

Registration for Annual General Meeting – Olav Thon Eiendomsselskap ASA

Wednesday 14 May 2025 at 13:00 CET at Hotel Bristol, Kristian IVs gate 7, 0164 Oslo, Norway.

Registration by using this note, which must be received by Nordea Bank Abp no later than 16:00 CET on the 12 May 2025. Nordea Bank Abp, filial Norge, Essendrops gate 7, Postboks 1166 Sentrum, 0107 Oslo, Norway, or email nis@nordea.com. Registration may also be given electronically within the same deadline via olt.no/investor/Generalforsamling/

The undersigned
(Shareholder's name in capital letters)

who is a shareholder of Olav Thon Eiendomsselskap ASA will attend the annual general meeting.

I will vote for my shares

I will vote on behalf of shares in accordance with the below proxy

.....
Place and date Shareholder's signature

This form must be signed in the event of own attendance. In the event of proxy, the below proxy form must also be completed.

Proxy without voting instructions

Shareholders who are unable to attend the annual general meeting may attend by proxy. The proxy form below must be completed.

The undersigned
(Shareholder's name in capital letters)

who is a shareholder of Olav Thon Eiendomsselskap ASA hereby authorizes:

.....
(Proxy's name in capital letters)

If authority is not given to a named proxy, authority is given to Chairman of the Board Kjetil Nilsen or to the individual appointed by the Chairman of the Board to attend on his behalf. The form must be received by Nordea Bank Abp no later than 16:00 CET on the 12 May 2025.

.....
Place and date Shareholder's signature

Note! If the shareholder is a company, the relevant certificate of registration must be attached. The proxy must be able to provide proof of identity.

Proxy with voting instructions

Shareholders who are unable to attend the annual general meeting may attend by proxy. The proxy form below must be completed.

The undersigned _____
(Shareholder's name in capital letters)

who is a shareholder of Olav Thon Eiendomsselskap ASA hereby authorizes:

(Proxy's name in capital letters)

If authority is not given to a named proxy, authority is given to Chairman of the Board Kjetil Nilsen, or to the individual appointed by the Chairman of the Board to attend on his behalf. The form must be received by Nordea Bank Abp no later than 16:00 CET on the 12 May 2025.

Voting shall occur in accordance with instructions below. If no cross is entered in one of the fields below, this will be deemed an instruction to vote "for" the proposal in the notice of meeting. If a proposal is made which supplements or replaces a proposal in the notice of meeting, the proxy shall decide how to vote. The proxy shall in such case proceed based on what the proxy deems to be reasonable interpretation. The same applies if doubt arises as to the interpretation of the instructions. If no interpretation is possible, the proxy may abstain from voting.

Place and date

Shareholder's signature

Agenda for Annu General Meeting 14 May 2025	For	Against	Abstain
1. Opening of the Annual General Meeting by the Chairman of the Board or the one he appoints.			
2. Election of meeting chair and one representative to co-sign the minutes of the Annual General Meeting.			
3. Presentation of attending shareholders and proxies.			
4. Approval of the Notice of the Annual General Meeting and the agenda.			
5. Approval of the financial statements and Board of Directors' report for 2024 for Olav Thon Eiendomsselskap ASA and the Group, including distribution of dividends NOK 7,25 per share.			
6. Authorization to the Board of Directors:			
a) to acquire the Company's own shares			
b) to increase the share capital			
7. Corporate governance.			
a) Statement of the company's corporate governance.			
b) Report on salary and other remuneration for senior executives.			
c) Guidelines for determining remuneration to senior executives			
8. Determination of remuneration to members of the Board of Directors and Audit Committee.			
9. Approval of remuneration to the Company's auditor.			
10. Election of board members and deputy board members.			

Note! If the shareholder is a company, the relevant certificate of registration must be attached. The proxy must be able to provide proof of identity.