

## **MINUTES OF AN EXTRAORDINARY GENERAL MEETING IN SALMAR ASA**

An extraordinary general meeting in SalMar ASA was held at 12 pm on Thursday, 30 June 2022. The general meeting will be held as a digital meeting.

Attending on behalf of the company was Board Chair Gustav Witzøe, CEO Linda Litlekalsøy Aase and Head of Investor Relations Håkon Husby.

The general meeting was called to order by Board Chair Gustav Witzøe, who presented a list of all shareholders and proxies registered as being in attendance.

According to the list, 86,041,552 shares were represented by personal attendance on the part of the shareholder or his/her proxy, or by votes cast in advance. This corresponds to 73.10% of the total number of voting shares in the company. An overview is attached as part of these minutes.

*The order of business was as follows:*

### **1. Election of a person to chair the meeting and someone to co-sign the minutes**

Board Chair, Gustav Witzøe, was elected to chair the general meeting. Håkon Husby was elected to co-sign the minutes together with the chair of the meeting.

### **2. Approval of the invitation to attend the general meeting and the proposed agenda**

There were no comments with respect to the invitation or the agenda.

The general meeting was declared to be duly convened and the general meeting passed the following resolution:

*The general meeting approves the notice and the agenda.*

### **3. THE GENERAL MEETING APPROVES THE NOTICE AND THE AGENDA. Merger with Norway Royal Salmon ASA**

Based on the proposal from the board of directors, the general meeting adopted the following resolution:

*The merger plan dated 30 May 2022 regarding the merger between SalMar ASA and Norway Royal Salmon ASA is approved.*

### **4. Capital increase as a result of the merger with Norway Royal Salmon ASA**

Based on the proposal from the board of directors, the general meeting adopted the following resolution:

- 1. The share capital is increased by NOK 4,462,887.50 by issuance of 17,851,550 new shares each with a nominal value of NOK 0.25. Should the proposed distribution of dividend of NOK 20 per share, as announced by the company on 31 March 2022, not be resolved with a record date prior to completion of the merger, the share capital shall instead be increased by NOK 4,338,692.00 by issuance of 17,354,768 new shares each with a nominal value of NOK 0.25.*
- 2. The shares will be issued to shareholders in Norway Royal Salmon ASA and are deemed to be subscribed for on approval by the general meeting of Norway Royal Salmon ASA of the merger plan for the merger with the company.*
- 3. NOK 698.64 shall be paid per share, so that the total contribution for the shares is NOK 12,471,806,892. If the proposed dividend of NOK 20 per share has not been resolved with a record date prior to completion of the merger, NOK 718.64 shall be paid per share so that the total contribution for the shares is NOK 12,471,830,476.*

4. *The share contribution shall be paid up by way of the company, at the time of completion of the merger, receiving Norway Royal Salmon ASA's assets, rights and liabilities as a whole. As of 20 May 2022, the contribution has a fair value equal to NOK 15,575,372,112. In return for the contribution, shareholders in Norway Royal Salmon ASA receive consideration from the company consisting of 17,851,550 shares (cf. point 1) and a cash consideration of NOK 3,103,565,220. Should the mentioned dividend distribution of NOK 20 per share not be resolved with a record date prior to completion of the merger, shareholders in Norway Royal Salmon ASA shall receive consideration consisting of 17,354,768 shares (cf. point 1) and a cash consideration of NOK 3,103,565,220.*
5. *For a further description of the business that is to be transferred, reference is made to the independent expert report appended to the merger plan.*
6. *The new shares give right to dividends and other shareholder rights at the time completion of the merger is registered in the Norwegian Register of Business Enterprises. At the same time Section 4 of the articles of association shall read: "The share capital is NOK 33,912,887.25 divided into 135,651,549 shares each with a nominal value of NOK 0.25. The shares are registered in Euronext Securities Oslo". Should the mentioned dividend distribution of NOK 20 per share not be resolved with a record date prior to the merger, Section 4 of the articles of association shall read: "The share capital is NOK 33,788,691.75 divided into 135,154,767 shares each with a nominal value of NOK 0.25. The shares are registered in Euronext Securities Oslo".*
7. *Estimated costs of the merger amounts to NOK 2,000,000.*

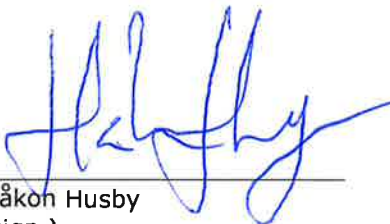
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The chair of the meeting thanked the shareholders for their attendance.

