

**PROTOKOLL FRA
ORDINÆR GENERALFORSAMLING
I HEXAGON PURUS ASA**

(Denne protokollen er utferdiget både på norsk og engelsk. I tilfelle av uoverensstemmelse mellom de to versjonene, skal den norske versjonen ha forrang.)

Ordinær generalforsamling i Hexagon Purus ASA ("Hexagon Purus" eller "Selskapet") ble avholdt den 16. april 2024 kl. 10:00 i Tordenskiolds Gate 12, Oslo.

1. ÅPNING AV MØTET OG REGISTRERING AV FREMMØTTE AKSJEEIERE OG FULLMAKTER

Advokat Thomas Aanmoen åpnet møtet på vegne av styret.

149 247 723 av totalt 276 797 456 aksjer var representert, tilsvarende ca. 53,9% av Selskapets samlede aksjekapital. Fortegnelse over fremmøtte aksjonærer, herunder fullmakter, er vedlagt denne protokollen.

2. VALG AV MØTELEDER OG MINST EN PERSON TIL Å SIGNERE PROTOKOLLEN SAMMEN MED MØTELEDER

Følgende vedtak ble fattet:

Thomas Aanmoen velges til møteleder. Mathias Meidell velges til å medundertegne protokollen.

3. GODKJENNELSE AV INNKALLING OG DAGSORDEN

Det fremkom ingen innsigelser mot innkallingen og dagsordenen. Følgende vedtak ble fattet:

"Innkalling og dagsorden ble godkjent."

4. GODKJENNELSE AV ÅRSREGNSKAP OG ÅRSBERETNING FOR REGNSKAPSÅRET 2023

Selskapets regnskap for regnskapsåret 2023 og Selskapets årsrapport, herunder konsernregnskapet og årsberetningen for regnskapsåret 2023 samt revisors beretning, var gjort tilgjengelig på Selskapets hjemmeside <https://hexagonpurus.com> i innkallingsperioden i henhold til vedtektene.

Følgende vedtak ble fattet:

**MINUTES FROM
ANNUAL GENERAL MEETING
IN HEXAGON PURUS ASA**

(These minutes have been prepared both in the Norwegian and the English language. In case of discrepancies between the two versions, the Norwegian version shall prevail.)

The annual general meeting in Hexagon Purus ASA ("Hexagon Purus" or the "Company") was held on April 16 2024 at 10:00 hrs CET at Tordenskiolds Gate 12, Oslo Norway.

1. OPENING OF THE MEETING AND REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES

Attorney Thomas Aanmoen opened the general meeting on behalf of the board.

149,247,723 of a total of 276,797,456 shares were represented, corresponding to approximately 53.9% of the Company's total share capital. A list of attending shareholders, including proxies, is attached to these minutes.

2. ELECTION OF THE CHAIRMAN OF THE MEETING AND AT LEAST ONE PERSON TO SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN

The following resolution was passed:

"Thomas Aanmoen is elected to chair the meeting. Mathias Meidell is elected to co-sign the minutes."

3. APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA

There were no objections to the notice and the agenda. The following resolution was passed:

"The notice of the meeting and the agenda were approved."

4. APPROVAL OF THE ANNUAL ACCOUNTS AND BOARD REPORT FOR THE FINANCIAL YEAR 2023

The Company's annual accounts for the financial year 2023 and the Company's annual report, including the group's annual accounts and the Board's report for the financial year 2023 had, together with the auditor's report, been made available at the Company's website <https://hexagonpurus.com> in the notice period in accordance with the articles of association.

The following resolution was passed:

"Selskapets regnskap for regnskapsåret 2023 og Selskapets årsrapport, inkludert konsernregnskap og årsberetning, for regnskapsåret 2023 godkjennes."

5. GODKJENNELSE AV GODTGJØRELSE TIL REVISOR

Følgende vedtak ble fattet:

"Generalforsamlingen godkjenner revisors honorar for revisjon og revisjonsrelaterte tjenester for regnskapsåret 2023 etter regning."

