

Input and proposals to the nomination committee of Edda Wind ASA

The work of the nomination committee in Edda Wind ASA follows the guidelines adopted by the Annual General Meeting on 23 May 2023. The tasks of the committee include making recommendations to the General Assembly regarding election of members to the board and the nomination committee, and on remuneration of these members. For further information, please see the reference list below.

The nomination committee has now commenced its work preparing for a recommendation to the next Annual General Meeting, scheduled for 29 May 2024.

As part of this work, the committee is seeking input from shareholders in Edda Wind ASA.

Input and proposals to the Nomination committee should be sent to benedicte.teigen.gude@wilhelmsen.com (Nomination committee chair). A candidate suggestion should be accompanied by a justification for the nomination.

To ensure a good process, any input and proposals to the committee should be received latest **1 February 2024**.

Reference list

Topic	Website
Edda Wind ASA	https://eddawind.com/
Nomination committee, including its members	https://eddawind.com/investor-relations/#reports
Nomination committee guidelines	https://eddawind.com/investor-relations/#reports
Board of directors	https://eddawind.com/about-us/#board-of-directors
Articles of Association	https://eddawind.com/investor-relations/articles-of-association/#
General meetings	https://eddawind.com/investor-relations/#reports