

## Guide for digital attendance at Norsk Hydro's General Meeting

The Annual General Meeting will be a digital meeting, where shareholders can attend using their PC, phone or tablet.

Shareholders may cast their votes in advance or assign a proxy, as described in the notice. The form for voting and proxy must be received by the deadline specified in the notice. If you vote in advance or assign a proxy, you can still log in to follow the meeting and ask questions, but you will not be able to vote.

**To exercise voting rights, the shareholders must log in before the meeting starts.** The login portal opens one hour before the meeting starts. No prior registration is required.

### How to access the online Annual General Meeting

Access the meeting via <https://dnb.lumiconnect.com/100-944-148-571> or go to <https://dnb.lumiconnect.com/>, enter meeting ID 100 944 148 571 and click **Join Meeting**.

All major known browsers, such as Chrome, Safari, Edge, Firefox etc. are supported.



If you choose to log in as a guest, you will be asked to state your name and email address. You will not have the right to vote in the meeting.

If you are a shareholder, you must identify yourself with a Reference number and PIN code from VPS ([investor.vps.no/garm/auth/login](https://investor.vps.no/garm/auth/login)) for the General Meeting.

After logging in, you will be directed to the information page for the meeting. Here, you will find details and instructions on how the meeting will proceed. Ensure you have internet access throughout the entire meeting.

As the meeting is a webcast, delays may occur. If you experience a significant delay, please refresh your screen.

### How to find your reference number and pin code

All shareholders registered in the VPS are assigned their own unique reference and PIN code for use in the General Meeting, available to each shareholder through VPS Investor Services. Access VPS Investor Services, select Corporate Actions, General Meeting. Click on the ISIN and you can see your reference number (Ref.nr.) and PIN code.

All VPS directly registered shareholders have access to investor services either via <https://investor.vps.no/garm/auth/login> or internet bank. Contact your VPS account operator if you do not have access.

Shareholders who have not selected electronic corporate messages in Investor Services will also receive their reference number and PIN code by post together with the notice (on the registration form).

Shareholder who cannot find their reference number and PIN code or have other technical questions is welcome to call DNB Carnegie Issuer Services on phone + 47 23 26 80 20 (08:00-15:00 CEST).

**Nominee registered shares:** Owners with shares held through nominee’s accounts must exercise their voting rights through their nominee. Please contact your nominee for further information.

## How to vote



Voting items will be available one hour before the meeting starts, and you can vote as quickly as you like. Items will be closed as they are addressed during the meeting. If you navigate away from the voting page, click on the “Voting” icon to return.

To vote, select your choice for each item: 'FOR', 'AGAINST' or 'ABSTAIN'. Once you have cast your vote, your selection will be marked. You also have the option to vote on all items at once. You can override any choice if needed.

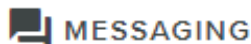
To change your vote, select another option. You can also choose to cancel your vote. You can change or cancel your vote until the chair of the meeting concludes the vote for each item. Your last selection will be valid.

**PLEASE NOTE: Logged-in shareholders who have voted in advance or granted proxy will not have the opportunity to vote during the meeting but can follow along and send messages to the company if desired.**



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## Questions from shareholders



Shareholders may submit questions or statements about agenda items throughout the general meeting, if the chair of the meeting is open to this. Select Messages and type your question in the message box labelled “Ask a question” and click on “Submit”.

Questions submitted digitally will be moderated before being presented to the meeting chair to avoid repetition and inappropriate language.

**All shareholders who submit questions or statements will be identified by name, but not by their shareholdings.**

Shareholders are encouraged to submit any questions prior to the Annual General Meeting. Questions you would like to have answered at the Annual General Meeting can be sent to [ir@hydro.com](mailto:ir@hydro.com).