



PROTOKOLL FRA ORDINÆR GENERALFORSAMLING I PGS ASA

Onsdag 26. juni 2024 ble det avholdt ordinær generalforsamling for PGS ASA ("PGS" eller "Selskapet") virtuelt.

Fra styret møtte styreleder Walter Qvam.

Fra administrasjonen møtte:

Administrerende direktør Rune Olav Pedersen og juridisk direktør Lars Ragnar van der Bijl Mysen.

Generalforsamlingen ble ledet av styreleder Walter Qvam, som opptok fortegnelse over møtende aksjonærer. 300 870 106 stemmeberettigede aksjer var representert, tilsvarende ca. 31,52% av totalt antall utestående stemmeberettigede aksjer. Fortegnelsen over deltakende aksjonærer og oversikt over stemmegivning er vedlagt protokollen.

Fra EY, selskapets eksterne revisor, var Finn Ole Edstrøm tilstede.

SAK 1 GODKJENNELSE AV INNKALLING OG AGENDA

Det fremkom ingen bemerkninger til innkallingen eller agenda. Generalforsamlingen fattet følgende vedtak:

Generalforsamlingen godkjenner innkallingen og agendaen.

SAK 2 VALG AV PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN

Generalforsamlingen fattet følgende vedtak:

Lars Ragnar van der Bijl Mysen velges til å medundertegne protokollen.

MINUTES FROM ANNUAL GENERAL MEETING IN PGS ASA

On Wednesday 26 June 2024 the Annual General Meeting was held for PGS ASA ("PGS" or the "Company") online.

From the Board of Directors (the "Board"), the Chairperson Walter Qvam was present.

From the Management, the following persons were present:

President & CEO Rune Olav Pedersen and General Counsel Lars Ragnar van der Bijl Mysen.

The Chairperson of the Board, Walter Qvam, who prepared a list of attending shareholders, chaired the Annual General Meeting. 300,870,106 voting shares were represented, equivalent to approximately 31.52% of the total number of outstanding voting shares. The list of attending shareholders, including the voting for each of the items on the agenda, is attached to these minutes.

From EY, the company's external auditor, Finn Ole Edstrøm was present.

ITEM 1 APPROVAL OF CALLING NOTICE AND AGENDA

There were no comments on the notice of the meeting or the agenda. The general meeting made the following resolution:

The General Meeting approves the calling notice and agenda.

ITEM 2 ELECTION OF PERSON TO COUNTERSIGN THE MINUTES

The general meeting made the following resolution:

Lars Ragnar van der Bijl Mysen is appointed to countersign the Minutes.



SAK 3 GODKJENNELSE AV ÅRSBERETNING OG ÅRSREGNSKAP FOR PGS ASA OG KONSERNET FOR 2023

Årsberetning og årsregnskap for 2023 ble gjennomgått av administrerende direktør Rune Olav Pedersen.

Generalforsamlingen fattet følgende vedtak:

Generalforsamlingen godkjenner årsberetning og årsregnskap for 2023 for PGS ASA og konsernet.

SAK 4 GODKJENNELSE AV REVISJONSHONORAR FOR 2023

Revisjonshonoraret for 2023 er på kr. 4,5 millioner.

Generalforsamlingen fattet følgende vedtak:

Generalforsamlingen godkjenner revisjonshonoraret for 2023.

SAK 5 VALG AV REVISOR

Proessen med anbudsprosess for nyvalg av revisor ble redegjort for.

Generalforsamlingen fattet følgende vedtak:

«Generalforsamlingen velger Ernst & Young AS som Selskapet's revisor for en ny oppdragsperiode på opp til 10 år i samsvar med allmennaksjelovens §§ 7-1 og 7-2.»

SAK 6 VALG AV STYREMEDLEMMER

Valgkomiteens arbeid og anbefalinger til valg av styremedlemmer ble redegjort for. Dersom fusjonen mellom TGS Newco AS og PGS ASA trer i kraft før den neste ordinære generalforsamlingen, vil styret automatisk oppløses samtidig med oppløsningen av PGS ASA.