6. VALG AV STYREMEDLEMMER

Styremedlemmene Fiksdahl, Quintana-Plaza og Araki var ikke på valg.

Følgende vedtak ble fattet:

- 6.1 "Espen Gundersen velges som styreleder for en periode frem til den ordinære generalforsamlingen i 2026".
- 6.2 "Jon Erik Engeset velges som styremedlem for en periode frem til den ordinære generalforsamlingen i 2026".
- 6.3 "Martha Kold Monclair gjenvelges som styremedlem for en periode frem til den ordinære generalforsamlingen i 2026".
- 6.4 "Rick Rashilla gjenvelges som styremedlem for en periode frem til den ordinære generalforsamlingen i 2026".

Etter dette består styret av Espen Gundersen (styreleder), Jon Erik Engeset, Martha Kold Monclair, Board member, Rick Rashilla, Liv Fiksdahl, Susana Quintana-Plaza og Hidetomo Araki.

7. HONORAR TIL STYRETS OG VALGKOMITEENS MEDLEMMER

Følgende vedtak ble fattet:

"Styrets leder honoreres med NOK 640,000, styremedlem med NOK 320,000, leder av revisjonsutvalget med NOK 80,000, medlem av revisjonsutvalget med NOK 53,400 pr år, leder av kompensasjonsutvalget med NOK 64,000 og medlem av kompensasjonsutvalget med NOK 42,700 pr år.

Valgkomiteens leder honoreres med NOK 64,000 og komiteemedlem med NOK 42,700.

"The Company's annual accounts for the financial year 2023 and the Company's annual report, including the group's annual accounts and the Board's report, for the financial year 2023 are approved."

5. APPROVAL OF THE AUDITOR'S FEE

The following resolution was passed:

"The general meeting approves the auditor's remuneration for audit and audit related services for the financial year 2023 in accordance with invoice."

6. ELECTION OF BOARD MEMBERS

The board members Fiksdahl, Quintana-Plaza and Araki were not up for election.

The following resolutions were passed:

- 6.1 "Espen Gundersen is elected as chair of the Board of Directors for a term until the annual general meeting in 2026".
- 6.2 "Jon Erik Engeset is elected as a member of the Board of Directors for a term until the annual general meeting in 2026".
- 6.3 "Martha Kold Monclair is re-elected as a member of the Board of Directors for a term until the annual general meeting in 2026".
- 6.4 "Rick Rashilla is re-elected as a member of the Board of Directors for a term until the annual general meeting in 2026".

Following this, the board consists of Espen Gundersen (chair), Jon Erik Engeset, Martha Kold Monclair, Board member, Rick Rashilla, Liv Fiksdahl, Susana Quintana-Plaza og Hidetomo Araki.

7. REMUNERATION TO THE MEMBERS OF THE BOARD AND ELECTION COMMITTEE

The following resolution was passed:

"The board chair is remunerated with NOK 640,000, board members with NOK 320,000, chair of the audit committee with NOK 80,000, member of the audit committee with NOK 53,400, chair of the compensation committee with NOK 64,000 and member of the compensation committee with NOK 42,700 per year.

The nomination committee chair shall be remunerated with NOK 64,000 and committee member with NOK 42,700.

Honorarene gjelder frem til ordinær generalforsamling som avholdes i 2025. Honorarene betales månedlig forskuddsvis så lenge personen fungerer i vervet. "

8. STYREFULLMAKT TIL Å ERVERVE EGNE AKSJER

Følgende vedtak ble fattet:

"1. Selskapets styre tildeles fullmakt til å erverve selskapets egne aksjer, i en eller flere omganger, med samlet pålydende verdi på inntil 10% av Selskapets aksjekapital til enhver tid.

