Proxy and attendance form

Enclosure C: Guide for online participation

Oslo, 2. januar 2025 / 2 January 2025

For og på vegne av styret i / For and on behalf of the Board of

PetroNor E&P ASA



Joseph Kamal Iskander Mina



PETRONOR E&P



Interim statement of financial position

As at 9 December 2024

Company statement of financial position

- PetroNor E&P ASA

<i>Amounts in USD thousand</i>	<i>Note</i>	As at 9 December 2024	<i>As at 31 December 2023</i>
ASSETS			
Current assets			
Other receivables	3	929	361
Other assets	4	5,112	3,000
Cash and cash equivalents	5	40 138	9
Total current assets		46 179	3 370
Non-current assets			
Other receivables	3	11 000	11 000
Investments in associates		1	1
Investments	6	141 579	141 579
Total non-current assets		152 580	152 580
Total assets		198 759	155 950
LIABILITIES			
Current liabilities			
Trade payables		76	369
Other payables	7	7 908	12 365
Total current liabilities		7 984	12 734
Non-current liabilities			
Loans and borrowings	8	55 000	-
Total non-current liabilities		55 000	-
Total liabilities		62 984	12 734
NET ASSETS		135 775	143 216
EQUITY			
Issued capital and reserves attributable to owners of the parent			
Share capital	9	159	159
Share premium	9	151 420	151 420
Reserves		(79)	(79)
Retained earnings		(15 725)	(8 284)
TOTAL EQUITY		135 775	143 216

The accompanying notes form part of the interim statement of financial position.

The interim statement of financial position was approved and authorised for issue by the Board on 20 December 2024.

Notes to the special period financial statements

Note 01 Company information

PetroNor E&P ASA is a public limited company, incorporated in Norway.

Registered office:

Frøyas gate 13 NO-0273 Oslo Norway

DIRECTORS

The names of Directors in office during the financial period and until the date of approval of these financial statements are as follows. Directors were in office for this entire period unless otherwise stated.

Current members:

	Role	Appointed	Resigned
J Iskander	Chair	8 October 2021	-
J Norman-Hansen	Director	26 January 2023	-
A Fawzi	Director	26 January 2023	-
G Kielland	Director	1 October 2021	1 November 2024
I Tybring Gjedde	Director	1 October 2021	1 November 2024
E Alhomouz	Chair	1 October 2021	29 May 2024

Note 02 Basis of preparation

PetroNor E&P ASA's financial statements have been prepared in accordance with IFRS® Accounting Standards as adopted by the EU and are mandatory for financial years beginning on or after 1 January 2024. Additional disclosures required by the Norwegian Accounting Act are also provided.

The preparation of financial statements in conformity with IFRSs requires the use of certain critical accounting estimates. It also requires management to exercise its judgments in applying the company's accounting policies.

There are no areas involving a high degree of judgment or complexity.

The financial statements have been prepared on the basis of uniform accounting principles for similar transactions and events under otherwise similar circumstances.

The financial report is presented in US Dollars being the primary currency for group operations. The Company's core investments are operating in the oil

and gas industry where the underlying currency of transactional business is the US Dollar and all material underlying transactions are USD based.

In previous periods the functional currency was stated to be NOK but a reassessment concludes that this was incorrect information. The effective functional currency from inception has been the USD.

Foreign currency transactions are translated at daily exchange rates. Assets and Liabilities are translated at the rates prevailing at the balance sheet date.

This audited interim balance sheet has been prepared to assist shareholder consideration of a proposed shareholder distribution of approximately USD 25 million as detailed in PetroNor E&P ASA's stock exchange announcement on 31 October 2024. The Extraordinary General Meeting to consider this audited interim balance sheet and associated shareholder distribution is expected in January 2025.

Note 03 Other receivables

<i>Amounts in USD thousand</i>	9 December 2024	31 December 2023
Recoverability less than one year		
Other receivables	67	294
Related party receivables	862	67
Total	929	361
Recoverability more than one year		
Other receivables ¹	11 000	11 000
Total	11 000	11 000

¹ On 29 December 2023, PetroNor transferred 100% of shares in its Aje subsidiaries in anticipation of completion of the YFP-DW joint venture partnership. The consideration shares have not yet been issued. As a result, a non-current receivable of USD 10 million has been recognised. Upon completion, the fair value of the investment in associate will be recognised. A further USD 1 million has been recognised which was historically capitalised in the investment. This balance represents a signature bonus paid by PetroNor E&P ASA that will subsequently be recovered from the joint venture.

