In case of discrepancy between the Norwegian language original text and the English language translation, the Norwegian text shall prevail

Til aksjeeierne i Nordic Nanovector ASA

INNKALLING TIL EKSTRAORDINÆR GENERALFORSAMLING

Styret i Nordic Nanovector ASA ("**Selskapet**") innkaller herved til ekstraordinær generalforsamling.

Tid: 14. februar kl. 09.30
Sted: Kjelsåsveien 168B, 0884 Oslo

VIKTIG BESKJED
Grunnet restriksjoner knyttet til COVID-19 og råd fra norske myndigheter i den forbindelse, oppfordres alle aksjeeiere til å utøve sine aksjeeierrettigheter uten fysisk oppmøte på generalforsamlingen ved enten å avgi elektronisk forhåndsstemme gjennom VPS Investortjenester, eller benytte det vedlagte fullmaktsskjemaet til å gi fullmakt med eller uten stemmeinstruks til styrets leder Jan Hendrik Egberts (eller den han bemyndiger) til å stemme på generalforsamlingen. Se mer informasjon om påmelding og fullmakt, og frist for dette, i slutten av denne innkallingen og i de vedlagte påmeldings- og fullmaktsskjemaene. Styrets leder, Selskapets CEO og CFO vil delta på generalforsamlingen gjennom telefon- eller videomøte.

Gitt omstendighetene vil generalforsamlingen avholdes så kort og konsist som forsvarlig mulig med en begrenset presentasjon av sakene på agendaen.

Generalforsamlingen vil åpnes av styrets leder eller av den styret har utpekt. Den som åpner møtet vil opprette fortegnelse over møtende aksjeeiere og fullmakter.

Styret foreslår følgende dagsorden for generalforsamlingen:

To the shareholders of Nordic Nanovector ASA

NOTICE OF EXTRAORDINARY GENERAL MEETING

The board of directors of Nordic Nanovector ASA (the "**Company**") hereby calls an extraordinary general meeting.

Time: 14 February 2022 at 09:30 hours (CET)
Place: Kjelsåsveien 168B, 0884 Oslo, Norway

IMPORTANT NOTICE
Due to the restrictions caused by COVID-19 and the advice from the Norwegian government in connection therewith, all shareholders are encouraged to exercise their shareholder rights without physical attendance at the general meeting, either through advance electronically voting through VPS Investor Services or by using the enclosed proxy form to provide proxy to the Chairman Jan Hendrik Egberts (or the person he appoints). Please see more information regarding registration of attendance and proxies, and the applicable deadlines for this, at the end of this notice and in the enclosed registration and proxy forms. The chairman of the board, the Company's CEO and CFO will participate at the general meeting via phone or video conference.

Given the circumstances the general meeting will be conducted as brief and focused as reasonably possible with a limited presentation of the items on this agenda.

The general meeting will be opened by the chairman of the board or a person appointed by the board of directors. The person opening the meeting will register the attendance of shareholders present and proxies.

The board of directors proposes the following agenda for the general meeting:

1 Valg av møteleder og en person til å medundertegne protokollen

Styret foreslår at Jan Hendrik Egberts velges til å lede generalforsamlingen, og at en av de fremmøtte velges til å medundertegne protokollen.

2 Godkjenning av innkalling og dagsorden

3 Fullmakt til kapitalforhøyelse knyttet til reparasjonsemisjon

3.1 Bakgrunn for Reparasjonsemisjonen

Selskapet er i prosess med å gjennomføre en rettet emisjon mot navngitte investorer (den "**Rettede Emisjonen**"), der det til sammen ble utstedt 17 857 143 nye aksjer (de "**Nye Aksjene**") til tegningskurs på NOK 14 per aksje.

For å kunne sikre at eksisterende aksjeeiere, som ikke ble tildelt nye aksjer i den Rettede Emisjonen, og som ikke er bosatt i jurisdiksjoner hvor slikt tilbud vil bli ulovlig eller (i andre jurisdiksjoner enn Norge) vil kreve et prospekt eller lignende handling, gis mulighet til å tegne aksjer til samme kurs som investorene i den Rettede Emisjonen, ble det i styremøte 19. januar 2022 besluttet av styret å legge til rette for at det også kan gjennomføres en reparasjonsemisjon ("**Reparasjonsemisjon**") mot eksisterende aksjeeiere som ikke har blitt allokert aksjer i den Rettede Emisjonen. Styret foreslår at det kan utstedes inntil 3 571 429 nye aksjer til tegningskurs på NOK 14 i Reparasjonsemisjonen.

Styret har til hensikt å gjennomføre Reparasjonsemisjonen, med mindre børskursen for Selskapets aksjer over tid er lavere enn tegningskursen i den Rettede Emisjonen og en etterfølgende reparasjonsemisjon derfor ikke blir nødvendig, en vurdering som fattes av Selskapets styre alene.

