

## Notice of Annual General Meeting of Scana ASA

Notice is hereby given of an annual general meeting of Scana ASA. The general meeting will be held on 28 May 2026, at 10:00 CEST as a digital meeting via Orgbrain.

Shareholders wishing to attend the general meeting, are invited to follow this via webcast and cast votes electronically in the meeting. Registration for the General Meeting must be received **no later than two days** prior to the meeting, 26 May 2026, at 16:00 CEST, according to the company's articles of association. Alternatively, shareholders can vote electronically in advance of the meeting or vote by way of using a power of attorney. Please see further information under section "Participation" and guideline for digital attendance available on the company's website.

### The following matters are on the agenda of the meeting:

1. Opening of the general meeting by the chair
2. Registration of attending shareholders and proxies
3. Election of a person to co-sign the minutes together with the meeting chair
4. Approval of the notice of the meeting and the agenda
5. Approval of the annual financial statements and the annual report, including allocation of the profit or loss
6. Determination of the remuneration for the board of directors, the audit committee, and the nomination committee
7. Determination of the auditor's remuneration
8. Amendment of the articles of association\*
9. Election of board members
10. Election of the nomination committee
11. Authorisation to the board to acquire the company's own shares
12. Authorisation to the board to increase the share capital (issuance authorisation)
13. The board of directors' report on salary and other remuneration to executive personnel
14. Statement on corporate governance pursuant to Section 2-9 (formerly 3-3b) of the Accounting Act

\* The proposal for amendment of the articles of association is set out on page 2 of the notice.

### The shares of the company and the right to vote for shares

The company's share capital is NOK 461 892 898 divided into 461 892 898 shares each having a par value of NOK 1. There are no limitations for voting rights set out in the articles of association, however, no voting rights may be exercised for the company's own shares (treasury shares) or for shares held by the company's subsidiaries. As per the date hereof, the company holds 6,461 own shares. Each share is entitled to one vote. Pursuant to section 8 of the articles of association the annual general meeting will be opened and chaired by the chair of the board of directors.

Each shareholder has the right to vote given that their ownership has been entered into the shareholder register, the Norwegian Central Securities Depository (VPS), the fifth business day prior to the day of the general meeting (record date).

Shares held in a nominee account must provide notification to the company no later than two business days before the general meeting (pre-notification) to be eligible to attend and vote at the general meeting, in accordance with the Public Limited Companies Act § 5-3.

### The shareholders' rights

A shareholder cannot demand that new items are added to the agenda when the deadline for such request has expired, cf. section 5-11 second sentence of the Norwegian Public Limited Liability Companies Act. A shareholder has the right to make proposals for a resolution regarding the items which will be considered by the general meeting.

A shareholder has the right to require board members and the general manager to provide necessary information to the general meeting that may affect the consideration of:

1. items which have been presented to the shareholders for decision; and
2. the company's financial position, including information on other companies in which the company participates, and other items to be considered at the general meeting, unless the information requested may not be disclosed without causing disproportionate damage to the company.

Where additional information is required and cannot be provided at the general meeting, a written response shall be prepared within two weeks of the date of the general meeting. Provided that the response is publicly available, it may be sent directly to the shareholder requesting the information. Where the response is considered material to the assessment of the matters referred to in the preceding paragraph, it shall be sent to all shareholders at their known address.

### Participation

The general meeting will be held as a digital meeting via Orgbrain. The deadline for registration is by 26 May 2026 at 16:00 CEST, according to the company's articles of association. The shareholder can register for the general meeting logged in through VPS investor services (<https://investor.vps.no/qarm/auth/login>) or through own account manager. Alternatively, registration may be made using the enclosed form.

By participating digitally via Orgbrain shareholders can vote on each agenda

item, submit written questions in the "Q&A" section as well as follow live webcast (in Norwegian). Note that it will not be possible to participate in the general meeting if you are not logged in when the meeting starts.

We therefore encourage shareholders to log in well in advance of the general meeting. Registered shareholders and proxy holders will receive a separate invitation by e-mail with information on registration and login for the general meeting.

Please note that you must have internet access throughout the entire meeting.

More information and guidelines regarding digital participation via Orgbrain is available on [www.scana.no](http://www.scana.no).

### Voting prior to the general meeting

Instead of participating digitally, shareholders may prior to the annual general meeting vote in advance electronically on each agenda item via "Investortjenester" (Investor services) (PIN code and reference number from this notice of annual general meeting is required). Advance voting must be submitted by 26 May 2026 at 16:00 (CEST). Up until the deadline, votes already cast may be changed or withdrawn.

Shareholders who wish to vote at the annual general meeting by using a proxy can submit this via "Investortjenester" (VPS Investor services), or by completing and returning the enclosed proxy form scanned by email to [genf@dnb.no](mailto:genf@dnb.no), or alternatively by post to DNB Carnegie Issuer Service, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. The proxy form must be received no later than 26 May 2026, at 16:00 (CEST).

Proxy with or without voting instructions can, if desirable, be given to the Chair of the Board of directors, Stig Tore Vangen, or the person he appoints. Form for proxy, with further instructions is attached to this notice.

Shareholders that choose to log in to the digital meeting via Orgbrain even if they have voted in advance or given a proxy, with or without voting instructions, will not have the opportunity to vote on the items.

### Electronic Investor Information and change of address

Scana ASA urges shareholders to receive investor messages from the Norwegian Central Securities Depository (Euronext VPS) electronically, both from an environmental and cost perspective. To receive investor information electronically, including invitations to general meetings and change of address, visit your online bank or <https://investor.vps.no/qarm/auth/login> (log in via myVPS in the top-right corner).