Note 04 Other assets

<i>Amounts in USD thousand</i>	9 December 2024	31 December 2023
Other assets ¹	5 112	3 000
Total	5,112	3 000

¹ On 1 October 2023, PetroNor E&P ASA ("PetroNor") entered into a share purchase agreement ("SPA") to purchase the entire issued share capital of West Africa Exploration Limited ("WAEL") to indirectly acquire the share capital of New Age Exploration Nigeria Limited, an entity that has a non-operated interest in the OML113 licence in Nigeria. As part of the agreement, PetroNor paid a non-refundable signing payment of USD 3 million. As stipulated in the SPA, the 3 million signing payment will form part of the consideration upon completion of the transaction. A further USD 2 million completion payment was paid in March 2024 which also forms part of the consideration. The transaction is pending completion, awaiting government approvals. Therefore, the first two tranches of consideration paid have been treated as other assets which will subsequently form part of the investment upon completion.

Note 05 Cash and cash equivalents

<i>Amounts in USD thousand</i>	9 December 2024	31 December 2023
Cash and cash equivalents	40 138	9
Total	40 138	9

Note 06 Investments

INVESTMENTS IN SUBSIDIARIES

Investments in subsidiaries are measured at cost and assessed for impairment on an annual basis. The company conducts an impairment test to ensure that the assets are carried at no more than their recoverable amount. The company's evaluation of the recoverability of its investment involves assessing both the net assets of subsidiary structure and the economic value of the future cash flows arising from "Cash Generating Units (CGU's)" within the legal subsidiary structure. Group production and intangible assets are assessed for indicators of impairment on a periodic basis. Indicators of impairment would be for example a licence that is approaching the end of its term or a licence where management have indicated that there are no plans to continue with exploration and evaluation, or evaluation work which indicated that an asset would be uneconomic. The carrying value of production and intangible assets are assessed against their risked economic value for indicators of impairment. Two of the key factors in the economic evaluation of hydrocarbon assets are the future oil prices and the recoverable reserves of the assets. No assets were impaired in the period ended 9 December 2024.

The closing balance of investments at 9 December 2024 of USD 141.6 million (2023: 141.6 million), consists of investments in subsidiaries and an investment in associate for the joint venture in Aje Production AS.

The following table represents the significant subsidiary held by PetroNor E&P ASA:

Name	Ownership share	Country of Incorporation
PetroNor E&P Pty Ltd	100%	Australia

Note 07 Other Payables

<i>Amounts in USD thousand</i>	9 December 2024	31 December 2023
Recoverability less than one year		
Related party payables	7 300	12 111
Other accrued costs	608	254
Total	7 908	12 365

Please see note 9 Related Parties for details of intra Group balances

Note 08 Loans and Borrowings

<i>Amounts in USD thousand</i>	9 December 2024	31 December 2023
Non-current related party loan	55 000	-
Total	55 000	-

On 26 November 2024, PetroNor entered into an intercompany loan agreement with subsidiary PetroNor E&P Pty Ltd to advance a maximum aggregate amount of USD 55 million. The facility converted a pre-existing intercompany payable of USD 15 million and a cash amount of USD 40 million as stipulated in the intercompany loan agreement. The facility is unsecured and carries an interest rate of 5.0% per annum payable quarterly. The loan is repayable upon maturity which is the date falling 3 years from the first drawdown date being 9 December 2024.

Note 09 Equity

SHARE CAPITAL

All shares have equal rights and are freely transferable share capital.

Reconciliation of movement in shares on issue

Number of fully paid ordinary shares

	9 December 2024	31 December 2023
Balance at the beginning of the year	142 356 855	1 423 568 543
Issue of shares	-	7
Reverse share split	-	(1 281 211 695)
Balance at end of the period	142 356 855	142 356 855

Reconciliation of movement in issued capital

Amounts in USD thousand

	9 December 2024	31 December 2023
Opening balance	159	159
Issue of ordinary shares	-	-
Balance at end of the period	159	159

SHARE PREMIUM

Share premium reserve represents excess of subscription value of the shares over the nominal amount.

Amounts in USD thousand

	9 December 2024	31 December 2023
Opening balance	71 956	71 956
Balance at end of the period	71 956	71 956

Note 10 Related parties

The remuneration for board members is paid by subsidiary company PetroNor E&P Services AS, in addition the Chair also receives remuneration through subsidiary company Hemla E&P Congo SA.

Details on the remuneration to individual board members is included in the notes to the consolidated financial statements of PetroNor E&P ASA.