ITEM 3 APPROVAL OF THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS OF PGS ASA AND THE GROUP FOR 2023

The Board of Directors' Report and the Financial Statements for 2023 were presented by President & CEO Rune Olav Pedersen.

The general meeting made the following resolution:

The General Meeting approves the Board of Directors' Report and the Financial Statements of PGS ASA and the group for 2023.

ITEM 4 APPROVAL OF THE AUDITOR'S FEE FOR 2023

The Auditor's fees for 2023 amount to NOK 4.5 million.

The general meeting made the following resolution:

The General Meeting approves the Auditor's fees for 2023.

ITEM 5 ELECTION OF AUDITOR

The process for the tender-process for election of auditor was reviewed,

The general meeting made the following resolution:

"The General Meeting approves to elect Ernst & Young AS as the Company's auditor for a new term of up to 10 years pursuant to sections 7-1 and 7-2 of the Public Companies Act."

ITEM 6 ELECTION OF BOARD OF DIRECTORS

The Nomination Committee's work was reviewed, including the committee's recommendations on members for election to the Board. If the merger between TGS Newco AS and PGS ASA becomes effective prior to the next AGM, the Board of Directors will be automatically be dissolved along with the dissolution of PGS ASA



Sak 6.1 Walter Qvam (styreleder)

Generalforsamlingen fattet følgende vedtak:

Walter Qvam blir gjenvalgt som styreleder for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

Sak 6.2 Anne Grethe Dalane

Generalforsamlingen fattet følgende vedtak:

Anne Grethe Dalane blir gjenvalgt som styremedlem for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

Sak 6.3 Richard Herbert

Generalforsamlingen fattet følgende vedtak:

Richard Herbert blir gjenvalgt som styremedlem for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

Sak 6.4 Trond Brandsrud

Generalforsamlingen fattet følgende vedtak:

Trond Brandsrud blir gjenvalgt som styremedlem for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

Sak 6.5 Shona Grant

Generalforsamlingen fattet følgende vedtak:

Shona Grant blir gjenvalgt som styremedlem for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

Item 6.1 Walter Qvam (Chairperson)

The general meeting made the following resolution:

Walter Qvam shall be re-elected as Chairperson to the Board of Directors for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.

Item 6.2 Anne Grethe Dalane

The general meeting made the following resolution:

Anne Grethe Dalane shall be re-elected to the Board of Directors for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.

Item 6.3 Richard Herbert

The general meeting made the following resolution:

Richard Herbert shall be re-elected to the Board of Directors for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.

Item 6.4 Trond Brandsrud

The general meeting made the following resolution:

Trond Brandsrud shall be re-elected to the Board of Directors for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.

Item 6.5 Shona Grant

The general meeting made the following resolution:

Shona Grant shall be re-elected to the Board of Directors for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.



Sak 6.6 Ebrahim Attarzadeh

Generalforsamlingen fattet følgende vedtak:

Ebrahim Attarzadeh blir gjenvalgt som styremedlem for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

Sak 6.7 Emeliana Dallan Rice-Oxley

Generalforsamlingen fattet følgende vedtak:

Emeliana Dallan Rice-Oxley blir gjenvalgt som styremedlem for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

SAK 7 VALG AV MEDLEMMER TIL VALGKOMITÉEN

Valgkomiteens arbeid og anbefalinger til valg av medlemmer til Valgkomitéen ble redegjort for.

Sak 7.1 Terje Valebjørg (leder)

Generalforsamlingen fattet følgende vedtak:

Terje Valebjørg blir gjenvalgt som leder av Valgkomitéen for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

Sak 7.2 Alexandra Herger

Generalforsamlingen fattet følgende vedtak:

Alexandra Herger blir gjenvalgt som medlem av Valgkomitéen for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

Sak 7.3 Jon Arnt Jacobsen

Generalforsamlingen fattet følgende vedtak:

Item 6.6 Ebrahim Attarzadeh

The general meeting made the following resolution:

Ebrahim Attarzadeh shall be re-elected to the Board of Directors for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.

