

## NOTICE OF ANNUAL GENERAL MEETING OF HYNION AS

The Annual General Meeting of Hynion AS will take place on 15 March, 2022, 13.00 CET. The Annual General Meeting will be held as a video conference meeting only, with no physical attendance for shareholders. Shareholders who wish to attend by video conference meeting are requested to send a notice of attendance to the Company no later than 12 March 2022 12:00 CET using the attached attendance form. Details for the video conference meeting will only be provided to shareholders who have given notice in advance. The Company plans to do a webcast of the meeting which will be posted at the Company's homepage when the meeting is concluded.

### **Agenda:**

- 1. Opening of the general meeting**
- 2. List of attending shareholders and attending by proxy**
- 3. Election of chair of the meeting and person to co-sign the minutes with chair of the meeting, as well as the speaker**
- 4. Approval of the notice and agenda**
- 5. Information about the company's development**  
*Short presentation by general manager Ulf Hafsel*
- 6. The board's annual report**
- 7. Approval of the Annual Accounts**  
*Proposed resolution: The Annual Accounts for 2021 are approved.*
- 8. Determination of remuneration of the Director of the Board**  
*Proposed resolution: The Director of the Board's remuneration for 2021 is set to NOK 50,000.*
- 9. Approval of the auditor's fee**  
*Proposed resolution: Plus revisjon is re-appointed as the Company's auditor. The auditor's fee of NOK 163,625 for 2021 is approved. The amount includes NOK 144,325 for auditor-related services, and NOK 19 300 for other services.*
- 10. Authorization for the board to approve a capital increase**
  - a. The board is authorized to increase the share capital by up to NOK 55,841.
  - b. The power of attorney can be used several times within the specified framework. Subscription price and other subscription terms are determined by the board within the framework of this authorization.
  - c. The board authorization shall apply until the next ordinary general meeting, however no later than 30 June 2023.
  - d. It must be possible to deviate from the shareholders' pre-emptive rights.
  - e. The board authorization also includes a capital increase against deposits in assets other than cash or the right to incur special obligations for the company pursuant to section 10-2 of the Norwegian Companies Act.
  - f. The board authorization replaces the board authorization to increase the share capital issued at the general meeting on 15 May 2020.

*Proposed resolution: The authorization is approved.*

### **11. Any Other Business**

Ref no:

PIN code:

**Notice of Annual General Meeting**

Meeting in Hynion AS will be held on March 15. 2022 at 13:00 CET. The Meeting will be held Virtually

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered per Record Date: March.14.2022

**Deadline for registration of attendance, advance votes, proxy or instructions: March.12.2022 at. 12:00 CET**

**Advance votes**

Advance votes may only be executed electronically, through the Company's website <https://www.hynion.com/investor-relations> (use ref.nr and pin code on this form) or through VPS Investor Services. In Investor Services chose *Corporate Actions - General Meeting*, click on *ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator.

**Registration for virtual attendance**

**Notice of attendance should be registered through the Company's website <https://www.hynion.com/investor-relations> or through VPS Investor Services.**

For notification of attendance through the Company's website, the reference number and pin code on this form must be stated. In VPS Investor Services chose *Corporate Actions - General Meeting*, click on *ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by e-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

**As the meeting is being held virtually, we ask that shareholders who enroll for live participation in the meeting also sends an e-mail to [sd@hynion.com](mailto:sd@hynion.com) so that we have an e-mail that we can send details to.**

Place	Date	Shareholder's signature

**Proxy without voting instructions** for Annual General Meeting of Hynion AS.

*Proxy to another individual to vote for your shares.*

Ref no:

PIN code:

**Proxy should be registered through the Company's website <https://www.hynion.com/investor-relations> or through VPS Investor Services.**

For granting proxy through the Company's website, the reference number and pin code on this form must be used. In VPS Investor Services chose *Corporate Actions - General Meeting*, click on *ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by E-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration. **The Proxy must be dated and signed to be valid.**

**The undersigned:** \_\_\_\_\_

hereby grants (if you do not state the name the proxy holder, the proxy will be given to the Chair of the Board of Directors)

the Chair of the Board of Directors (or a person authorised by him or her), or

\_\_\_\_\_  
(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Annual General Meeting of Hynion AS on 15. March 2022.

Place	Date	Shareholder's signature (only for granting proxy)

Ref no:

PIN code:

**Proxy with voting instructions** for Annual General Meeting in Hynion AS

You must use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her. (Alternatively, you may vote electronically in advance, see separate section above.) For Instruction to other than Chair of the Board, give a proxy without voting instructions and agree directly with the proxy holder how voting should be executed.

Proxies with voting instructions can only be registered by DNB, and must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **March.12 2022 at 12:00 CET**. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration.

**The Proxy with voting instructions must be dated and signed to be valid.**

**The undersigned:** \_\_\_\_\_

hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Annual General Meeting of Hynion AS on March. 15 2022.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Annual General Meeting 2022	For	Against	Abstention
<b>Opening of The General Meeting</b>		No voting	
<b>List of attending shareholders and attending by proxy</b>		No voting	
<b>Election of chair of the meeting and person to co-sign the minutes with chair of the meeting, as well as the speaker</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Approval of the notice and agenda</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Information about the company's development</b> <i>Short presentation by general manager Ulf Hafselid</i>		No voting	
<b>The Board's annual report</b>		No voting	
<b>Approval of the Annual Accounts</b> <i>The Annual Accounts are distributed to the Company's shareholders together with this notice, and are also available at the Company's website by using the following link: <a href="https://www.hynion.com">https://www.hynion.com</a></i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Proposed resolution: The Annual Accounts for 2021 are approved.</i>			
<b>Determination of remuneration of the Director of the Board</b> <i>Proposed resolution: The Director of the Board's remuneration for 2021 is set to NOK 50,000.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Approval of the auditor's fee</b> <i>Proposed resolution: Plus revisjon is re-appointed as the Company's auditor. The auditor's fee of NOK 163,625 for 2021 is approved. The amount includes NOK 144,325 for auditor-related services, and NOK 19 300 for other services.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Authorization for the board to approve a capital increase</b> <i>The board is authorized to increase the share capital by up to NOK 55,841. The power of attorney can be used several times within the specified framework. Subscription price and other subscription terms are determined by the board within the framework of this authorization. The board authorization shall apply until the next ordinary general meeting, however no later than 30 June 2023.</i>			
<ul style="list-style-type: none"> <li>a. <i>It must be possible to deviate from the shareholders' pre-emptive rights.</i></li> <li>b. <i>The board authorization also includes a capital increase against deposits in assets other than cash or the right to incur special obligations for the company pursuant to section 10-2 of the Norwegian Companies Act.</i></li> <li>c. <i>The board authorization replaces the board authorization to increase the share capital issued at the general meeting on 15 May 2020.</i></li> </ul>			
<i>Proposed resolution: The authorization is approved.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Any Other Business</b>		No voting	

Place

Date

Shareholder's signature (Only for granting proxy with voting instructions)