PERIOD-END BALANCES WITH RELATED PARTIES

Balances due from and due to related parties disclosed in the statement of financial position:

Amounts in USD thousand

	9 December 2024	31 December 2023
Other receivables current:		
Aje Production AS subsidiaries	55	64
PetroNor E&P ASA subsidiaries	135	-
Total current receivables from related parties	190	64
Other receivables non-current:		
Aje Production AS	11 727	11 000
Total non-current receivables from related parties	11 727	11 000

Amounts in USD thousand

	9 December 2024	31 December 2023
Other payables current:		
PetroNor E&P Services AS	3 816	1 000
PetroNor E&P Services Limited	837	-
PetroNor E&P Limited (Cyprus)	2 000	-
PetroNor E&P Pty Ltd	646	11 110
Total current payables to related parties	7 300	12 110
Other payables non-current:		
PetroNor E&P Pty Ltd	55 000	-
Total non-current payables to related parties	55 000	-

Refer to note 08 Loans and borrowings for more information.

Note 11 Commitments and contingencies

As part of the transaction to acquire the interest in OML 113 conditional consideration has been assessed as a potential contingency to the group. An additional consideration of USD 0.10 per 1 000 cubic feet of the AJE Natural Gas Sales Volume is to be paid to Panoro Energy ASA once the conditions stipulated within the SPA are met. This conditional consideration is capped at USD 16.67 million.

Contingencies

In December 2021 the National Authority for Investigation and Prosecution of Economic and Environmental Crime in Norway (Økokrim) initiated an investigation into allegations of corruption and brought criminal charges against individuals associated with the company. Økokrim has confirmed that neither PetroNor nor any of its subsidiaries has been charged. The US Department

of Justice also began its own investigation into the allegations based on information received from Økokrim.

To mitigate potential corporate liability risks, the board has taken various remediation steps, as outlined in the director's report, including obtaining independent legal advice and implementing a compliance action plan. Despite the ongoing investigations, the company has continued to operate effectively but has incurred costs in addressing this issue and fully cooperating with the investigating authorities. The company is not aware of the status or duration of the investigations into the individuals involved, and the uncertainty surrounding the outcome could potentially impact the group's ability to conduct transactions with both new and existing partners.

Note 12 Events after the statement of financial position

The company has not identified any events with significant accounting impacts that have occurred

between the end of the reporting period and the date of this report.

Note 13 Summary of accounting policies

The following is a summary of the material accounting policies adopted by the company in the preparation of the financial statements. The accounting policies have been consistently applied, unless otherwise stated.

CASH AND CASH EQUIVALENTS

Cash and cash equivalents include cash on hand, demand deposits, other short-term highly liquid investments with original maturities of three months or less.

TRADE AND OTHER PAYABLES

Trade and other payables are carried at amortised cost and due to their short-term nature, they are not discounted.

SHARE CAPITAL

Incremental costs directly attributable to the issue of new shares are shown in equity as a deduction, net of tax, from the proceeds.

BUSINESS COMBINATIONS

Business combinations are accounted for using the acquisition method. The cost of an acquisition is

measured as the aggregate of the consideration transferred, measured at acquisition date fair value and the amount of any non-controlling interest (NCI) in the acquiree. For each business combination, the group elects whether to measure NCI in the acquiree at fair value or at the proportionate share of the acquiree's identifiable net assets. Acquisition related costs are expensed as incurred and included in administrative expenses.

The initial accounting for a business combination can be changed if new information about the fair value at the acquisition date is present. The allocation can be amended within 12 months of the acquisition date [provided that the initial accounting at the acquisition date was determined provisionally]. The non-controlling interest is set to the non-controlling interest's share of identifiable assets and liabilities (alternative fair value). The measurement principle is done for each business combination separately. When the group acquires a business, it assesses the assets and liabilities assumed for appropriate classification and designation

in accordance with the contractual terms, economic circumstances and pertinent conditions as at the acquisition date. This includes the separation of embedded derivatives in host contracts by the acquiree. Those acquired petroleum reserves and resources that can be reliably measured are recognised separately in the assessment of fair values on acquisition. Other potential reserves, resources and rights, for which fair values cannot be reliably measured, are not recognised separately, but instead are subsumed in goodwill.

Goodwill is recognised as the aggregate of the consideration transferred and the amount of any non-controlling interest and deducted by the net of the acquisition-date amounts of the identifiable assets acquired and the liabilities assumed. Goodwill is not depreciated but is tested at least annually for impairment. In connection with this, goodwill is allocated to cash-generating units or groups of cash-generating units that are expected to benefit from synergies from the business combination.

If the fair value of the equity exceeds the acquisition cost in a business combination, the difference is recognised as income immediately on the acquisition date.

FINANCIAL INSTRUMENTS

A financial instrument is any contract that gives rise to a financial asset of any one entity and a financial liability or equity instrument of another entity.

