

Ref no:**PIN - code:****Notice of Annual General Meeting**

Annual General Meeting in Nordic Semiconductor ASA will be held on April 28, 2026 at 09:15 CEST 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 April 21, 2026.

The deadline for electronic registration of advance votes, proxy of and instructions is April 24, 2026 at 4:00 pm CEST.

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.nordicsemi.com/AGM2026> 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" - There is no need for registration for online participation.

"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: Shareholders who have registered attendance may participate in the general meeting through the Euronext Securities Portal (ESO Portal). Access to the ESO Portal will be sent to the e-mail address registered with VPS Investor Services prior to the meeting.

Shareholders are recommended to test their device and internet connection well in advance of the meeting.

If technical problems occur, assistance will be available through the ESO Portal support service.

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.

Ref no:
PIN-code:
Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form may be sent as an attachment in an e-mail* to nis@nordea.com (scan this form) or by regular mail to: Nordea Bank Abp, filial i Norge, Nordea Corporate Action NO, Postboks 1166 Sentrum, 0107 Oslo, Norway. Deadline for registration of advance votes, proxies and instructions must be received no later than **April 24, 2026 at 4:00 pm (CEST)** If the shareholder is a company, the signature must be in accordance with the company certificate.

*Email will be unsecured unless secured by the sender.

_____ **shares would like to be represented at the annual**

general meeting in Nordic Semiconductor ASA as follows (mark off):

- 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: The proxy holder must contact Nordea Corporate Action NO for login details.

E-mail address to receive a link and login details to the ESO Portal, including access codes (username and password), and the user guide for attendance:

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board'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 Annual General Meeting April 28, 2026	For	Against	Abstain
1 Opening of the shareholder meeting		No voting	
2 Election of meeting chair and individual to sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Approval of invitation and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Approval of annual financial statements and the Board's report, including consolidated accounts and year-end allocations, for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Consideration of the Board of Director's report on corporate governance.		No voting	
6 Power of attorney for purchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Power of attorney to the Board to			
a) Issue new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Take up convertible loans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Election of members to serve on the Board of Directors			
a) Chair: Dieter May (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Board Member: Inger Berg Ørstavik (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Board Member: Annastiina Hintsa (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Board Member: Helmut Gassel (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Board Member: Lars Løddesøl (new)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Election of members to serve on the Nomination Committee:			
a) Chair: Fredrik Thoresen (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Member: Eivind Lotsberg (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Member: Arne Graee (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Approval of compensation to the Board, the Nomination committee and the Auditor			
a) Approval of compensation to the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Approval of compensation to the Nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Approval of compensation to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Advisory vote on the Board of Director's Remuneration Report 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.1 Approval of the Board of Director's Guidelines and Policy for Remuneration of Senior Executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.2 Advisory vote of the long-term equity-linked incentive plan for all employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The form must be dated and signed

Place

Date

Shareholder's signature