Item 6.7 Emeliana Dallan Rice-Oxley

The general meeting made the following resolution:

Emeliana Dallan Rice-Oxley shall be re-elected to the Board of Directors for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.

ITEM 7 ELECTION OF NOMINATION COMMITTEE MEMBERS

The Nomination Committee's work was reviewed, including the committee's recommendations on members for election to the Nomination Committee.

Item 7.1 Terje Valebjørg (Chairperson)

The general meeting made the following resolution:

Terje Valebjørg shall be re-elected as Chairperson of the Nomination Committee for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.

Item 7.2 Alexandra Herger

The general meeting made the following resolution:

Alexandra Herger shall be re-elected as a member of the Nomination Committee for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.

Item 7.3 Jon Arnt Jacobsen

The general meeting made the following resolution:



Jon Arnt Jacobsen blir gjenvalgt som medlem av Valgkomitéen for en ny tjenesteperiode fra og med denne dato og til og med den neste ordinære generalforsamling i 2025.

SAK 8 GODKJENNELSE AV HONORARER FOR STYRE- OG VALGKOMITÉMEDLEMMER

Valgkomiteens arbeid og foreslåtte prinsipper for styrehonorar og honorarer for valgkomitémedlemmer ble redegjort for.

Sak 8.1 Forslag om å godkjenne honorarer for styremedlemmene og medlemmene av Valgkomitéen for perioden fra 26. april 2023 til generalforsamlingen 2024

Generalforsamlingen fattet følgende vedtak:

Generalforsamlingen godkjenner honoraret til hvert av styremedlemmene og til hvert av medlemmene i Valgkomitéen for perioden fra og med 26. april 2023 til den ordinære generalforsamlingen i 2024.

Sak 8.2 Forslag om å godkjenne prinsippene for fastsettelse av styremedlemmers og medlemmene av Valgkomitéen sine honorar for perioden 26. juni 2024 til generalforsamlingen 2025

Generalforsamlingen fattet følgende vedtak:

Generalforsamlingen godkjenner prinsippene for fastsettelse av styremedlemmers og medlemmene av Valgkomitéen sine honorar for perioden fra og med 26. juni 2024 frem til generalforsamlingen 2025.

SAK 9 STYRETS RAPPORT OM LØNN OG ANNEN GODTGJØRELSE TIL LEDENDE ANSATTE

Møteleder opplyste om at Selskapets retningslinjer for fastsettelse av lønn og annen godtgjørelse til ledende ansatte i Selskapet ble godkjent av generalforsamlingen

Jon Arnt Jacobsen shall be re-elected as a member of the Nomination Committee for a new service period commencing on the date hereof and ending on the 2025 annual general meeting.

ITEM 8 APPROVAL OF FEES FOR THE BOARD- AND NOMINATION COMMITTEE MEMBERS

The Nomination Committee's work was reviewed, including the committee's proposed principles for fees to Board members and members of the Nomination Committee.

Item 8.1 Motion to approve Board members' and Nomination Committee members' fees for the period 26 April 2023 to the annual general meeting 2024

The general meeting made the following resolution:

The General Meeting approves the fee to each member of the Board of Directors and each member of the Nomination Committee for the period from and including 26 April 2023 to the annual general meeting 2024.

Item 8.2 Motion to approve the principles for the Board members' and the Nomination Committee members' fees for the period 26 June 2024 to the annual general meeting 2025

The general meeting made the following resolution:

The General Meeting approves the principles for the Board members' and Nomination Committee members' fees for the period from and including 26 June 2024 to the annual general meeting 2025.

ITEM 9 REPORT FROM THE BOARD REGARDING REMUNERATION TO SENIOR EXECUTIVES

The Chairperson advised that the Company's policy for determining remuneration to senior executives in the Company was approved by the General Meeting in



i 2021. Da disse retningslinjene ikke anbefales endret, fremlegges ikke disse for generalforsamlingen i år. Styret fremlegger imidlertid for rådgivende avstemming sin revisorgodkjente rapport om lønn og annen godtgjørelse til ledende ansatte i Selskapet for det foregående regnskapsår.

