To the shareholders of Nordic Nanovector ASA

NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF NORDIC NANOVECTOR ASA

Notice is hereby served that an extraordinary general meeting of Nordic Nanovector ASA, (the "**Company**") will be held on 3 January 2023 at 16:00 hours (CET) at Advokatfirmaet Selmer, Tjuvholmen Allé 1, 0252 Oslo.

The general meeting will be opened by the chairman of the Board of directors, Jan Hendrik Egberts, or a person appointed by the Board of Directors cf. Section 5-12 of the Norwegian Public Limited Liability Companies Act.

The following matters are on the agenda:

1. Election of a chairperson for the meeting and a person to co-sign the minutes
2. Approval of the notice and the agenda
3. Election of new Board of Directors
4. Election of members to the Nomination Committee

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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 116,035,298 shares, each of which represents one vote. The shares have equal rights also in all other respects.

Pursuant to Section 7 of the Company's Articles of Association, the Board has decided that 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, c/o the Company's security account manager, Nordea Bank Abp, Norwegian branch, Issuer Services, by letter to the following address: Nordea Bank Abp, 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 2 January 2023 at 16:00 hours (CET). Any failure to register within the deadline may result in the shareholder being denied access to the general meeting.

Shareholders may participate at the general meeting electronically. Shareholders who wish to participate electronically must notify the Company of this by e-mail to ir@nordicnanovector.com no later than 2 January 2023 at 16:00 hours (CET). Practical information for such participation will be provided to those it concerns before the general meeting.

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 Hendrik Egberts. Completed proxy forms may either be submitted at the general meeting or sent to the Company's security account manager, Nordea Bank Abp, Norwegian branch, Issuer Services within 2 January 2023 at 16:00 hours (CET) by letter to the following address: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. Box 1166 Sentrum, N-0107 Oslo, Norway, or e-mail: nis@nordea.com.

If shares are registered on a nominee account in the Euronext Securities Oslo ("**ESO**", formerly VPS) register, cf. Section 4-10 of the Norwegian Public Limited Companies Act, and the beneficial shareholder wants to vote for its shares, the beneficial shareholder must re-register the shares in a separate ESO account in its own name prior to the General Meeting, or prove that the transfer to such account has been reported to the ESO prior to the General Meeting.

A shareholder may make proposals for resolutions with respect to matters on the agenda and may require that members of the Board and the CEO at the general meeting provide available information about matters which may affect the assessment of (i) the approval of the annual accounts and the Board's 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.

The following documents are available at www.nordicnanovector.com:
- This notice and the enclosed form for notice of attendance/proxy
- The Board of Directors' proposed resolutions for the items listed on the agenda

Oslo, 13 December 2022
On behalf of the Board of Directors of Nordic Nanovector ASA

Jan Hendrik Egberts
Chairman

Appendices:
- Form of registration
- Form of proxy

NORDIC NANOVECTOR

NORDIC NANOVECTOR ASA
NOTICE OF ATTENDANCE
EXTRAORDINARY GENERAL MEETING 3 JANUARY 2023

Shareholders who wish to attend the Extraordinary General Meeting to be held on 3 January 2023 are requested to fill in and return this notice of attendance to: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. Box 1166 Sentrum, N-0107 Oslo, Norway or E-mail: nis@nordea.com.

Attendance may also be registered electronically through ESO Investor Services.

Notification of attendance must be received by Nordea no later than 2 January 2023 at 16:00 hours (CET).

The undersigned wishes to attend the Extraordinary General Meeting on 3 January 2023 at 16:00 hours (CET).

Name of shareholder ______________________________

Representative for a shareholder
(if a corporation) ______________________________

Date	Place	Shareholder's signature

If the shareholder is a company, please attach documentation in the form of certificate of registration, or separate power of attorney.

NORDIC NANOVECTOR

NORDIC NANOVECTOR ASA
POWER OF ATTORNEY
EXTRAORDINARY GENERAL MEETING 3 JANUARY 2023

Shareholders who do not return the form "NOTICE OF ATTENDANCE – EXTRAORDINARY GENERAL MEETING 3 JANUARY 2023" (see the previous page), and therefore wishes to authorise another person to act on his or her behalf at the Extraordinary General Meeting on 3 January 2023 must complete this power of attorney form and return it to: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. Box 1166 Sentrum, N-0107 Oslo, Norway, or E-mail: nis@nordea.com.