2. Fullmakten kan brukes (i) i forbindelse med incentivprogram for ansatte, eller (ii) for generelle selskapsformål.

3. Den laveste og høyeste kjøpesum som skal betales pr aksje som kan erverves i henhold til fullmakten er henholdsvis NOK 0,50 og NOK 100. Disse begrensninger skal justeres tilsvarende i tilfelle av aksjespleis, aksjesplitt og lignende transaksjoner. Styret står for øvrig fritt med hensyn til på hvilken måte erverv og avhendelse av egne aksjer skal skje.

4. Fullmakten skal gjelde frem til Selskapets ordinære generalforsamling i 2025, dog senest 30. juni 2025."

9. STYREFULLMAKT TIL Å ØKE AKSJEKAPITALEN

Følgende vedtak ble fattet:

"Styret gis følgende fullmakter til å øke aksjekapitalen:

(i) Med inntil NOK 6 942 680 gjennom én eller flere aksjekapitalutvidelser for generelle selskapsformål, herunder ved investeringer, oppkjøp og fusjoner. Aksjer kan utstedes mot kontantvederlag eller vederlag i form av andre aktiva (tingsinnskudd), herunder ved fusjon, og fullmakten gir rett til å pådra Selskapet særlige plikter mv, jf. allmennaksjeloven § 10-2.

(ii) Med inntil NOK 1 050 000 for utstedelse av aksjer i forbindelse med incentivprogram for ansatte. Aksjer kan kun utstedes mot kontantvederlag (i norske kroner eller annen valuta).

Ved bruk av fullmaktene fastsetter Styret pris og tegningsvilkår ved hver utstedelse under hensyn til Selskapets behov.

The remuneration shall subsist until the annual general meeting to be held in 2025. The remuneration is paid monthly in advance, for as long as the person serves."

8. BOARD PROXY TO ACQUIRE OWN SHARES

The following resolution was passed:

"1. The Board of Directors is given authorization to acquire shares in the Company, on one or several occasions, up to a total nominal value not exceeding 10% of the share capital at any given time.

2. The power of attorney may be used i) in connection with incentive programs for employees, or (ii) general corporate purposes.

3. The lowest and the highest price that can be paid per share according to the authorization are respectively NOK 0.50 and NOK 100. These limitations shall be adjusted in the event of share consolidation, share splits and similar transactions. As to how the shares are acquired or disposed of, the Board will decide at their own discretion.

4. The authorization shall be valid until the Company's ordinary general meeting in 2025, though no longer than until 30 June 2025."

9. BOARD PROXY TO ISSUE NEW SHARES

The following resolution was passed:

"The Board is granted the following authorizations to increase the share capital:

(i) By up to NOK 6,942,680 in one or several share issuances for for general corporate purposes, including in connection with investments, mergers and acquisitions. Shares may be issued in exchange for cash settlement or contribution in the authorization gives the right to incur specific obligations on behalf of the Company, cf. section 10-2 of the Norwegian Public Limited Companies Act.

(ii) By up to NOK 1,050,000 for issue of shares in connection with incentive programs for employees. Shares may only be issued against cash consideration (in Norwegian kroner or other currency).

When using the authorizations, the Board determines the price and conditions for subscription, according to the Company's needs.

Eksisterende aksjonærers fortrinnsrett til å tegne aksjer vil kunne bli fraveket av Styret i forbindelse med utøvelse av fullmaktene.

Begge fullmakter utløper på datoen for den ordinære generalforsamlingen i 2025, men skal i alle tilfelle utløpe senest 30. juni 2025.

Styret gis samtidig fullmakt til å foreta nødvendige vedtektsendringer ved utøvelse av fullmaktene.

Disse fullmakter erstatter alle tidligere styrefullmakter til å utstede aksjer."

10. STYRETS REDEGJØRELSE OM EIERSTYRING OG SELSKAPSLEDELSE

I henhold til allmennaksjeloven § 5-6 (5) skal generalforsamlingen behandle Selskapets redegjørelse for foretaksstyring som er utarbeidet i tråd med regnskapsloven § 3-3 b.