Sak 9.1 Forslag om å godkjenne rapport om lønn og annen godtgjørelse til ledende personer i Selskapet

Generalforsamlingen fattet følgende vedtak:

Generalforsamlingen godkjenner rapport om lønn og annen godtgjørelse til ledende personer i samsvar med allmennaksjeloven § 6-16b.

SAK 10 SKADESLØSHOLDELSE AV STYREMEDLEMMENE OG ADMINISTRERENDE DIREKTØR

Møteleder informerte om bakgrunnen for skadesløsholdelse av styret og administrerende direktør.

Generalforsamlingen fattet følgende vedtak:

Generalforsamlingen godkjenner skadesløsholdelse for styremedlemmene og administrerende direktør i perioden fra og med 26. april 2023 til 26. juni 2024.

SAK 11 UTTALELSE OM GOD EIERSTYRING OG SELSKAPSLEDELSE

Møteleder redegjorde for selskapets uttalelse om god eierstyring og selskapsledelse.

AVSLUTNING AV MØTET

Det var ingen ytterligere punkter på agendaen, og generalforsamlingen ble hevet.

Ved ulikhet mellom den engelske og norske teksten i denne protokollen skal den norske teksten ha forrang.

2021. Since this policy is not proposed to be amended, the policy is not presented to the General Meeting this year. The Board presents, however, for advisory vote its audited report on remuneration to senior executives in the Company paid during the previous fiscal year.

Item 9.1 Motion to approve the report on remuneration to senior executives of the Company

The general meeting made the following resolution:

The General Meeting approves the report on remuneration to senior executives pursuant to section 6-16b of the Public Companies Act.

ITEM 10 INDEMNIFICATION OF THE BOARD OF DIRECTORS AND THE PRESIDENT & CEO

The Chairperson informed on the background for indemnification of the Board and the President & CEO.

The general meeting made the following resolution:

The General Meeting accepts indemnification for the Board members and the President & CEO for the period from and including 26 April 2023 to 26 June 2024.

ITEM 11 CORPORATE GOVERNANCE STATEMENT

The Chairperson informed of the Company's corporate governance statement.

FINAL COMMENTS

There were no further issues on the agenda and the Annual General Meeting was adjourned.

In the event of discrepancy between the English and the Norwegian text of these minutes, the Norwegian text shall prevail.



Walter Qvam

Walter Qvam

A handwritten signature in blue ink, appearing to read 'Lars Ragnar van der Bijl Mysen'.

Lars Ragnar van der Bijl Mysen

Attendance Details

Page: 1
Date: 26 jun 2024
Time: 12:16

Meeting: PGS ASA, AGM
onsdag 26. juni 2024

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	2	100,000
Gjest / Guest	9	
Forhåndsstemmer / Advance votes	1	299,585,131
Styrets leder med fullmakt / COB with Proxy		1,184,975
Total	13	300,870,106

Aksjonær / Shareholder 2 100,000

<u>Votes</u>	<u>Representing / Accompanying</u>
20,000	HERBERG, TROND HARALD
80,000	PETTERSEN, ARVID

Gjest / Guest 9

<u>Votes</u>	<u>Representing / Accompanying</u>
--------------	------------------------------------

Voting Card

Forhåndsstemmer / Advance vo 1 299,585,131

<u>Votes</u>	<u>Representing / Accompanying</u>
--------------	------------------------------------