Powers of attorney may also be registered electronically through ESO Investor Services.

The power of attorney must be received by Nordea no later than 2 January 2023 at 16:00 hours (CET).

The undersigned hereby grants (please tick):

☐ The Chairman of the Board, Jan Hendrik Egberts, or the person he appoints, or

☐ ____
Name of attorney *(please use capital letters)*

power of attorney to attend and vote for my/our shares at the Extraordinary General Meeting of Nordic Nanovector ASA to be held on 3 January 2023 at 16:00 hours (CET). Neither the Company nor the Chairman of the Board (and whoever the Chairman of the Board appoints) can be held responsible for any loss resulting from the proxy form not being received by the proxy in time. The Company and the Chairman of the Board (and whoever the Chairman of the Board appoints) 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.

Name of shareholder ____

Representative for a shareholder
(if a corporation) ____

______________________	______________________	______________________
Date	Place	Shareholder's signature

If the shareholder is a company, please attach documentation in the form of certificate of registration, or separate power of attorney, if applicable, to this power of attorney.

PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING

I

NORDIC NANOVECTOR ASA

ORG. NR. 994 297 422

Det ble avholdt ekstraordinær generalforsamling i Nordic Nanovector ASA ("**Selskapet**) den 3. januar 2023, kl. 16.00 hos Advokatfirmaet Selmer, Tjuvholmen Allé 1, 0252 Oslo.

Generalforsamlingen ble åpnet av advokat Bjørn Gabriel Reed, som opptok en fortegnelse over de møtende aksjonærer.

57 729 150 av totalt 116 035 298 aksjer og stemmer i Selskapet var representert, tilsvarende 49,75 % av samtlige aksjer. En oversikt over de møtende aksjonærene er inntatt som <u>Vedlegg 1</u> til protokollen.

Stemmegivning for de enkelte saker på dagsordenen er vedlagt protokollen som <u>Vedlegg 2</u>.

Generalforsamlingen gikk så over til å behandle følgende dagsorden:

Dagsorden:

1. Valg av møteleder og en person til å medundertegne protokollen

Bjørn Gabriel Reed ble valgt som møteleder og Jon Magne Asmyr ble valgt til å medundertegne protokollen.

2. Godkjennelse av innkallingen og dagsorden

Det ble opplyst at innkallingen var blitt tilsendt samtlige aksjonærer med kjent oppholdssted den 13. desember 2022.

Innkallingen og dagsorden ble godkjent.

Møtelederen erklærte generalforsamlingen for lovlig satt.

(OFFICE TRANSLATION)

MINUTES OF EXTRAORDINARY GENERAL MEETING

OF

NORDIC NANOVECTOR ASA

REG. NO. 994 297 422

The annual general meeting of Nordic Nanovector ASA, (the "**Company**") was held on 3 January 2023, at 16:00 hours CET at Advokatfirmaet Selmer, Tjuvholmen Allé 1, 0252 Oslo.

The general meeting was opened by lawyer Bjørn Gabriel Reed, who registered the attending shareholders.

57,729,150 of a total of 116,035,298 shares were represented at the general meeting, equal to 49.75% of the total number of shares. An overview over the attending shareholders is attached to the minutes as <u>Appendix 1</u>.

The voting for each of the items on the agenda is attached to the minutes as <u>Appendix 2</u>.

The meeting discussed the following matters:

Agenda:

1. Election of a chairperson for the meeting and a person to co-sign the minutes

Bjørn Gabriel Reed was elected as chairperson and Jon Magne Asmyr was elected to co-sign the minutes.

2. Approval of the notice and the agenda

It was informed that the notice of the general meeting had been sent to all shareholders with a known address on 13 December 2022.

The notice and the agenda were approved.

The chairperson declared the general meeting as lawfully convened.

3. Valg av medlemmer til styret

Generalforsamlingen fattet følgende vedtak:

Jon Magne Asmyr velges som ny styreleder og Eddie Berglund og Tina Bjørnlund Bønsdorff velges som nye styremedlemmer med valgperiode frem til neste ordinære generalforsamling i henhold til Selskapets vedtekter.