Redegjørelsen er inntatt i Selskapets årsrapport for 2023 som er tilgjengelig på Selskapets hjemmeside <https://hexagonpurus.com>.

Generalforsamlingen hadde ingen merknader til redegjørelsen.

11. RAPPORT OM LØNN OG ANNEN GODTGJØRELSE TIL LEDENDE ANSATTE

Følgende vedtak ble fattet:

"Rapport om fastsettelse av lønn og annen godtgjørelse til ledende ansatte godkjennes."

* * * * *

Da det ikke forelå flere saker til behandling, takket møteleder for oppmøtet, og møtet ble hevet.

* * * * *

Vedlagt følger en detaljert oversikt over utfallet av avstemningene, herunder blant annet antall stemmer for og mot de respektive beslutningene, jf allmennaksjeloven § 5-16.

* * * * *

Signatur følger på neste side.

* * * * *

The existing shareholders' preferential rights to subscribe for shares may be waived by the Board in connection with the effectuation of the authorizations.

The authorizations expire at the annual general meeting in 2025, but shall in any event expire at the latest on 30 June 2025.

The Board is at the same time given authorization to make the necessary amendments to the articles of association on execution of the authorizations.

This proxy replaces all previous board authorisations to issue shares."

10. THE BOARD'S REPORT ON CORPORATE GOVERNANCE

Pursuant to section 5-6 (5) of the Norwegian Public Limited Liability Companies Act (the "Act"), the Annual General Meeting shall consider the Company's statement on corporate governance executed in accordance with section 3-3 (b) of the Norwegian Accounting Act.

The statement is included in the Company's annual report for 2023, which is made available at the Company's website at <https://hexagonpurus.com>.

The general meeting had no remarks to the report.

11. REPORT REGARDING SALARY AND OTHER COMPENSATION TO EXECUTIVE MANAGEMENT

The following resolution was passed:

"The report on salary and other remuneration to members of executive management is approved."

* * * * *

As there were no further matters on the agenda, the Chairman thanked the present shareholders for their participation, and the meeting was adjourned.

* * * * *

Attached is a detailed overview of the results and voting, including i.a number of votes for and against the respective resolutions, cf the Norwegian public limited companies act section 5-16.

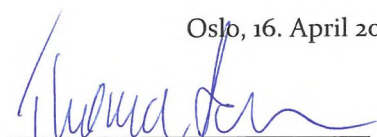
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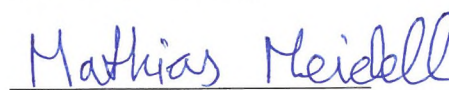
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Signature page for Hexagon Purus ASA Annual General Meeting 2024

Oslo, 16. April 2024 / Oslo, April 16, 2024


Thomas Aanmoen


Mathias Meidell

Total Represented

ISIN: NO0010904923 HEXAGON PURUS ASA
General meeting date: 16/04/2024 10.00
Today: 16.04.2024

Number of persons with voting rights represented/attended : 2

	Number of shares	% sc
Total shares	276,797,456	
- own shares of the company	0	
Total shares with voting rights	276,797,456	
Represented by own shares	6	0.00 %
Represented by advance vote	148,758,169	53.74 %
Sum own shares	148,758,175	53.74 %
Represented by proxy	149,548	0.05 %
Represented by voting instruction	340,000	0.12 %
Sum proxy shares	489,548	0.18 %
Total represented with voting rights	149,247,723	53.92 %
Total represented by share capital	149,247,723	53.92 %

Registrar for the company:

DNB Bank ASA

Signature company:

HEXAGON PURUS ASA



Protocol for general meeting HEXAGON PURUS ASA



ISIN: N00010904923 HEXAGON PURUS ASA
 General meeting date: 16/04/2024 10.00
 Today: 16.04.2024

