

Notice of Extraordinary General Meeting

An Extraordinary General Meeting of Multiconsult ASA will be held on Tuesday 1 December 2020 at 16:00 CET at the Company's main office, Nedre Skøyen vei 2, 0276 Oslo, Norway, for approval of the dividend of NOK 2.00 per share proposed by the board of directors.

As a consequence of the extraordinary situation related to the corona virus the Company encourages shareholders not to attend the general meeting in person, but rather to make use of the ability to cast an advance vote or to vote by proxy.

Corona measures

The Company will hold the general meeting in such a way as to minimise the risk of infection as much as possible and will take such measures as may be necessary to comply with governmental regulations in connection with the general meeting.

The General Meeting will be conducted as briefly as possible, and representation of Multiconsult's Board of Directors and administration will be kept to a minimum.

No refreshments will be served and necessary infection prevention measures will be taken for shareholders attending in person.

Notice of attendance

Notice of attendance, casting of advance votes and submission of proxies must be received no later than 17:00 hours CET p.m. (Norwegian time) on 27 November 2020 as further set out in the notice. Attached you will find the notice to the General Meeting, including appendices.

All the documents to be processed at the general meeting, are available on the company's website <https://www.multiconsult-ir.com>

Please find attached the following documents:

- Notice of the extraordinary general meeting -ENG
 - The notice of attendance/proxy form – ENG
- Notice of the extraordinary general meeting –NO
 - The notice of attendance/proxy form – NO

For further information, please contact:

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This information is subject to the disclosure requirements pursuant to section 5 -12 of the Norwegian Securities Trading Act.