12 NOVEMBER 2025 | NORWEGIAN – IN-PERSON

Course for Board Members: steering governance and driving sustainable growth in listed companies

A training programme organised by

Academy

EURONEXT CORPORATE SOLUTIONS

EURONEXT OSLO BØRS

Euronext Oslo Børs and Academy

Euronext Oslo Børs offers the only regulated markets for securities trading in Norway today and is world-leading in the energy, shipping and seafood sectors. Oslo Børs joined the Euronext Group in June 2019.

As part of Euronext, companies listed on Euronext Oslo Børs now meet a larger investor audience, which means increased access to capital, liquidity and interest. More investors are also meeting through our efficient and secure trading platform, where our unique Single Order Book allows around 180 brokers to trade, clear and settle in a uniform way.

Academy, the training centre of Euronext Group, turns **capital markets expertise** into world-class training courses and programmes.

Our programmes reflect the evolution and trends of **financial markets and their eco-systems**.

Key assets of our learning centre are our centrality in capital markets, and our **internal and external faculty**, whose contributors are drawn from practitioners, academics, advisors and financial market specialists.

As a financial market infrastructure, being at the centre of capital markets, we understand not just what is happening now, but also what's changing - so we can design our courses to equip attendees with the necessary skills for the world of today and tomorrow.

Programme overview, take-aways and target

Overview and take-aways

Academy – Euronext Group in collaboration with Euronext Oslo Børs invite you to an accelerated refresher course, held over half a day, to contribute to both knowledge and awareness of the duties of the board and board members' responsibilities, tasks and possible pitfalls.

Capital Market funding options, the current overarching financial markets regulatory framework as well as the board's role in listed companies are key topics on the event's agenda. Our ambition for this course is to help Board members be better prepared to meet their continuing responsibilities and to face potential, unforeseen challenging events.

Target Audience

This training programme is designed for:

- Board members
- The Company’s management
- Others who work with the board of the company

Faculty

Academy has engaged Euronext experts as well as local Norwegian key stakeholders to provide an in-depth and well-rounded view of the role and responsibilities of Board members in listed companies.

Eirik Høiby Ausland is responsible for the primary market at **Oslo Børs**. Since 2008 he has held various roles in the bond and stock markets at Oslo Børs, most recently as responsible for the shipping sector and new client relationships. Eirik holds a MSc in Finance from University of Essex. He is also a NFF Fixed Income Analyst and a Certified European Financial Analyst (CEFA) from NHH.

Camilla Iversen is a Partner with the Norwegian law firm BAHR. She has extensive experience with equity capital markets transactions, including IPOs, capital raises and block trades, as well as M&A. She has special expertise within stock exchange and securities legislation, including the Market Abuse Regulation and other rules and regulations applicable to issuers on Euronext Oslo Børs’ marketplaces. She also has special expertise within Norwegian corporate law as well as corporate governance.

Daniel Jovanovic is a Partner with the Norwegian law firm BAHR. With a specialisation in navigating the complexities of both bank financings and debt capital market (DCM) transactions, as well as restructuring and enforcement scenarios, Daniel consistently delivers exceptional results for his clients. In recent years, Daniel has primarily represented borrowers, issuers, and their sponsors, providing them with tailored solutions and strategic advice.

Daniel has played a pivotal role in some of the most intricate and groundbreaking financing and restructuring matters in the Norwegian market, which includes acquisition and takeover financings. His extensive expertise spans a wide range of industries, including aviation, E&P, infrastructure, private equity, oil services, shipping, offshore, and salmon farming.

Andreas Myrstad works primarily with capital market transactions and M&A. He has extensive experience with IPOs, share issues, public takeover bids and private M&A. In recent years, Andreas has been ranked in the capital markets area in Chambers, Legal 500, IFRL1000 and in Finansavisen's annual lawyer survey.

Rita Granlund is a Non-Executive Director and Audit Committee Chair in international and Norwegian companies. She is a former PwC partner with extensive audit and transaction experience from listed and other companies within various industries. At PwC Norway, she was partner for 23 years, Territory Assurance Leader for 6 years and industry leader in Transportation and Logistics for 13 years. She is currently Quality Management Director in the Permian Group. Ms. Granlund has completed INSEAD International Directors Programme with a Certificate in Corporate Governance and is a State Authorised Public Accountant (Norway).

Course structure and logistics

The half-day training session on **12 November 2025** will be heldin-person at **BAHR's offices in Oslo** (Tjuvholmen allé 16 – Oslo) and will be delivered in **Norwegian**.

E-learning Tools

The handouts and course material will be provided to the delegates in pdf format after the course. The attendees will also receive a Certificate of Attendance to the course in digital format and as a LinkedIn certificate.