Voting Card
ADV

Forhåndsstemmer / Advance vote

140	FLADBY, EDGAR ANDREAS
85	BAKIR, RAMI
84	KIELLAND, PREBEN CHRISTOPHER
50	OVESEN, DANIEL HAHEIM
30	BREKKE, SVEIN
650,000	VERDIPAPIRFONDET FIRST ALLWEATHER
5,000	SKARVØY, INGJARL ATLE
309,000	ReAssure Limited
529,656	Prudential Pensions Limited
5,231	M PRIME EUROPE STOCKS
26,937,005	M&G (Lux) Investment Funds 2 FCP - M&G (Lux)EUROPE EX UK Equity Fund
34,834	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
1,497,595	Raiffeisen Kapitalanlage-GmbH Raiffeisen-Energie-Aktien
390,325	UBS Fund Management (Switzerland) AG
40,318	UBS Fund Management (Switzerland) AG
35,714	UBS Fund Management (Switzerland) AG
80,000	HELIUM FUND - SYQUANT GLOBAL EVENT DRIVEN
2,119,892	HELIUM FUND
335,000	HELIUM SELECTION
385,000	HELIUM PERFORMANCE
306,216	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
3,044	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
69,904	ISHARES MSCI EUROPE SMALL-CAP ETF
132,330	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF
69,599	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
159,489	ISHARES MSCI NORWAY ETF
5,752,671	ISHARES CORE MSCI EAFE ETF
3,331,602	ISHARES MSCI EAFE SMALL-CAP ETF
16,704	ISHARES MSCI EUROPE IMI INDEX ETF
1,784,839	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
732,512	THE AB PORTFOLIOS - AB ALL MARKET TOTAL RETURN PORTFOLIO
299,763	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
2,168,919	TEACHER RETIREMENT SYSTEM OF TEXAS
463,732	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
332,519	UBS (IRL) ETF PLC
89,984	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
735,984	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
47,114	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
20,033	SPDR PORTFOLIO EUROPE ETF
30,132	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
370,227	WASHINGTON STATE INVESTMENT BOARD
152,220	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
125,390	CITY OF NEW YORK GROUP TRUST
147,534	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY

Attendance Details

Page: 2
Date: 26 jun 2024
Time: 12:16
ADV

Forhåndsstemmer / Advance vote

198,230	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
334,540	ISHARES CORE MSCI EAFE IMI INDEX ETF
838,725	NATIONAL EMPLOYMENT SAVINGS TRUST
250,376	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
2,295,813	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
213,217	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
141,347	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
39,187	SOCIAL PROTECTION FUND
225,431	STICHTING PHILIPS PENSIENFONDS
20,435	LACERA MASTER OPEB TRUST
144,228	MERCER QIF CCF
12,244,364	M+G (LUX) INVESTMENT FUNDS 1
245,206	CITY OF NEW YORK GROUP TRUST
265,132	CITY OF NEW YORK GROUP TRUST
229,419	MERCER QIF FUND PLC
74,697	MERCER UCITS COMMON CONTRACTUAL FUND
86,223	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
83,582	MARYLAND STATE RETIREMENT + PENSION SYSTEM
187,185	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
271,831	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF
385,788	ISHARES III PUBLIC LIMITED COMPANY
739,713	COLLEGE RETIREMENT EQUITIES FUND
260,737	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
142,218	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
61,340	ISHARES III PUBLIC LIMITED COMPANY
28,610	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
29,547	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
419,981	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
161,632	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
18,234,333	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
644,882	AB MULTI-MANAGER ALTERNATIVE FUND
1,644,633	ALPS/CORECOMMODITY MANAGEMENT COMPLETECOMMODITIES STRATEGY FUND
425,396	SPDR S&P INTERNATIONAL SMALL CAP ETF
17,224	THE BARCLAYS BANK UK RETIREMENT FUND
175,985	ARROWSTREET CAPITAL NEWBURY FUND LIMITED
15,691	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
503,141	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
27,702	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
8,820	THOMAS E QUINN, THOMAS E QUINN
38,283	IAM NATIONAL PENSION FUND
4,196	AMERICAN HEART ASSOCIATION, INC.
21,951	INTERNATIONAL MONETARY FUND
24,637	RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TR
177,664	IBM 401(K) PLUS PLAN TRUST
134,461	ARROWSTREET (CANADA) ACWI MINIMUM VOLATILITY ALPHA EXTENSION FUND I
11,125	JEFFERIES STRATEGIC INVESTMENTS, LLC
1,443,504	MAGNETAR PRA MASTER FUND LTD
1,272,590	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LTD
241,059	EMN ASC FUND, LP
14,250	JEFFERIES STRATEGIC INVESTMENTS, LLC
264,246	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED
889,795	ARROWSTREET (DELAWARE) L/S FUND L.P
6,740	MARYLAND STATE RETIREMENT + PENSION SYSTEM
1,793,835	CARMIGNAC PORTFOLIO-MERGER ARBITRAGE
110,161	ALASKA PERMANENT FUND CORPORATION
226,523	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
768,460	ARIZONA STATE RETIREMENT SYSTEM
5,533,395	CARMIGNAC PORTFOLIO-MERGER ARBITRAGE PLUS
21,219	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
3,420,155	CMAP SRPA FUND LIMITED
35,000	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
401	SHELL CANADA 2007 PENSION PLAN
335,032	ALASKA PERMANENT FUND CORPORATION
44,514	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
21,614	AZL DFA INTERNATIONAL CORE EQUITY FUND
37,635	STATE OF WISCONSIN INVESTMENT BOARD
365,565	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
93,353	LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND
137,749	ALASKA PERMANENT FUND CORPORATION
560,023	EASTSPRING INVESTMENTS

