

EXTRAORDINARY GENERAL MEETING

# NETCOMPANY EGM 19 AUGUST 2020

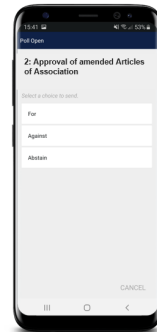
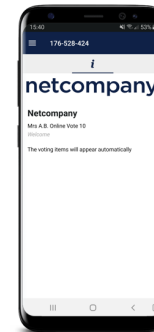
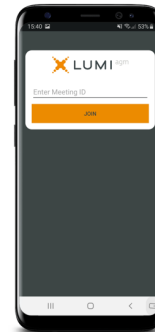
---

netcompany

# Welcome to Netcompany's Extraordinary General Meeting

## Mobile voting - instructions

1. Open browser, visit <https://get.lumiagm.com> and select your preference.
2. Enter the 9-digit meeting ID.
3. Enter your username and password.
4. When voting starts, the available choices will appear automatically.



# Agenda

---

1

Election of new members to the Board of Directors.

2

Approval of amended Articles of Association.

3

Any other business.

# Agenda

---

1

Election of new members to the Board of Directors.

2

Approval of amended Articles of Association.

3

Any other business.

# Proposal to elect Hege Skryseth as new member of the Board of Directors



**Nationality:** Norwegian

**Born:** 1967

**Independence:** Yes

**Executive Positions:** President of Kongsberg Digital and Executive Vice President of Kongsberg

**Non-executive positions:** Tomra Systems ASA (m)

**Special competencies:** Hege has extensive strategic and commercial knowledge, general business management and governance

Further, Hege has deep knowledge about the Norwegian market

**Educational background(s):** Executive MBA, NHH Norwegian School of Economics & Business Administration, Norway

BA, Management, BI Norwegian School of Management, Norway

# Proposal to elect Åsa Riisberg as new member of the Board of Directors



**Nationality:** Swedish

**Born:** 1974

**Independence:** Yes

**Executive Positions:** None - former Partner and Member of the Extended Executive Committee at EQT Partners

**Non-executive positions:** Swedish House of Finance Advisory Board (m), ABG Sundal Collier Women in Finance Foundation (m), Bonnier News (m), and Bonnier Capital (m)

**Special competencies:** Åsa has extensive knowledge and experience in accounting and auditing, financing, refinancing, M&A, private equity, and healthcare.

**Educational background(s):** MSc, Finance & Accounting and Finance, Stockholm School of Economics, Sweden

International Business, Hautes Etudes Commerciales HEC, France



## The Board of Directors' proposal

The Board proposes to elect Hege Skryseth and Åsa Riisberg as new members of the Board of Directors.



# Agenda

---

- 1 Election of new members to the Board of Directors.
- 2** Approval of amended Articles of Association.
- 3 Any other business.



## Any proposals submitted by the Board of Directors or by shareholders

The Board of Directors proposes to update the Articles of Association to give the Company the opportunity for future general meetings to be held entirely electronically in accordance with the Danish Companies Act § 77 on electronic general meetings.



# Agenda

---

1 Election of new members to the Board of Directors.

2 Approval of amended Articles of Association.

**3** Any other business.

WE ARE  
COMMITTED

—  
[www.netcompany.com](http://www.netcompany.com)

netcompany