Financial assets

The group's financial assets predominantly comprise cash and cash equivalents and trade receivables.

Financial assets are classified, at initial recognition, and subsequently measured at amortised cost, fair value through other comprehensive income (OCI), and fair value through profit or loss, as appropriate.

All financial assets held by the group are measured at amortised cost.

Financial assets at amortised cost are subsequently measured using the effective interest (EIR) method and are subject to impairment. Gains and losses are recognised in profit or loss when the asset is derecognised, modified or impaired.

Impairment of financial assets

The group recognises an allowance for expected credit losses (ECLs) for financial assets based on the difference between the contractual cash flows due in accordance with the contract and all the cash flows that the group expects to receive.

For trade receivables and contract assets, the group applies a simplified approach in calculating ECLs. Therefore, the group does not track changes in credit risk, but instead recognises a loss allowance based on lifetime ECLs at each reporting date. The group has established a provision matrix that is based on its historical credit-loss experience, adjusted for forward-looking factors specific to the debtors and the economic environment.

Financial liabilities

The group's financial liabilities mainly comprise interest-bearing liabilities and trade payables.

Financial liabilities are classified, at initial recognition, as financial liabilities at fair value through profit or loss, financial liabilities at amortised cost, payables.

All financial liabilities are recognised initially at fair value and, in the case of loans and borrowings and payables, net of directly attributable transaction costs.

After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the EIR method. Gains and losses are recognised in profit or loss when the liabilities are derecognised as well as through the EIR amortisation process.

Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the EIR. The EIR amortisation is included as finance costs in the statement of profit or loss.

Statement of responsibility

Pursuant to the Norwegian Securities Trading Act section 5-5 with pertaining regulations we hereby confirm that, to the best of our knowledge, the interim statement of financial position as at 9 December 2024 has been prepared in accordance with applicable accounting standards and gives a true and fair view picture of the assets, liabilities and financial position of the Company.

Oslo, Norway, 20 December 2024

The board of directors – PetroNor E&P ASA



Joseph Iskander
Chair



Azza Fawzi
Director



Jarle Norman-Hansen
Director

CEO – PetroNor E&P ASA



Jens Pace
CEO

To the Shareholders' Meeting of PetroNor E&P ASA

Auditor's report on interim balance sheet

Opinion

We have audited the accompanying interim balance sheet of PetroNor E&P ASA (the Company) as at 9 December 2024, showing an equity of USD 135,775,000. The interim balance sheet comprises the balance sheet and a description of significant accounting policies and other explanatory information. The interim balance sheet has been prepared by the Board of Directors and the Managing Director by applying the accounting principles in Note 2 to the interim balance sheet.

In our opinion, the interim balance sheet presents fairly, in all material respects, the financial position of the Company at 9 December 2024 in accordance with the accounting principles described in Note 2 to the interim balance sheet.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (ISAs). Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the statement and balance sheet* section of our report. We are independent of the Company as required by relevant laws and regulations in Norway and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) (IESBA Code), and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Basis of accounting and restriction on distribution and use

Without modifying our opinion, we draw attention to Note 2 to the interim balance sheet, which describes the basis of accounting. The interim balance sheet has been prepared to enable PetroNor E&P ASA to carry out a shareholder distribution (NPLL Act. section 8-1).

As a result, the interim balance sheet is considered not to be suitable for other purposes. Our opinion is not modified in respect of this matter.

The Board of Directors and the Managing Director's responsibilities for the interim balance sheet

The Board of Directors and the Managing Director are responsible for the preparation of the interim balance sheet in accordance with the accounting principles described in Note 2, and for such internal control as the Board of Directors and the Managing Director determine is necessary to enable the preparation of an interim balance that is free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting insofar as it is not likely that the enterprise will cease operations.

Auditor's Responsibilities

Our objectives are to obtain reasonable assurance about whether the interim balance sheet as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs will always detect a material misstatement when it exists.



Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the interim balance sheet.