Attendance Details

Page: 3
Date: 26 jun 2024
Time: 12:16
ADV

Forhåndsstemmer / Advance vote

290,996	GLOBAL X MSCI NORWAY ETF
463,446	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO
32,931	LEGAL AND GENERAL UCITS ETF PLC
59,942	UTAH STATE RETIREMENT SYSTEMS
2,708	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
165,363	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
181,768	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
676,210	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
562,371	ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL
1,183,911	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
159,373	CARILION CLINIC
49,413	UTAH STATE RETIREMENT SYSTEMS
13,920	RECORD INVEST SCA SICAV RAIF
69,027	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
14,832	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
5,654	WHEELS COMMON INVESTMENT FUND
444	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
32,488	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
2,750,000	LEGAL & GENERAL EUROPEAN EQUITY INCOME FUND
4,043,462	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
748,241	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
42,339	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
104,218	LEGAL & GENERAL ICAV
169,412	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
218,642	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
71,677	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
941	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
2,575	GOTHAM CAPITAL V LLC
216,868	ABU DHABI PENSION FUND
48,941	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
5,762,903	COLTRANE LONG VALUE MASTER FUND, L.P.
10,755,751	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
187,268	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
924,818	COLTRANE LONG VALUE MASTER FUND, L.P.
270,453	QSMA SPC ACTING FOR ITSELF & FOR THE ACCT OF QSMA TORUS SP
133,459	DADA LENDING LLC
75,153	STRATEGIC INTERNATIONAL EQUITY FUND
124,994	STICHTING PENSIOENFONDS VOOR HUISARTSEN
826,974	COLTRANE MASTER FUND, L.P.
6,084,903	ALLIANCEBERNSTEIN FUND III - MERGER ARBITRAGE
255,983	PRELUDE STRUCTURED ALTERNATIVES MASTER FUND LP
1,345,696	COLTRANE LONG VALUE MASTER FUND, L.P.
297,806	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
962,337	MAGNETAR PRA MASTER FUND LTD
150,093	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
595,735	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC
691,766	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
4,110,662	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
1,005,482	THRIFT SAVINGS PLAN
94,676	COLTRANE MASTER FUND, L.P.
1,374,856	SAND GROVE OPPORTUNITIES MASTER FUND LTD
235,254	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
3,560,334	AB SICAV I - EVENT DRIVEN PORTFOLIO
3,750,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
139,415	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
1,118,671	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
30,348	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
6,952,413	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
419,185	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
4,513,540	HIGHMARK LIMITED, IN RESPECT OF ITS SEGREGATED ACCOUNT HIGHMARK MUTLI-
151,090	GLAZER CAPITAL MANAGEMENT LP
63,505	CORECOMMODITY MANAGEMENT - FOUNDERS ABSOLUTE RETURN MASTER FUND, LTD.
41,144	RANGE GLOBAL OFFSHORE OIL SERVICES INDEX ETF
1,131,320	GLAZER INDEX PLUS FUND, LTD.
47,222	STICHTING BPL PENSIOEN
501,798	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
13,768,527	GLAZER ENHANCED FUND, L.P.
2,931,613	ALFRED BERG INDEKS
33,198,399	GLAZER ENHANCED OFFSHORE FUND LTD
796,500	YOST FOCUSED LONG FUND, L.P.
1	US EQUITY MARKET NEUTRAL FUND LP

