

GUIDE FOR ONLINE PARTICIPATION AT EXTRAORDINARY GENERAL MEETING

As previously announced Vistin Pharma ASA will be conducting the Extraordinary General Meeting as a digital meeting, through Skype. This is a precautionary measure to prevent the spread of Covid-19 and to ensure the safety and wellbeing of our shareholders, employees and other stakeholders. Therefore, there will be no opportunity for physical presence. You may cast votes prior to the meeting or grant a proxy as in previous years. Please refer the notice for the EGM and appendices for further information on voting in advance and proxies. Below is a stepwise guide for how to attend the meeting.

Step 1: Click on the link below:

<https://meet.lync.com/vistin/alka/7LC18DD5?sl=1>

Step 2: It is possible to choose both options below, the preferred option is number 1 ('Installer og bli med ved hjelp av nettappen for Skype-møter').



Step 3: Write your name and click 'Bli med'.

Velkommen

Skriv inn navnet ditt

Bli med

[Logg på hvis du har en Office 365-konto](#)

[Bruk i stedet skrivebordsappen for Skype for Business](#)