As part of an audit in accordance with ISAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the interim balance sheet, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

We communicate with the Board of Directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

BDO AS

Børre Skisland
State Authorised Public Accountant
(This document is signed electronically)

Corporate directory

DIRECTORS

Joseph Iskander, Chair
Jarle Norman-Hansen
Azza Fawzi

CEO

Jens Pace

REGISTERED OFFICE

Frøyas gate 13
0273 Oslo
Norway

WEBSITE

www.petronorep.com

AUDITORS

BDO AS
Munkedamsveien 45,
Vika Atrium
0121 Oslo
Norway

SHARE REGISTRAR

DNB Bank ASA
Verdipapirservice
Dronning Eufemias gate 30
0191 Oslo
Norway

STOCK EXCHANGE LISTING

Oslo Børs
Ticker: PNOR
ISIN: NO0012942525

Ref.nr.:

Pinkode:

VEDLEGG B – EKSTRAORDINÆR GENERALFORSAMLING I PETRONOR E&P ASA**Fullmakt med stemmeinstruks**

Sakslisten i fullmaktinstruksen under henviser til sakene på dagsorden for generalforsamling. Fullmakten sendes per post til PetroNor E&P ASA c/o DNB Bank ASA, Verdipapirservice, Postboks 1600 Sentrum, NO-0021 OSLO, eller e-post genf@dnb.no. Fullmakten må være registrert hos DNB Bank Verdipapirservice innen 21. januar 2025 kl. 16.00.

Underegnete gir herved møteleder (eller en person utpekt av hun) fullmakt til å møte og avgi stemme for mine/våre aksjer på ekstraordinær generalforsamling i PetroNor E&P ASA 23. januar 2025. Stemmegivningen skal skje i henhold til instruksjonene nedenfor. Merk at ikke avkryssede felt i agendaen nedenfor vil anses som en instruks om å stemme "for" forslagene i innkallingen, likevel slik at fullmektigen avgjør stemmegivningen i den grad det blir fremmet forslag i tillegg til eller til erstatning for forslagene i innkallingen. I det tilfellet stemmeinstruksen er uklar vil fullmektigen utøve sin myndighet basert på en fornuftig tolkning av instruksen. Dersom en slik tolkning ikke er mulig vil fullmektigen kunne avstå fra å stemme.

DAGSORDEN EKSTRAORDINÆR GENERALFORSAMLING 2025	FOR	MOT	AVSTÅR
1. Åpning av møtet og fortegnelse over møtende aksjonærer (Ingen avstemning)			
2. Valg av møteleder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Godkjenning av innkalling og agenda for møtet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Valg av person til å medundertegne protokollen sammen med møteleder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Godkjenning av revidert mellombalanse for selskapet og tilhørende revisjonsberetning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Godkjenning av utdeling til aksjeeierne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ovennevnte fullmektig har fullmakt til å møte og avgi stemme i PetroNor E&P ASAs ekstraordinære generalforsamling 23. januar 2025 for alle mine/våre aksjer.

Sted	Dato	Aksjeeiers navn / Reelle eier (Undertegnes kun ved fullmakt)	Aksjeeiers underskrift
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Angående møte- og stemmerett vises til allmennaksjeloven, især lovens kapittel 5. Det gjøres spesielt oppmerksom på at ved avgivelse av fullmakt skal det legges frem skriftlig og datert fullmakt fra aksjepostens reelle eier (beneficial owner). Dersom aksjeeieren er et selskap, skal aksjeeierens firmaattest vedlegges fullmakten.

Ref.nr.:

Pinkode:

Møteseddel

Fullmaktsskjema er vedlagt på side 1.

I det tilfellet aksjeeieren er et foretak vil aksjeeieren være representert ved:

Navn (Ved fullmakt benyttes blanketten på side 1)

Hvis De ønsker å møte i den ekstraordinære generalforsamlingen, må De sende denne møteseddel slik at denne er fremme senest 16.00 norsk tid 21. januar 2025 til PetroNor E&P ASA c/o DNB Bank ASA, Verdipapirservice, P.O. Box 1600 Sentrum, NO-0021 Oslo, Norway, eller epost genf@dnb.no.

Undertegnede vil møte på PetroNor E&P ASAs ekstraordinære generalforsamling 23. januar 2025 og avgi stemme for

_____ egne aksjer
_____ andre aksjer i henhold til vedlagte fullmakt(er)
Totalt _____ aksjer

Sted

Dato

Aksjeeiers underskrift
(Undertegnes kun ved eget oppmøte. Ved fullmakt benyttes delen på side 1)

Ref no:
PIN-code:

ENCLOSURE B – EXTRAORDINARY GENERAL MEETING IN PETRONOR E&P ASA

Proxy (with voting instructions)

The items in the detailed proxy below refer to the items in the agenda of the Extraordinary General Meeting. We kindly ask you to send the proxy with voting instructions by mail to PetroNor E&P ASA c/o DNB Bank ASA, Verdipapirservice, P.O. Box 1600 Sentrum, NO-0021 Oslo, Norway, or by e-mail genf@dnb.no. The proxy must reach DNB Bank Verdipapirservice no later than 21 January 2025 at 16:00 CET.

