

# ARTICLES OF ASSOCIATION FOR NORWEGIAN PROPERTY ASA

*(Last amended on 22 April 2022)*

## **Section 1 - Company name**

The Company's name is Norwegian Property ASA. The Company is a public limited liability company.

## **Section 2 - Registered office**

The Company's registered office is located in the municipality of Oslo.

## **Section 3 - Company's business**

The Company operates in management, acquisitions, sales and development of real estate and infrastructure, including participation in other companies and through trading and investment in interest/units and securities, as well as businesses which are related to such.

## **Section 4 - Share capital**

The share capital is NOK 324,912,798, divided into 649,825,596 shares, each with a nominal value of NOK 0.50.

## **Section 5 - Board of Directors**

The Company's Board of Directors shall consist of 3 to 9 members, as decided upon by the General Meeting.

## **Section 6 - Signature**

The Chairman of the Board alone or two Board Directors jointly may sign for and on behalf of the Company.

## **Section 7 - General Meeting**

In the Annual General Meeting, the following issues shall be discussed and resolved:

- Approval of the Annual Accounts and the Annual Report, including distribution of dividend.
- Other issues which according to law or the Articles of Association falls under the responsibility of the General Meeting.

Documents relating to matters to be addressed at a General Meeting, including the documents that pursuant to law shall be included in or be enclosed with the notice to the General Meeting, does not have to be sent to the shareholders provided that the documents are made available at the company's web-site. A shareholder may, however, request that the documents regarding matters to be addressed at the General Meeting are sent to such requesting shareholder.

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