Styret består således av:

- *Jon Magne Asmyr (styrets leder)*
- *Eddie Berglund*
- *Tina Bjørnlund Bønsdorff*

4. Valg av medlemmer til valgkomiteen

Generalforsamlingen fattet følgende vedtak:

Hans Peter Bøhn velges som leder og Jan-Tore Pedersen og Vegard Aavik velges som nye medlemmer til valgkomiteen med valgperiode frem til neste ordinære generalforsamling i henhold til Selskapets vedtekter.

Valgkomiteen består således av:

- *Hans Peter Bøhn (valgkomiteens leder)*
- *Jan-Tore Pedersen*
- *Vegard Aavik*

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

3. Election of new Board of Directors

The General Meeting passed the following resolution:

Jon Magne Asmyr is elected as new chairperson of the Board of Directors and Eddie Berglund and Tina Bjørnlund Bønsdorff are elected as new board members with a term until the next annual general meeting in accordance with the Company's articles of association.

The Board of Directors thus consist of:

- *Jon Magne Asmyr (chairperson)*
- *Eddie Berglund*
- *Tina Bjørnlund Bønsdorff*

4. Election of members to the Nomination Committee

The General Meeting passed the following resolution:

Hans Peter Bøhn is elected as chairperson of the Board of Directors and Jan-Tore Pedersen and Vegard Aavik are elected as new members of the Nomination Committee with a term until the next annual general meeting in accordance with the Company's articles of association.

The Nomination Committee thus consist of:

- *Hans Peter Bøhn (chairperson)*
- *Jan-Tore Pedersen*
- *Vegard Aavik*

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

In case of any discrepancies between the Norwegian text and the English translation, the Norwegian text shall prevail.

Oslo,

3. januar / 3 January 2023

__________________________ __________________________

Bjørn Gabriel Reed | Jon Magne Asmyr

Vedlegg:		Appendices:	
1	Oversikt over antall aksjer og stemmer representert	1	Overview of the number of shares and votes represented
2	Avstemmingsresultater	2	Voting results

Total Represented

ISIN:	NO0010597883 NORDIC NANOVECTOR ASA
General meeting date:	03/01/2023 16.00
Today:	03.01.2023

Number of persons with voting rights represented/attended : 24

	Number of shares	% sc
Total shares	116,035,298	
- own shares of the company	0	
Total shares with voting rights	116,035,298	
Represented by own shares	25,292,198	21.80 %
Sum own shares	**25,292,198**	**21.80 %**
Represented by proxy	32,436,952	27.95 %
Sum proxy shares	**32,436,952**	**27.95 %**
Total represented with voting rights	**57,729,150**	**49.75 %**
Total represented by share capital	**57,729,150**	**49.75 %**

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:	03/01/2023 16.00
Today:	03.01.2023

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of a chairperson for the meeting and a person to co-sign the minutes						
Ordinær	57,729,150	0	57,729,150	0	0	57,729,150
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	49.75 %	0.00 %	49.75 %	0.00 %	0.00 %	
Total	**57,729,150**	**0**	**57,729,150**	**0**	**0**	**57,729,150**
Agenda item 2 Approval of the notice and the agenda						
Ordinær	57,729,150	0	57,729,150	0	0	57,729,150
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	49.75 %	0.00 %	49.75 %	0.00 %	0.00 %	
Total	**57,729,150**	**0**	**57,729,150**	**0**	**0**	**57,729,150**
Agenda item 3 Election of new Board of Directors						
Ordinær	30,474,890	27,077,362	57,552,252	125,393	51,505	57,729,150
votes cast in %	52.95 %	47.05 %		0.00 %		
representation of sc in %	52.79 %	46.90 %	99.69 %	0.22 %	0.09 %	
total sc in %	26.26 %	23.34 %	49.60 %	0.11 %	0.04 %	
Total	**30,474,890**	**27,077,362**	**57,552,252**	**125,393**	**51,505**	**57,729,150**
Agenda item 4 Election of members to the Nomination Committee						
Ordinær	57,729,150	0	57,729,150	0	0	57,729,150
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	49.75 %	0.00 %	49.75 %	0.00 %	0.00 %	
Total	**57,729,150**	**0**	**57,729,150**	**0**	**0**	**57,729,150**