The undersigned hereby grants the chairperson of the Extraordinary General Meeting (or a person designated by them) proxy to attend and vote at the Extraordinary General Meeting of PetroNor E&P ASA on 23 January 2025 for all my/our shares. The votes shall be submitted in accordance with the instructions below. Please note that any items below not voted for (not ticked off), will be deemed as an instruction to vote “in favour” of the proposals in the notice. Any motion from the floor, amendments or replacement to the proposals in the agenda, will be determined at the proxy holder’s discretion. In case the contents of the voting instructions are ambiguous, the proxy holder will base his/her understanding on a reasonable understanding of the wording of the proxy. Where no such reasonable understanding can be found, the proxy holder may at his/her discretion refrain from voting.

AGENDA EXTRAORDINARY GENERAL MEETING 2025	IN FAVOUR	AGAINST	ABSTAIN
1. Opening of the meeting and registration of attending shareholders (NOT A VOTING ITEM)			
2. Election of person to chair the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the notice and the agenda of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of person to co-sign the minutes from the meeting together with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the interim balance for the company and accompanying auditor statement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of distribution to the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The abovementioned proxy holder has been granted power to attend and to vote for my/our shares at the Extraordinary General Meeting in PetroNor E&P ASA to be held 23 January 2025.

Place	Date	Shareholder’s name / Authorized signatory(ies) (Only for granting proxy with voting instructions)	Shareholder’s signature
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With regard to rights of attendance and voting we refer you to The Norwegian Public Limited Liability Companies Act, in particular Chapter 5. A written power of attorney dated and signed by the beneficial owner giving such proxy must be presented at the meeting. If the shareholder is a company, please attach the shareholder’s certificate of registration to the proxy.

Ref no:

PIN-code:

Attendance form

Please see the voting proxy on page 1.

In the event the shareholder is a legal entity it will be represented by:

Name of representative
(To grant proxy, use the proxy form above)

If you wish to attend the Extraordinary General Meeting, you must send this form so that it is received no later than 4 PM Norwegian time on 21 January 2025 to PetroNor E&P ASA c/o DNB Bank ASA, Verdipapirservice, P.O. Box 1600 Sentrum, NO-0021 Oslo, Norway, or by e-mail genf@dnb.no.

The undersigned will attend PetroNor E&P ASA's Extraordinary General Meeting on 23 January 2025 and vote for

_____ own shares

_____ other shares in accordance with enclosed proxy

In total _____ shares

Place

Date

Shareholder's signature
(If attending personally. To grant proxy, use the form on page 1)

GUIDE FOR ONLINE DELTAKELSE PETRONOR E&P ASA 23. januar 2025

PetroNor E&P ASA vil gjennomføre ekstraordinær generalforsamling den 23. januar 2025 kl. 10:00 am (CET) som et digitalt møte, hvor du får muligheten til å delta online med din pc, telefon eller nettbrett. Nedenfor følger en beskrivelse av hvordan du deltar online.

Vi gjør samtidig oppmerksom på at du også, har mulighet til å gi fullmakt før møtet. Se innkalling for nærmere detaljer for hvordan gi fullmakt. Om du gir fullmakt kan du fortsatt logge deg på generalforsamlingen for å følge med samt stille spørsmål, men du vil ikke få muligheten til å stemme på sakene.

Ved å delta online vil aksjonærer få direktesendt webcast (lyd og video) fra ekstraordinær generalforsamlingen, mulighet til å stille skriftlige spørsmål, samt avgi stemme på hver enkelt av sakene. Sikker identifisering av aksjonærene blir gjort ved å bruke det unike referansenummeret og PIN-koden som tildeles hver aksjonær og fullmektig i Verdipapirsentralen (Euronext VPS) for ekstraordinær generalforsamlingen.

Aksjonærer **må være logget inn før ekstraordinær generalforsamlingen starter.**

Aksjonærer som ikke finner sitt Referansenummer og PIN-kode for pålogging eller har andre tekniske spørsmål er velkomne til å ringe DNB Bank Verdipapirservise på telefon +47 23 26 80 20 (mellom 08:00-15:30), eller sende en e-post til genf@dnb.no

HVORDAN FÅ TILGANG TIL GENERALFORSAMLINGEN ONLINE

For å kunne delta online må du gå inn på følgende nettside: <https://dnb.lumiagm.com/>

enten på din smarttelefon, nettbrett eller pc. Alle store kjente nettlesere, som Chrome, Safari, Edge, Firefox etc. støttes.

Skriv inn **Møte-ID¹** 139-826-760 og klikk **BLI MED PÅ MØTET**

Du må så identifisere deg med.

a) **Ref. nummer fra VPS for generalforsamlingen**

b) **PIN-kode fra VPS for generalforsamling**

Du vil ha muligheten til å logge inn en time før generalforsamlingen starter.

