

**ROMREAL LTD.**  
**(the “Company”)**

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the 2023 Annual General Meeting of the Company will be held at Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on **Thursday, 27 April 2023 at 11:00 hrs (local time)**, or as soon as possible thereafter, for the following purposes:

**AGENDA**

1. To elect a Chairman, if necessary.
2. Notice and quorum.
3. To consider previous minutes and/or written resolutions of the Shareholders.
4. Presentation of Annual Report, Auditor’s Report and Financial Statement for the financial year ended 31 December 2022.
5. To appoint Ernst & Young as Auditors until the close of the next Annual General Meeting and refer remuneration of the Auditors to the Board of Directors.
6. To consider the election of the Directors as follows:
  - (a) determine the number of Directors to be up to a maximum of EIGHT (8);
  - (b) elect Directors for the ensuing year as follows:

Kjetil Grønskag  
Bendt Thorkildsen  
Lacramioara Isarescu  
Heidi Sørensen Austbø
  - (c) authorise the Directors to fill any vacancies on the Board as and when they deem fit;
  - (d) authorise the Directors to appoint Alternate Directors as and when they deem fit; and

- (e) Consider fees payable to the Director(s) of EUR 1,650 per quarter. Director Kjetil Grønskag abstains from any fees in the case he is being re-elected.
- 7. To consider the appointment of the Chairman of the Board, to be chosen from any one of the newly-elected Directors, until the close of the next Annual General Meeting or until their successor is appointed, whichever is the earliest.
- 8. Any other business.

**BY ORDER of the Board**

**Richard Hartley**  
**Secretary**

Dated: 12 April 2023

To: Shareholders

cc: Directors

*RomReal Ltd. (the "Company") has an authorised share capital of 270,000 divided into 108,000,000 shares with a par value of 0.0025 each. Each share carries one vote at the Company's General Meeting. The Shareholders have the right to attend the General Meeting, either in person or by proxy. The Shareholders have the right to be accompanied by an advisor and give such advisor the right to speak. Shareholders who wish to be represented by a proxy must deliver a dated and signed proxy form.*

*Shareholders who wish to participate in the 2023 Annual General Meeting are requested to return the enclosed proxy form to DNB Bank ASA either via e-mail in PDF format to [vote@dnb.no](mailto:vote@dnb.no), or by post to DNB Bank ASA, Registrars Department, PO Box 1600 Sentrum, 0021 Oslo, Norway, to be received no later than 12.00 hrs Norwegian time on 25 April 2023.*