Attendance Details

Page: 4
Date: 26 jun 2024
Time: 12:16

Forhåndsstemmer / Advance vote

37,379	CORECOMMODITY MANAGEMENT FUND	COMPLETECOMMODITIES CIT	ADV
2,597,000	IO HYPERNOVA MASTER FUND LIMITED (MON)		
500	Kononov, Igor		
1,200	K & K Family Super		
30,000	Kenausis, Gregory		
202,172	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		
889,808	Glazer Enhanced Offshore Fund Ltd		
2,219,138	Verdipapirfondet DNB Norge Selektiv		
3,354,829	Verdipapirfondet DNB AM Norske Aksjer		
7,241,654	Verdipapirfondet DNB Norge Indeks		
1,387,251	Verdipapirfondet DNB OBX		
3,785,823	Verdipapirfondet DNB Global		
400,826	Verdipapirfondet DNB Norge Pensjon		
11,593,594	Verdipapirfondet DNB SMB		
11,857	ARROWST CAP ESG GBL E NON FLIP EQUITY LONG/SHORT FUND LIMITED		
253,465	ARROWST CAP ESG GBL E NON FLIP EQUITY LONG/SHORT FUND LIMITED		
165,437	DFA International Core Equity Fund 745 Thurlow Street		
124,838	DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S		
267,471	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S 245 SUMMER		
3,885,140	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP		
202,980	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND		
22,374	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS		
471,140	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED		
721,755	MAGNETAR PRA MF NON FLIP NON FLIP		
249,611	MAGNETAR SYSTEMATIC MULTI-STRATEGY MASTER FUND LIMITED 13TH FLOOR		
113,803	GUILLON, MARC JEAN CLAUDE		
169,758	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P		
15,360	HOLE, JAKOB KRISTIAN		
9,760,081	VERDIPAPIRFONDET FIRST GENERATOR		
11,380	JOHNSTON, DEREK JAMES		
6,686,203	MP PENSJON PK		
7,000	JACOBSEN, OSCAR TOBIAS		
5,500	FINSTUEN, BREDE DOHRN		
4,646,471	VERDIPAPIRFONDET FIRST GLOBALT		
6,499	NICOLAYSEN, STEVE MORKENSTUBBE		
159,100	NYLUND, VIBEKE		
2,484	CHRISTIANSEN, RUNE		
3,000	GRANAS, JONAS		
2,000	EDVARDESEN, RAGNAR		
3,200,000	VPF FIRST OPPORTUNITIES		
110,000	BRANDSRUD, TROND		
100,000	GROSS MANAGEMENT AS		
908	BRITTAN, JOHN		
777	KONEMANN, GARD		
1,640,000	LISETH, RUNE ANDRE		
309	REISER, CYRILLE PAUL GASTON		
299,585,131			

Styrets leder med fullmakt / COI 1

1,184,975

Styrets leder med fullmakt / COB with Proxy

Votes	Representing / Accompanying
148	GREVSTAD, INGUNN
123	FALLETH, ROLF SVERRE
100	AGUIRRE, CHRISTIAN HJERTENES
34,600	ABRAHAMSEN, ROBERT
50	FUHR, TOR ARNE
50	MIKALSEN, LEANDER HOLM
	UTKLEV, MATS
10	KRÅKMO, LEON JULIAN
735,000	BREUNIG, KARL JOACHIM
8	EIK, SINDRE
26,212	STÅHLBRAND, PER ERIC HJALMAR
23,290	Barane, Rune
15,400	HUNSRØD, BJØRN AINO
3,500	THUNOLD HOLDING AS
2,610	OVESEN, KNUT MORTEN
2,000	SYRSTAD, INGUNN KARETHE
101,000	SLØVEREN, IVAR KRISTIAN
1,000	BRAATHEN, SVEIN
85,546	DAHLE, TERJE JONAS
800	NYEBAK, JOHNNY
800	NILSEN, STEN ARE

