

MPC CONTAINER SHIPS ASA

Notice of extraordinary general meeting

Notice is hereby served that an extraordinary general meeting of MPC Container Ships ASA, reg. nr. 918 494 316 (the "**Company**") will be held on October 29, 2026, at 10:00 CET as an electronic meeting at <https://dnb.lumiconnect.com/100-359-395-637>.

The Board of Directors (the "**Board**") has decided to hold the general meeting as an electronic meeting in accordance with section 5-8 of the Norwegian Public Limited Liability Companies Act. No physical meeting will be held.

The meeting will be opened by the Chairman of the Board, or a person duly designated by the Chairman to represent him.

AGENDA:

1. Election of a chairperson and a person to co-sign the minutes

2. Approval of the notice and the agenda

3. Board authorization to increase the Company's share capital

The Board believes that it is in the best interest of the Company that the Board is granted authorization to increase the Company's share capital.

The Board proposes that the general meeting pass the following resolution:

- (i) *The Board is authorized pursuant to section 10-14 (1) of the Norwegian Public Limited Liability Companies Act to increase the Company's share capital by up to NOK 48.807.030 (corresponding to 10% of the share capital). The combined share capital increase under this authorization and the authorization to take up convertible loans in item 4 below shall not in aggregate exceed NOK 48.807.030. Subject to this aggregate amount limitation, the authority may be used on more than one occasion.*
- (ii) *The authority shall remain in force until the annual general meeting in 2027, but in no event later than June 30, 2027.*
- (iii) *The pre-emptive rights of the shareholders under section 10-4 of the Norwegian Public Limited Liability Companies Act may be set aside.*
- (iv) *The authority covers capital increases against contributions in cash and contributions in kind and/or the right to incur special obligations for the Company, cf. section 10-2 of the Norwegian Public Limited Liability Companies Act. The authority covers share capital increases in connection with mergers in accordance with section 13-5 of the Norwegian Public Limited Liability Companies Act.*
- (v) *With effect from the time of registration of this authority with the Norwegian Register of Business Enterprises, all previous authorities to the Board to increase the share capital are revoked.*

4. Board authorization to take up convertible loans

The Board believes that it is in the best interest of the Company that the Board is granted an authorization to take up convertible loans.

The Board proposes that the general meeting pass the following resolution:

- (i) *The Board is authorized pursuant to section 11-8 of the Norwegian Public Limited Liability Companies Act to resolve to take up convertible loans with an aggregate principal amount of up to NOK 2.000.000.000. Subject to this aggregate amount limitation, the authority may be used on more than one occasion.*
- (ii) *Upon conversion of loans taken up pursuant to this authorization, the Company's share capital may be increased by up to NOK 48.807.030, provided that the combined share capital increase under this authorization and the authorization to increase the share capital in item 3 above shall not in aggregate exceed NOK 48.807.030 (corresponding to 10% of the share capital).*
- (iii) *The terms of any convertible loan may provide that the Company is entitled to settle conversion rights, in whole or in part, in cash in lieu of issuing shares, including by way of net share settlement, and may limit the number of shares to be issued upon conversion, with any excess settled in cash. Any part of a conversion settled in cash shall not count against the maximum share capital increase set out in item 4 (ii) above.*
- (iv) *The authority shall remain in force until the annual general meeting in 2027, but in no event later than June 30, 2027.*
- (v) *The pre-emptive rights of the shareholders under section 11-4, cf. sections 10-4 and 10-5 of the Norwegian Public Limited Liability Companies Act may be set aside.*
- (vi) *With effect from the time of registration of this authority with the Norwegian Register of Business Enterprises, all previous authorities to take up convertible loans is revoked.*

5. Use of electronic communication with shareholders

With effect from July 1, 2026, section 5-9 (6), of the Norwegian Securities Trading Act provides that an issuer of shares may, subject to a resolution by the general meeting, use electronic communication when notices, notifications, information, documents, communications and similar materials are to be provided to a shareholder, unless the shareholder has opted out of electronic communication. The Board proposes that the General Meeting resolves that the Company can use such electronic communication.

