

Ref no:

PIN code:

Notice of Annual General Meeting

Meeting in Axactor SE will be held on 10 April 2019 at 10:00 CET. Address: Hotel Continental, Stortingsgata 24/26, 0117 Oslo, Norway

Record Date (Share register): 9 April 2019.
Registration Deadline according to bylaws: 9 April 2019.
The company accepts votes in advance for this Meeting.
Registration Deadline for advance votes: 9 April 2019 at 16:00 p.m.

Advance votes may only be executed electronically, through the Company's website www.axactor.com or via VPS Investor Services.

Notice of attendance

The Undersigned will attend the Annual General Meeting on the 10 April 2019 and cast votes for:

_____ of own shares

Notice of attendance should be registered electronically through the Company's website www.axactor.com or via VPS Investor Services.

For notification of attendance through the Company's website, the above-mentioned pin code and reference number must be stated. Alternatively, through VPS Investor service where pin code and reference number is not needed. If you are not able to register this electronically, you may send by e-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O. Box 1600 Centrum, 0021 Oslo, Norway.

The notice of attendance must be received no later than 9 April 2019 at 16:00 p.m.

If the shareholder is a Company, please state the name of the individual who will be representing the Company: _____

Place	Date	Shareholder's signature
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Proxy without voting instructions for Annual General Meeting of Axactor SE.

If you are unable to attend the meeting, you may grant proxy to another individual.

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Proxy should be submitted electronically through the Company's website www.axactor.com or via VPS Investor Services.

For granting proxy through the Company's website, the above-mentioned pin code and reference number must be stated. Alternatively, through VPS Investor service where pin code and reference number is not needed.

If you are not able to register this electronically, you may send by e-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The notice of attendance must be received no later than 9 April 2019 at 16:00 p.m.

If you send the proxy without naming the proxy holder, the proxy will be given to the Chair of the Board of Directors or an individual authorised by him or her.

This proxy must be received no later than 9 April 2019 at 16:00 p.m.

The undersigned: _____

hereby grants (tick one of the two)

the Chair of the Board of Directors (or a person authorised by him or her), or

(Name of proxy holder in capital letters)

Proxy to attend and vote for my/our shares at the Annual General Meeting of Axactor SE on 10 April 2019.

Place	Date	Shareholder's signature (only for granting proxy)
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With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.