Reparasjonsemisjonen vil, om den blir gjennomført, bli rettet mot eksisterende aksjeeiere per 19. januar 2022, som registrert i Verdipapirregisteret (VPS) den 21. januar 2022 ("**Registreringsdatoen**"), som ikke ble tildelt aksjer i den Rettede Emisjonen. Berettigede aksjeeiere vil motta ikke-omsettelige tegningsretter som står i forhold til deres

1 Election of a chairman of the meeting and a person to co-sign the minutes

The board of directors proposes that Jan Hendrik Egberts is elected as chairperson of the meeting, and that a person present is elected to co-sign the minutes.

2 Approval of notice and agenda

3 Authorisation for share capital increase related to repair offering

3.1 Background for the Repair Offering

The Company is in a process of carrying out a private placement towards named investors (the "**Private Placement**"), where it was issued in total 17,857,143 new shares (the "**New Shares**") at a subscription price of NOK 14 per share.

In order to be able to ensure that existing shareholders, who were not allocated shares in the Private Placement and who are not resident in a jurisdiction where such offering would be unlawful, or would in jurisdictions other than Norway require a prospectus, a registration or similar action, are given the opportunity to subscribe for shares at the same price as the investors in the Private Placement, it was at the board meeting 19 January 2022 resolved by the board that it should be facilitated for a repair offering (the "**Repair Offering**") to be carried out towards existing shareholders who have not been allocated shares in the Private Placement. The board of directors proposes an issuance of up to 3,571,429 new shares with a subscription price of NOK 14 in the Repair Offering.

The board intends to implement the Repair Offering, unless the trading price of the Company's shares over time is lower than the subscription price in the Private Placement and a subsequent repair offering hence becomes redundant, which is subject to the sole discretion of the Company's board of directors.

The Repair Offering will, if implemented, be directed towards the Company's existing shareholders as of 19 January 2022, as registered in the Norwegian Central Securities Depository (VPS) on 21 January 2022 (the "**Record Date**"), who were not allocated shares in the Private Placement. Eligible shareholders will receive nonaksjeinnehav på Registreringsdatoen. Overtegning vil være tillatt. Tegning uten tegningsretter vil ikke være tillatt.

3.2 Styrefullmakt til å forhøye aksjekapitalen i forbindelse med Reparasjonsemisjonen

Basert på det ovenstående foreslår styret at generalforsamlingen fatter følgende vedtak:

1. *I henhold til allmennaksjeloven § 10-14 gis styret fullmakt til å forhøye Selskapets aksjekapital med inntil NOK 714 285,80.*

2. *Fullmakten kan benyttes til å gjennomføre en reparasjonsemisjon mot aksjeeiere per 19. januar 2022, som registrert i Verdipapirregisteret (VPS) den 21. januar 2022 ("**Registreringsdatoen**"), som ikke ble tildelt aksjer i den rettede emisjonen som ble gjennomført 19. januar 2022.*

3. *Fullmakten gjelder frem til Selskapets ordinære generalforsamling i 2022, likevel ikke lenger enn til 30. juni 2022.*

4. *Aksjeeiernes fortrinnsrett til de nye aksjene etter allmennaksjeloven § 10-4 kan fravikes.*

5. *Fullmakten omfatter kapitalforhøyelse mot innskudd i penger og i andre eiendeler enn penger og rett til å pådra Selskapet særlige forpliktelser mv, jf. allmennaksjeloven § 10-2. Fullmakten omfatter ikke beslutning om fusjon i henhold til allmennaksjeloven § 13-5.*

* * *

Det har ikke inntrådt hendinger etter siste balansedag som er av vesentlig betydning for Selskapet utover den Rettede

transferable subscription rights corresponding to their shareholding at the Record Date. Over-subscription will be permitted. Subscription without subscription rights will not be allowed.

3.2 Authorisation to the board of directors to increase the share capital in connection with the Repair Offering

Based on the above, the board of directors proposes that the general meeting makes the following resolution:

1. *Pursuant to Section 10-14 of the Norwegian Public Limited Companies Act, the board is granted an authorisation to increase the Company's share capital by up to NOK 714,285.80.*

2. *The authorisation may be used to carry out a repair offering towards shareholders in the Company as of 19 January 2022, as registered in the Norwegian Central Securities Depository (VPS) on 21 January 2022 (the "**Record Date**"), who were not allocated shares in the private placement carried out on 19 January 2022.*

3. *The authorisation is valid until the Company's annual general meeting in 2022, but no longer than 30 June 2022.*

4. *The shareholders' preferential right to the new shares pursuant to Section 10-4 of the Norwegian Public Limited Companies Act may be deviated from.*

5. *The authorisation comprises share capital increases against contribution in cash and in kind and the right to impose special obligations on the Company etc, cf. Section 10-2 of the Norwegian Public Limited Companies Act. The authorisation does not cover resolutions on mergers as provided in Section 13-5 of the Norwegian Public Limited Companies Act.*

* * *

No event has occurred after the last balance sheet date that is of substantial importance to the Company other

Emisjonen og hva som fremgår av Selskapets kvartalsrapporter. Selskapets årsrapport for 2020 er tilgjengelig på Selskapets hjemmeside www.nordicnanovector.com.

than the Private Placement and what has been reported in the Company's interim financial statements. The Company's annual report for 2020 is available at the Company's website www.nordicnanovector.com.

