



**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 20.06.2024 at **16:00** in the company's premises in Auglendsmyrå 11, 4016 Stavanger - 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 2023 for the company.
4. Approval of the board of director's report and financial report 2023 for the group.
5. Approval of auditor's fee.
6. Authorization to the Board. (Renew) Purchasing of own shares.
7. Approval of the remuneration for board members and election committee.
8. Election of 4 board members.
The election committee will present the nominees directly in the meeting.
9. Election of election committee

Stavanger 06.06.2024

Stein Jone Lithun
Chairman

If you want to attend the meeting, we kindly ask you to send a mail within 19.06.2024 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 19.06.2024

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 20.06.2024 at 16:00 in the company's premises in Auglendsmyrå 11, 4016 Stavanger - Norway.

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Name on shareholder (PRINT)

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No. of shares

Date:.....

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Signature