

"Firma-/Etternavn, Fornavn "
"c/o"
"Adresse1"
"Adresse2"
"Postnummer, Poststed"
"Land"

Ref no: "Refnr"

PIN - code: "Pin"

Notice of Annual General Meeting

Annual General Meeting in SmartCraft ASA will be held on May 2nd, 2025, 10:00 as a virtual meeting

The shareholder is registered with the following amount of shares at summons: "**Beholdning**" and vote for the number of shares registered in Euronext per Record date April 24th, 2025.

The deadline for electronic registration of enrollment, advance votes, proxy of and instructions is April 30th, 2025, 16:00.

Electronic registration

Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".

Register during the enrollment/registration period:

- Either through the company's website www.smartcraft.com using a reference number and PIN (for those of you who receive a summons in post-service), or alternative (available to all)
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account keeper (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**" – participate in the meeting on the day

"**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 register

The general meeting is held as a virtual meeting, and we encourage shareholders to participate, vote in advance, or give proxy. We ask shareholders who wish to participate, press Enroll, and then send an e-mail to ir@smartcraft.com, to receive a link to the meeting.

Please note that the company has a statutory registration deadline, registration after date and time will not be possible.

