

To the shareholders of Nordic Nanovector ASA

NOTICE OF ANNUAL GENERAL MEETING OF NORDIC NANOVECTOR ASA

Notice is hereby served that the annual general meeting of Nordic Nanovector ASA, (the "**Company**") will be held on 28 April 2021 at 14:00 hours (CEST) at Kjelsåsveien 168B, 0884 Oslo.

The general meeting will be opened by the chairman of the board of directors, Jan Hendrik Egberts, or a person appointed by the board of directors cf. Section 5-12 of the Norwegian Public Limited Liability Companies Act.

IMPORTANT NOTICE

Due to the restrictions caused by COVID-19 and the advice from the Norwegian government in connection therewith, all shareholders are encouraged to exercise their shareholder rights without physical attendance at the general meeting, either through advance electronically voting through VPS Investor Services or by using the enclosed proxy form to provide proxy to the Chairman Jan Hendrik Egberts (or the person he appoints). Please see more information regarding registration of attendance and proxies, and the applicable deadlines for this, at the end of this notice and in the enclosed registration and proxy forms. The chairman of the board, the Company's CEO and CFO will participate at the general meeting via phone or video conference.

Given the circumstances the general meeting will be conducted as brief and focused as reasonably possible with a limited presentation of the items on the agenda.

The following matters are on the agenda:

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| <ol style="list-style-type: none">1. Election of a chairperson for the meeting and a person to co-sign the minutes2. Approval of the notice and the agenda3. Approval of the annual accounts and the directors' annual report for Nordic Nanovector ASA and the group for the financial year 2020, including allocation of the result of the year, as well as consideration of the statement on corporate governance4. Approval of guidelines for remuneration of senior executives5. Approval of the auditor's fee6. Determination of remuneration for the members of the Board (including approval of the issuance of RSUs to the members of the Board) | <ol style="list-style-type: none">7. Determination of remuneration for the members of the Nomination Committee8. Resolution to issue free-standing warrants in connection with the PSU-program9. Authorisation to the Board to increase the share capital in connection with the exercise of RSUs10. Authorisation to the Board to increase the share capital by up to 20% for other specified purposes11. Election of Board Members12. Election of members of the Nomination committee |
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Nordic Nanovector ASA is a public limited company subject to the rules of the Norwegian Public Limited Companies Act. As of the date of this notice, the Company has issued 95,268,734 shares, each of which represents one vote. The shares have equal rights also in all other respects.

Pursuant to Section 7 of the Company's Articles of Association, the Board has decided that shareholders wishing to attend the General Meeting (in person or by proxy) must give notice to the Company of this by sending the enclosed registration form (which is also available on the Company's website as set out below) to the Company, c/o the Company's security account manager, Nordea Bank Abp, Norwegian branch, Issuer Services, by letter to the following address: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. Box 1166 Sentrum, N-0107 Oslo, Norway, or e-mail to: nis@nordea.com. The notice of attendance must have been received no later than 26 April 2021 at 16:00 hours (CEST).

Due to the extraordinary situation caused by COVID19, any failure to register within the deadline will result in the shareholder being denied access to the general meeting. The general meeting must in any case comply with the at all times applicable framework determined by the Norwegian government. Persons who are quarantined may not under any circumstance attend the meeting in person. The government may also adopt provisions which entail that only a limited number of people may be allowed to attend the general meeting in person or that the general meeting must be postponed on short notice.

Shareholders may dial-in and listen to the general meeting. Call-in details will be made available on the Company's website in due time in advance of the general meeting. Please note that shareholders will not be able to exercise their shareholder rights, including casting votes or to ask questions, through the telephone conference.

The Company reserves the right to conduct the general meeting as an electronic meeting in accordance with the temporary exemption from the rules regarding physical meetings caused by the Covid-19 outbreak. In which case information about access procedures will be sent to all shareholders who have registered for attendance by the deadline set out above.

Shareholders that are prevented from attending may be represented by proxy. The proxy form, including detailed instructions for the use of the form, is enclosed to this notice and is available on the Company's website as set out below. If desirable, proxy may be given to the Chairman of the Board, Jan Hendrik Egberts. Completed proxy forms may either be submitted at the general meeting or sent to the Company's security account manager, Nordea Bank Abp, Norwegian branch, Issuer Services within 26 April 2021 at 16:00 hours (CEST) by letter to the following address: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. Box 1166 Sentrum, N-0107 Oslo, Norway, or e-mail: nis@nordea.com.

A shareholder who cannot attend the general meeting may in advance cast a vote on each agenda item via www.nordicnanovector.com and VPS Investor Services. The deadline for prior voting is 26 April 2021 at 16:00 hours (CEST). Until the deadline, votes already cast may be changed or withdrawn. Votes already cast prior to the general meeting will be considered withdrawn if the shareholder attends the general meeting in person or by proxy.

If shares are registered on a nominee account in the VPS register, cf. Section 4-10 of the Norwegian Public Limited Companies Act, and the beneficial shareholder wants to vote for its shares, the beneficial shareholder must re-register the shares in a separate VPS account in its own name prior to the General Meeting, or prove that the transfer to such account has been reported to the VPS prior to the General Meeting.

A shareholder may make proposals for resolutions with respect to matters on the agenda and may require that members of the Board and the CEO at the general meeting provide available information about matters which may affect the assessment of (i) the approval

of the annual accounts and the Board's annual report, (ii) matters that are presented to the shareholders for decision and (iii) the Company's financial situation, including operations in other companies the Company participates in, and other matters to be discussed at the general meeting, unless the requested information cannot be disclosed without causing disproportionate damage to the Company.