Når du er logget inn kommer du til informasjonssiden til generalforsamlingen. Her finner du informasjon fra selskapet og hvordan dette fungerer teknisk. Merk at du må ha internettilgang under hele møtet. Om du skulle logge ut, logg deg inn igjen på nytt ved å følge stegene over.



HVORDAN MOTTA REFERANSENUMMER OG PIN-KODE FRA VPS

Alle aksjonærer registrert i VPS blir tildelt deres eget unike referansenummer og PIN-kode av VPS-systemet for bruk til ekstraordinær generalforsamlingen. Disse er tilgjengelig gjennom VPS investortjenester. Logg deg på investortjenester, velg Hendelser, Generalforsamling. Klikk på ISIN og du vil kunne se ditt unike referanse-nummer (Ref.nr.) og PIN-kode.

Alle VPS direkte registrerte aksjeeiere har tilgang til investortjenester enten via <https://investor.vps.no/garm/auth/login> eller nettbank. Ta kontakt med din kontofører om du mangler tilgang.

Aksjeeiere som ikke har huket av for at de ønsker meldinger fra selskap elektronisk i investortjenester, vil i tillegg få tilsendt pr. post deres referansenummer og PIN-kode sammen med innkallingen fra selskapet (på registrerings blankett).

Forvalterregistrerte aksjeeiere: Aksjer som er holdt på en forvalter konto (nominee), må utøve sin stemmerett via sin forvalter. Vennligst kontakt din forvalter om du ønsker ytterligere informasjon om dette.

HVORDAN AVGI STEMME

AVSTEMMING

Når saker er tilgjengelig for avstemming kan du stemme på alle saker så raskt du ønsker. Saker lukkes etter hvert som ekstraordinær generalforsamlingen behandler de. Saker vil skyves til din skjerm. Klikk på stemmeikonet om du klikker deg bort fra avstemmingen.

For å stemme, trykk på ditt valg på hver av sakene. FOR, MOT eller AVSTÅR. Når du har avgitt stemme vil du se at ditt valg er markert. Du får også et valg hvor du kan stemme samlet på alle saker. Bruker du dette valget kan du fortsatt overstyre valget på enkelte saker om ønskelig.

For å endre din stemme, klikk på et annet valg. Du kan også velge å kansellere. Du kan endre eller kansellere din avgitte stemme helt fram til møteleder avslutter avstemmingen på de enkelte sakene. Ditt siste valg vil være gjeldende.

NB: Innloggede aksjonærer som har gitt fullmakt, vil ikke få muligheten til å stemme, men kan følge med og skrive meldinger om ønskelig.



SPØRSMÅL TIL GENERALFORSAMLINGEN

MELDINGER

Spørsmål eller kommentarer om sakene på agendaen kan sendes inn av aksjonærene under hele generalforsamlingen, så lenge møteleder holder åpent for dette.

For å se publiserte spørsmål fra andre aksjonærer, eller dersom du selv ønsker å stille spørsmål eller gi kommentar til noen av sakene på agendaen, velg meldingsikonet.

Skriv inn spørsmålet eller kommentaren din i meldings boksen der det står «Still et spørsmål». Når du har skrevet ferdig, klikk på send knappen.

Spørsmål sendt inn online vil bli moderert før de går til møteleder. Dette for å unngå gjentakelse av spørsmål samt fjerning av upassende språk.

Alle aksjonærer som sender inn spørsmål eller kommentarer vil bli identifisert for andre aksjonærer ved navn, men ikke aksjeholdning.

GUIDE FOR ONLINE PARTICIPATION PETRONOR E&P ASA 23 January 2025

PetroNor E&P ASA will hold an Extraordinary General Meeting on 23 January 2025 at 10:00 AM (CET) as digital meeting, where you get the opportunity to participate online with your PC, phone or tablet. Below is a description of how to participate online.

We also point out that you can also give a proxy before the meeting. See the notice for further details on how to authorize a proxy. If you give a proxy, you can still log on to the Extraordinary General Meeting to follow and ask questions, but you will not have the opportunity to vote on the items. If required a proxy can be withdrawn by requesting this once logged on.

By participating online, shareholders will receive a live webcast from the Extraordinary General Meeting, the opportunity to ask written questions, and vote on each of the items. Secure identification of shareholders is done by using the unique reference number and PIN code assigned to each shareholder by the Norwegian Central Securities Depository (**Euronext VPS**) in relation to this General Meeting.