I henhold til Selskapets vedtekter § 7 har styret bestemt at de aksjeeiere som ønsker å delta i generalforsamlingen (enten selv eller ved fullmektig), må melde fra om dette til Selskapet ved å sende det vedlagte påmeldingsskjemaet (som også er gjort tilgjengelig på Selskapets hjemmeside angitt nedenfor), til Selskapet v/kontofører Nordea Bank AB (publ), filial i Norge, Issuer Services, med brev til følgende adresse: Nordea Bank AB (publ), filial i Norge, Issuer Services, Postboks 1166 Sentrum, 0107 Oslo, eller e-post til: nis@nordea.com. Meldingen må være mottatt senest den 11. februar 2022 kl. 16:00. Aksjeeiere som ikke foretar slik forhåndspåmelding eller som oversitter ovennevnte frist, kan nektes adgang til generalforsamlingen og vil da heller ikke kunne stemme for sine aksjer.

Pursuant to Section 7 of the Company's Articles of Association, the board has decided that the shareholders wishing to attend the General Meeting (in person or by proxy) must give notice to the Company of this by sending the enclosed registration form (which is also available on the Company's website as set out below) to the Company, attn.: the Company's security account manager, Nordea Bank AB (publ), Norwegian branch, Issuer Services, by letter to the following address: Nordea Bank AB (publ), Norwegian branch, Issuer Services, P.O. Box 1166 Sentrum, N-0107 Oslo, Norway, or e-mail to: nis@nordea.com. The notice of attendance must have been received no later than 11 February 2022 at 16:00 hours (CET). Shareholders who do not provide notices of attendance, or do not meet the deadline stated above, may be denied entrance to the general meeting and will not be able to vote for their shares.

Grunnet den ekstraordinære situasjonen knyttet til COVID-19, vil manglende eller forsinket påmelding resultere i at aksjeeieren nektes adgang til generalforsamlingen. Generalforsamlingen plikter å overholde de til enhver tid gjeldende retningslinjer fastsatt av norske myndigheter. Personer som er i karantene kan ikke under noen omstendigheter delta på generalforsamlingen ved fysisk oppmøte. Norske myndigheter kan også fastsette retningslinjer som begrenser det tillatte antall fysisk tilstedeværende personer på generalforsamlingen, eller medfører at generalforsamlingen må utsettes på kort varsel.

Due to the extraordinary situation caused by COVID19, any failure to register within the deadline will result in the shareholder being denied access to the general meeting. The general meeting must in any case comply with the at all times applicable framework determined by the Norwegian government. Persons who are quarantined may not under any circumstance attend the meeting in person. The government may also adopt provisions which entail that only a limited number of people may be allowed to attend the general meeting in person or that the general meeting must be postponed on short notice.

Aksjeeiere vil gis anledning til å ringe inn og lytte til generalforsamlingen. Innringningsdetaljer vil bli gjort tilgjengelig på Selskapets hjemmesider i forkant av generalforsamlingen. Merk at aksjeeiere ikke vil ha adgang til å utøve sine aksjeeierrettigheter, herunder stemmegivning eller til å stille spørsmål, gjennom telefonkonferansen.

Shareholders may dial-in and listen to the general meeting. Call-in details will be made available on the Company's website in due time in advance of the general meeting. Please note that shareholders will not be able to exercise their shareholder rights, including casting votes or to ask questions, through the telephone conference.

Selskapet tar forbehold om at generalforsamlingen kan bli avholdt som et elektronisk møte i henhold til styrets

The Company reserves the right to conduct the general meeting as an electronic meeting in accordance with the adgang til å bestemme møteformen i henhold til allmennaksjeloven § 5-8. Dersom selskapet benytter denne adgangen vil aksjeeiere som har registrert fremmøte innenfor fristen som er angitt ovenfor motta informasjon om prosedyrene for å få tilgang til møtet.

board of directors' right to determine the form of the meeting in accordance with the Norwegian Public Limited Liability Companies Act section 5-8. In which case information about access procedures will be sent to all shareholders who have registered for attendance by the deadline set out above.

Aksjeeiere som ikke har anledning til selv å møte, kan møte ved fullmektig. Skjema for tildeling av fullmakt, med nærmere instruksjoner for bruk av fullmaktsskjemaet, er vedlagt denne innkallingen og er gjort tilgjengelig på Selskapets hjemmeside angitt nedenfor. Fullmakt kan om ønskelig gis til styrets leder Jan Egberts. Utfylte fullmaktsskjemaer kan enten leveres i generalforsamlingen eller sendes til Selskapets kontofører Nordea Bank AB (publ), filial i Norge, Issuer Services innen den 11. februar 2022 kl. 16:00 med brev til følgende adresse: Nordea Bank AB (publ), filial i Norge, Issuer Services, Postboks 1166 Sentrum, 0107 Oslo, eller e-post: nis@nordea.com.

Shareholders that are prevented from attending may be represented by proxy. The proxy form, including detailed instructions for the use of the form, is enclosed to this notice and is available on the Company's website as set out below. If desirable, proxy may be given to the Chairman of the board, Jan Egberts. Completed proxy forms may either be submitted at the general meeting or sent to the Company's security account manager, Nordea Bank AB (publ), Norwegian branch, Issuer Services within 11 February 2022 at 16:00 hours (CET) by letter to the following address: Nordea Bank AB (publ), Norwegian branch, Issuer Services, P.O. Box 1166 Sentrum, N-0107 Oslo, Norway, or e-mail: nis@nordea.com.

