

To all non-Norwegian Shareholders of Serodus ASA,

Last week the AGM 2022 of Serodus ASA was postponed because Management became aware that non-Norwegian shareholders were not informed.

As a non-Norwegian shareholder, you should be aware of the following:

When Serodus ASA sends out formal information to its shareholders this is done through the Norwegian VPS system.

No shareholders with depot accounts in non-Norwegian banks will receive this information about the AGM.

The information will go to your respective bank and the information will be stored at your "nominee bank VPS account" where your shares are registered.

Without the right registration you will not be able to participate in the AGM or to vote.

Please contact your bank to ensure that you have the registration in place if that is what you want.

As the above may generate extra cost for the non-Norwegian shareholders the company may suggest the following which will allow registration of your votes at the AGM:

Forward the following information to henrik.mordhorst@serodus.com:

- Full name of the shareholder
- Full name/Power of Attorney of any representative for the shareholder if any
- Number of shares in the name of the shareholder
- Documentation of ownership (high quality copy of statement from the bank including name of the bank, date of the statement, name of the shareholder and the number of Serodus ASA shares).

Once the company has accepted the above information, you will receive an invitation to join the AGM physically or electronically. You can also decide to vote by proxy.

Best regards

Henrik Mordhorst, CFO