

"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 Nordic Semiconductor ASA will be held on April 24, 2024 at 09:15 CEST 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 17, 2024.

The deadline for electronic registration of advance votes, proxy of and instructions is April 22, 2024 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/AGM2024> 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: Please login through <https://dnb.lumiagm.com/155996084> You must identify yourself using the **reference number and PIN - code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm).

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

Ref no: "Refnr"

PIN-code: "Pin"

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

The signed form can be sent as an attachment in an e-mail* to genf@dnb.no (scan this form) or by post service to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **April 22, 2024 at 4:00 pm (CEST)** If the shareholder is a company, the signature must be in accordance with the company certificate.

*Will be unsecured unless the sender himself secure the e-mail.

"Firma-/Etternavn, Fornavn" 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: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the election committee'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 24, 2024	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 2023	<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: Birger Kristian Steen (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: Anita Huun (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Board Member: Snorre Kjesbu (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Board Member: Annastiina Hintsa (re-election))	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Board Member: Dieter May (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Board Member: Helmut Gassel (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Election of members to serve on the nomination committee:			
a) Chair: Viggo Leisner (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: Fredrik Thoresen (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 2023	<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 _____