Aksjeeiere kan avgi stemme for hver enkelt sak på dagsorden på forhånd. Slike forhåndsstemmer må avgis ved å fylle ut og sende inn vedlagte skjema for forhåndsstemme til Selskapets kontofører. Se vedlagte skjemaer for nærmere instruks. **Frist for å avgi forhåndsstemmer er 11. februar 2022 kl. 16.00.** Fram til denne fristen kan stemmer som allerede er avgitt endres eller trekkes tilbake. Stemmer som er avgitt før generalforsamlingen er avholdt vil bli ansett som trukket tilbake dersom aksjeeieren deltar personlig på generalforsamlingen eller ved fullmakt.

Shareholders may cast votes for each matter on the agenda in advance. Such advance votes must be cast by completing and submitting the attached advance voting form to the Company's security account manager. Please refer to the attached forms for further instructions. **The deadline for casting advance votes is 11 February 2022 at 16:00 CET.** Until the deadline, votes already cast may be changed or withdrawn. Votes already cast prior to the general meeting will be considered withdrawn if the shareholder attends the general meeting in person or by proxy.

Etter Selskapets syn har verken den reelle aksjeeieren eller forvalteren rett til å stemme for aksjer som er registrert på forvalterkonto i VPS, jf. allmennaksjeloven § 4-10. Aksjeeiere som holder sine aksjer på en forvalterkonto i VPS og som ønsker å avgi stemmer for slike aksjer må overføre aksjene til en VPS-konto i eget navn før generalforsamlingen og innen de frister som angitt ovenfor for å kunne avgi stemmer for slike aksjer.

The Company is of the opinion that neither the beneficiary shareholder nor the nominee is entitled to vote for shares registered on a nominee account in the VPS, cf. the Norwegian Public Limited Act (Act) section 4-10. Shareholders, who hold their shares on a nominee account in the VPS, and who wish to vote for such shares must transfer the shares to a securities account in the VPS held in their own name prior to the general meeting and within the deadlines above in order to vote for such shares.

Nordic Nanovector ASA er et allmennaksjeselskap underlagt allmennaksjelovens regler. Selskapet har pr dato for denne innkallingen utstedt 115 935 523 aksjer, og hver aksje har én stemme. Aksjene har også for øvrig like rettigheter.

Nordic Nanovector ASA is a public limited company subject to the rules of the Norwegian Public Limited Companies Act. As of the date of this notice, the Company has issued 115,935,523 shares, each of which represents one vote. The shares have equal rights also in all other respects.

En aksjeeier har rett til å fremsette forslag til beslutninger i saker på dagsordenen og til å kreve at styremedlemmer og daglig leder på generalforsamlingen gir tilgjengelige opplysninger om forhold som kan innvirke på bedømmelsen av (i) godkjennelse av årsregnskapet og årsberetningen, (ii) saker som er forelagt generalforsamlingen til avgjørelse, og (iii) Selskapets økonomiske stilling, herunder om virksomheten i andre selskaper som Selskapet deltar i, og andre saker som generalforsamlingen skal behandle, med mindre de opplysninger som kreves ikke kan gis uten uforholdsmessig skade for Selskapet.

Denne innkallingen, øvrige dokumenter som gjelder saker som skal behandles i generalforsamlingen, herunder de dokumenter det er henvist til i denne innkallingen, samt Selskapets vedtekter, er tilgjengelige på Selskapets hjemmeside www.nordicnanovector.com. Aksjeeiere kan kontakte Selskapet pr post, e-post eller telefon for å få tilsendt de aktuelle dokumentene. Adresse: Nordic Nanovector ASA, Kjelsåsveien 168B, 0884 Oslo, e-post: ir@nordicnanovector.com, telefon: +47 22 18 33 01.

A shareholder may make proposals for resolutions with respect to matters on the agenda and may require that members of the board and the Chief Executive Officer at the general meeting provide available information about matters which may affect the assessment of (i) the approval of the annual accounts and the annual report, (ii) matters that are presented to the shareholders for decision and (iii) the Company's financial situation, including operations in other companies the Company participates in, and other matters to be discussed at the General Meeting, unless the requested information cannot be disclosed without causing disproportionate damage to the Company.

This notice, other documents regarding matters to be discussed in the General Meeting, including the documents to which this notice refers, as well as the Company's Articles of Association, are available on the Company's website www.nordicnanovector.com. Shareholders may contact the Company by mail, e-mail or telephone in order to request the documents in question on paper. Address: Nordic Nanovector ASA, Kjelsåsveien 168B, N-0884 Oslo, Norway, e-mail: ir@nordicnanovector.com, telephone: +47 22 18 33 01.