Voting Card
CBP

Attendance Details

Page: 5
Date: 26 jun 2024
Time: 12:16
CBP

Styrets leder med fullmakt / COB with Proxy

77,863	REIERSGARD, MAGNE AUVE
705	MA, ZHENG
689	TSUZUKI, MAKOTO
666	SOLBERG, LEIF EGIL
	HOLT, SIGRID MARGRETE
72,300	HESTHOLM, ARVE
505	KRISTENSEN, ARE ANDREAS
<hr/>	
1,184,975	

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

**Totalt representert /
Attendance Summary Report**
PGS ASA
Generalforsamling / AGM
26 June 2024

Antall personer deltakende i møtet / Registered Attendees:	13
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	300 870 106
Totalt antall kontoer representert / Total Accounts Represented:	261
Totalt stemmeberettiget aksjer / Total Voting Capital:	954 470 584
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	31,52 %
Totalt antall utstede aksjer / Total Capital:	955 310 440
% Totalt representert av aksjekapitalen / % Total Capital Represented:	31,49 %
Selskapets egne aksjer / Company Own Shares:	839 856

Sub Total: 4 9 300 870 106

Kapasitet / Capacity	Registrerte Ikke-Stemmeberettigede			
	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	2	0	100 000	2
Gjest / Guest (web)	0	9		
Forhåndsstemmer / Advance votes	1	0	299 585 131	231
Styrets leder med fullmakt / COB with Proxy	1	0	1 184 975	28

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

PGS ASA GENERALFORSAMLING / AGM 26 juni 2024

Som registreringsansvarlig for avstemningen på generalforsamlingen for aksjonærene i selskapet avholdt den 26 juni 2024, BEKREFTES HERVED at resultatet av avstemningen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 26 juni 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 954 470 584

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	298 273 106	100,00	0	0,00	2 597 000	300 870 106	31,52 %	0
2	298 273 106	100,00	0	0,00	2 597 000	300 870 106	31,52 %	0
3	297 637 378	100,00	0	0,00	3 232 728	300 870 106	31,52 %	0
4	297 637 328	99,79	635 728	0,21	2 597 050	300 870 106	31,52 %	0
5	296 798 603	99,51	1 474 453	0,49	2 597 050	300 870 106	31,52 %	0
6,1	270 340 350	90,64	27 915 826	9,36	2 613 930	300 870 106	31,52 %	0
6,2	295 259 560	99,00	2 996 616	1,00	2 613 930	300 870 106	31,52 %	0
6,3	274 468 510	92,02	23 787 666	7,98	2 613 930	300 870 106	31,52 %	0
6,4	295 687 750	99,14	2 568 426	0,86	2 613 930	300 870 106	31,52 %	0
6,5	274 468 594	92,02	23 787 582	7,98	2 613 930	300 870 106	31,52 %	0
6,6	295 687 750	99,14	2 568 426	0,86	2 613 930	300 870 106	31,52 %	0
6,7	295 687 834	99,14	2 568 342	0,86	2 613 930	300 870 106	31,52 %	0
7,1	297 220 345	99,65	1 035 831	0,35	2 613 930	300 870 106	31,52 %	0
7,2	297 220 429	99,65	1 035 747	0,35	2 613 930	300 870 106	31,52 %	0
7,3	297 220 345	99,65	1 035 831	0,35	2 613 930	300 870 106	31,52 %	0
8,1	297 959 300	100,00	0	0,00	2 910 806	300 870 106	31,52 %	0
8,2	297 959 250	100,00	50	0,00	2 910 806	300 870 106	31,52 %	0
9	155 926 882	52,33	142 047 778	47,67	2 895 446	300 870 106	31,52 %	0
10	297 536 384	99,97	95 360	0,03	3 238 362	300 870 106	31,52 %	0

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services