



# How to attend the general meeting via Orgbrain

*Asker, April 2026*

## Digital attendance at the general meeting

The annual general meeting of Cambi ASA will be held digitally this year. The meeting will take place via Microsoft Teams, with voting conducted through the Orgbrain platform. Login to Teams will also be managed via Orgbrain. A short user guide is provided below to help shareholders navigate the platform.

## About Orgbrain

Orgbrain is a Norwegian provider of digital governance tools for board and general meeting administration. Through the Orgbrain platform, shareholders can securely access meeting materials and cast votes from any mobile device, tablet, or computer. You can read more about Orgbrain at: [www.orgbrain.no](http://www.orgbrain.no)

## Registering your account

Shareholders registered with an email address in the Norwegian Central Securities Depository (VPS) as of the record date will receive an invitation to the general meeting by email. Alternatively, you may contact Cambi at [investors@cambi.com](mailto:investors@cambi.com) to receive access.

Once you receive the invitation, at the bottom, you will find a button that leads to the registration and login page.

Go to annual general meeting to notify if you are attending

Go to annual general meeting

- If you are already registered with Orgbrain, clicking the button will take you directly to the meeting.
- If not, you will be asked to register a user account by confirming your name and email address, choosing a password, and accepting the terms of service. There is no cost associated with registration.

You will then be asked whether you are using a private or shared device. If you are not on your own device, you should answer **"No"**.

## Is this a safe device?

If you use your own PC, tablet or phone that is kept up to date with security, it may be appropriate to be able to be inactive without being logged out. By answering "Yes", you can be inactive on this device, without being logged out. You will also less often be required to pay 2FA (two-factor authentication) if it is set up for you.

You can reset the status of a device in the user settings if you want to change this later.

Device name

Mac OS/10.15.7 Chrome/146.0 3440x1440

Yes

No

## Getting started

Once logged in, you will normally be taken directly to the annual general meeting page. If not, select "**Meetings**" in the left-hand menu, then click on "**Annual General Meeting**".

The top section of the meeting page contains practical information and key action buttons. To join the video meeting, click the camera icon in the top right corner.

## Annual General Meeting 1/2025

Meeting called

Friday 03. October 2025 13:00 - 14:30

Digital Meeting

100 % read



Frida Elvevoll has marked that they plan to attend.



Confirm participation

Overview Attachments Notes

Information 13:00

### 1. Opening of the general meeting

The general meeting will be opened by the chairman of the board.

Information

### 2. Registration of attendees

The person who opens the general meeting will keep a record of which shareholders attend in person or by proxy, as well as how many shares and votes each of them represents.

Your participation will normally be pre-registered. If your plans change, you may update your attendance status by clicking on your name.

**Important:** If you plan to vote during the meeting, you must be registered as a participant before it begins. Cambi recommends casting your vote in advance.

## Reviewing the agenda

The full agenda is listed on the meeting page, including:

- Informational items (for presentation only)
- Elections (where candidates are selected)
- Decision items (which require shareholder approval)

[Overview](#) [Attachments](#) [Notes](#)

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Information 13:00

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Decision

**3. Approval of the notice** ⓘ 📎

It shall be clarified whether the general meeting approves the notice.

**Proposed resolution**

The notice convening the general meeting is approved.

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Election

**4. Election of person to chair the meeting** ⓘ 📎

The general meeting shall elect a person to chair the meeting.

**Candidates**

- Frida Elvevoll

Attachments, if there are any, are available via the paperclip icon.

Decision

**6. Approval of the financial statements** ⓘ 📎

The financial statements for the previous year will be presented for approval.

**Proposed resolution**

The financial statements for last year are approved by the general meeting.

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Decision

**7. Approval of the board's annual report** ⓘ 📎 

The board's proposal for the annual report for last year will be submitted for approval.

**Proposed resolution**

The board's annual report for last year is approved by the general meeting.

## Confirm participation

30 minutes before the meeting starts, the “**Confirm participation**” button will be activated. To participate in voting during the meeting, you must click this button.

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## Voting during the meeting

Voting is activated by the meeting chair once the general meeting has opened.

- For elections, tick the box next to your selected candidate(s) and click “**Vote**”

Election

### 5. Selection of person to co-sign the minutes

A person shall be elected to co - sign the minutes with the chair of the meeting.

**Vote**

Which candidate is Frida Elvevoll voting for?

Frida Elvevoll

You have selected the maximum number of candidates.

**Vote**

- For decision items, select “**For**” or “**Against**”

Decision

### 3. Approval of the notice

It shall be clarified whether the general meeting approves the notice.

**Proposed resolution**

The notice convening the general meeting is approved.

**Vote**

Is Frida Elvevoll voting for or against?

For

Against

If you need to change your vote, use the “**Change vote**” button.

Election

### 5. Selection of person to co-sign the minutes



A person shall be elected to co - sign the minutes with the chair of the meeting.

Vote

You gave the candidate Frida Elvevoll votes on behalf of Frida Elvevoll

Change vote

Votes are registered in the system, just as paper ballots are in a physical meeting and will be included in the official count.

## Technical guidance

To ensure the best experience:

- Use the latest versions of Chrome, Edge, Firefox, or Safari
- Allow access to your device’s microphone and camera when prompted
- Log in and check access as soon as you receive the invitation, so any issues can be resolved in good time

## Enhancing your security

For added security, shareholders are encouraged to enable two-factor authentication (2FA). This can be done in “**Account & Settings**” under your profile, in the top-right corner of the Orgbrain portal.

**CAMBI ASA**

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