*****

Oslo, 24 January 2022
På vegne av styret i Nordic Nanovector ASA/
On behalf of the Board of Directors of Nordic Nanovector ASA

____

Jan Egberts
Styrets leder/Chairman

Vedlegg:	Appendices:
Vedtekter Påmeldingsskjema Fullmaktskjema	Articles of asscoiation Form of registration Form of proxy
Disse dokumentene er også tilgjengelig på Selskapets hjemmeside www.nordicnanovector.com.	These documents are also available on the Company's website www.nordicnanovector.com.

[NAME]
[ADRESS I]
[ADRESS II]
[ZIP CODE PLACE]
[COUNTRY]

PIN: XXXXX **REF: XXXXX**

Extraordinary general meeting in Nordic Nanovector ASA is held Monday 14 February 2022 at 09:30 (CET) in Kjelsåsveien 168B, 0884 Oslo, Norway

Due to the restrictions caused by COVID-19 and the advice from the Norwegian government in connection therewith, all shareholders are encouraged to exercise their shareholder rights without physical attendance at the general meeting, either through advance electronically voting through VPS Investor Services or by using the enclosed proxy form to provide proxy to the Chairman Jan Hendrik Egberts (or the person he appoints).

NOTICE OF ATTENDANCE

Notice of attendance for the general meeting, either personally or by proxy, must be received by Nordea no later than 11 February 2022 at 16:00 (CET).

Notice of attendance can be sent to Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, 0107 Oslo, Norway, Email: nis@nordea.com. Attendance can also be registered electronically through the company's website www.nordicnanovector.com or through VPS Investor Services for shareholders with access to this. The reference code must be stated upon the registration of attendance.

The undersigned will attend the extraordinary general meeting in Nordic Nanovector ASA on 14 February 2022:

Representative for the shareholder (if a company) ______________________________

____

Place Date Signature for the shareholder

If the shareholder is a company, the certificate of registration or other valid documentation (e.g. board resolution) showing that the undersigned may sign on behalf of the shareholder shall be attached. Shareholders which are granting proxy shall use the proxy form. Shareholders which provide an advance vote shall use the form on advance voting.

[NAME]
[ADRESS I]
[ADRESS II]
[ZIP CODE PLACE]
[COUNTRY]

PIN: XXXXX **REF: XXXXX**

Extraordinary general meeting in Nordic Nanovector ASA is held Monday 14 February 2022 at 09:30 (CET) in Kjelsåsveien 168B, 0884 Oslo, Norway

PROXY WITHOUT VOTING INSTRUCTIONS

This proxy form is to be used for a proxy **without** voting instructions. To grant a proxy with voting instructions, please use the proxy form with voting instructions.

Notice of attendance for the general meeting, either personally or by proxy, must be received by Nordea no later than 11 February 2022 at 16:00 (CET). Attendance will be registered when this proxy has been received within the said deadline.

The proxy form can be sent to Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, 0107 Oslo, Norway, Email: nis@nordea.com. Registration of proxy can also be made electronically through the company's website www.nordicnanovector.com or through VPS Investor Services for shareholders with access to this. The reference code must be stated upon the registration of attendance.

The undersigned shareholder hereby grants (tick off)

- ☐ The chairperson of the board of directors or the person who the chairperson authorises
- ☐ Name of proxy holder:

a proxy to attend and vote at Nordic Nanovector ASA's extraordinary general meeting on 14 February 2022 for my/our shares. If the proxy holder is not named, the proxy shall be deemed granted to the chairperson of the board of directors or the person who the chairperson authorises.

Neither the company nor the chairperson of the board (or whoever the chairperson of the board authorises) can be held responsible for any loss resulting from the proxy form not being received by the proxy in time. The company and the chairperson of the board (or whoever the chairperson of the board authorises) are not responsible for ensuring that votes will be cast in accordance with the proxy form and have no responsibility in connection with cast of votes pursuant to the proxy form.

Representative for the shareholder (if a company) ______________________________

____

Place Date Signature for the shareholder

If the shareholder is a company, the certificate of registration or other valid documentation (e.g. board resolution) showing that the undersigned may sign on behalf of the shareholder shall be attached.

[NAME]
[ADRESS I]
[ADRESS II]
[ZIP CODE PLACE]
[COUNTRY]

PIN: XXXXX **REF: XXXXX**

Extraordinary general meeting in Nordic Nanovector ASA is held Monday 14 February 2022 at 09:30 (CET) in Kjelsåsveien 168B, 0884 Oslo, Norway

PROXY WITH VOTING INSTRUCTIONS

This proxy form is to be used for a proxy **with** voting instructions.

Notice of attendance for the general meeting, either personally or by proxy, must be received by Nordea no later than 11 February 2022 at 16:00 (CET). Attendance will be registered when this proxy has been received within the said deadline.

The proxy form can be sent to Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, 0107 Oslo, Norway, Email: nis@nordea.com. Registration of proxy can also be made electronically through the company's website www.nordicnanovector.com or through VPS Investor Services for shareholders with access to this. The reference code must be stated upon the registration of attendance.

The undersigned shareholder hereby grants (tick off)

- ☐ The chairperson of the board of directors or the person who the chairperson authorises
- ☐ Name of proxy holder:

a proxy to attend and vote at Nordic Nanovector ASA's extraordinary general meeting on 14 February 2022 for my/our shares. If the proxy holder is not named, the proxy shall be deemed granted to the chairperson of the board of directors or the person who the chairperson authorises.