The purpose of this proposal is to facilitate more efficient, sustainable and cost-effective communication between the Company and its shareholders.

Each shareholder has the right to opt out of electronic communication. Shareholders may register an opt-out when logged into VPS Investor Services, or ask their account operator to do so. You may contact DNB Carnegie Issuer Services (genf@dnb.no) if you do not have contact information to your account operator.

The Board proposes that the General Meeting adopt the following resolution:

The Company may, in accordance with section 5-9 (6) of the Norwegian Securities Trading Act, use electronic communication when notices, notifications, information, documents, communications and similar materials are to be provided to a shareholder, unless the shareholder has opted out of electronic communication.

* * *

The Company has a share capital of NOK 488.070.306 divided into 488.070.306 shares, each of a nominal value of NOK 1.

Each share carries one vote at the Company's general meeting.

As of the date of this notice, the Company does not own any treasury shares.

Only those who are shareholders in the Company five (5) business days prior to the general meeting, i.e., on October 22, 2026 (the "**Record Date**"), are entitled to attend and vote at the general meeting, cf. section 5-2 of the Norwegian Public Limited Liability Companies Act. A shareholder who wishes to attend and vote at the general meeting must be registered in the shareholder register (VPS) at the Record Date or have reported and documented an acquisition as of the Record Date. Shares that are acquired after the Record Date do not entitle the holder to attend and vote at the general meeting.

The shareholders have the following rights in respect of the general meeting:

- The right to attend the general meeting, either in person or by proxy.
- The right to ask questions at the general meeting.
- The right to be accompanied by an advisor and to give such advisor the right to ask questions.
- The right to require information from the members of the Board and the Chief Executive Officer about matters which may affect the assessment of (i) items which have been presented to the shareholders for decision and (ii) the Company's financial position, including information about activities in other companies in which the Company participates and other business to be transacted at the general meeting, unless the information demanded cannot be disclosed without causing disproportionate harm to the Company.
- The right to present alternatives to the Board's proposals in respect of matters on the agenda at the general meeting.
- Shareholders who have chosen to receive electronic communication from the Company may access their VPS Investor Portal, select "Corporate Actions", "General Meeting" and "MPC Container Ships ASA" to register advance voting or proxy appointment.
- Shareholders who receive notice by postal mail may use the link provided at the Company's website to register advance voting or proxy appointment. Alternatively, advance votes or proxy appointment may be submitted by following the enclosed instructions (Appendix 3) and by sending such form by e-mail to genf@dnb.no or by mail to DNB Carnegie Issuer Services, P.O Box 1600 Sentrum, 0021 Oslo, Norway. **The Company encourages all shareholders to submit advance voting by following the link provided in connection with this notice.**

The registration deadline for advance voting and proxy appointment is October 27, 2026.

Proxies without voting instructions may trigger disclosure requirements under Norwegian law. Under the Norwegian Securities Trading Act section 4-3 (2) the possession of a proxy without voting instructions is considered equal to ownership of shares or rights to shares. This means that a proxy is required to disclose the proxies if the number of shares to which they relate (together with any shares or rights to shares held by the proxy) reaches or exceeds the disclosure thresholds under section 4-3 (1) of the Norwegian Securities Trading Act.

If shares are held through a nominee in the VPS register, cf. section 4-10 of the Norwegian Public Limited Liability Companies Act, and the beneficial owner wishes to attend the general meeting, the beneficial owner must ask the nominee to notify the Company of this. In accordance with section 1-8 of the Norwegian Public Limited Liability Companies Act, as well as regulations on intermediaries covered by the Norwegian Central Securities Act section 4-5 and related implementing regulations, notice of the general meeting is sent to nominees who pass it on to shareholders for whom they hold shares. Shareholders must communicate with their nominee, who is responsible for conveying votes or notices of attendance to the Company. Nominees must in accordance with section 5-3 of the Norwegian Public Limited Liability Companies Act notify the Company of a beneficial owner's attendance no later than two (2) business days prior to the general meeting (i.e., October 27, 2026).