This notice, other documents regarding matters to be discussed in the general meeting, including the documents to which this notice refers, as well as the Company's Articles of Association, are available on the Company's website www.nordicnanovector.com. Shareholders may contact the Company by mail, e-mail or telephone in order to request the documents in question on paper. Address: Nordic Nanovector ASA, Kjelsåsveien 168B, N-0884 Oslo, Norway, e-mail: ir@nordicnanovector.com, telephone: +47 22 18 33 01.

The following documents will be made available at www.nordicnanovector.com:

- This notice and the enclosed form for notice of attendance/proxy
- The Board of Directors' proposed resolutions for the Annual General Meeting for the items listed on the agenda
- The recommendation of the Nomination Committee
- The annual accounts and annual report for the financial year 2020
- The Board of Directors' Corporate Governance Report for 2020
- The guidelines for remuneration of senior executives

Oslo, 7 April 2021

On behalf of the Board of Directors of Nordic Nanovector ASA

Jan Hendrik Egberts

Chairman

Appendices:

- Form of registration
- Form of proxy



**NORDIC NANOVECTOR ASA
NOTICE OF ATTENDANCE
ANNUAL GENERAL MEETING 28 APRIL 2021**

Shareholders who wish to attend the Annual General Meeting to be held on 28 April 2021 are requested to fill in and return this notice of attendance to: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. Box 1166 Sentrum, N-0107 Oslo, Norway or E-mail: nis@nordea.com.

Attendance may also be registered electronically through VPS Investor Services.

Notification of attendance must be received by Nordea no later than 26 April 2021 at 16:00 hours (CEST).

The undersigned wishes to attend the Annual General Meeting on 26 April 2021 at 14:00 hours (CEST).

Name of shareholder

Representative for a shareholder
(if a corporation)

Date Place Shareholder's signature

If the shareholder is a company, please attach documentation in the form of certificate of registration, or separate power of attorney.

**NORDIC NANOVECTOR ASA
POWER OF ATTORNEY
ANNUAL GENERAL MEETING 28 APRIL 2021**

Shareholders who do not return the form "NOTICE OF ATTENDANCE – ANNUAL GENERAL MEETING 28 April 2021" (see the previous page), and therefore wishes to authorise another person to act on his or her behalf at the Annual General Meeting on 28 April 2021 must complete this power of attorney form and return it to: Nordea Bank Abp, Norwegian branch, Issuer Services, P.O. Box 1166 Sentrum, N-0107 Oslo, Norway, or E-mail: nis@nordea.com.

Powers of attorney may also be registered electronically through VPS Investor Services.

The power of attorney must be received by Nordea no later than 26 April 2021 at 16:00 hours (CEST).

The undersigned hereby grants (please tick):

The Chairman of the Board, Jan Hendrik Egberts, or the person he appoints, or

Name of attorney (*please use capital letters*)

power of attorney to attend and vote for my/our shares at the Annual General Meeting of Nordic Nanovector ASA to be held on 28 April 2021 at 14.00 hours (CEST). If the power of attorney form is submitted without stating the name of the attorney, the power of attorney will be deemed to have been given to the Chairman of the Board Jan Hendrik Egberts or the person he appoints. Neither the Company nor the Chairman of the Board (and whoever the Chairman of the Board appoints) can be held responsible for any loss resulting from the proxy form not being received by the proxy in time. The Company and the Chairman of the board (and whoever the Chairman of the board appoints) are not responsible for ensuring that votes will be cast in accordance with the proxy form and have no responsibility in connection with cast of votes pursuant to the proxy form.

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice**, provided, however, that the attorney determines the voting to the extent proposals are put forward in addition to, instead of, or as adjustments to the proposals in the notice. If the voting instruction is unclear, the holder will exercise his power of attorney based on a for the holder reasonable assessment of the instruction. If such assessment is not possible, the holder may abstain from voting.

Item:	In favour	Against	Abstain	At the attorney's discretion
1. Election of the chairman for the meeting				
1.Election of one person to co-sign the minutes				
2. Approval of the notice and the agenda of the meeting				
3. Approval of the annual accounts and the directors report				
4 Approval of guidelines for remuneration of senior executives				
5. Approval of the auditor's fee				
6. Determination of remuneration to the members of the Board (including approval of the issuance of restricted stock units (RSUs) to the members of the Board), in accordance with the Nomination Committee's proposal				
7. Determination of remuneration to the members of the Nomination Committee, in accordance with the Nomination Committee's proposal				
8. Resolution to issue free-standing warrants for the PSU-program				
9. Authorisation to the Board to increase the share capital in connection with exercise of RSUs				
10. Authorisation to the Board to increase the share capital by 20% for other specified purposes				
11. Re-election of Jan Hendrik Egberts as member and chairman of the board				
11. Re-election of Per Samuelsson as a board member				

11. Re-election of Jean-Pierre Bizzari as a board member				
11. Re-election of Rainer Boehm as a board member				
11. Re-election of Joanna Horobin as a board member				
11. Re-election of Karin Meyer as board member				
11. Election of Solveig Hellebust as board member				
12. Re-election of Johan Christenson as member and chairman of the Nomination Committee				
12. Re-election of Egil Bodd as a member of the Nomination Committee				
12. Re-election of Pål Erik Robinson as a member of the Nomination Committee				

Name of shareholder

Representative for a shareholder
(if a corporation)

Date

Place

Shareholder's signature

If the shareholder is a company, please attach documentation in the form of certificate of registration, or separate power of attorney, if applicable, to this power of attorney.