

**MINUTES FROM THE
EXTRAORDINARY GENERAL MEETING IN
NORDIC SEMICONDUCTOR ASA**

The Extraordinary General Meeting of Nordic Semiconductor ASA was held on February 6, 2024 at 9:15 am. The meeting was carried out as a video conference from Nordic Semiconductor ASA's premises in Oslo, Norway.

The Board was represented by Birger K. Steen (chair) and Anita Huun (Chair of Audit Committee). The Nordic Semiconductor management was represented by Vegard Wollan (CEO), Linda Pettersson (SVP Legal & Compliance) and Pål Elstad (CFO).

Agenda

1. Opening of the Meeting by the Chair and registering of the shareholders present (no voting).
2. Election of meeting chair and individual to sign the meeting minutes.
3. Approval of the invitation and the agenda.
4. Election of two additional shareholder elected members to serve on the Board of Directors.

Item 1. Opening of the Meeting by the Chair and register of the shareholders present (no voting).

The meeting was opened by board member Anita Huun, who was appointed by Chair Birger K. Steen. A register of the shareholders present was taken, both advance votes, on the web or by proxy, as set out in Appendix 1. Company Secretary Christian Skovly-Guttormsen stated that 114,084,344 of the Company's 192,305,515 shares (59.32%) were represented at the meeting.

Item 2. Election of meeting chair and individual to sign the meeting minutes.

Christian Skovly-Guttormsen was elected to chair the meeting and Pål Elstad was elected to co-sign the minutes, with votes cast as set out in Appendix 2.

Item 3. Approval of the invitation and the agenda.

The notice and the agenda were approved, with votes cast as set out in Appendix 2.

Item 4. Election of two additional shareholder-elected members to serve on the Board of Directors.

Pål Elstad, presented the nomination committee's proposal for the election of two additional representatives to serve on the Board of Directors. The proposal for resolution was considered.

Item 4 a)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the election committee's proposal, the following person is elected to the Board of Directors for a term until the Annual General Meeting 2024:

Dieter May (new)".

Item 4 b)

The Annual General Meeting approved the following resolution, with votes cast as set out in Appendix 2:

"In accordance with the election committee's proposal, the following person is elected to the Board of Directors for a term until the Annual General Meeting 2024:

Helmut Gassel (new)".

No other issues were brought to the agenda. The chair of the Extraordinary General Meeting thanked the shareholders for attending, and declared the meeting adjourned.

Oslo, February 6, 2024


Christian Skovly-Guttormsen


Pål Elstad

Appendix 1

Attendance Summary Report
Nordic Semiconductor ASA
Extraordinary General Meeting
6 February 2024

9:27:20

Registered Attendees:	23
Total Votes Represented:	114,084,344
Total Accounts Represented:	431
Total Voting Capital:	192,305,515
% Total Voting Capital Represented:	59.32%
Total Capital:	192,781,600
% Total Capital Represented:	59.18%
Company Own Shares:	476,085

	Sub Total:	9	14	114,084,344	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		7	0	21,330	7
Guest		0	14		
Chair of the Board with Proxy		1	0	3,633,990	31
Advance votes		1	0	110,429,024	393

Kai Roger Bamberg
DNB Bank ASA
Utsteder Service

Appendix 2

NORDIC SEMICONDUCTOR ASA EXTRAORDINARY GENERAL MEETING 6 FEBRUARY 2024

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 6 February 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 192,305,515

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	114,063,869	100.00	364	0.00	111	114,064,344	59.31%	20,000
3	114,063,869	100.00	364	0.00	111	114,064,344	59.31%	20,000
4a	113,671,930	99.64	410,393	0.36	2,021	114,084,344	59.32%	0
4b	113,671,604	99.64	410,273	0.36	2,467	114,084,344	59.32%	0

Kai Roger Bamberg
DNB Bank ASA
Utsteder Service