

**OPERA LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING  
TO BE HELD ON DECEMBER 3, 2024**

To the Shareholders of Opera Limited:

**NOTICE IS HEREBY GIVEN**, that you are cordially invited to attend the 2024 annual general meeting (the “**AGM**”) of shareholders of Opera Limited, a Cayman Islands exempted company with limited liability (the “**Company**,” “**we**,” “**us**” or “**our**”). The AGM is to be held at the Opera offices in Wroclaw, Poland (Opera Software, ul. Plac Teatralny 8, 50-051 Wroclaw, Poland), on December 3, 2024 at 3:00 p.m. Central European Time, and at any adjournment or adjournments thereof.

The AGM will put the following resolution to shareholders for their consideration and, if thought fit, approval:

- **THAT** effective from December 6, 2024 (the “**Effective Date**”), every two (2) issued and unissued ordinary shares of a nominal or par value of US\$0.0001 each in the capital of the Company be consolidated into one (1) share of a nominal or par value of US\$0.0002 each (each a “**Consolidated Share**”), and such Consolidated Shares shall rank pari passu in all respects with each other in accordance with the Company's currently effective memorandum and articles of association (the “**Share Consolidation**”) such that following the Share Consolidation the authorized share capital of the Company will be changed
  - **FROM** US\$50,000 divided into 500,000,000 shares of a nominal or par value of US\$0.0001 each,
  - **TO** US\$50,000 divided into 250,000,000 shares of a nominal or par value of US\$0.0002 each, and no fractional shares be issued as no fractional shares will result from the Share Consolidation.
- **THAT** to transact such other business as may properly come before the 2024 AGM of Shareholders or any adjournment or postponement thereof.

The foregoing items of business are more fully described in the proxy statement accompanying this Notice. We are not aware of any other business to come before the AGM.

Only shareholders of ordinary shares of record (“**Ordinary Shares**”) at the close of business on November 1, 2024 (the “**Record Date**”) are entitled to notice and to vote at the AGM and any adjournment or postponement thereof. Holders of the Company’s ADSs who wish to exercise their voting rights for the underlying Ordinary Shares must act through the depository of the Company’s ADS program, The Bank of New York Mellon (the “**Depository**”).

We cordially invite all holders of Ordinary Shares to attend the AGM in person. However, holders of Ordinary Shares entitled to attend and vote are entitled to appoint a proxy to attend and vote instead of such holders. A proxy need not be a shareholder of the Company. If you are a holder of Ordinary Shares and whether or not you expect to attend the AGM in person, please mark, date, sign and return the enclosed form of proxy as promptly as possible to ensure your representation and the presence of a quorum at the AGM. If you send in your form of proxy and then decide to attend the AGM to vote your Ordinary Shares in person, you may still do so. Your proxy is revocable in accordance with the procedures set forth in the proxy statement. The enclosed form of proxy is to be delivered to Opera Limited, c/o Opera Norway AS, Attn: General Counsel, Vitaminveien 4, 0485 Oslo, Norway, and must arrive no later than the time for holding the AGM or any adjournment thereof.

If you plan to attend the AGM, please notify us of your intentions. This will assist us with meeting preparations. If your shares are not registered in your own name and you would like to attend the AGM, please follow the instructions contained in the proxy materials that are being mailed to you and any other information forwarded to you by your broker, trust, bank, or other holder of record to obtain a valid proxy from it. This will enable you to gain admission to the AGM and vote in person.

By Order of the Board of Directors,

November 4, 2024

/s/ James Yahui Zhou

James Yahui Zhou

Chairman of the Board and Chief Executive Officer