

Dear StrongPoint shareholder

Thursday 30. November 2023

Input to the Nomination Committee of StrongPoint ASA

The Nomination Committee at StrongPoint ASA has started its work on assessing the Board of Directors of the company for election in the spring of 2024. According to the articles of association, all five shareholder-elected directors are elected for one year and are up for election at the Annual General Meeting next year.

The Nomination Committee invites the company's shareholders to contribute to the nomination process by giving their views on the composition and competence of the Strongpoint Board, in light of the company's strategy. Proposals for specific candidates will also be appreciated, both for the Board and the Nomination Committee.

Possible input or proposals to the Nomination Committee can be sent by e-mail to the committee's members using the contact details below. Input to the nomination process should be provided as soon as possible and not later than 12 January 2024.

More information on corporate governance, governing bodies and existing directors in Strongpoint is available on the company's website at

<https://www.strongpoint.com/investor/corporate-governance/>

Yours faithfully,

Hilde Gilen
Chair, Nomination Committee
Strongpoint ASA

Contact details for Nomination Committee members

Hilde Gilen, Tel: +47 92060158, E-mail: hilde.gilen@firesafe.no

Inger Johanne Solhaug, Tel: +47 92896947, E-mail: inger.solhaug@insula.no

Are Juklestad Berg, Tel: +47 91715720, E-mail: are.berg@stromstangen.no