The meeting was adjourned at 12:15 CEST 30 June 2022.

Trondheim, 30 June 2022

  
\_\_\_\_\_  
Gustav Witzø – chair of the meeting  
(sign.)

  
\_\_\_\_\_  
Håkon Husby  
(sign.)

Attendance Summary Report

12:23:10

Salmar ASA  
EGM  
30 June 2022

Registered Attendees:	14
Total Votes Represented:	86 041 552
Total Accounts Represented:	502
Total Voting Capital:	117 697 638
% Total Voting Capital Represented:	73,10 %
Total Capital:	117 799 999
% Total Capital Represented:	73,04 %
Company Own Shares:	102 361

	Sub Total:	6	8	86 041 552	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		3	0	16 410	3
Guest		0	8		
Chair of the Board with Proxy		1	0	367 270	33
Chair of the Board with Instructions		1	0	79 523 808	443
Advance votes		1	0	6 134 064	23

Freddy Hermansen  
DNB Bank ASA  
Issuer Services

**SALMAR ASA EXTRAORDINARY GENERAL MEETING 30 JUNE 2022**

As scrutineer appointed for the purpose of the Poll taken at the "Extraordinary" General Meeting of the Members of the Company held on 30 June 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 117 697 638

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
1	86 040 284	100,00	0	0,00	668	86 040 952	73,10 %	600
2	86 040 384	100,00	0	0,00	568	86 040 952	73,10 %	600
3	86 039 709	100,00	0	0,00	1 243	86 040 952	73,10 %	600
4	86 039 639	100,00	70	0,00	1 243	86 040 952	73,10 %	600

Freddy Hermansen  
DNB Bank ASA  
Issuer Services

# Attendance Details

Meeting: **Salmar ASA, EGM**  
**torsdag 30. juni 2022**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	3	16 410
Guest	8	
Chair of the Board with Proxy	1	367 270
Chair of the Board with Instructions	1	79 523 808
Advance votes	1	6 134 064
<b>Total</b>	<b>14</b>	<b>86 041 552</b>

**Shareholder** 3 16 410

<u>Votes</u>	<u>Representing / Accompanying</u>
11 000	AZUR INVEST AS
600	FOURWORLD GLO OPPORT FUND LTD, Rep. Marton Ivan
4 810	SVENNING, MORTEN

**Guest** 8

**Chair of the Board with Proxy** 1 367 270

<u>Votes</u>	<u>Representing / Accompanying</u>
5	HEFTE, ARVID
9	HØYEM, TERJE
4	NILSSEN, SIGMUND JØRAN
2	REIERTSEN, NATHALIE
2	OLSEN, MORTEN JOHAN
801	VARHAUG, INGVAR
600	SKATLAND, BIRGER EVEN
300	HEGGENES-KARLSEN, HARALD
223	JELSØ, TOR MARTIN
22 025	VERDIPAPIRFONDET EIKA BALANSERT
15 257	VERDIPAPIRFONDET EIKA ALPHA
	VERDIPAPIRFONDET KLP AKSJENORDEN M
	VERDIPAPIRFONDET DELPHI EUROPE
13 774	VERDIPAPIRFONDET EIKA NORDEN
100	EINAR WESTBY AS
100	FALLETH, ROLF SVERRE
60	BAUSTAD, TOR
53	FRIESTAD, OLE KRISTIAN
44	MACQUARRIE, ALASTAIR
40	GREFSRUD, JØRN TERJE
20	BEDIN, KJELL
20	OPAKER, OLA MARTIN
20	NILSEN, ROY HENRY
20	BANG, ROAR
2 200	STENSRUD, FRODE KRISTOFER MATSSØN
177 415	VERDIPAPIRFONDET EIKA SPAR
2 000	ANDRESEN, ROLF WERNER
9	ERDAL, ERLEND
	VIKEN, INGAR
130 956	VERDIPAPIRFONDET EIKA NORGE
6	STEEL, WILLIAM ATHOL
1 200	JOHANSEN, CARSTEN INGVALD
5	TERNING, GEIR INGE
	<u>367 270</u>

