

Ref.no.:

PIN Code:

## Notice of Extraordinary General Meeting in BerGenBio ASA

Extraordinary general meeting of BerGenBio ASA is held virtually 10 October 2024 at 10:00 hours (CEST)

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 3 October 2024.

**The deadline for electronic registration of advance votes, proxy of and instructions is 8 October 2024 at 16:00 hours (CEST).**

### Electronic registration

Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically", see below.

#### Step 1 – Register during the enrollment/registration period:

- Either through the company's website <https://www.bergenbio.com/investors/general-meetings> using a reference number and PIN – code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account manager (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"** - There is no need for registration for online participation (with the exception of shareholders of nominee-registered shares).

**"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 make any registration.

#### Step 2 – The general meeting day:

**Online participation:** Please login through <https://dnb.lumiagm.com/191142578>. You must identify yourself using the **reference number** and **PIN - code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00 hours (CEST) – 15:30 hours (CEST)).

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.

Ref no:

PIN-code:

**Form for submission by post or e-mail for shareholders who cannot register their elections electronically.**

The signed form can be sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by post service to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **8 October 2024 at 16:00 hours (CEST)** If the shareholder is a company, the signature must be in accordance with the company certificate.

**\*Will be unsecured unless the sender himself secure the e-mail.**

\_\_\_\_\_ shares would like to be represented at the general meeting in BerGenBio ASA  
10 October 2024 as follows (mark off):

- ☐ Enroll for online participation (do not mark the items below)
- ☐ Proxy to the Chair of the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below if you want the Proxy to be with instructions)
- ☐ Advance votes (mark «For», «Against» or «Abstain» on the individual items below)
- ☐ Open proxy to the following person (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 in the block letters)

Note: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.

Voting shall 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 solicitor determines the voting.

Agenda for the Extraordinary General Meeting 10 October 2024	For	Against	Abstain
1. Election of a chairperson of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendments to the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the remuneration to the members of the board of directors, the remuneration committee and the audit committee			
5.1. The board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. Remuneration committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3. Audit committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

Place

Date

Shareholder's signature