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Agenda | Course for Board Members: steering governance and driving sustainable growth in listed companies

12 November 2025
08.30 – 12.15 CET

8.30
Welcome and Introduction to the course

8.35
Fund-raising opportunities on debt and equity capital markets

Camilla Iversen, *Partner*
BAHR

Daniel Jovanovic, *Partner*
BAHR

9.25 Break

9.30
Rules and regulations for listed companies: what a board member needs to know

Camilla Iversen, *Partner*
BAHR

10.30 Break

10.35
The role and duties of Board Directors in a listed company

- The board of Directors composition
- Board's directors accountability to shareholders
- Directors' oversight of company risk, strategy, compliance and sustainability: the essential take-aways

Andreas Myrstad, *Partner*
Wikborg Rein

11.20 Break

11.25

CASE: Managing and overseeing risk, strategy and sustainability at board level

Rita Granlund, *Board Member*

12.15 Course close

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Terms and conditions

The registration form is a legally binding agreement between Euronext Corporate Services Italy S.r.l. and the applicant (or the company the applicant works for) and is defined by the following conditions:

Schedule

04 April 2025 – in-person, in Norwegian
03 June 2025 – online, in English
12 November 2025 – in-person, in Norwegian

Registration

The applicant can submit the registration form, duly filled out, to Academy up to 7 days prior to the course date via:

- **EMAIL** academy@euronext.com
- **WEB** Academy website

To register after this date, please contact us at the following number:

- **TEL +39 02 72426.086**

Participation will be confirmed in writing by the Academy administration.

Registration fees

The individual registration fee for the course is **NK 6,300** + VAT (if applicable).
The individual registration fee for participants from listed companies is **NK 5,700** + VAT (if applicable).

Discounts

Multiple registrations - Discounts are available for multiple registrations of the same company. In particular:

- Two participants: 10% discount on the total amount
- Three participants: 15% discount on the total amount
- Four or more participants: 20% discount on the total amount

Payment method

Fees must be paid:

- Upon receipt of the email from Academy confirming the applicant's registration (sent approximately 7 days prior to the course date)

or

- Upon receipt of the invoice from Euronext Corporate Services Italy S.r.l. (Academy is part of the Euronext Corporate Services Italy S.r.l. Company)

to:

Euronext Corporate Services Italy S.r.l.
Piazza degli Affari, 6
20123 Milano
Tax Code **11734560961**
VAT No. **IT11734560961**

Intesa San Paolo S.p.A.
Piazza Cordusio, 4
20123 Milano

IBAN **- IT22 N030 6901 6261 0000 0125 565**
BIC - **BCITITMM**

A copy of the effected bank transfer must be emailed to Academy academy@euronext.com.

Invoices marked as paid will mailed to the addresses indicated on the wire transfer.

Intellectual property rights

The Client acknowledges and agrees that the contents made available during the training (including, but not limited to, videos, pictures and texts) are property of Euronext Corporate Services Italy S.r.l. or are supplied by Euronext Corporate Services Italy S.r.l. in virtue of certain contractual arrangements with third parties and cannot be reproduced, distributed or used for business purposes without the prior written consent of Euronext Corporate Services Italy S.r.l. or the entity having the relevant rights on the same.

Liability

Whilst every effort is made by Euronext Corporate Services Italy S.r.l. to ensure that the contents of the training (including, but not limited to, videos, pictures and texts) are accurate and up to date, Euronext Corporate Services Italy S.r.l. shall not be liable whatsoever for any inaccuracy or misleading information, nor for any consequential damage or expense or any loss of profit or any liability to third parties incurred as a result of reliance on such information, which is provided for educational purpose only. Euronext Corporate Services Italy S.r.l. total liability under this agreement shall be limited to the maximum amount represented by the Fees paid to the latter by the Client.

Traceability of financial flows

Euronext Corporate Services Italy S.r.l. and the Client assume all obligations regarding the traceability of the financial flows provided by Law 136/2010, as subsequently amended and implemented (the "Traceability Obligations").

In relation to the payments to be made pursuant to the present Contract, the Client, if it is a public contractor pursuant to decree law 163/2006 (Code of public contracts for works, services and supplies), to ensure the enforcement of Law 136/2010 and subsequent amendments, undertakes to communicate to Euronext Corporate Services Italy S.r.l., by the form attached to the Contract, the identification bidding code (CIG) and, in case, the unique code of project (CUP).

In particular, in fulfilling the Traceability Obligations Euronext Corporate Services Italy S.r.l. will communicate to the Client:

(i) the bank accounts details to be used, also nonexclusively, for the payments to be made by the Client pursuant to the present Contract;

(ii) the personal details and the fiscal code of the persons delegated to operate on them, indicating the relevant role and powers, within 7 (seven) days from the creation of the accounts above (or, in case of existing accounts, within 7 (seven) days from their first use in relation to the payments made by the Client).

(iii) Any possible amendment of the information indicated in points (i) and (ii) above, will have to be communicated by the Client within 7 (seven) days from occurrence.

Let it be understood that, save for possible derogations and partial exemptions to Law 136/2010, failure to use instruments suitable to permit the full traceability of the financial flows (for instance, bank or post transfer) and the failure to comply with any other Traceability Obligations, are grounds to terminate the present Contract.