**Chair of the Board with Instructions** 1 79 523 808

	<u>Votes</u>	<u>Representing / Accompanying</u>
Chair of the Board with Instructions	68 401	VERDIPAPIRFONDET NORDEA KAPITAL
	101 919	VERDIPAPIRFONDET NORDEA AVKASTNING
	96 820	VERDIPAPIRFONDET STOREBRAND NORGE
	96 991	STOREBRAND LIVSFORSIKRING AS
	49 766	VERDIPAPIRFONDET DELPHI NORGE
Chair of the Board with Instructions	13 331	VERDIPAPIRFONDET KLP AKSJEGLOBAL I

4 181 VERDIPAPIRFONDET KLP AKSJEEUROPA I  
 80 029 VERDIPAPIRFONDET NORDEA NORGE PLUS  
 3 628 VERDIPAPIRFONDET STOREBRAND GLOBAL  
 4 111 50:50 GLOBAL EQUITY INDEX FD  
 1 333 60:40 GLOBAL EQUITY INDX FD  
 8 868 ABU DHABI PENSION FUND  
 1 377 ACHMEA PENSIOEN LEVENSVZERKERINGE  
 289 ACHMEA REINSURANCE CO N V  
 1 031 ACHMEA SCHADEVERZEKERINGEN N V  
 1 130 ACHMEA VARIABLE SECU HEA FUND  
 2 219 ACTIAM Duurzam Ind Aandelenfon Eur  
 1 163 ACTIAM DUURZAM IND AANDELENFON WER  
 769 ACTIAM Sustainable Index Fu Eq Eur  
 248 AI 30:70 GbEq Currency Hedg Ind Fd  
 5 442 AI Continental European Equity Ind  
 7 060 AI Developed European ex UK Equity  
 1 044 AI Developed World exUK Eq Ind Fnd  
 500 ALAN PAUL  
 947 ALASKA PERMANENT FUND CORP  
 87 655 AMI CANADIAN EQUITY FUN  
 1 996 AMUNDI ESG GLOBAL LOW CARBON FUND  
 14 Amundi Etf ICAVAmundi SP 500 Eq We  
 100 630 AMUNDI FDS EUROPEAN EQUITY GREEN  
 2 398 AMUNDI FUNDS EQ EUR RISK PARITY  
 22 415 AMUNDI INDEX MSCI EUROPE  
 251 AMUNDI INDEX MSCI EUROPE CLIMATE  
 4 841 AMUNDI INDEX MSCI WORLD  
 1 127 AMUNDI MSCI EUR ESG LEAD SELECT  
 6 579 AMUNDI MSCI EUROPE  
 54 AMUNDI MSCI EUROPE CLIMATE PARIS  
 8 AMUNDI MSCI EUROPE ESG UNI SELECT  
 47 AMUNDI MSCI EUROPE EX UK  
 186 AMUNDI MSCI WORLD CLIMATE PARIS  
 1 417 AMUNDI MSCI WORLD ESG LEADERS  
 540 AMUNDI MSCI WORLD PARIS ALIG PAB  
 133 AMUNDI PRIME EUROPE - UCITS ETF DR  
 587 AMUNDI PRIME GLOBAL - UCITS ETF DR  
 239 AMUNDI SIF GLOBAL ETHICAL EQUITIES  
 833 924 AMUNDI SMART FACTORY  
 295 AMUNDI STRATEGIES ACT EUR RISK PAR  
 534 264 AMUNDI VALEURS DURABLES  
 11 Ann Healy  
 22 028 ARCHITAS MULTI-MAN GLO FU UNIT TR  
 39 Arthur LoVetere  
 129 483 ASI - PROGETTO AZIONE ENERGY TRA  
 66 450 ASI PROGETTO AZIONE ENERGY TRAN II  
 6 587 ASIAN DEVELOPMENT BANK  
 14 461 AUSTRALIAN RETIREMENT TRUST  
 430 AVIVA INVEINVE FU ICVC AVIVA INVE  
 53 Aviva Life Pensions UK  
 2 402 AVIVA LIFE PENSIONS UK LIMITED  
 10 918 AVIVA LIFE PENSIONS UK LIMITED  
 283 Aviva Life Pensions UK LTD  
 7 069 BEL EQUITY EUROPE ESG  
 43 909 BEST INVESTMENT CORPORATION  
 329 BEWAARSTICHTI NNIP I  
 250 BEWAARSTICHTING NNIP  
 1 000 BEWAARSTICHTING NNIP I  
 541 BNZ Wholesale Internatio Eq Ind Fu  
 1 BOARD OF PENSIONS OF EVANGELICAL  
 244 BRUNSWICK UNIT 2 QUALIFIED NUCLEAR  
 20 000 C WORLDWIDE  
 1 363 411 CAISSE DE DEPOT ET PLACEMENT DU QU  
 3 017 CAISSE DES DEPOTS ET CONSIGNATIONS  
 3 597 CALVERT RESPONSIBLE INDEX  
 461 CALVERT VP EAFE INT IND PORTFOLIO  
 2 096 CEN PF OF THE INT UNION OF OPERAT  
 41 Christina sebetic  
 1 CIBC EUROPEAN INDEX FUND  
 102 CIBC INTERNATIONAL EQUITY INDEX PO  
 117 CIBC INTERNATIONAL INDEX FUND  
 26 212 CIDEL BANK AND TRUST INC  
 10 893 CIDEL EQUITY INCOME FUND  
 5 481 CIDEL INTERNATIONAL EQUITY FUND  
 122 917 CIDEL TRUST COMPANY  
 287 CIM LLC  
 131 CIM RETIREMENT PLAN 401(k)

3 850 CITY O PHILADELPH PUB EMPL RETI SY  
 7 265 CITY OF PHILADELPHIA PUBLIC EMPL  
 103 213 COLLEGE RETIREMENT EQUITIES FUND  
     51 Cynthia Getz  
     56 David Pegno  
     593 DEAM-FONDS ZDV  
     1 109 DETROIT EDISON QUAL NUC DECOM TR  
     308 DEUTSCHE DCG EQ  
     94 DEVELOPED INTERN EQ SELECT ETF  
 112 829 DWS CONCEPT  
     702 DWS INVEST GMBH4DEAM-FONDS GSK 1  
     366 DWS INVEST SA ARERO DER WELTFONDS  
     897 DWS INVEST SA4ARERO DER WELTFONDS  
     1 538 DWS INVESTMENT GMBH FOR DEAM-FON  
     80 EASTSPRING INVESTMENTS  
     13 edward babbitt  
 16 519 EMPLOYEES RETIREMENT SYST NEVADA  
 50 656 ENVIRONM AGENCY ACTIVE PENSION F  
 19 905 ETOILE CONSOMMATION EUROPE  
     1 095 FAMILY BALANCED INTERNATIONAL  
     1 576 FAMILY INVESTMENTS CHILD TRUST FUN  
 39 334 FCP MONACO TERRA MUNDA  
     2 862 Fondation Botnar  
     531 FORD MOTOR COMPANY DEFINED  
     90 FORD MOTOR COMPANY OF CANADA  
     55 FULCRUM DIVERSIFIED ABSO RET FU  
     5 074 FULCRUM LIQUID REAL ASSETS FUND  
     895 FULCRUM UCITS SICAV  
     1 031 FUNDO DE PENSOES  
     2 118 FUNDO DE SEGURANCA SOCIAL  
 16 281 FUTURE FU BOARD OF GUARD FoB FUT F  
     1 341 FUTURE FU BOARD OF GUARD FoB MEDIC  
 19 215 GENERAL ORG FOR SOC INSURANCE  
     1 983 GENERAL PENSION AND SOC SEC AUTH  
     36 George Louris  
     3 301 GLOBAL MULTI FACTOR EQUITY FUND  
 91 874 GLOBAL RESOURCE OPTIMIZATION FUND  
     1 974 GODFOND SVERIGE & VARLDEN  
 58 681 GOVERNMENT PENSION INVESTMENT FUND  
 29 344 GREYSTONE GL INC AND GROWTH FUND  
 11 923 GUIDESTONE FUN INTER EQ IND FU  
     3 259 GUINNESS ASSET MANAGEMENT FUNDS  
 33 000 HANDELSBANKEN EUR INDEX CRITERIA  
     7 500 HANDELSBANKEN GLO INDEX CRITERIA  
     35 000 HANDELSBANKEN NORDEN INDEX  
 100 241 HANDELSBANKEN NORDISKA SMABOLAG  
