

# I T E R A

## Registration form for the Annual General Meeting 27 May 2026

Shareholders who wish to attend the Annual General Meeting of Itera ASA on 27 May 2026, either themselves or by proxy, are asked to complete and send this notice to: [bent.hammer@itera.com](mailto:bent.hammer@itera.com). The notification must be sent **no later than 25 May 2026 at 17:00**.

The undersigned will attend the Annual General Meeting of Itera ASA on 27 May 2026. The undersigned must be of legal age. If the shareholder is not a person, but a company or other legal entity, documentation in the form of a certificate of incorporation and, if applicable, a power of attorney must be attached. In addition, the undersigned will represent the following shareholder(s) at the Annual General Meeting in accordance with the attached/separately submitted proxy(s):

Shareholder's name:	Number of shares:

Information about the shareholder (please use capital letters):

Name: \_\_\_\_\_

Address: \_\_\_\_\_

I only want to participate on Teams. E-mail: \_\_\_\_\_

**NB!** When participating on Teams, only advance voting can be used, cf. the proxy form on the next page.

\_\_\_\_\_  
Date                      Location                      Signature of the shareholder

Any authorisations to attend and vote on behalf of others must be enclosed in a copy and taken with you in the original at the general meeting.

# ITERA

## Proxy form for the Annual General Meeting 27 May 2026

Shareholders who wish to be represented by proxy at the Annual General Meeting of Itera ASA on 27 May 2026 are asked to complete the power of attorney and send it by e-mail to [bent.hammer@itera.com](mailto:bent.hammer@itera.com). The power of attorney must be sent no later than 25 May 2026 at 17:00 CEST.

The undersigned hereby gives (tick):

- The chairman of the board Morten Thorkildsen or a person he authorises, or  
 \_\_\_\_\_

*Proxy (please use capital letters)*

authorisation to attend and represent me/us at the Annual General Meeting of Itera ASA on 27 May 2026. If a power of attorney has been submitted without a tick above or without naming the proxy, the power of attorney is deemed to have been given to the chairman of the board, Morten Thorkildsen, or a person he authorises.

Voting shall take place in accordance with the instructions below. Note that if the boxes below have not been ticked, this will be considered an instruction to vote "for" the proposals in the notice, nevertheless so that the proxy decides the vote to the extent that proposals are submitted in addition to, to replace or as an amendment to the proposals in the notice.

No	Agenda	In favour	Against	Abstain	Proxy decides
1	Opening of the general meeting by the chairman of the board and registration of shareholders who participate.				
2	Election of the chairperson and at least one person to co-sign the minutes.				
3	Approval of notice of meeting and agenda.				
4	Approval of the annual accounts and annual report.				
5	Approval of fees to the Board of Directors, sub-committees and nomination committee.				
6	Determination of the auditor's remuneration.				
7	The Board's report on corporate governance.				
8	Advisory consideration of the Board's report on salaries and other remuneration to senior executives				
9	Approval of revised guidelines for remuneration to senior executives				
10	Resolution of the Board's proposal to authorise the Board of Directors to increase the company's share capital.				
11	Authorisations in connection with long-term incentive programmes and capital increases.				
12	Authorisation of the Board of Directors to decide on additional dividends on the basis of the annual accounts for 2025.				
13	Election of the board and nomination committee.				

Place and date

Signature (repeated in block letters)

Completed and signed meeting form and/or power of attorney form must be returned by 25 May 2026 at 17:00 CEST to Itera ASA, represented by CFO Bent Hammer, by e-mail [bent.hammer@itera.com](mailto:bent.hammer@itera.com)