

# NOTICE OF EXTRAORDINARY GENERAL MEETING IN AKER CARBON CAPTURE ASA

The board of directors hereby calls for an extraordinary general meeting in Aker Carbon Capture ASA, org. no. 925 355 496 (the "**Company**"), on 7 March 2025 at 12:00 (CET) as a digital meeting via Lumi at <https://dnb.lumiagm.com/142719936>.

## IMPORTANT MESSAGE:

The Extraordinary General Meeting will be held as a digital meeting only, with no physical attendance for shareholders. To participate in the general meeting, please log in to: <https://dnb.lumiagm.com/> either on your smartphone, tablet or PC. Enter Meeting ID: 142719936 and click Join. You must then identify yourself with the reference number and PIN code from VPS for the general meeting that you will find in VPS Investor Services (Corporate Actions – General Meeting – ISIN) or sent you by post on this form (for non-electronic actors).

You will have the opportunity to log in one hour before the general meeting starts at 12:00 (CET).

**Shareholders must be logged in before the general meeting starts.**

Shareholders are welcome to contact DNB Registrars Department on phone + 47 23 26 80 20 (between 08:00-15:30) or send an e-mail to [genf@dnb.no](mailto:genf@dnb.no) if they need their reference number and PIN code or if they have technical questions.

Shareholders may find an online guide on the Company's website [www.akercarboncaptureasa.com](http://www.akercarboncaptureasa.com) describing how shareholders can participate in the virtual meeting. Shareholders may choose to vote in advance or by proxy as described in this notice.

The following matters are on the agenda:

- 1. Opening of the general meeting by the person appointed by the Board of Directors to open the meeting (no voting)**
- 2. Election of a person to chair the meeting, and a person to co-sign the meeting minutes**
- 3. Approval of the notice of the meeting and the agenda**
- 4. Approval of audited interim balance sheet**
- 5. Distribution of dividend based on interim balance sheet**
- 6. Capital reduction**

The board of directors proposes to amend Article 3 of the Company's articles of association as follows, subject to approval of the proposed capital reduction:

*"The company's share capital is NOK 12,084,844.36 divided into 604,242,218 shares, each with a nominal value of NOK 0.02. The shares shall be registered with the Norwegian Central Securities Depository."*

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### **The shares of the Company and the right to vote for shares**

The Company's share capital is NOK 604,242,218 divided into 604,242,218 shares each having a par value of NOK 1. Each share is entitled to one vote at the general meeting. There are no limitations for voting rights set out in the articles of association, however, no voting rights may be exercised for the Company's own shares (treasury shares) or for shares held by the Company's subsidiaries. As per the date hereof, the Company holds no own shares.

Each shareholder has the right to vote for the number of shares owned by the shareholder on 28, February 2025 (the record date). Owners of shares held through a custodian must additionally ensure that the Company is notified separately, see below.

### **The shareholders' rights**

A shareholder cannot demand that new items are added to the agenda when the deadline for such request has expired, cf. section 5-11 second sentence of the Norwegian Public Limited Liability Companies Act.

A shareholder has the right to make proposals for a resolution regarding the items which will be considered by the general meeting.

A shareholder has the right to require board members and the general manager to provide necessary information to the extraordinary general meeting that may affect consideration of matters submitted to shareholders for decision. The same applies to information regarding the Company's financial condition including information on other companies in which the Company participates and other matters to be addressed at the extraordinary general meeting, unless the information required cannot be disclosed without causing disproportionate harm to the Company.

If additional information is necessary, and an answer cannot be given at the general meeting, a written answer shall be prepared within two weeks from the date of the general meeting. Such answer shall be available to the shareholders at the Company's premises and be sent to shareholders requesting the information. If the answer is considered material for evaluation of the circumstances mentioned in the previous paragraph, the answer should be sent to all shareholders with known address.

### **Participation**

The extraordinary general meeting will be held as a digital meeting via Lumi on <https://dnb.lumiagm.com/>. Click on the link or copy the URL of your browser to attend at the general meeting. Aker Carbon Capture ASA meeting ID will be: 142719936.

By participating online via Lumi shareholders can vote on each agenda item, submit written questions from smartphones, tablets or stationary devices as well as follow live webcast (in English). No pre-registration is required for shareholders who want to participate, **but shareholders must be logged on before the general meeting starts**. Note that it will not be possible to log on to the meeting after it has started. We therefore encourage shareholders to log in well in advance of the general meeting. The general meeting is open for login one hour before start-up.

Secure identification of shareholders will be done using the PIN code and reference number listed on the attached form or on the shareholder's account in VPS Investor Services.

More information and guideline regarding digital participation via Lumi is available on [www.akercarboncaptureasa.com](http://www.akercarboncaptureasa.com).

### **Shares held in custodian accounts**

According to the Public Limited Liability Companies Act § 1-8, as well as regulations on intermediaries covered by the Central Securities Act § 4-5 and related implementing regulations, notice is sent to custodians who pass on to shareholders for whom they hold shares. Shareholders must communicate with their custodians, who are responsible for conveying votes, proxies or enrolment. Custodians must according to

Section 5-3 of the Public Limited Liability Companies Act register this with the Company no later than 2 working days before the general meeting, i.e. no later than 5 March 2025.