Neither the company nor the chairperson of the board (or whoever the chairperson of the board authorises) can be held responsible for any loss resulting from the proxy form not being received by the proxy in time. The company and the chairperson of the board (or whoever the chairperson of the board authorises) are not responsible for ensuring that votes will be cast in accordance with the proxy form and have no responsibility in connection with cast of votes pursuant to the proxy form.

Please note that if any items below are not voted on (not ticked off); this will be deemed to be an instruction to vote "for" the proposals in the notice. However, if any motions are made from the floor in addition to or in replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his discretion. If the voting instruction is unclear, the proxy holder will vote on the basis of his reasonable understanding of the instruction. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

Agenda extraordinary general meeting 2022	For	Against	Abstain
1. Election of a chairperson of the meeting and a person to co-sign the minutes	☐	☐	☐
2. Approval of notice and agenda	☐	☐	☐
3. Authorisation for share capital increase related to repair issue	☐	☐	☐

Representative for the shareholder (if a company) ______________________

Place Date Signature for the shareholder

If the shareholder is a company, the certificate of registration or other valid documentation (e.g. board resolution) showing that the undersigned may sign on behalf of the shareholder shall be attached.

[NAME]
[ADRESS I]
[ADRESS II]
[ZIP CODE PLACE]
[COUNTRY]

PIN: XXXXX **REF: XXXXX**

Extraordinary general meeting in Nordic Nanovector ASA is held Monday 14 February 2022 at 09:30 (CET) in Kjelsåsveien 168B, 0884 Oslo, Norway

FORM FOR ADVANCE VOTING

This form is used to provide advance votes. **Advance votes must be received by Nordea no later than 11 February 2022 at 16:00 (CET).** Neither the company nor the chairperson of the board (or whoever the chairperson of the board authorises) can be held responsible for any loss resulting from advance votes not being received in time.

The form for advance voting can be sent to Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, 0107 Oslo, Norway, Email: nis@nordea.com. Registration of advance votes can also be made electronically through the company's website www.nordicnanovector.com or through VPS Investor Services for shareholders with access to this. The reference code must be stated upon the registration of attendance.

Until the deadline stated above votes already cast can be changed or withdrawn. Votes cast prior to the general meeting being held will be deemed withdrawn if the shareholder attends in person at the general meeting or by proxy. Shareholders which cast advance votes will not have the possibility to consider or vote over motions made from the floor, proposals in addition to or as replacement of the proposals in the notice. If the tick-off in the form is unclear the chairperson of the meeting may register that the shareholder abstains from voting. **Please note that if a vote is not cast for or against by tick-off of the items below in a matter on the agenda, this will be deemed as the shareholder abstains from voting in the particular matter**.

Agenda extraordinary general meeting 2022	For	Against	Abstain
1. Election of a chairperson of the meeting and a person to co-sign the minutes	☐	☐	☐
2. Approval of notice and agenda	☐	☐	☐
3. Authorisation for share capital increase related to repair issue	☐	☐	☐

Representative for the shareholder (if a company) ____________________

____

Place Date Signature for the shareholder

If the shareholder is a company, the certificate of registration or other valid documentation (e.g. board resolution) showing that the undersigned may sign on behalf of the shareholder shall be attached.

In case of discrepancy between the Norwegian language original text and the English language translation, the Norwegian text shall prevail

PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING

NORDIC NANOVECTOR ASA

Den 14. februar 2022, kl. 09:30 ble det avholdt ekstraordinær generalforsamling i Nordic Nanovector ASA ("**Selskapet**") i Kjelsåsveien 168 B, 0884 Oslo.

Styrets leder Jan Hendrik Egberts åpnet møtet og tok opp fortegnelse over møtende aksjeeiere og fullmakter, samt forhåndsstemmer, inntatt i vedlegg 1. 24 811 761 aksjer var representert, tilsvarende ca. 21,4% av totalt antall utestående aksjer og stemmer.

Resultatet av stemmegivning for hver av de nedennevnte sakene er inntatt i vedlegg 2.

Til behandling forelå:

1 Valg av møteleder og en person til å medundertegne protokollen

Jan Hendrik Egberts ble valgt som møteleder og Fredrik Haavind ble valgt til å medundertegne protokollen.

Beslutningen ble truffet med nødvendig flertall, jf. avstemmingsresultat inntatt som vedlegg 2 til protokollen.

2 Godkjenning av innkalling og dagsorden

Innkalling og dagsorden ble godkjent.

Beslutningen ble truffet med nødvendig flertall, jf. avstemmingsresultat inntatt som vedlegg 2 til protokollen.

Møtelederen erklærte generalforsamlingen for lovlig satt.

MINUTES FROM
EXTRAORDINARY GENERAL MEETING

NORDIC NANOVECTOR ASA

On 14 February 2022, at 09:30 hours (CET), an extraordinary general meeting was held in Nordic Nanovector ASA (the "**Company**") in Kjelsåsveien 168 B, 0884 Oslo, Norway.

