

## Annual general meeting Axactor SE

Axactor SE informed 11 March 2020 that the annual general meeting will be held at Hotel Continental in Oslo 1 April 2020 at 10.00 CET. Due to the unfortunate situation with the Coronavirus disease (“COVID-19”) and the government’s recommendation to limit physical meetings it is necessary to change the location for the annual general meeting. Axactor SE will consequently run the annual general meeting digital from the Axactor SE headquarters.

Axactor SE gives you the opportunity to participate online by using your smartphone, tablet or computer. By attending the online annual general meeting, you will be able to listen to a live audiocast of the meeting, see the presentation, submit questions relating to the items on the agenda and cast your votes in the real time poll of the annual general meeting. We secure identification of the shareholders. Information on how to attend electronically is available at [www.axactor.com](http://www.axactor.com).

You have as shareholder also the possibility to vote prior to the annual general meeting or use the proxy form. The forms were attached to the notice of the annual general meeting and are available at our website [www.axactor.com](http://www.axactor.com).

The Board of Axactor SE welcomes you to the annual general meeting of Axactor SE 1 April 2020.

Best regards



Bjørn Erik Næss  
Chairman