



**Notice for
ordinary General Assembly meeting in
Etman International ASA**
(this is a translation of the official Norwegian invitation)

Ordinary General Assembly meeting will take place on Thursday 08.06.2023 at **16:00** in the company's premises in Fossveien 61, 4373 Egersund - Norway.

Agenda:

Chairman Stein Jone Lithun will open the meeting

1. Election of chairman of the meeting, keeper of the minutes and person to sign the minutes together with chairman of the meeting.
2. Approval of the notice and registration of power of attorneys.
3. Approval of the board of director's report and financial report and annual statement 2022 for the company.
4. Approval of the board of director's report and financial report 2022 for the group.
5. Approval of auditor's fee.
6. The Board propose not to pay dividend.
7. Authorization to the Board. (Renew) Purchasing of own shares.
8. Approval of the remuneration for board members and election committee.
9. Election of 2 board members (2 years)
The election committee will present the nominees directly in the meeting.
10. Election of election committee

Stavanger 01.06.2023

Stein Jone Lithun
Chairman

If you want to attend the meeting, we kindly ask you to send a mail within 07.06.2023 to **jan.tore.skarland@etman.no**

If you are not able to attend the meeting, a nominee can be granted your voting authority by signing attached power of attorney and return to same address as above before 07.06.2023

NB! You will find the financial reports and annual statement on www.etman.no (konserninfo) or on www.notc.no under the ETMA ticker



Power of Attorney

I hereby give

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The power of attorney to vote for me/us in Etman International ASA Ordinary General Assembly meeting to take place the 08.06.2023 at 16:00 in the company's premises in Fossveien 61, 4373 Egersund - Norway.

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Name on shareholder (PRINT)

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No. of shares

Date:.....

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Signature