The chairman of the board Jan Hendrik Egberts opened the meeting and registered the attendance of shareholders present and proxies, as well as advance votes, as listed in appendix 1. 24,811,761 shares were represented, equivalent to approximately 21.4% of the total number of outstanding shares and votes.

The results of voting for each of the below matters are included in appendix 2.

The following matters were on the agenda:

1 Election of a chairman of the meeting and a person to co-sign the minutes

Jan Hendrik Egberts was elected as chairperson and Fredrik Haavind was elected to co-sign the minutes.

The decision was passed with the required majority, cf. the result of the voting set out in appendix 2 to the minutes.

2 Approval of notice and agenda

Notice and agenda was approved.

The decision was passed with the required majority, cf. the result of the voting set out in appendix 2 to the minutes.

The chairperson declared the general meeting as lawfully convened.

3 Fullmakt til kapitalforhøyelse knyttet til reparasjonsemisjon

Møteleder redegjorde for forslaget.

I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:

(i) I henhold til allmennaksjeloven § 10-14 gis styret fullmakt til å forhøye Selskapets aksjekapital med inntil NOK 714 285,80.

*(ii) Fullmakten kan benyttes til å gjennomføre en reparasjonsemisjon mot aksjeeiere per 19. januar 2022, som registrert i Verdipapirregisteret, Euronext Securities Oslo (tidligere VPS), den 21. januar 2022 ("**Registreringsdatoen**"), som ikke ble tildelt aksjer i den rettede emisjonen som ble gjennomført 19. januar 2022.*

(iii) Fullmakten gjelder frem til Selskapets ordinære generalforsamling i 2022, likevel ikke lenger enn til 30. juni 2022.

(iv) Aksjeeiernes fortrinnsrett til de nye aksjene etter allmennaksjeloven § 10-4 kan fravikes.

(v) Fullmakten omfatter kapitalforhøyelse mot innskudd i penger og i andre eiendeler enn penger og rett til å pådra Selskapet særlige forpliktelser mv, jf. allmennaksjeloven § 10-2. Fullmakten omfatter ikke beslutning om fusjon i henhold til allmennaksjeloven § 13-5.

Beslutningen ble truffet med nødvendig flertall, jf. avstemmingsresultat inntatt som vedlegg 2 til protokollen.

***

Det var ikke flere saker på dagsorden. Generalforsamlingen ble deretter hevet og protokollen undertegnet.

3 Authorisation for share capital increase related to repair offering

The chairperson accounted for the proposal.

In accordance with the board's proposal, the general meeting passed the following resolution:

(i) Pursuant to Section 10-14 of the Norwegian Public Limited Companies Act, the board is granted an authorisation to increase the Company's share capital by up to NOK 714,285.80.

*(ii) The authorisation may be used to carry out a repair offering towards shareholders in the Company as of 19 January 2022, as registered in the Norwegian Central Securities Depository, Euronext Securities Oslo (formerly VPS), on 21 January 2022 (the "**Record Date**"), who were not allocated shares in the private placement carried out on 19 January 2022.*

(iii) The authorisation is valid until the Company's annual general meeting in 2022, but no longer than 30 June 2022.

(iv) The shareholders' preferential right to the new shares pursuant to Section 10-4 of the Norwegian Public Limited Companies Act may be deviated from.

(v) The authorisation comprise share capital increases against contribution in cash and in kind and the right to impose special obligations on the Company etc, cf. Section 10-2 of the Norwegian Public Limited Companies Act. The authorisation does not cover resolutions on mergers as provided in Section 13-5 of the Norwegian Public Limited Companies Act.

The decision was passed with the required majority, cf. the result of the voting set out in appendix 2 to the minutes.

***

There were no further matters to be resolved. The meeting was adjourned and the minutes were signed.

NORDIC NANOVECTOR

* * *

DocuSigned by: Jan H. Egberts Signer Name: Jan H. Egberts Signing Reason: I approve this document Signing Time: 14-Feb-2022 | 8:38:13 AM GMT E9023191C2744011A8650B86613CBA98	DocuSigned by: Fredrik Haavind Signer Name: Fredrik Haavind Signing Reason: I approve this document Signing Time: 14-Feb-2022 | 8:40:08 AM GMT B91F5AC338C041DB83DB68ECF726CA29
______________________________ Jan Hendrik Egberts	______________________________ Fredrik Haavind

Totalt representert

ISIN:	NO0010597883 NORDIC NANOVECTOR ASA
Generalforsamlingsdato:	14.02.2022 09.30
Dagens dato:	14.02.2022

Antall stemmeberettigede personer representert/oppmøtt : 1

	Antall aksjer	% kapital
Total aksjer	115 935 523	
- selskapets egne aksjer	0	
Totalt stemmeberettiget aksjer	115 935 523	
Representert ved forhåndsstemme	11 478 177	9,90 %
Sum Egne aksjer	**11 478 177**	**9,90 %**
Representert ved fullmakt	198 075	0,17 %
Representert ved stemmeinstruks	13 135 509	11,33 %
Sum fullmakter	**13 333 584**	**11,50 %**
Totalt representert stemmeberettiget	**24 811 761**	**21,40 %**
Totalt representert av AK	**24 811 761**	**21,40 %**