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 2 Election of the chair of the meeting and at least one person to sign the minutes together with the chair						
Ordinær	149,247,543	0	149,247,543	180	0	149,247,723
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.92 %	0.00 %	53.92 %	0.00 %	0.00 %	
Total	149,247,543	0	149,247,543	180	0	149,247,723
Agenda item 3 Approval of the notice of the meeting and the agenda						
Ordinær	149,247,543	0	149,247,543	180	0	149,247,723
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.92 %	0.00 %	53.92 %	0.00 %	0.00 %	
Total	149,247,543	0	149,247,543	180	0	149,247,723
Agenda item 4 Approval of the annual accounts and board report for the financial year 2023						
Ordinær	149,245,714	9	149,245,723	2,000	0	149,247,723
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.92 %	0.00 %	53.92 %	0.00 %	0.00 %	
Total	149,245,714	9	149,245,723	2,000	0	149,247,723
Agenda item 5 Approval of the auditors fee						
Ordinær	149,245,534	9	149,245,543	2,180	0	149,247,723
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.92 %	0.00 %	53.92 %	0.00 %	0.00 %	
Total	149,245,534	9	149,245,543	2,180	0	149,247,723
Agenda item 6.1 Election of board members. Espen Gundersen (chair)						
Ordinær	148,473,205	774,338	149,247,543	180	0	149,247,723
votes cast in %	99.48 %	0.52 %		0.00 %		
representation of sc in %	99.48 %	0.52 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.64 %	0.28 %	53.92 %	0.00 %	0.00 %	
Total	148,473,205	774,338	149,247,543	180	0	149,247,723
Agenda item 6.2 Election of board members. Jon Erik Engeset						
Ordinær	149,246,938	94	149,247,032	691	0	149,247,723
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.92 %	0.00 %	53.92 %	0.00 %	0.00 %	
Total	149,246,938	94	149,247,032	691	0	149,247,723
Agenda item 6.3 Election of board members. Martha Kold Monclair						
Ordinær	148,537,769	709,263	149,247,032	691	0	149,247,723
votes cast in %	99.53 %	0.48 %		0.00 %		
representation of sc in %	99.52 %	0.48 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.66 %	0.26 %	53.92 %	0.00 %	0.00 %	
Total	148,537,769	709,263	149,247,032	691	0	149,247,723
Agenda item 6.4 Election of board members. Rick Rashilla						
Ordinær	137,781,321	11,465,711	149,247,032	691	0	149,247,723
votes cast in %	92.32 %	7.68 %		0.00 %		
representation of sc in %	92.32 %	7.68 %	100.00 %	0.00 %	0.00 %	
total sc in %	49.78 %	4.14 %	53.92 %	0.00 %	0.00 %	
Total	137,781,321	11,465,711	149,247,032	691	0	149,247,723
Agenda item 7 Remuneration to the members of the board and election committee						
Ordinær	149,219,107	1,545	149,220,652	27,071	0	149,247,723
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.98 %	0.00 %	99.98 %	0.02 %	0.00 %	
total sc in %	53.91 %	0.00 %	53.91 %	0.01 %	0.00 %	
Total	149,219,107	1,545	149,220,652	27,071	0	149,247,723
Agenda item 8.1 Board proxy to acquire own shares. In connection with incentive programs for employees						
Ordinær	149,066,504	177,743	149,244,247	3,476	0	149,247,723
votes cast in %	99.88 %	0.12 %		0.00 %		
representation of sc in %	99.88 %	0.12 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.85 %	0.06 %	53.92 %	0.00 %	0.00 %	
Total	149,066,504	177,743	149,244,247	3,476	0	149,247,723
Agenda item 8.2 Board proxy to acquire own shares, for general corporate purposes.						
Ordinær	149,066,606	152,142	149,218,748	28,975	0	149,247,723
votes cast in %	99.90 %	0.10 %		0.00 %		
representation of sc in %	99.88 %	0.10 %	99.98 %	0.02 %	0.00 %	
total sc in %	53.85 %	0.06 %	53.91 %	0.01 %	0.00 %	

Shares class	For	Against	Poll In	Abstain	Poll not registered	Represented shares with voting rights
Total	149,066,606	152,142	149,218,748	28,975	0	149,247,723
Agenda item 9.1 Board proxy to issue new shares, for general corporate purposes						
Ordinær	136,366,855	12,874,382	149,241,237	6,486	0	149,247,723
votes cast in %	91.37 %	8.63 %		0.00 %		
representation of sc in %	91.37 %	8.63 %	100.00 %	0.00 %	0.00 %	
total sc in %	49.27 %	4.65 %	53.92 %	0.00 %	0.00 %	
Total	136,366,855	12,874,382	149,241,237	6,486	0	149,247,723
Agenda item 9.2 Board proxy to issue new shares, in connection with incentive programs for employees						
Ordinær	149,063,304	178,943	149,242,247	5,476	0	149,247,723
votes cast in %	99.88 %	0.12 %		0.00 %		
representation of sc in %	99.88 %	0.12 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.85 %	0.07 %	53.92 %	0.00 %	0.00 %	
Total	149,063,304	178,943	149,242,247	5,476	0	149,247,723
Agenda item 11 Report regarding salary and other compensation to executive management						
Ordinær	148,360,210	710,148	149,070,358	177,365	0	149,247,723
votes cast in %	99.52 %	0.48 %		0.00 %		
representation of sc in %	99.41 %	0.48 %	99.88 %	0.12 %	0.00 %	
total sc in %	53.60 %	0.26 %	53.86 %	0.06 %	0.00 %	
Total	148,360,210	710,148	149,070,358	177,365	0	149,247,723

Registrar for the company:

DNB Bank ASA



Signature company:

HEXAGON PURUS ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	276,797,456	0.10	27,679,745.60	Yes
Sum:				

§ 5-17 Generally majority requirement
requires majority of the given votes

§ 5-18 Amendment to resolution
Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting

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Represented list HEXAGON PURUS ASA 16/04/2024

Company/Last name	First Name	Repr. as	Repr. by	Holdings	% of SC
HEXAGON COMPOSITES ASA		Advance Votes		106,296,225	38.40 % ,
mitsui & co ltd		Advance Votes		20,934,815	7.56 % ,
MP PENSJON PK		Advance Votes		8,530,282	3.08 % ,
ERSTE GROUP BANK AG AM BELVEDERE 1		Advance Votes		5,254,343	1.90 % ,
VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON		Advance Votes		2,047,777	0.74 % ,
GLOBAL X HYDROGEN ETF		Advance Votes		942,225	0.34 % ,
VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI		Advance Votes		599,028	0.22 % ,
VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE		Advance Votes		502,679	0.18 % ,
ASI - PROGETTO AZIONE ENERGY TRANSITION		Advance Votes		457,685	0.17 % ,
DEFIANCE NEXT GEN H2 ETF		Advance Votes		403,932	0.15 % ,
STOREBRAND GLOBAL PLUS		Advance Votes		304,115	0.11 % ,
HANDELSBANKEN NORDEN INDEX CRITERIA		Advance Votes		270,716	0.10 % ,
ASI PROGETTO AZIONE ENERGY TRANSITION II		Advance Votes		251,484	0.09 % ,
ALFRED BERG NORGE TRANSITION		Advance Votes		246,086	0.09 % ,

Company/Last name	First Name	Repr. as	Repr. by	Holdings	% of SC
STOREBRAND SVERIGE PLUS		Advance Votes		236,458	0.09 % ,
KBC EQUITY FD - TRENDS		Advance Votes		235,262	0.09 % ,
VPF FONDSFINANS FORNYBAR ENERGI		Voting Instructions		200,000	0.07 % ,
WEST YORKSHIRE PENSION FUND		Advance Votes		151,482	0.06 % ,
VERDIPAPIRFONDET STOREBRAND NORGE		Advance Votes		125,767	0.05 % ,
HANDELSBANKEN NORGE INDEX CRITERIA		Advance Votes		125,459	0.05 % ,
ERSTE GROUP BANK AG		Advance Votes		123,081	0.04 % ,
COLINAS AS		Proxy		118,453	0.04 % ,
HIPECO AS		Voting Instructions		115,000	0.04 % ,
STOREBRAND SVERIGE SMABOLAG PLUS		Advance Votes		99,557	0.04 % ,
ASSET MANAGEMENT EXCHANGE UCITS CCF		Advance Votes		75,822	0.03 % ,
VERDIPAPIRFONDET STOREBRAND GLOBAL ESG PLUS		Advance Votes		69,119	0.03 % ,
Lone Star AS		Advance Votes		64,500	0.02 % ,
SPDR S&P INTERNATIONAL SMALL CAP ETF		Advance Votes		62,528	0.02 % ,
VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND		Advance Votes		45,489	0.02 % ,

Company/Last name	First Name	Repr. as	Repr. by	Holdings	% of SC
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP		Advance Votes		40,225	0.02 % ,
VERDIPAPIRFONDET STOREBRAND VEKST		Advance Votes		26,468	0.01 % ,
EIDE	GEIR JOHNNY	Advance Votes		25,000	0.01 % ,
NØRGAARD	PETER SÅMUND	Voting Instructions		25,000	0.01 % ,
STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		Advance Votes		22,879	0.01 % ,
DIREXION HYDROGEN ETF		Advance Votes		18,922	0.01 % ,
SPP PENSION & FORSAKRING AB (PUBL)		Advance Votes		17,612	0.01 % ,
STOREBRAND LIVSFORSIKRING AS		Advance Votes		16,521	0.01 % ,
DWS GLOBAL SMALL CAP FUND		Advance Votes		16,432	0.01 % ,
DWS GLOBAL SMALL CAP VIP		Advance Votes		15,104	0.01 % ,
SYNCHRONY (LU) WORLD QUALILIFE STOCKS		Advance Votes		14,757	0.01 % ,
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND		Advance Votes		13,675	0.01 % ,
BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA		Advance Votes		12,472	0.01 % ,
HOLUM	ROLF MORTEN LIE	Proxy		12,193	0.00 % ,

Company/Last name	First Name	Repr. as	Repr. by	Holdings	% of SC
DESAVIS	LAURENT	Advance Votes		8,631	0.00 % ,
ALAM	SALMAN	Advance Votes		8,247	0.00 % ,
CESTAN AS		Proxy		7,700	0.00 % ,
SPP PENSION & FORSAKRING AB (PUBL)		Advance Votes		5,022	0.00 % ,
STOREBRAND SICAV		Advance Votes		4,931	0.00 % ,
SPERRE	NILS INGE	Advance Votes		3,000	0.00 % ,
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		Advance Votes		2,883	0.00 % ,
SPDR PORTFOLIO EUROPE ETF		Advance Votes		2,501	0.00 % ,
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS		Advance Votes		2,213	0.00 % ,
JEPSEN		Proxy		2,075	0.00 % ,
HAUSVIK	BJØRN EMIL	Advance Votes		2,000	0.00 % ,
SIVERTSEN	EIRIK	Advance Votes		2,000	0.00 % ,
HYDROGENONE CAPITAL GROWTH PLC		Advance Votes		2,000	0.00 % ,
UTAH STATE RETIREMENT SYSTEMS		Advance Votes		1,876	0.00 % ,
AZL DFA INTERNATIONAL CORE EQUITY FUND		Advance Votes		1,869	0.00 % ,

Company/Last name	First Name	Repr. as	Repr. by	Holdings	% of SC
HODNEKVAM	ODDMUND	Proxy		1,738	0.00 % ,
STRATEGIC INTERNATIONAL EQUITY FUND		Advance Votes		1,732	0.00 % ,
MARYLAND STATE RETIREMENT + PENSION SYSTEM		Advance Votes		1,645	0.00 % ,
STENBAKK	RUNE STEFAN	Advance Votes		1,374	0.00 % ,
DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S		Advance Votes		1,369	0.00 % ,
STÅHLBRAND	PER ERIC HJALMAR	Proxy		1,315	0.00 % ,
STOREBRAND EUROPA PLUS		Advance Votes		1,296	0.00 % ,
JOHANNESSEN	JOHNNY ANDRE	Proxy		1,236	0.00 % ,
ROHN	HELGE	Proxy		1,186	0.00 % ,
LOEN	MATHIAS	Advance Votes		1,075	0.00 % ,
MOCK	ALEXANDER	Advance Votes		1,000	0.00 % ,
OLSEN	JAN TORE	Proxy		988	0.00 % ,
DEBESS	LENE SUSAN FLEM	Advance Votes		950	0.00 % ,
ALASKA PERMANENT FUND CORPORATION		Advance Votes		821	0.00 % ,
NÆSS	INGAR	Proxy		700	0.00 % ,
Mosleth	Geir Morten	Advance Votes		601	0.00 % ,

Company/Last name	First Name	Repr. as	Repr. by	Holdings	% of SC
HOPEN	MARIUS	Advance Votes		566	0.00 % ,
ROSENBERG	JOHAN FRIDTJOF	Advance Votes		511	0.00 % ,
MYHRVOLD	PER CHRISTIAN	Proxy		502	0.00 % ,
GRAU	ANDREAS ACHIM	Proxy		500	0.00 % ,
DFA International Core Equity Fund 745 Thurlow Street		Advance Votes		429	0.00 % ,
BURLES	STEPHEN	Advance Votes		374	0.00 % ,
NEUBERGER BERMAN EUROPE HOLDINGS LLC		Advance Votes		312	0.00 % ,
CHINNIHAH	PIERRE XAVIER	Proxy		257	0.00 % ,
HOLIEN	TORSTEIN	Proxy		246	0.00 % ,
FAGERHOL	GEIR IVAR	Proxy		209	0.00 % ,
	ALEX SANCHEZ TRAD IRA VFTC AS CUST	Advance Votes		188	0.00 % ,
	MARTIJN BRUIJN	Advance Votes		180	0.00 % ,
INGEBRIGTSEN	AUDUN	Advance Votes		137	0.00 % ,
LUND	HÅVARD	Advance Votes		102	0.00 % ,
Molund	Espen Bernhard	Advance Votes		100	0.00 % ,
Overvåg	Christoffer	Proxy		98	0.00 % ,
YSTEHEDE	ANDRÉ PEDERSEN	Advance Votes		85	0.00 % ,

Company/Last name	First Name	Repr. as	Repr. by	Holdings	% of SC
FRIESTAD	OLE KRISTIAN	Proxy		76	0.00 % ,
BJERKESET	KJETIL	Proxy		68	0.00 % ,
LIE	NILS EGIL	Advance Votes		49	0.00 % ,
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		Advance Votes		46	0.00 % ,
CHRISTIANSEN	RUNE	Advance Votes		34	0.00 % ,
HEPSØ	SNORRE	Advance Votes		17	0.00 % ,
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		Advance Votes		11	0.00 % ,
RØNNING	SIGURD HAUGAN	Advance Votes		9	0.00 % ,
SZALAY	ARTHUR	Own Shares		6	0.00 % ,
SKOGSTAD	ANDREAS	Proxy		5	0.00 % ,
TETMO	GERGANA EMILIYANOVA KARAASENOVA	Proxy		3	0.00 % ,