This notice and the appendices and instructions for electronic attendance are available on the Company's website: www.mpc-container.com.

In case of any discrepancies between the Norwegian text and the English translation, the Norwegian text shall prevail.

MPC Container Ships ASA

October 7, 2026

Ulf Holländer
Chairman of the Board

Appendices:

1. Instructions for Electronic Registration of Advance Votes or Proxy
2. Guide for Online Participation
3. Voting Submission Form for Shareholders Who Cannot Register Electronically

Notice of Extraordinary General Meeting

The Extraordinary General Meeting of MPC Container Ships ASA will be held on October 29, 2026, at 10:00 CET as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: _____ and vote for the number of shares registered in Euronext as of the Record Date of October 22, 2026.

The deadline for registration of advance votes, proxy, and voting instructions is October 27, 2026.

APPENDIX 1

Instructions for Electronic Registration of Advance Votes or Proxy

Log in through VPS Investor services available at <https://investor.vps.no/garm/auth/login> or through own account manager (bank/broker). Once logged in - choose *Corporate Actions – General Meeting – ISIN*

Alternatively, shareholders receiving notice by post may register advance votes and Proxy via a direct link, available at the Company's website: <https://www.mpc-container.com/governance/general-meetings/>

Once logged in, you will see your name, **reference number**, **PIN**, and balance. At the bottom you will have the following choices:

“Enroll” – There is **no need to enroll/register** to participate at the General Meeting

“Advance vote” – If you would like to vote in advance of the meeting

“Delegate Proxy” – Give proxy to the Chairman of the Board of Directors or another person

“Close” – Press this if you do not wish to submit advance votes or delegate proxy

APPENDIX 2

Guide for Online Participation at the Extraordinary General Meeting

To participate at the Extraordinary General Meeting, please login via <https://dnb.lumiconnect.com/100-359-395-637>.

You must identify yourself using your **Reference Number and PIN code** (see step 1 above for how to retrieve these electronically). Shareholders can also get their reference number and PIN code by contacting DNB Carnegie Issuer Services by phone at: +47 23 26 80 20 (08:00-15:00 CET).

No registration is required to participate and vote at the General Meeting, but **shareholders who are not logged in before the meeting starts will not have the right to vote.**

A detailed guide for online participation is available on the company's website: <https://www.mpc-container.com/governance/general-meetings/>

Voting Submission Form for Shareholders Who Cannot Register Electronically

This signed form can be sent as an attachment in an e-mail* to genf@dnb.no (scan this form) or by post service to DNB Carnegie Issuer Services, P.O. Box 1600 Sentrum, 0021 Oslo. Registration of advance votes, proxies, and instructions must be received no later than on **October 27, 2026**. If the shareholder is a company, the signature must be in accordance with the company certificate.

**Will be unsecured unless the sender secures the e-mail.*

_____ would like to be represented at the Extraordinary General Meeting of MPC Container Ships ASA as follows (check relevant box):

- ☐ Proxy to the Chairman of the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below if you want the Proxy to be with instructions)
- ☐ Advance votes (mark «For», «Against» or «Abstain» on the individual items below)
- ☐ Open proxy to the following person (do not mark items below – agree directly with your proxy holder if you wish to give instructions on how to vote)

 (enter name of person designated as proxy in block letters)

Note: The person designated as proxy must contact DNB Carnegie Issuer Services by phone +47 23 26 80 20 (08:00-15:00 CET) to receive login details.

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the Board's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy determines the voting.

Agenda for the Extraordinary General Meeting, October 29, 2026	For	Against	Abstain
1. Election of a chairperson and a person to co-sign the minutes	o	o	o
2. Approval of the notice and the agenda	o	o	o
3. Board authorization to increase the Company's share capital	o	o	o
4. Board authorization to take up convertible loans	o	o	o
5. Use of electronic communication with shareholders	o	o	o

The form must be dated and signed

Place

Date

Shareholder's Signature