

Nomination Committee – Proposed Members

In connection with the annual general meeting of Ayfie International AS on March 19, 2026, the following persons are proposed as members of the nomination committee:

- Haakon Sæther
- Hans Othar Blix

This proposal is made in accordance with agenda item 7 in the notice of the general meeting: "Election of members to the nomination committee and determination of remuneration."

For further information about the mandate and election of the nomination committee, please refer to the notice of the general meeting, especially items 6 and 7.

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