Kontofører for selskapet:

NORDEA BANK ABP, FILIAL NORGE

For selskapet:

NORDIC NANOVECTOR ASA

Protokoll for generalforsamling NORDIC NANOVECTOR ASA

ISIN:	NO0010597883 NORDIC NANOVECTOR ASA
Generalforsamlingsdato:	14.02.2022 09.30
Dagens dato:	14.02.2022

Aksjeklasse	For	Mot	Avstår	Avgitte	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 1 Valg av møteleder og person til å medundertegne protokollen						
Ordinær	24 557 537	0	254 224	24 811 761	0	24 811 761
% avgitte stemmer	98,98 %	0,00 %	1,03 %			
% representert AK	98,98 %	0,00 %	1,03 %	100,00 %	0,00 %	
% total AK	21,18 %	0,00 %	0,22 %	21,40 %	0,00 %	
Totalt	**24 557 537**	**0**	**254 224**	**24 811 761**	**0**	**24 811 761**
Sak 2 Godkjenning av innkalling og dagsorden						
Ordinær	24 809 116	0	2 645	24 811 761	0	24 811 761
% avgitte stemmer	99,99 %	0,00 %	0,01 %			
% representert AK	99,99 %	0,00 %	0,01 %	100,00 %	0,00 %	
% total AK	21,40 %	0,00 %	0,00 %	21,40 %	0,00 %	
Totalt	**24 809 116**	**0**	**2 645**	**24 811 761**	**0**	**24 811 761**
Sak 3 Fullmakt til kapitalforhøyelse knyttet til reparasjonsemisjonen						
Ordinær	24 468 837	342 924	0	24 811 761	0	24 811 761
% avgitte stemmer	98,62 %	1,38 %	0,00 %			
% representert AK	98,62 %	1,38 %	0,00 %	100,00 %	0,00 %	
% total AK	21,11 %	0,30 %	0,00 %	21,40 %	0,00 %	
Totalt	**24 468 837**	**342 924**	**0**	**24 811 761**	**0**	**24 811 761**

Kontofører for selskapet:

NORDEA BANK ABP, FILIAL NORGE

For selskapet:

NORDIC NANOVECTOR ASA

Aksjeinformasjon

Navn	Totalt antall aksjer	Pålydende	Aksjekapital	Stemmerett
Ordinær	115 935 523	0,20	23 187 104,60	Ja
Sum:				

§ 5-17 Alminnelig flertallskrav
krever flertall av de avgitte stemmer

§ 5-18 Vedtektsendring
krever tilslutning fra minst to tredeler så vel av de avgitte stemmer
som av den aksjekapital som er representert på generalforsamlingen

Total Represented

ISIN:	NO0010597883 NORDIC NANOVECTOR ASA
General meeting date:	14/02/2022 09.30
Today:	14.02.2022

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	115,935,523	
- own shares of the company	0	
Total shares with voting rights	115,935,523	
Represented by advance vote	11,478,177	9.90 %
Sum own shares	**11,478,177**	**9.90 %**
Represented by proxy	198,075	0.17 %
Represented by voting instruction	13,135,509	11.33 %
Sum proxy shares	**13,333,584**	**11.50 %**
Total represented with voting rights	**24,811,761**	**21.40 %**
Total represented by share capital	**24,811,761**	**21.40 %**

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

NORDIC NANOVECTOR ASA

Protocol for general meeting NORDIC NANOVECTOR ASA

ISIN:	NO0010597883 NORDIC NANOVECTOR ASA
General meeting date:	14/02/2022 09.30
Today:	14.02.2022

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of a chairperson of the meeting and a person to co-sign the minutes						
Ordinær	24,557,537	0	254,224	24,811,761	0	24,811,761
votes cast in %	98.98 %	0.00 %	1.03 %			
representation of sc in %	98.98 %	0.00 %	1.03 %	100.00 %	0.00 %	
total sc in %	21.18 %	0.00 %	0.22 %	21.40 %	0.00 %	
Total	**24,557,537**	**0**	**254,224**	**24,811,761**	**0**	**24,811,761**
Agenda item 2 Approval of notice and agenda						
Ordinær	24,809,116	0	2,645	24,811,761	0	24,811,761
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	21.40 %	0.00 %	0.00 %	21.40 %	0.00 %	
Total	**24,809,116**	**0**	**2,645**	**24,811,761**	**0**	**24,811,761**
Agenda item 3 Authorisation for share capital increase related to repair issue						
Ordinær	24,468,837	342,924	0	24,811,761	0	24,811,761
votes cast in %	98.62 %	1.38 %	0.00 %			
representation of sc in %	98.62 %	1.38 %	0.00 %	100.00 %	0.00 %	
total sc in %	21.11 %	0.30 %	0.00 %	21.40 %	0.00 %	
Total	**24,468,837**	**342,924**	**0**	**24,811,761**	**0**	**24,811,761**

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

NORDIC NANOVECTOR ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	115,935,523	0.20	23,187,104.60	Yes
Sum:				

§ 5-17 Generally majority requirement
requires majority of the given votes

§ 5-18 Amendment to resolution
Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting