

**PROTOKOLL FRA
ORDINÆR GENERALFORSAMLING**

KITRON ASA

Den 24. april 2026 kl. 10.00 ble det avholdt ordinær generalforsamling i Kitron ASA ("**Selskapet**"). Generalforsamlingen ble avholdt som et digitalt møte.

Generalforsamlingen ble åpnet av styrets leder, Tuomo Lähdesmäki, som tok opp fortegnelse over møtende aksjeeiere og fullmakter, inntatt i vedlegg 1.

137 993 215 aksjer var representert, tilsvarende ca. 63.10% av totalt antall utestående aksjer og stemmer. En oversikt over stemmegivning på de enkelte saker på agendaen er vedlagt protokollen som vedlegg 2.

Til behandling forelå:

1 Valg av møteleder

Generalforsamlingen fattet følgende vedtak:

"Nils Kristian Einstabland velges som møteleder."

2 Godkjenning av innkalling og dagsorden

Generalforsamlingen fattet følgende vedtak:

"Innkalling og dagsorden godkjennes."

3 Valg av en person til å medundertegne protokollen

Generalforsamlingen fattet følgende vedtak:

"Cathrin Nylander velges til å medundertegne protokollen."

4 Godkjennelse av årsregnskapet, styrets årsberetning og redegjørelse for foretaksstyring for Kitron ASA og Kitron-konsernet for 2025

Generalforsamlingen fattet følgende vedtak:

**MINUTES FROM
ORDINARY GENERAL MEETING**

KITRON ASA

On 24 April 2026 at 10:00 hours (CEST), an ordinary General Meeting was held in Kitron ASA (the "**Company**"). The General Meeting was held as a digital meeting.

The General Meeting was opened by the Chairman of the Board of Directors, Tuomo Lähdesmäki, who registered the attendance of shareholders present and proxies, as listed in annex 1.

137 993 215 shares were represented, equivalent to approximately 63.10% of the total number of outstanding shares and votes. Details of the voting on each matter on the agenda are attached with the minutes as annex 2.

The following matters were on the agenda:

1 Election of a chairman of the meeting

The General Meeting made the following resolution:

"Nils Kristian Einstabland is elected as chairman of the meeting."

2 Approval of notice and agenda

The General Meeting made the following resolution:

"Notice and agenda are approved."

3 Election of one person to co-sign the minutes

The General Meeting made the following resolution:

"Cathrin Nylander is elected to co-sign the minutes."

4 Approval of the Annual Financial Statements, the Board of Directors' report and the corporate governance report of Kitron ASA and the Kitron Group for 2025

The General Meeting made the following resolution:

"Styrets forslag til årsregnskap og styrets årsberetning for regnskapsåret 2025 for Kitron ASA og Kitron Konsern for 2025, herunder styrets redegjørelse for foretaksstyring i henhold til regnskapsloven § 3-3b, godkjennes."

"The Board of Directors' proposal for the Annual Financial Statements and the Board of Directors' report for the financial year 2025 for Kitron ASA and the Kitron Group, including the Board of Directors' report on Corporate Governance pursuant to the Norwegian Accounting Act section 3-3b, are approved."

5 Godkjenning av utbytte

5 Approval of dividend

Generalforsamlingen fattet følgende vedtak:

The General Meeting made the following resolution:

"Generalforsamlingen godkjenner et utbytte på NOK 0,70 per aksje for aksjonærer som er registrert i Kitrons aksjeeierregister i Verdipapirsentralen ASA (VPS) per utløpet av 28. april 2026."

"The General Meeting approves a dividend of NOK 0.70 per share for shareholders registered in Kitron's shareholder register with the Norwegian Central Securities Depository (VPS) as of expiry of 28 April 2026."

6 Retningslinjer for godtgjørelse av ledende ansatte

6 Guidelines for Remuneration to Senior Executives

Generalforsamlingen fattet følgende vedtak:

The General Meeting made the following resolution:

"Styrets forslag til retningslinjer for godtgjørelse til ledende ansatte godkjennes."

"The Board of Directors' proposal for guidelines for remuneration to Senior Executives is approved."

7 Godtgjørelse til styret

7 Remuneration to the Board of Directors

7.1 Godtgjørelse for det kommende året, fra april 2026 til og inkludert april 2027

7.1 Remuneration for the coming year, from and including April 2026, and to and including April 2027

Generalforsamlingen fattet følgende vedtak:

The General Meeting made the following resolution:

"Styret skal motta følgende honorar for sine verv for perioden etter generalforsamlingen 2026, fra og med april 2026, til og med april 2027.

"The members of the Board of Directors shall receive the following remuneration for the period after the Annual General Meeting 2026, from and including April 2026, to and including April 2027.

Styreleder

NOK 719 000 (kontant og aksjer) per år
NOK 540 500 (kontant) per år

Chairman of the board

NOK 719,000 (cash and shares) per year
NOK 540,500 (cash) per year

Aksjonærvalgte styremedlemmer

NOK 365 000 (kontant og aksjer) per år
NOK 304 000 (kontant) per år

Shareholder elected board members

NOK 365,000 (cash and shares) per year
NOK 304,000 (cash) per year

Ansattvalgte styremedlemmer

NOK 210 500 (kontant og aksjer) per år

Employee elected board members

NOK 210,500 (cash and shares) per year

NOK 177 500 (kontant) per år

NOK 177,500 (cash) per year

Leder av revisjonsutvalget NOK 133 000 per år
 Øvrige medlemmer i revisjonsutvalget NOK 66 500 per år
 Medlemmer av godtgjørelsesutvalget NOK 5 750/møte*
 * forutsetter deltakelse på møtet.

Chairman of the audit committee NOK 133,000 per year
 Other audit committee members NOK 66,500 per year
 Remuneration committee members NOK 5,750/meeting*
 * Subject to attendance."

7.2 Ekstra engangsgodtgjørelse for den foregående perioden

Generalforsamlingen fattet følgende vedtak:

"Styremedlemmene tildeles en ekstra engangsgodtgjørelse i kontanter for perioden som avsluttes ved den ordinære generalforsamlingen fordelt som følger: Styreleder mottar NOK 137 000, øvrige aksjonærvalgte styremedlemmer mottar NOK 69 600 og ansattvalgte styremedlemmer mottar NOK 40 100."

7.2 Additional one-off remuneration for the past period

The General Meeting made the following resolution:

"The members of the Board of Directors are awarded an additional one-off cash remuneration for the period ending at this year's general meeting as follows: Chairman of the Board NOK 137,000, the other shareholder elected Board members shall receive NOK 69,600, and employee elected Board members shall receive NOK 40,100."

8 Godtgjørelse til valgkomiteen

Generalforsamlingen fattet følgende vedtak:

"Valgkomiteen skal motta følgende honorar for sine verv for perioden etter generalforsamlingen 2026, fra og med mai 2026, til og med april 2027.

Leder av valgkomiteen NOK 71 000
 Medlem av valgkomiteen NOK 55 000"

8 Remuneration to the Nomination Committee

The General Meeting made the following resolution:

"The members of the Nomination Committee shall receive the following remuneration for the period after the Annual General Meeting 2026, from and including May 2026, to and including April 2027.

Chairman of the Nomination Committee NOK 71,000
 Nomination Committee members NOK 55,000"

9 Godtgjørelse til revisor

Generalforsamlingen fattet følgende vedtak:

"Godtgjørelse til revisor for 2025 på KNOK 2 700 for lovpålagt revisjon godkjennes."

9 Remuneration to the Auditor

The General Meeting made the following resolution:

"Remuneration to the auditor for 2025 of KNOK 2,700 for statutory audit is approved."

10 Godtgjørelsesrapport for ledende personer

Generalforsamlingen avholdt en rådgivende avstemming om styrets forslag til godtgjørelsesrapport.

10 Remuneration report for senior executives

The General Meeting held an advisory vote on the Board of Directors' proposal for remuneration report.

11 Fullmakt til å utstede aksjer

11.1 Fullmakt til styrking av egenkapital og incentivordninger

Generalforsamlingen fattet følgende vedtak:

"Styret i Kitron ASA gis fullmakt til å gjennomføre aksjekapitalutvidelser i henhold til allmennaksjelovens § 10-14 på følgende betingelser:

- 1. Aksjekapitalen kan, i en eller flere runder, samlet økes med opptil NOK 2 187 024,70.*
- 2. Fullmakten gjelder til ordinær generalforsamling 2027, men ikke lenger enn til 30. juni 2027.*
- 3. Aksjonærenes fortrinnsrett til å tegne aksjer i medhold av allmennaksjeloven § 10-4 kan settes til side.*
- 4. Fullmakten er ikke ment brukt for å legge til rette for eller hindre et oppkjøpstilbud der Kitron er målselskapet.*
- 5. Fullmakten omfatter kapitalforhøyelse ved innskudd i annet enn penger og med rett til å pådra Kitron ASA særskilte forpliktelser i henhold til allmennaksjelovens § 10-2.*
- 6. Fullmakten omfatter beslutning om fusjon etter allmennaksjeloven § 13-5.*
- 7. Fullmakten er begrenset til å omfatte kapitalkrav eller utstedelse av vederlagsaksjer for styrking av Kitron ASAs egenkapital, oppkjøp av andre selskaper eller foretak, joint ventures eller felles virksomhet og kjøp av eiendom og virksomhet innen Kitron ASAs formål.*
- 8. Styret gis fullmakt til å fastsette øvrige vilkår for tegningen og til evt. å endre vedtektene ved bruk av denne fullmakten.*
- 9. Denne fullmakten erstatter alle tidligere gitte fullmakter til styret til å forhøye aksjekapitalen."*

11 Authorization to issue shares

11.1 Authorization for strengthening of equity and business opportunities

The General Meeting made the following resolution:

"The Board of Directors of Kitron ASA is hereby authorized to increase the share capital in accordance with the Norwegian Public Limited Liability Companies Act section 10-14 on the following conditions:

- 1. The share capital may, in one or more rounds, in total be increased with up to NOK 2,187,024.70.*
- 2. The authorization shall be valid until the Annual General Meeting in 2027, but no later than 30 June 2027.*
- 3. The shareholders' pre-emptive rights according to the Norwegian Public Limited Liability Companies Act section 10-4 may be set aside.*
- 4. The authorization is not intended for use to facilitate or obstruct the success of a take-over bid where Kitron is the target company.*
- 5. The authorization encompasses share capital increase by contribution in kind and the right to incur Kitron ASA with special obligations according to the Norwegian Public Limited Liability Companies Act section 10-2.*
- 6. The authorization encompasses resolutions on merger according to the Norwegian Public Limited Liability Companies Act section 13-5.*
- 7. The authorization is limited to encompass capital requirements or issuance of consideration shares in relation to strengthening of Kitron ASA's equity, acquisitions of other companies or businesses, joint ventures or joint business operations, and acquisition of property and business within Kitron ASA's purpose.*
- 8. The Board of Directors is authorized to decide other terms and conditions of the subscription and is authorized to amend the Articles of Association by the use of this authorization.*
- 9. This authorization replaces any previously granted authorizations for the Board of Directors to increase*

the share capital."

11.2 Fullmakt for incentiver

Generalforsamlingen fattet følgende vedtak:

"Styret i Kitron ASA gis fullmakt til å gjennomføre aksjekapitalutvidelser i henhold til allmennaksjelovens § 10-14 på følgende betingelser:

- 1. Aksjekapitalen kan, i en eller flere runder, samlet økes med opptil NOK 437 405.*
- 2. Fullmakten gjelder til ordinær generalforsamling 2027, men ikke lenger enn til 30. juni 2027.*
- 3. Aksjonærenes fortrinnsrett til å tegne aksjer i medhold av allmennaksjeloven § 10-4 kan settes til side.*
- 4. Fullmakten er ikke ment brukt for å legge til rette for eller hindre et oppkjøpstilbud der Kitron er målselskapet.*
- 5. Fullmakten omfatter kapitalforhøyelse ved innskudd i annet enn penger og med rett til å pådra Kitron ASA særskilte forpliktelser i henhold til allmennaksjelovens § 10-2.*
- 6. Fullmakten omfatter ikke beslutning om fusjon etter allmennaksjeloven § 13-5.*
- 7. Fullmakten er begrenset til å omfatte utstedelse av aksjer i forbindelse med godtgjørelse til styremedlemmer av Kitron ASA og incentivordninger.*
- 8. Styret gis fullmakt til å fastsette øvrige vilkår for tegningen og til å endre vedtektene ved bruk av denne fullmakten."*

11.2 Authorization for incentives

The General Meeting made the following resolution:

"The Board of Directors of Kitron ASA is hereby authorized to increase the share capital in accordance with the Norwegian Public Limited Liability Companies Act section 10-14 on the following conditions:

- 1. The share capital may, in one or more rounds, in total be increased with up to NOK 437,405.00.*
- 2. The authorization shall be valid until the Annual General Meeting in 2027, but no later than 30 June 2027.*
- 3. The shareholders' pre-emptive rights according to the Norwegian Public Limited Liability Companies Act section 10-4 may be set aside.*
- 4. The authorization is not intended for use to facilitate or obstruct the success of a take-over bid where Kitron is the target company.*
- 5. The authorization encompasses share capital increase by contribution in kind and the right to incur Kitron ASA with special obligations according to the Norwegian Public Limited Liability Companies Act section 10-2.*
- 6. The authorization does not encompass resolutions on merger according to the Norwegian Public Limited Liability Companies Act section 13-5.*
- 7. The authorization is limited to encompass issuance of shares in connection with remuneration to members of the Board of Directors of Kitron ASA and incentive schemes.*
- 8. The Board of Directors is authorized to decide other terms and conditions of the subscription and is authorized to amend the Articles of Association by the use of this authorization."*

12 Fullmakt til styret til erverv av egne aksjer

12.1 Fullmakt for finansielle instrumenter og forretningsmuligheter

Generalforsamlingen fattet følgende vedtak:

"Styret i Kitron ASA gis fullmakt til å erverve Kitron ASAs egne aksjer i henhold til allmennaksjelovens §§ 9-4 og 9-5 på følgende betingelser:

- 1. Styret i Kitron ASA kan kjøpe aksjer i Kitron ASA, en eller flere runder, inntil en samlet nominell verdi på NOK 2 187 024,70. Fullmakten omfatter også pant i aksjer i Kitron ASA.*
- 2. Fullmakten er ikke ment brukt for å legge til rette for eller hindre et oppkjøpstilbud der Kitron er målselskapet.*
- 3. Ved aksjekjøp i henhold til denne fullmakten skal styret for hver aksje minst betale 1 krone og maksimalt markedskurs på den dagen tilbudet blir framsatt, dog slik at pris per aksje ikke skal overskride NOK 200 per aksje.*
- 4. Tidligere fullmakter til styret om erverv av egne aksjer, erstattes fra og med registrering av denne fullmakt i Foretaksregisteret.*
- 5. Aksjer ervervet i henhold til fullmakten skal enten kanselleres eller benyttes som vederlag i forbindelse med oppkjøp av andre selskaper eller foretak, joint ventures eller felles virksomhet, og kjøp av eiendom og virksomhet innen Kitron ASAs formål.*
- 6. Fullmakten gjelder til ordinær generalforsamling 2027, men ikke lenger enn til 30. juni 2027."*

12 Authorization to the board to acquire own shares

12.1 Authorization for financial instruments and business opportunities

The General Meeting made the following resolution:

"The Board of Directors of Kitron ASA is hereby authorized to acquire Kitron ASA's own shares in accordance with the Norwegian Public Limited Liability Companies Act sections 9-4 and 9-5 on the following conditions:

- 1. The Board of Directors may acquire shares in Kitron ASA, on one or several occasions, up to a total par value of NOK 2,187,024.70. The authorization also includes contract liens in the shares of Kitron ASA.*
- 2. The authorization is not intended for use to facilitate or obstruct the success of a take-over bid where Kitron is the target company.*
- 3. Under this authorization the Board of Directors may pay minimum NOK 1 per share and maximum the prevailing market price per share on the day the offer is made, provided, however, that the maximum amount does not exceed NOK 200 per share.*
- 4. Any and all previous authorizations given to the board of directors to acquire own shares shall be replaced with effect from the registration of this authorization with the Norwegian Register of Business Enterprises.*
- 5. Shares acquired according to the authorization shall either be cancelled or be used as consideration in connection with acquisition of other companies or businesses, joint ventures or joint business operations, and acquisition of property and business within Kitron ASA's purpose.*
- 6. This authorization shall be valid until the 2027 Annual General Meeting, but not longer than 30 June 2027."*

12.2 Fullmakt for insentiver

Generalforsamlingen fattet følgende vedtak:

"Styret i Kitron ASA gis fullmakt til å erverve Kitron ASAs egne aksjer i henhold til allmennaksjelovens §§ 9-4 og 9-5 på følgende betingelser:

- 1. Styret i Kitron ASA kan kjøpe aksjer i Kitron ASA, en eller flere runder, inntil en samlet nominell verdi NOK 437 405. Fullmakten omfatter også pant i aksjer i Kitron ASA.*
- 2. Fullmakten er ikke ment brukt for å legge til rette for eller hindre et oppkjøpstilbud der Kitron er målselskapet.*
- 3. Ved aksjekjøp i henhold til denne fullmakten skal styret for hver aksje minst betale 1 krone og maksimalt markedskurs på den dagen tilbudet blir framsatt, dog slik at pris per aksje ikke skal overskride NOK 200 per aksje.*
- 4. Aksjer ervervet i henhold til fullmakten skal enten benyttes som godtgjørelse til styremedlemmene av Kitron ASA eller incentivordninger.*
- 5. Fullmakten gjelder til ordinær generalforsamling 2027, men ikke lenger enn til 30. juni 2027."*

13 Valg av styremedlemmer

Generalforsamlingen fattet følgende vedtak:

"Generalforsamlingen godkjenner gjenvalg av Tuomo Lähdesmäki (styreleder), Maalfrid Brath, Petra Grandinson, Michael Lundgaard Thomsen og Gyrid Skalleberg Ingerø til styret i Kitron ASA for en periode på ett år til den ordinære generalforsamlingen i 2027.

Tuomo Lähdesmäki velges som styreleder til generalforsamlingen 2027."

14 Valg av medlemmer til valgkomiteen

Generalforsamlingen fattet følgende vedtak:

12.2 Authorization for incentives

The General Meeting made the following resolution:

"The Board of Directors of Kitron ASA is hereby authorized to acquire Kitron ASA's own shares in accordance with the Norwegian Public Limited Liability Companies Act sections 9-4 and 9-5 on the following conditions:

- 1. The Board of Directors may acquire shares in Kitron ASA, on one or several occasions, up to a total par value of NOK 437,405.00. The authorization also includes contract liens in the shares of Kitron ASA.*
- 2. The authorization is not intended for use to facilitate or obstruct the success of a take-over bid where Kitron is the target company.*
- 3. Under this authorization the Board of Directors may pay minimum NOK 1 per share and maximum the prevailing market price per share on the day the offer is made, provided, however, that the maximum amount does not exceed NOK 200 per share.*
- 4. Shares acquired according to the authorization shall either be used as remuneration to the members of the Board of Directors of Kitron ASA or used in incentive schemes.*
- 5. This authorization shall be valid until the 2027 Annual General Meeting, but not longer than 30 June 2027."*

13 Election of Board members

The General Meeting made the following resolution:

"The General Meeting approves the re-election of Tuomo Lähdesmäki (chairperson), Maalfrid Brath, Petra Grandinson, Michael Lundgaard Thomsen and Gyrid Skalleberg Ingerø, for a period of one year, to the Annual General Meeting in 2027.

Tuomo Lähdesmäki is elected as Chairman of the Board of Directors until the Annual General Meeting in 2027."

14 Election of Nomination Committee members

The General Meeting made the following resolution:

"Generalforsamlingen godkjenner gjenvalg av Ole Petter Kjerkreit som leder og Atle Hauge som medlem av valgkomiteen, begge for en periode på ett år, til ordinær generalforsamling 2027.

Ingen andre saker forelå til behandling.

"The General Meeting approves the re-election of Ole Petter Kjerkreit as chairperson and Atle Hauge as Nomination Committee member, both for a period of one year, until the Annual General Meeting in 2027.

No other matters were on the agenda.

Oslo, 24 April 2026



Nils Kristian Einstabland



Cathrin Nylander

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
 Attendance Summary Report
 Kitron ASA
 Generalforsamling / AGM
 24 April 2026

10:11:24

Antall personer deltakende i møtet / Registered Attendees:	5
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	137,993,215
Totalt antall kontoer representert / Total Accounts Represented:	535
Totalt stemmeberettiget aksjer / Total Voting Capital:	218,702,471
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	63.10%
Totalt antall utstedte aksjer / Total Capital:	218,702,471
% Totalt representert av aksjekapitalen / % Total Capital Represented:	63.10%
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 3 2 137,993,215

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Ikke-Stemmeberettigede Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	1	0	85,837	1
Gjest / Guest (web)	0	2		
Styrets Leder med fullmakt / COB with proxy	1	0	15,661	28
Forhåndsstemmer / Advance votes	1	0	137,891,717	506

Martin S. Bråten
 DNB Bank ASA
 DNB Carnegie Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Kitron ASA GENERALFORSAMLING / AGM 24 April 2026

Som registreringsansvarlig for avstemningen på generalforsamlingen for aksjonærene i selskapet avholdt den 24 April 2026, 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 24 April 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 218,702,471

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	137,993,215	100.00	0	0.00	0	137,993,215	63.10%	0
2	137,993,206	100.00	9	0.00	0	137,993,215	63.10%	0
3	137,993,206	100.00	0	0.00	9	137,993,215	63.10%	0
4	137,784,041	100.00	9	0.00	209,165	137,993,215	63.10%	0
5	137,993,206	100.00	9	0.00	0	137,993,215	63.10%	0
6	128,453,152	93.09	9,539,046	6.91	1,017	137,993,215	63.10%	0
7a	134,861,441	97.73	3,129,766	2.27	2,008	137,993,215	63.10%	0
7b	134,830,532	97.71	3,160,675	2.29	2,008	137,993,215	63.10%	0
8	134,862,931	97.73	3,128,276	2.27	2,008	137,993,215	63.10%	0
9	133,402,204	96.67	4,590,003	3.33	1,008	137,993,215	63.10%	0
10	128,239,681	92.93	9,752,526	7.07	1,008	137,993,215	63.10%	0
11.1	137,813,329	99.87	179,886	0.13	0	137,993,215	63.10%	0
11.2	137,749,566	99.89	157,812	0.11	85,837	137,993,215	63.10%	0
12.1	137,683,203	100.00	2,861	0.00	307,151	137,993,215	63.10%	0
12.2	137,835,068	99.89	158,147	0.11	0	137,993,215	63.10%	0
13.1	130,814,851	94.80	7,178,364	5.20	0	137,993,215	63.10%	0
13.2	137,631,248	99.74	360,625	0.26	1,342	137,993,215	63.10%	0
13.3	137,629,748	99.74	362,125	0.26	1,342	137,993,215	63.10%	0
13.4	137,632,117	99.74	361,098	0.26	0	137,993,215	63.10%	0
13.5	82,907,406	60.52	54,075,809	39.48	1,010,000	137,993,215	63.10%	0
14.1	137,993,206	100.00	9	0.00	0	137,993,215	63.10%	0
14.2	133,496,400	96.74	4,496,815	3.26	0	137,993,215	63.10%	0

Martin S. Bråten
DNB Bank ASA
DNB Carnegie Issuer Services

Attendance Details

Page: 1
Date: 24 Apr 2026
Time: 10:13

**Meeting: Kitron ASA, AGM
24 April 2026**

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	1	85,837
Gjest / Guest	2	
Styrets Leder med fullmakt / COB with proxy		15,661
Forhåndsstemmer / Advance votes	1	137,891,717
Total	5	137,993,215

Aksjonær / Shareholder 1 **85,837**

Votes Representing / Accompanying
85,837 NEJELSKI, VLADIMIR

Gjest / Guest 2

Votes Representing / Accompanying

Haugen, Bent Mikael
sdsd, dsd

Voting Card

Styrets Leder med fullmakt / CC 1 **15,661**

Votes Representing / Accompanying

Styrets leder med fullmakt / COB with proxy

6,000 ULLELAND, JAN TRYGVE
1,500 HUNSRØD, BJØRN AINO
1,500 RIENKS, PETER
800 Oseng, Richard
860 GREFSRUD, JØRN TERJE
700 LAOST HOLDING AS
600 JOHNSEN, ELIN
KRISTIANSEN, NILS KRISTIAN
497 KNAP, KARL OLAV
400 FALLETH, ROLF SVERRE
343 GASBAKK, BIRGER
300 JOHANSEN, JAN PETTER
275 BEDIN, KJELL
220 HAADEM, SIRI HELENE
205 STENSRUD, KARI ELIN KARLSEN
200 KHOSRAVI, NAVID
168 OLSEN, MORTEN JOHAN
110 MEILAND, EMIL
102 REBBESTAD, HELGE STIG
95 TORVIK, SVEINUNG PEDERSEN
75 Thorsen, Monica
42 LØVDAHL, AVE
40 SOLLI, SYNNØVE
15 KVÆRNE, TONNY
14 RUUD, FLORENCE GENEVIEVE
100 KOLSTAD, ULF TORE
300 BJERK, STEINAR
200 LØBERG, ROGER

15,661

Voting Card
CBP

Forhåndsstemmer / Advance vo 1 **137,891,717**

Votes Representing / Accompanying

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6,718,574 MP PENSJON PK
1,235,747 NYLANDER, MONA CATHRIN
30,000 INGWILL AS
6,700 UDENÆS, THOR
2,500 BJØRNERUD, THORE HARALD
1,500 DYRSETH, ARILD
1,275 MIETLE, HANS-PETTER
1,180 RØSTAD, KJELL
1,087 HUSAVIK, FRODE HANSEN
1,008 VEFRING, TORBJØRN
1,000 MOCK, ALEXANDER
899 FJELLSA, NANA
350 INGEBRIGTSEN, AUDUN
115 ENDERLE, IVER GEORG VANEBO
55 JENSEN, ANNA SERGEJEVNA AGEJEVA
47 SANDMARK, ELSA JØRANLI
20 SIMONSEN, FREDERIK
10 VOGNSEN, KIM ESBEN LIMA
10 GABER, FELIX XAVER

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1	MYKLAND, KNUT ARE
1,342	ØZBEY, BELGIN
1,382,985	VIC TRIVALENT INTL SM-CAP FD
287,628	VCM TRIVALENT INTL SC CTF
4,452	ISHARES III PUBLIC LIMITED COMPANY
1,057	ISHARES III PUBLIC LIMITED COMPANY
48,463	JUPITER ASSET MANAGEMENT SERIES PUBLIC LIMITED COMPANY
16,556	ISHARES V PUBLIC LIMITED COMPANY
33,715	JUPITER ASSET MANAGEMENT SERIES PUBLIC LIMITED COMPANY
2,415	BLACKROCK STRATEGIC FUNDS
167,591	ARROWSTREET DEVELOPED MARKETS ALPHA EXTENSION FUND (CAYMAN) LIMITED
154,404	COLLEGE RETIREMENT EQUITIES FUND
20,588	Fiducie Desjardins Inc.
47,660	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
17,725	PRUDENTIAL GLOBAL TOTAL RETURN FUND, INC. - PGIM GLOBAL TOTAL RETURN F
460,276	XTRACKERS
10,354	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
73,882	APERTURE INVESTORS SICAV
26,231	ACADIAN GLOBAL ALL-COUNTRY SMALL-CAP EQUITY FUND, LLC
32,708	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
83,397	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
3,657	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
1,990	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
50,644	VIRGINIA RETIREMENT SYSTEM
12,945	BLACKROCK GLOBAL FUNDS
89,854	STICHTING PHILIPS PENSIOENFONDS
2,848	AQR FLEX 1 SERIES LLC - SERIES A9
5,372	INDIANA PUBLIC RETIREMENT SYSTEM
113,622	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC
48,492	WisdomTree Dynamic Currency Hedged International Equity Fund
165,125	ISHARES CORE MSCI EAFE IMI INDEX ETF
2,717	THE BARCLAYS BANK UK RETIREMENT FUND
3,086	BLACKROCK FUND MANAGERS LTD
316	BLACKROCK GLOBAL FUNDS
637,775	ACADIAN INTERNATIONAL SMALL CAP FUND
1	SIANI, MASSIMO
7,509	ISHARES MSCI EUROPE IMI INDEX ETF
82,389	WisdomTree International SmallCap Dividend Fund
40,876	UPS GROUP TRUST
36,451	WisdomTree Dynamic Currency Hedged International SmallCap Equity Fund
130,836	KENTUCKY RETIREMENT SYSTEMS
79,715	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN
102,242	TEACHER RETIREMENT SYSTEM OF TEXAS
20,200	W. I COOK FOUNDATION, INC.
134,350	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO
291,389	KENTUCKY PUBLIC PENSIONS AUTHORITY
47,388	PUBLIC EMPLOYEES' RETIREMENT
97,675	ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND
166,300	ARCTIC FUNDS PLC
32,438	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX S
2,820	BLACKROCK FUND MANAGERS LIMITED
14,930	WisdomTree Europe SmallCap Dividend Fund
319	BLACKROCK LIFE LTD
39,705	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
26,977	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER
77,411	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
90,921	HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF
10,783	WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST
36,718	MONTANA BOARD OF INVESTMENTS
30,318	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
5,166	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
9,962	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND
7,533	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
820	AQR FLEX 1 SERIES LLC- SERIES A16
5,578	BLACKROCK FUND MANAGERS LTD
51,347	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P
352,015	MERCER GLOBAL SMALL CAP EQUITY FUND
17,116	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
1,545	BLACKROCK FUND MANAGERS LTD
5,998	INTERNATIONAL MONETARY FUND
82,460	ARIZONA STATE RETIREMENT SYSTEM
26,247	ALASKA PERMANENT FUND CORPORATION
5,253	TEXAS MUNICIPAL RETIREMENT SYSTEM

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15,670,530	SMALLCAP WORLD FUND INC
33,391	TEACHER RETIREMENT SYSTEM OF TEXAS
15,298	TEXAS MUNICIPAL RETIREMENT SYSTEM
81,104	TEACHER RETIREMENT SYSTEM OF TEXAS
5,541	SCOTIA WEALTH INTERNATIONAL SMALL TO MID CAP VALUE POOL
1,897	TEXAS MUNICIPAL RETIREMENT SYSTEM
645	TEACHER RETIREMENT SYSTEM OF TEXAS
1,842	TEACHER RETIREMENT SYSTEM OF TEXAS
15,597	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
24,342	WisdomTree International Equity Fund
1,581	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
24,288	THE CLEVELAND CLINIC FOUNDATION
1,830	M INTERNATIONAL EQUITY FUND
32,693	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
12,337	MERCER NON-US CORE EQUITY FUND
35,411	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
111,969	JESSELTON GLOBAL SMALL CAP EQUITY FUND LP
1,397	XTRACKERS (IE) PUBLIC LIMITED COMPANY
28,603	MERCER QIF CCF
362	XTRACKERS (IE) PUBLIC LIMITED COMPANY
137	AMERICAN CENTURY ICAV
470,109	MGI FUNDS PLC
1,287	XTRACKERS (IE) PUBLIC LIMITED COMPANY
7,063	SOCIAL PROTECTION FUND
69,528	MERCER QIF FUND PLC
3,546,036	SWEDBANK ROBUR SMABOLAGSFOND SVERIGE
44,971	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
413	SHELL CANADA 2007 PENSION PLAN
63,573	MGI FUNDS PLC
290,992	MERCER QIF CCF
2,258	BLACKROCK FUND MANAGERS LTD
32,868	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P
5,883	LEGAL AND GENERAL UCITS ETF PLC
6,000	PRUDENTIAL INVESTMENT PORTFOLIOS 9 - PGIM ABSOLUTE RETURN BOND FUND
62,231	MGI FUNDS PLC
34,312	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
17,405	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
894	BLACKROCK FUND MANAGERS LTD
3,979	MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)
154,695	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
27,301	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
2,100,000	SWEDBANK ROBUR SMABOLAGSFOND NORDEN
16,960	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
3,724	ACADIAN NON-US ALL CAP EQUITY FUND USD HEDGED LLC
77,995	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
1,894	AZL DFA INTERNATIONAL CORE EQUITY FUND
2,850	BLACKROCK FUND MANAGERS LTD
208,100	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTE
55,059	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTE
48,400	MUNICIPAL EMPLOYEES PENSION PLAN
33,600	SAN JOSE FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM
1,942	TEXAS PERMANENT SCHOOL FUND CORP
171,421	GLOBAL X MSCI NORWAY ETF
23,187	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST
62,936	UTIMCO SP II LLC
2,529	JNL/DFA INTERNATIONAL CORE EQUITY FUND
48,600	SAN JOSE POLICE AND FIRE DEPARTMENT RETIREMENT PLAN
18,734	DOMINION ENERGY, INC. DEFINED BENEFIT MASTER TRUST
96,900	PUBLIC EMPLOYEES PENSION PLAN
7,654	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
305,597	FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM
3,475	BLACKROCK FUND MANAGERS LIMITED
16,152	PARAMETRIC INTERNATIONAL EQUITY FUND
100,932	WILLIAM BLAIR INTERNATIONAL SMALL CAP GROWTH FUND
212,883	EMPLOYEES RETIREMENT SYSTEM OF TEXAS
144,759	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
102,842	IAM NATIONAL PENSION FUND
5,877	LACERA MASTER OPEB TRUST
12,154	STATE OF WISCONSIN INVESTMENT BOARD
4,038	ENSIGN PEAK ADVISORS INC
50,581	TEACHER RETIREMENT SYSTEM OF TEXAS
163,255	HEALTHCARE EMPLOYEES' PENSION
5,467	AUSTRALIAN RETIREMENT TRUST

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11,900	MAN NUMERIC INTERNATIONAL SMALL CAP
20,340	MACK COMPREHENSIVE EQUITY POOL
2,400,000	ARCTIC FUNDS PLC
9	Jarosz, Kacper
168,577	K&K - WACHSTUM & INNOVATION
62,184	FIDELITY FSISM
398,105	OWSMX - ACADIAN
41,254	ISHARES III PUBLIC LIMITED COMPANY
504,585	ISHARES DEFENSE INDUSTRIALS ACTIVE ETF
46,070	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
18,205	MGI FUNDS PLC
482	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
25,454	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
14,837	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II
8,004	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
18,481	CITY OF NEW YORK GROUP TRUST
39,329	CITY OF NEW YORK GROUP TRUST
9,270	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED
109,973	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
65,398	CITY OF NEW YORK GROUP TRUST
4,303	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
21,234	CITY OF NEW YORK GROUP TRUST
30,123	ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I
3,545	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQU
17,815	CITY OF NEW YORK GROUP TRUST
19,068	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND
6,143	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
4,861	ARROWSTREET US GROUP TRUST
11,698	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I
48,587	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
28,354	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND
6,267	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND
6,010	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
24,972	ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND Q.L.P.
162,983	THRIFT SAVINGS PLAN
18,312	ARROWSTREET US GROUP TRUST
15,991	ARROWSTREET (CANADA) ACWI MINIMUM VOLATILITY ALPHA EXTENSION FUND I
15,331	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
32,589	ARROWSTREET COLLECTIVE INVESTMENT TRUST
3,009	PERPETUAL PRIVATE INTERNATIONAL SHARE FUND
5,014	PENSION BENEFIT GUARANTY CORPORATION
4,971	PENSION BENEFIT GUARANTY CORPORATION
49,728	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
4,174	THE ARROWSTREET COMMON CONTRACTUAL FUND
21,194	ALASKA PERMANENT FUND CORPORATION
6,577	ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I
19,551	ARROWSTREET COLLECTIVE INVESTMENT TRUST
49,932	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.
31,517	CITY OF NEW YORK GROUP TRUST
8,869	STATE STREET SPDR PORTFOLIO EUROPE ETF
42,864	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CA YMAN) L
148,869	ARROWSTREET ACWI REDUCED CARBON ALPHA EXTENSION TRUST FUND
4,613	VAERDIPAPIRFONDEN SPARINVEST, INDEX GLOBALE AKTIER KL
8,971	WASHINGTON STATE INVESTMENT BOARD
11,128	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
13,847	ARROWSTREET (CANADA) ALL-COUNTRY EX US ALPHA EXTENSION FUND II
208,841	STATE STREET SPDR S AND P INTERNATIONAL SMALL CAP ETF
15,391	CITY OF NEW YORK GROUP TRUST
582,438	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
184,528	ARROWSTREET CLARENDON TRUST FUND
74,888	WASHINGTON STATE INVESTMENT BOARD
11,713	ARROWSTREET CAPITAL EXETER FUND LIMITED
19,506	ARROWSTREET COLLECTIVE INVESTMENT TRUST
24,446	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
9,671	THE METHODIST HOSPITAL
74,899	UBS (IRL) ETF PLC
23,146	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
98,517	AMERICAN CENTURY RETIREMENT DATE TRUST
13,188	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
525,518	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTERNATIONAL OPPORTUNITIES
10,777	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET

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191,196	STATE OF NEW JERSEY COMMON PENSION FUND D
5,963	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES
3,580	AMERICAN CENTURY ICAV
482	AVANTIS CIBC INTERNATIONAL EQUITY ETF
19,225	CIBC INTERNATIONAL SMALL COMPANIES FUND
8,051	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID
613	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF
53,799	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
96,243	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
1,100,000	VERDIPAPIRFONDET FONDSFINANS NORGE
1,375,000	VERDIPAPIRFONDET FONDSFINANS NORDEN UTBYTTE
2,021,806	VERDIPAPIRFONDET FONDSFINANS UTBYTTE
300,000	VERDIPAPIRFONDET FIRST OPPORTUNITIES
186,421	LF MONTANARO EUROPEAN INCOME FUND
325,560	LF MONTANARO GLOBAL SELECT FUND
300,000	MONTANARO SMALLER COMPANIES PLC
178,662	MONTANARO SMALLER COMPANIES PLC
350,000	MONTANARO SMALLER COMPANIES PLC
1,364,204	MONTANARO EUROPEAN SMALLER COMPANIES TRUST PLC
231,105	MIRABAUD - DISCOVERY EUROPE
637,546	MIRABAUD - DISCOVERY EUROPE EX-UK
1,742,350	Eika Spar
2,182,464	Eika Spar
248,808	Eika Spar
284,685	Eika Spar
25,702	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
156,424	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
119,733	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
45,796	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
29,335	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
47,432	UBS fund Management (Switzerland) AG
7,573	UBS Fund Management (Switzerland) AG
28,544	UBS fund Management (Switzerland) AG
44,636	UBS fund Management (Switzerland) AG
12,817	UBS fund Management (Switzerland) AG
27,852	UBS fund Management (Switzerland) AG
12,306	UBS Fund Management (Switzerland) AG
82,769	UBS Fund Management (Switzerland) AG
763	UBS Fund Management (Luxembourg) S.A.
203,803	DIGITAL FUNDS STARS EUROPE EX-UK
434,088	Digital Funds Stars Europe
30,224	DIGITAL FUNDS STARS EUROPE; SMALLER COMPANIES
106,330	CMB-CIFM EUROPE DYNA STRAT FD QDII
1,393	Universal-Investment-Gesellschaft mbH
8,999	Universal-Investment-Gesellschaft mbH
8,078	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD SMALL CAP ESG UCITS
4,876	Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et
6,738	AUSTRALIAN NATIONAL UNIVERSITY
400,000	AMUNDI MULTI-GERANTS PEA PME-POCHE MONTANARO
32,545	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
7,021	(R) EUROPEAN EQUITIES 1
34,274	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS
100,096	ARROWSTREET ACWI REDUCED CARBON ALPHA EXTENSION TRUST FUND
172,993	AXIOM INTERNATIONAL SMALL/ MICRO-CAP OPPORTUNITY FUND LP
512,097	STRATHCLYDE PENSION FUND
96,733	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
17,600	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
238,270	AMUNDI MULTI-GERANTS PEA PME - POCHE ODDO
4,256	CONSTELLATION PENSION MASTER TRUST
8,070	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMIT
1,177	GW&K INVESTMENT MANAGEMENT LLC
110,788	1199SEIU HEALTH CARE EMPLOYEES PENSION FUND
826,755	FJARDE AP-FONDEN
290,339	ILLINOIS MUNICIPAL RETIREMENT FUND
16,196	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
260,387	ELO MUTUAL PENSION INSURANCE COMPANY
5,550	CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST
8,308	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P.
5,630	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
1,443	PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH SERVICES MASTER RETIRE
47,403	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
9,306	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
44,093	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
132,986	STATE TEACHERS RETIREMENT SYSTEM OF OHIO

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1,095,588	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP
2,536	NUNAVUT TRUST
48,146	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
129,330	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
126,922	GW&K INTERNATIONAL SMALL CAP FUND II, L.P.
119,423	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
23,998	GARD UNIT TRUST
323,244	MERCER GLOBAL SMALL COMPANIES SHARES FUND
8,886	ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING
191,439	HL EUROPEAN
110,275	GW&K INTERNATIONAL SMALL CAP FUND, L.P.
325,349	BLUEHARBOUR MAP I LP-INTL TRADING ACCOUNT
1,362	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
191	CC&L Q GLOBAL EQUITY EXTENSION FUND
50,600	NUCLEAR ELECTRIC INSURANCE LIMITED
1,904	PROVIDENCE ST. JOSEPH HEALTH LONG TERM PORTFOLIO
18,108	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
39,104	ARROWSTREET US GROUP TRUST - ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSI
33,827	LAZARD EAFE SMALL CAP EQUITY ADVANTAGE CIT
1,323	PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TRUST
55,676	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
19,466,591	FOLKETRYGDFONDET
1,597,758	ALFRED BERG GAMBAK
105,812	UNITED NATIONS JOINT STAFF PENSION FUND
38,189	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
42,849	LEGAL & GENERAL ICAV
286,700	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
23,600	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST
1,749,924	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
24,159	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO
175,556	AXIOM INVESTORS TRUST II
9,253	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
2,362,567	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
1,751	THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND
80,446	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
151,200	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
482,406	ODDO BHF Active Small Cap
3,126,915	ERAFP ACTIONS EUROPE SMALL CAP I
12,098	HRW TRUST NO. 2 UAD 01/17/03
1,010,000	BEST OF FUNDS GLOBAL SELECTION
23,130	DEKA-MASTER-HAEK I
809,055	ECHIQUEUR ENTREPRENEURS
21,034	INTERNATIONAL SHARE POOL
324,908	ECHIQUEUR EXCELSIOR
85,034	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
21,439	ARROWSTREET INVESTMENT TRUST - ARROWSTREET ACWI ALPHA EXT COMMON VALUE
37,285	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
8,455	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
26,427	ACTIVE M INTERNATIONAL EQUITY FUND
34,189	SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD
34,741	POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
18,048	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD
125,827	TRINITY HEALTH CORPORATION
17,934	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM
127,615	ARROWSTREET INVESTMENT TRUST - ARROWSTREET INV TR - ARROWSTREET CLAREN
11,561	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND CAYMAN LTD
6,686	ONEMARKETS BR GLB DVRSFD BAL FD
21,513	ARROWSTREET DEVELOPED MARKETS ALPHA EXTENSION FUND (CAYMAN) LIMITED
803,176	ALFRED BERG INDEKS
10,635	STICHTING BPL PENSIOEN
10,062	UTAH STATE RETIREMENT SYSTEMS
16,043	UNISUPER
18,479	LANNEBO STRATEGIC INDUSTRIES
83,327	ELEVA GLOBAL MULTI OPPORTUNITIES FUND
103,860	TREMLIN PME M
1,251	AMUNDI INDEX EUROPE EX UK SMALL
85,079	FCP EPARGNE EUROPE DYNAMIQUE
7,662	EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST
18,689	SCHRODER INTERNATIONAL SELECTION FUND
30,020	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT, L.P.
3,298	AMUNDI TRANSMISSION ACTIONS
7,819	AMUNDI INDEX EUROPE EX UK SMALL

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5,049	STELLA OPTIMA
11,391	AMUNDI TRANSMISSION PATRIMOINE
11,122	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
3,047	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA
2,521	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
7,870	ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUND
2,588	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
8,422	DIVERSIFIED GLOBAL SHARE TRUST
11,472	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS
10,946	DEKA-RAB
43,663	LUX IM - SPACE & DEFENSE
25,299	LUX IM - FUTURE ROBOTICS
137,941	COMMINGLED PENSION TRUST FUND (EUROPE DYNAMIC) OF JP MORGAN CHASE BANK
569,448	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
31,190	NEW YORK STATE COMMON RETIREMENT FUND
48,812	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
140,767	NORDEA 2 SICAV
1,932,000	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
24,305	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
175,161	NORDEA 1 SICAV
550,000	SCHRODER INTERNATIONAL SELECTION FUND
1,235	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
47,968	EUROPE SMALL CAPS
512	M PRIME EUROPE STOCKS
16,638	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
28,667	UI-MAIN I-UF CAPITAL EURO EQT.
21,622	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
644,399	THRIFT SAVINGS PLAN
894	PRODUCER-WRITERS GUILD OF AMERICA PENSION PLAN
29,000	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
961,308	AMUNDI ACTIONS PME
55,660	FORD PENSION UNIVERSAL
26,613	INVESTERINGSFORENINGEN NORDEA INVEST - GLOBAL SMALL CAP ENHANCED KL
7,657	STRATEGIC INTERNATIONAL EQUITY FUND
28,831	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
119,847	NEW YORK STATE COMMON RETIREMENT FUND
37,246	ROBECO CAPITAL GROWTH FUNDS
104,450	VERDIPAPIRFONDET DELPHI NORGE
1,394	DHAHRAN VALLEY BUSINESS SERVICES COMPANY
1,222	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT, L.P.
4,996,065	NORDEA NORDIC SMALL CAP FUND
9,471	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
76,544	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
1,134,828	NORDEA NORWEGIAN INDEX SELECT FUND
297,000	NORDEA AVKASTNING FUND
123,000	NORDEA NORGE PLUSS FUND
214,932	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
999,323	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
67,843	MULTI SERIES WHOLESALE INTERNATIONAL EQUITIES TRUST
1,000	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
352,361	NORDEA 1 SICAV
385,227	DANSKE INVEST 2
7,059	CAPITAL INTERNATIONAL FUND
83,424	INVESTERINGSFORENINGEN NORDEA INVEST NORDIC SMALL CAP KL
433,225	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
30,280	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
59,362	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
13,824	ARROWSTREET GLOBAL SMALL COMPANIES FUND
1,183	ROYAL MAIL COLLECTIVE PENSION PLAN
132,294	JPMORGAN FUNDS
994,199	JPMORGAN FUND ICVC - JPM EUROPE DYNAMIC (EX UK) FUND
24,455	INVESTERINGSFORENINGEN NORDEA INVEST GLOBAL SMALL CAP KL
1,535	BLACKROCK INSTITUTIONAL JERSEY FUNDS
31,454	UI-FONDS BAV RBI AKTIEN
633,015	JPMORGAN EUROPE DYNAMIC FUND
12,390	PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY
29,144	VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER
25,693	LACM WORLD SMALL CAP EQUITY FUND LP
24,076	ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST
2,337	SCHRODER GLOBAL SUSTAINABLE EQUITY FUND

Attendance Details

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ADV

Forhåndsstemmer / Advance votes

40,674	AUSTRALIANSUPER
337	ISHARES ALL-COUNTRY EQUITY INDEX FUND
1,341,966	JPMORGAN EUROPEAN DISCOVERY TRUST PLC
778,043	JPMORGAN FUNDS
69,467	VERDIPAPIRFONDET STOREBRAND VEKST
15,747	JPMORGAN DIVERSIFIED FUND
366,943	JPMORGAN FUNDS
1,443,037	JPMORGAN FUNDS
297,655	JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND
74,316	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
14,539	EBK-AKTIEN-UNIVERSAL-FONDS
822,148	JPMORGAN FUNDS
818,902	GIM PORTFOLIO STRATEGIES FUNDS - TECHNOLOGY LONG-SHORT FUND
63,387	CUSTODY BANK OF JAPAN, LTD. RE: GLOBAL SMALL MID EQUITY QUALITY GROWTH
10,393	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST
55,292	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT
12,438	AQR GLOBAL STOCK SELECTION OFFSHORE FUND II, L.P.
252,105	GIM EUROPEAN CAYMAN FUND LIMITED
140,319	GIM PORTFOLIO STRATEGIES FUNDS-EUROPE DYNAMIC LONG-SHORT FD
420,788	HOOD RIVER INT'L OPPORTUNITY FUND
79	BLK MAGI FUND, A SERIES TRUST OF BLACKROCK GLOBAL INVESTMENT TR
237,500	OBERWEIS INTERNATIONAL OPPORTUNITIES FUND
12,286	TEACHER RETIREMENT SYSTEM OF TEXAS
164,015	AXIOM INTERNATIONAL SMALL CAP EQUITY TRUST
36,477	MORGAN STANLEY PATHWAY FUNDS - INTERNATIONAL EQUITY FUND
45,519	AMO UCITS FUND
215,623	SEI INSTITUTIONAL INVESTMENTS TRUST - WORLD EQUITY EX-US FUND
129,775	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
4,017	SCHRODER PENSION MANAGEMENT LIMITED
220,054	CUSTODY BANK OF JAPAN, LTD. RE: GLOBAL SMALL MID EQUITY QUALITY GROWTH
36,421	VERDIPAPIRFONDET STOREBRAND NORGE
362,646	ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC
81,671	MAN FUNDS XII SPC-MAN 1783 III SP
110,921	SEI INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EQTY FND
230,938	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND
130,765	SEI SELECT INTERNATIONAL EQUITY ETF
97,468	SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND
6,354	SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WORLD EQUITY EX-U S FU
143,501	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
159,773	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT
1,905	RPAQ 2015 FUND LP
462,492	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT
3,500,000	Verdipapirfondet Holberg Norge
2,672,564	VERDIPAPIRFONDET SPAREBANK 1 NORGE VERDI
2,341,519	Verdipapirfondet DNB Norge Indeks
54,492	Verdipapirfondet DNB Norge Pensjon
445,053	VERDIPAPIRFONDET DNB EUROPEAN DEFENCE
1,244,901	Verdipapirfondet DNB SMB
1,627	CIN Belgium Limited
216	MAN NUMERIC QUANTITATIVE ALPHA
62	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.- STOCK SELECTION
516	CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD
167,696	RAM (LUX) SYSTEMATIC FUNDS
10,400	ARROWSTREET COLLECTIVE INVESTMENT TRUST-ARROWSTREET INTERNATIONAL EQUI

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