Registrar for the company:	Signature company:
NORDEA BANK ABP, FILIAL NORGE	NORDIC NANOVECTOR ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	116,035,298	0.20	23,207,059.60	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

Attendance List Attendance NORDIC NANOVECTOR ASA 03/01/2023

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Total	% sc	% represented	% registered
18	Styrets leder, Jan Hendrik Egberts	eller den han bemyndiger		Proxy Solicitor	Ordinær	0	51,505	51,505	0.04 %	0.09 %	0.09 %
26		NORTH ENERGY ASA	Rachid Bendriss / Didrik Leikvang	Share Holder	Ordinær	18,347,870	0	18,347,870	15.81 %	31.78 %	31.55 %
59	JON MAGNE	ASMYR		Share Holder	Ordinær	3,000,000	0	3,000,000	2.59 %	5.20 %	5.16 %
109		RO INVEST AS	Pål Erik Robinson	Share Holder	Ordinær	1,010,000	0	1,010,000	0.87 %	1.75 %	1.74 %
190		INVEN2 AS	Anders Kapstad	Share Holder	Ordinær	541,247	0	541,247	0.47 %	0.94 %	0.93 %
208	AUDUN ASTRUP	BAKKE		Share Holder	Ordinær	609,000	0	609,000	0.53 %	1.06 %	1.05 %
216		BIRK VENTURE AS	Pål Erik Robinson	Share Holder	Ordinær	500,000	0	500,000	0.43 %	0.87 %	0.86 %
372	THOMAS	DØRUM		Share Holder	Ordinær	304,000	0	304,000	0.26 %	0.53 %	0.52 %
620		X CAPITAL AS	Vetle Johnsen Salte	Share Holder	Ordinær	222,000	0	222,000	0.19 %	0.39 %	0.38 %
646	JOSTEIN	DAHLE		Share Holder	Ordinær	209,391	0	209,391	0.18 %	0.36 %	0.36 %
1396	TERJE	FINDEN		Share Holder	Ordinær	100,000	0	100,000	0.09 %	0.17 %	0.17 %
1453		Syntax AS	Morten Lande	Share Holder	Ordinær	100,000	0	100,000	0.09 %	0.17 %	0.17 %
1735		FANTUST AS	Ingeborg Wiese	Share Holder	Ordinær	86,728	0	86,728	0.08 %	0.15 %	0.15 %
2089	JAN-TORE	PEDERSEN		Share Holder	Ordinær	91,770	0	91,770	0.08 %	0.16 %	0.16 %
3418	IVAR	AARSETH		Share Holder	Ordinær	31,000	0	31,000	0.03 %	0.05 %	0.05 %

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Total	% sc	% represented	% registered
4150	STEINAR	WILLE		Share Holder	Ordinær	42,823	62,722	105,545	0.09 %	0.18 %	0.18 %
4622		QUIZ OIL AS	Ivar Aarseth	Share Holder	Ordinær	30,000	0	30,000	0.03 %	0.05 %	0.05 %
7302	LARS OLAV	OTTESTAD		Share Holder	Ordinær	24,000	0	24,000	0.02 %	0.04 %	0.04 %
9001	SIGURD HOLTE	SANDVIK		Share Holder	Ordinær	19,848	0	19,848	0.02 %	0.03 %	0.03 %
9910	ADA HELENA VILMA	REPETTO LLAMAZARES		Share Holder	Ordinær	17,085	0	17,085	0.02 %	0.03 %	0.03 %
22194	TINA BJØRNLUND	BØNSDORFF		Share Holder	Ordinær	5,436	0	5,436	0.01 %	0.01 %	0.01 %
114975	Jon Magne	Asmyr		Proxy Solicitor	Ordinær	0	26,701,956	26,701,956	23.01 %	46.25 %	45.91 %
115261	Rachid	Bendriss		Proxy Solicitor	Ordinær	0	5,478,917	5,478,917	4.72 %	9.49 %	9.42 %
117788	Jostein	Dahle		Proxy Solicitor	Ordinær	0	141,852	141,852	0.12 %	0.25 %	0.24 %