

To: The administration of Agilyx ASA
From: Pieter Taselaar
Date: 15 August 2025
Subject: Proposal from the nomination committee to the extraordinary general meeting to be held on 12 September 2025

ITEM 1 – ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE

Agilyx ASA's articles of association mandate that the Nomination Committee propose new members to itself. With Tor Svelland stepping down, the Nomination Committee has selected Mr. Tom Lileng as his proposed replacement.

Mr. Lileng brings extensive investment and governance experience. He served most recently as Managing Director of General Oriental Investments and Cavamont Holdings, where he managed both liquid and private investment portfolios, achieving strong absolute and risk-adjusted returns. He currently serves as a Non-Executive Director and Nomination Committee Member for two other publicly listed Norwegian companies.

On this basis, the Nomination Committee proposes that the general meeting make the following resolution:

The following members are elected to the nomination committee, both for a term of two years:

*Pieter Taselaar
Tom Lileng*

Oslo, 15 August 2025

The nomination committee of Agilyx ASA

 Pieter Taselaar (Aug 15, 2025 08:01:16 EDT)

Pieter Taselaar
committee member