

To: The shareholders in Entra ASA

From: The nomination committee in Entra ASA

Date: February 9, 2018

Nomination committee in Entra ASA – potential election of new member

Dear Sirs,

We refer to our letter dated January 2, 2018. In addition to election of new board members, please be informed that the nomination committee is considering suggesting a new member to the nomination committee.

The sitting members of the nomination committee are not up for election in 2018. Thus, the nomination committee is considering expanding with one member (totally four members).

We do welcome direct shareholder engagement and should shareholders wish to propose candidates to the nomination committee, they will be considered.

We would appreciate your views on the composition to this corporate body as soon as possible, and at the latest EOB February 19, 2018. The chairman of the nomination committee, Mr. John Giverholt, can be contacted directly by email: john.giverholt@ferd.no or by telephone + 47 93202059. Also, please feel free to use the email to the nomination committee: nomination@entra.no.

We look forward to hearing from you.

On behalf of the nomination committee in Entra ASA

John Giverholt
Chairman
(Sign)