

## To nominees

### Notice of Unitholder Meeting for SKAGEN Avkastning, 24 June 2022

SKAGEN AS (SKAGEN) is the fund manager of SKAGEN Avkastning. The Board of SKAGEN wishes to amend amend § 3 *Rules for the investment of the Fund's assets* as well as § 5 *Costs* in the fund's Articles of Association.

According to the Norwegian Securities Funds Act, the unitholders of the fund shall consider and approve such amendments at the unitholder meeting.

The unitholder meeting will be held 24 June 2022, with the possibility to submit early votes by 22 June 2022

The attached notice will be sent to our directly registered unitholders within the next days, and the deadline for registration is 22 June 2022.

You are registered as a nominee in accordance with the Norwegian Securities Funds Act § 4-10 (4). A nominee cannot attend the unitholder meeting without power of attorney from the beneficial owner of the units. The Financial Supervisory Authority has also acknowledged that the beneficial owner of the units may attend the unitholder meeting, provided that the nominee has confirmed their ownership in advance.

We therefore ask you to kindly facilitate that the beneficial owners of the units in SKAGEN Avkastning will receive this notice of the unitholder meeting. Ballots and proxy are available on [www.skagenfunds.com](http://www.skagenfunds.com).

If the nominee or beneficial owner of the units wishes to vote at the unit holder meeting, the nominee is required to send the following information to SKAGEN by email [legal@skagenfunds.com](mailto:legal@skagenfunds.com) as an excel or csv file, no later than 22 June 2022:

1. Nominee's securities account
2. Name of nominee
3. Name of beneficial owner
4. Number of units per beneficial owner 22 June 2022
5. Power of attorney from beneficial owner to vote for the units.

Provided you send SKAGEN the above listed information, you can choose whether a) the nominee submits advance votes on behalf of the beneficial owners, or b) the beneficial owner sends an early vote directly to [legal@skagenfunds.com](mailto:legal@skagenfunds.com).

If you have any questions, contact your advisor in SKAGEN or the legal department at [legal@skagenfunds.com](mailto:legal@skagenfunds.com).

Best regards  
SKAGEN AS

Attachment: Unitholder Meeting Notice, SKAGEN Avkastning