Euronext Corporate Services Italy S.r.l. undertakes, in particular, to inform the Client and the Prefecture (territorial office of the Government of the province where the Client has its registered office) if it becomes aware of breaches by its contractual counterparties, if any, in relation to the Traceability Obligations.

Cancellation Policy

According to article 1373 C.C., to withdraw from this contract applicants must send a written notice via email to academy@euronext.com:

— The fee will be fully refundable up to 7 working days prior to the course date;

— A 50% refund will be provided for cancellations made during the 6 days leading to the course;

— Fees are non-refundable for cancellations made 1 day prior to the course date.

Substitution of attendees (from the same company) may be made at any time.

Academy accepts requests to replace the course with another Academy course. The rescheduled training must take place within 12 months.

Changes to the programme

Euronext Corporate Services Italy S.r.l. reserves the right to postpone or cancel the course and notify the participant via fax or email at least 1 week before the course date; in this case, the participant is entitled only to a full refund of the course fee. In addition, Euronext Corporate Services Italy S.r.l. is entitled to make changes to the programme and seat of the training and/or substitute the expected panellists with others with equal skills and competence.

Governing law and jurisdiction

The present agreement shall be governed by Italian law. The parties assign to the Court of Milan the exclusive jurisdiction over any dispute arising out the present agreement, this including – but not limited to – any proceedings regarding the validity, the construction, the performance and/ or the termination of the agreement.

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Booking form

Please read the terms and conditions on the preceding page. Fill out the form and send it by email to academy@euronext.com. For further information +39 02 72426086 – academy@euronext.com

Course for Board Members: steering governance and driving sustainable growth in listed companies

□ 12 November 2025 – in-person, in Norwegian

REGISTRATION FEE		
Individual fee		□ NOK 6,300 + 22% VAT (if applicable)
2 participants from the same company	**10% discount**	□ NOK 11,340 + 22% VAT (if applicable)
3 participants from the same company	**15% discount**	□ NOK 16,065 + 22% VAT (if applicable)
4 or more participants from the same company	**20% discount**	□ NOK ……….. + 22% VAT (if applicable)
Individual fee for listed companies		□ NOK 5,700 + 22% VAT (if applicable)
2 participants from the same listed company	**10% discount**	□ NOK 10,260 + 22% VAT (if applicable)
3 participants from the same listed company	**15% discount**	□ NOK 14,535 + 22% VAT (if applicable)
4 or more participants from the same listed company	**20% discount**	□ NOK ……….. + 22% VAT (if applicable)

BILLING INFORMATION The invoice must be addressed to:				
Company name/Participant name and surname				
VAT number			Department	
Billing reference name				
Street	N.	Zip code	City	Country
Phone			E-mail	

ELECTRONIC INVOICE (IF APPLICABLE)	
According to the Italian Law no. 205 of 27.12.2017 and to Provision no. 89757 of 30.4.2018 of the Italian TAX Authority and subsequent amendment and/or integrations, the Client duly holder of an Italian VAT code/Tax identification code) provides with:	
Certified E-mail Address (PEC):	
Or Recipient Code:	
In order to receive the electronic invoice through the Italian Exchange System (SDI) according to the above information	
Phone	**Email**

SPLIT PAYMENT (IF APPLICABLE)

According to the art. 17-ter of the Italian D.P.R. no. 633/72 (as subsequently amended and implemented), the Client (duly holder of an Italian VAT code/Tax identification code) declares that:

☐is subject to the "Split Payment" VAT regime ☐ is not subject to the "Split Payment" VAT regime

and undertakes to communicate any change of such regime.

PRIVACY

The data collected are necessary for Euronext Corporate Services ("**ECS**"), a subsidiary of Euronext N.V., to process your request for registration for the course/event (the "**Programme**") as well as to send you information about the Programme. Detailed information about the manner in which ECS collect and process your personal data and how you can exercise your rights is set out in the Privacy Statement of ECS, accessible at: Privacy Policy | Euronext Corporate Services.

I accept the General Terms and Conditions of the service and I declare that I have read and understood the Privacy Statement regarding the processing of personal data. *

☐ YES

In addition to the declaration above, I also inform that:

I give my consent (which I can revoke subsequently in any case) to the receipt of newsletters, marketing and promotional communications, sent by any means by ECS and by the companies of the Euronext Group, to which my data will be communicated, relating to their products and services. *

☐ YES ☐ NO

***Mandatory field**

Signature and company seal **Date:**

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Comprehensive, quality education is fundamental for the development and growth of the economy. As part of a pan-European market infrastructure at the centre of European capital markets, Academy's main objective and activity is turning capital markets expertise into world-class training courses and programmes and making them relevant to the wider financial community of today and of tomorrow. Key Academy assets are our centrality in capital markets, and our internal and external faculty, made up of practitioners, academics, advisors and financial market specialists. Interactive and innovative learning methods make all Academy programmes an inspiring experience.

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