Shareholders **must be logged in before the Extraordinary General Meeting starts.**

Shareholders who do not find their reference number and PIN code for access or have other technical questions are welcome to call DNB Registrars Department on phone + 47 23 26 80 20 (between 08:00-15:30), or send an e-mail to genf@dnb.no

HOW TO ACCESS THE ONLINE GENERAL MEETING

To be able to participate online, you must go to the following website: <https://dnb.lumiagm.com/>

either on your smartphone, tablet or PC. All major known browsers, such as Chrome, Safari, Edge, Firefox etc. are supported.

enter Meeting ID: **139-826-760** and click **Join**:

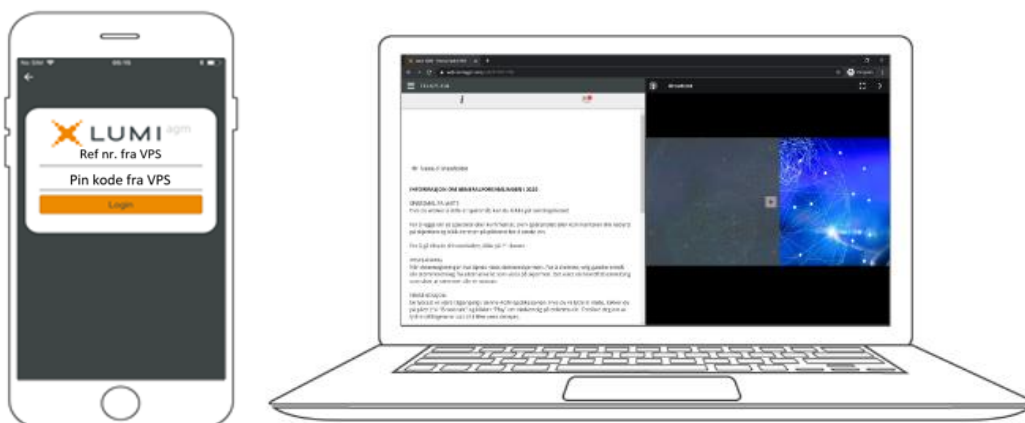
You must then identify yourself with:

a) Ref. number from VPS for the General Meeting

b) PIN code from VPS for General Meeting

You will have the opportunity to log in one hour before the Extraordinary General Meeting starts.

Once you have logged in, you will be taken to the information page for the General Meeting. Here you will find information from the company, and how this works technically. Note that you must have internet access throughout the meeting. If you, for some reason, log off, just log in again following the steps above.



HOW TO RECEIVE YOUR REFERENCE NUMBER AND PIN CODE

All shareholders registered in the VPS are assigned their own unique reference and PIN code for use in the Extraordinary General Meeting, available to each shareholder through VPS Investor Services. Access VPS Investor Services, select Corporate Actions, General Meeting. Click on the ISIN and you can see your reference number (Ref.nr.) and PIN code.

All VPS directly registered shareholders have access to investor services either via <https://investor.vps.no/garm/auth/login> or internet bank. Contact your VPS account operator if you do not have access.

Shareholders who have not selected electronic corporate messages in Investor Services will also receive their reference number and PIN code by post together with the summons from the company (on registration form).

Custodian registered shareholders: Shares held through Custodians (nominee) accounts must exercise their voting rights through their custodian. Please contact your custodian for further information.

HOW TO VOTE

VOTING

When items are available for voting, you can vote on all items as quickly as you wish. Items are closed for voting as the extraordinary general meeting considers them. Items will be pushed to your screen. Click on the vote icon if you click away from the poll.

To vote, press your choice on each of the issues. FOR, AGAINST or ABSTAIN. Once you have cast your vote, you will see that your choice is marked. You also get a choice where you can vote jointly on all items. If you use this option, you can still override the choice on items one by one if desired.

To change your vote, click on another option. You can also choose to cancel. You can change or cancel your vote until the chair of the meeting concludes the voting on the individual items. Your last choice will be valid.

NB: Logged in shareholders who have given a power of attorney will not have the opportunity to vote but can follow and write messages if desired.



QUESTIONS TO THE CHAIRPERSON

MESSAGING

Questions or messages relating to the items on the agenda can be submitted by the shareholder or appointed proxy at any time during the meeting as long as the chair of the meeting holds this open.

If you would like to ask a question relating to the items on the agenda, select the messaging icon.

Enter your question in the message box that says "Ask a Question". When you have finished writing your question, click on the submit button.

Questions submitted online will be moderated before going to the chair. This is to avoid repetition of questions as well as removal of inappropriate language.

All shareholders who submit questions will be identified with their full names, but not holding of shares.