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The following documents will be available on [www.scana.no](http://www.scana.no):

- this notice and enclosed form for proxy
- the board of directors' proposed resolutions for the general meeting for the items listed above
- guidelines for digital participation

Any shareholder who wants to receive a copy of the documents can send an email to [ir@scana.no](mailto:ir@scana.no).

7 May 2026  
Scana ASA  
The board of directors

Enclosure: Notice of attendance/proxy

## Item 8. Amendment of the articles of association

### Section 8 of the articles of association

The board of directors proposes that the general meeting resolves to amend section 8, first paragraph, first sentence of the articles of association on two points. Firstly, it is proposed to remove the alternative of holding the general meeting in the municipality of Stavanger. The reason for the proposal is that the company no longer has such a connection to Stavanger that it is considered necessary or natural to maintain this as a separate alternative for holding the general meeting. The articles of association should reflect the company's actual business and affiliation, and it is therefore appropriate that the general meeting be held in the municipality where the company has its registered office. Secondly, it is proposed to add a right for the chair of the board to designate another person to chair the general meeting. The amendment will, when needed, provide increased flexibility in the conduct of the general meeting.

The general meeting is invited to pass the following resolution:

*"Section 8 of the articles of association shall read as follows:*

*The general meeting shall be held in the municipality where the company has its registered office, and shall be chaired by the chair of the board of directors or a person designated by him or her. Notice of the general meeting shall be given in a manner and within such time limits as at least satisfy the requirements of applicable law and/or regulations. The company may in the notice specify a deadline for registration which shall not expire earlier than two (2) business days prior to the general meeting. The board of directors may, before the notice of the general meeting has been sent, set a later deadline for such registration.*

*The right to attend and vote at the general meeting may only be exercised when the acquisition has been recorded in the shareholder register on the fifth (5th) business day prior to the general meeting (the record date)."*

### Section 9b of the articles of association

On behalf of the nomination committee, the board of directors proposes that the general meeting resolves to amend section 9b, first sentence of the articles of association. The proposal entails an adjustment of the requirement for the number of members of the committee by changing the current wording requiring "at least 3" members to a wording stating that the committee shall consist of "2 – 3 members". The reason for the proposal is that a range of two to three members is, in the nomination committee's assessment, considered sufficient to fulfil the committee's duties in an effective and prudent manner.

The general meeting is invited to pass the following resolution:

*"Section 9b of the articles of association shall read as follows:*

*The company shall have a nomination committee consisting of 2 – 3 members to be elected by the general meeting. The nomination committee shall prepare the general meeting's election of board members, propose candidates for board positions and recommend the level of compensation to the members of the board of directors to the general meeting. The general meeting may adopt instructions for the work of the nomination committee."*

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## Notice of Annual General Meeting

The general meeting of Scana ASA will be held as a digital meeting on 28 May 2026 at 10:00 CEST.

**PIN code:**

**Ref no:**

The shareholder is registered with the following amount of shares and may vote for:

### IMPORTANT MESSAGE

The general meeting will be held as a digital meeting only with no physical attendance for shareholders. Please register via VPS investor services (<https://investor.vps.no/garm/auth/login>), through your own account manager or by using the below form, before the deadline of 26 May 2026 16:00 CEST.

Registered shareholders and proxy holders will receive a separate link for registration and login to the general meeting by e-mail.

On the company's website [www.scana.no](http://www.scana.no) you will find details of how you, as a shareholder, can take part in the digital general meeting.

Deadline for registration of advance votes, proxies and instructions: 26 May 2026 at 16:00 CEST

### Advance votes

The Company accepts advance voting for the general meeting. Advance votes must be submitted through VPS Investor Services. Choose Corporate Actions - General Meeting, click on ISIN. Advance votes can be amended or withdrawn at any point before the registration deadline.

### Participation

The general meeting will be held digitally, and it will not be possible to attend in person. Pre-registration is required to participate. Please see the separate guideline for information on how to participate on first page. Shareholders must be logged on before the meeting starts. We therefore encourage shareholders to log on in due time. Note that it will not be possible to participate in the general meeting if you are not logged in when the meeting starts.

Please note that shareholders who do not wish to participate digitally or vote in advance have the opportunity to grant a proxy to another person. Information on how this can be done if you do not use the electronic solutions described above is provided below:

**PIN code:**

**Ref no:**

### 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](mailto:genf@dnb.no) (scan this form) or by post to DNB Carnegie Issuer Service, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than 26 May 2026 at 16:00 (CEST). If the shareholder is a company, the signature must be in accordance with the company certificate.

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

### "Firma-/Etternavn, Fornavn" shares would like to be represented at the general meeting in Scana ASA as follows (mark off):

- Enrol for digital participation (do not mark the items below). Please state your e-mail address (block letters): \_\_\_\_\_
- 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). Please state your e-mail address (block letters) if you wish to participate in the general meeting after having voted in advance: \_\_\_\_\_
- 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 solicitor's name and e-mail address in block letters)

Note: An e-mail address must always be provided in order to register and log in to participate in the general meeting.

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 28 May 2026		For	Against	Abstain
1.	Opening of the general meeting by the chair of the board		No voting	
2.	Registration of attending shareholders and proxies		No voting	
3.	Election of a person to co-sign the minutes together with the meeting chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of the notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of the annual financial statements and the annual report, including allocation of the profit or loss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Determination of the remuneration for the board of directors, the audit committee, and the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Determination of the auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Election of board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Election of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Authorisation to the board to acquire the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Authorisation to the board to increase the share capital (issuance authorisation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	The board of directors' report on salary and other remuneration to executive personnel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Statement on corporate governance pursuant to Section 2-9 (formerly 3-3b) of the Accounting Act		No voting	

**The form must be dated and signed**

Place

Date

Shareholder's signature