### **Proxy with or without voting instructions**

Instead of participating online, shareholders may prior to the extraordinary general meeting vote in advance by proxy. Proxy with or without voting instructions can, if desirable, be given to the Chair of the Board of Directors, or the person he appoints. Shareholders who wish to participate at the general meeting by proxy without voting instructions are encouraged to register the proxy through the Company's website [www.akercarboncaptureasa.com](http://www.akercarboncaptureasa.com) or to send the proxy electronically via "Investortjenester" (VPS Investor services), a service offered by most registrars in Norway, or by completing and returning the enclosed proxy form scanned by email to [genf@dnb.no](mailto:genf@dnb.no), or alternatively by post to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Proxy forms should be received no later than 5 March 2025 at 23:59h CET.

Proxies with voting instructions to the Chair of the Board of Directors cannot be submitted electronically and must be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no) or by regular mail to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. For instruction to other proxy holders, submit a proxy without voting instructions and agree directly with the proxy holder how votes should be cast.

### **Voting by means of electronic communication prior to the general meeting**

Instead of participating online, shareholders may prior to the extraordinary general meeting vote in advance electronically on each agenda item via the Company's website [www.akercarboncaptureasa.com](http://www.akercarboncaptureasa.com) or via "Investortjenester" (Investor services) (PIN code and reference number from this notice of general meeting is required). The deadline for prior voting is 5 March 2025 at 23:59h CET. Up until the deadline, votes already cast may be changed or withdrawn. Votes already cast prior to the general meeting will be considered withdrawn should the shareholder attend the general meeting in person or by proxy.

This notice and the enclosed form for notice of attendance/proxy will also be made available on [www.akercarboncaptureasa.com](http://www.akercarboncaptureasa.com). Any shareholder who wants to receive the documents can contact the investor relations department – contact data is available at [www.akercarboncaptureasa.com](http://www.akercarboncaptureasa.com) > Investors > Scroll down to "IR Contact" > Find email addresses below.

### **Electronic Investor Information and change of address**

Aker Carbon Capture urges shareholders to receive investor messages from the Norwegian Central Securities Depository (Euronext Securities Oslo) electronically, both from an environmental and cost perspective. To receive investor information electronically, including invitations to general meetings and change of address, visit your online bank or [www.investor.vps.no/garm/auth/login](http://www.investor.vps.no/garm/auth/login).

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The following documents will be available on [www.akercarboncaptureasa.com](http://www.akercarboncaptureasa.com):

- This notice and the enclosed form for proxy
- The Board of Directors' proposed resolutions for the extraordinary general meeting
- Audited interim balance sheet as of 30 December 2024
- Confirmation from the Company's auditor, cf. the Public Limited Liability Act section 12-2 (2)
- Guidelines for online participation

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Date: 13 February 2025  
AKER CARBON CAPTURE ASA  
The Board of Directors

Ref no:

PIN - code:

### Notice of Extraordinary General Meeting

The Extraordinary General Meeting in Aker Carbon Capture ASA will be held on 7 March 2025 at 12:00 CET as a digital meeting only.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered in the Company's shareholder register per Record Date 28 February 2025.

**Deadline for registration of advance votes, proxies and instructions: 5 March 2025 at 23:59 CET.**

### 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 [www.akercarboncaptureasa.com](http://www.akercarboncaptureasa.com) 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 [www.investor.vps.no/garm/auth/login](http://www.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"** - There is no need for registration for online participation, enrollment is not mandatory

**"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

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

**Online participation:** The Extraordinary General Meeting will be held as a digital meeting only, with no physical attendance for shareholders. Please login through <https://dnb.lumiagm.com/142719936>. 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). On the company's web page [www.akercarboncaptureasa.com](http://www.akercarboncaptureasa.com) you will find an online guide describing more in detail how you as a shareholder can participate in the virtual meeting.

If you are not logged in before the meeting starts, you will not be granted access.

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 is that forms must be received no later than **5 March 2025 at 23:59 (CET)**. If the shareholder is a company, the signature must be in accordance with the company certificate.

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

\_\_\_\_\_ shares would like to be represented at the extraordinary general meeting in Aker Carbon Capture ASA as follows (mark off):

- ☐ Open proxy to the Chair of the Board of Directors or the person he authorises (do not mark the items below)
- ☐ Proxy with voting instructions to the Chair of the Board of Directors or the person he authorises (mark "For", "Against" or "Abstain" on the individual items below)
- ☐ Advance votes (mark «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 solicitor's 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 must take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the Board of Directors' 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	For	Against	Abstain
1.	Opening of the general meeting by the person appointed by the Board of Directors to open meeting (no voting)	-	-	-
2.	Election of a person to chair the meeting, and a person to sign the meeting minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of audited interim balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Distribution of dividend based on interim balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Capital reduction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_ Place

\_\_\_\_\_ Date

\_\_\_\_\_ Shareholder's signature

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

**The form must be dated and signed.**