BerGenBio

Ref.nr.: **Pin-kode:**

Notice of Extraordinary General Meeting

Extraordinary General Meeting in BerGenBio ASA will be held on 4 August 2025 at 12:00 hours (CEST), time as a virtual meeting.

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 July 2025.

The deadline for electronic registration of enrollment, advance votes, proxy of and instructions is 31 July 2025.

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

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 a statutory requirement for registration. All shareholders will have the opportunity to log in to the meeting, but in order to have the right to speak and vote, you must have enrolled by the specified deadline.
"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 DNB | Lumi Meeting Center 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-am – 3:30 pm).

If you log in after the meeting has started, you will be granted access, but without the right to vote.

BerGenBio

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 (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 **31 July 2025 at 23:59 hours** (**CEST**) If the shareholder is a company, the signature must be in accordance with the company certificate. ***Unsecured unless the sender himself secure the e-mail.**

____ **shares would like to be represented at the general meeting in BerGenBio ASA as follows (mark off):**

- ☐ Enrol 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 4 August 2025	For	Against	Abstain
1	Election of a chairperson of the meeting	☐	☐	☐
2	Election of a person to co-sign the minutes	☐	☐	☐
3	Approval of the notice and agenda	☐	☐	☐
4	Merger		*No voting*	
4.1	Introduction		*No voting*	
4.2	Approval of the merger plan	☐	☐	☐
4.3	Share capital increase in connection with the Merger	☐	☐	☐
5	Election of a new board of directors		*No voting*	
(i)	Charles Gillies O'Bryan-Tear (chairperson)	☐	☐	☐
(ii)	Olav Hellebø (board member)	☐	☐	☐
(iii)	Ingrid Teigland Akay (board member)	☐	☐	☐
(iv)	Kari Grønås (board member)	☐	☐	☐
(v)	Hilde Steineger (board member)	☐	☐	☐
(vi)	Orlando De Oliveira (board member)	☐	☐	☐
(vii)	Johan Häggblad (board member)	☐	☐	☐
(viii)	Markus Dietrich (observer)	☐	☐	☐
6	Approval of remuneration to the members of the board of directors, the remuneration committee and the audit committee		*No voting*	
6.1	The board of directors	☐	☐	☐
6.2	The remuneration committee	☐	☐	☐
6.3	The audit committee	☐	☐	☐
7	Election of members to the nomination committee	☐	☐	☐
8	Approval of remuneration to the members of the nomination committee	☐	☐	☐
9	Change of company name to Oncoinvent ASA and other amendments to the articles of association	☐	☐	☐
10	Share capital increase in connection with a rights issue		No voting	
10.1	Background		No voting	
10.2	Proposal for the resolution to increase the share capital	☐	☐	☐
11	Settlement of the underwriting commission		No voting	
11.1	Background		No voting	
11.2	Authorisation to increase the share capital in connection with settlement of the underwriting commission	☐	☐	☐

The form must be dated and signed

Place Date Shareholder's signature