     15 257 HANDELSBANKEN NORGE INDEX  
     27 003 HANDELSBANKEN NORGE\_TEMA  
 90 000 HIFUMI MOTHER FUND  
     1 443 HITACHI FOREIGN EQY IND MOTHER FD  
     8 816 HONG KONG SPECIAL ADMINISTRATIVE  
     376 HOSPITAL AUTHOR PROVIDENT FU SCH  
 35 764 HSBC-SSB EUROPE EX UK EQUITY TRACK  
 13 821 IBM 401(K) PLUS PLAN TRUST  
     229 IBM PERSONAL PENSION PLAN TRUST  
     255 IBM RETIREMENT PLAN  
     11 559 IG MACKENZIE EUR MID-CAP EQ FND  
 387 446 IMPAX ENVIRONMENTAL MARKETS PLC  
 267 520 IMPAX FUNDS IRELAND PLC  
     74 IMPERIAL INTERNATIONAL EQUITY POOL  
     1 777 INTERNATIONAL MONETARY FUND  
     893 INVESTERIN SPAR MOM AKT KL  
     1 508 INVESTERING SPARIN IND EUR GROW KL  
 31 610 INVESTERINGSFORENINGEN INVSUST WOR  
     446 INVESTFOR SPARINV MOMENTUM AKTIER  
 26 587 INVESTORS INTERNAT SMALL CAP CLASS  
     4 000 IRENE URSULA BLASER-DUBLER  
     20 James Deasy  
     31 Joanne Sebetic  
     149 Johannes Roedl  
     24 John Cerick  
     65 John McSweeney  
 32 564 JPM CHASE BANK ? PB - US CORP  
     6 150 JUPITER RESPONSIBLE INCOME FUND  
     1 878 KAISER FOUNDATION HOSPITALS  
     1 687 KAISER PERMANENTE GROUP TRUST  
     4 000 KARIN STUEBER

70 Kirill Tumanov  
 600 LANDRY GLOBAL EQUITY FUND  
 800 LANDRY GLOBAL EQUITY II FUND LP  
 1 000 LAURA BLASER  
 3 712 LEG & GENERAL MSCI EAFE SL FU LLC  
 2 914 LEG a GEN FUT WOR CLIM CH EQ FAC I  
 253 LEG a GEN FUT WOR ESG EUR EX UK IN  
 2 155 LEG A GENE FUT WOR ESG DEVE IND FU  
 28 LEGAL & GENE GLOB DEVEL EQ IND FU  
 6 245 LEGAL & GENERAL CCF  
 4 166 LEGAL & GENERAL MSCI EAFE FUND LLC  
 23 973 LEGAL and GEN EUROPEAN INDEX TRUST  
 186 LEGAL and GEN GLOL EQ INDEX FD  
 4 113 LEGAL and GEN INTERN INDEX TRUST  
 2 125 LEGAL AND GEN UCITS ETF PLC  
 278 LEGAL AND GENERAL ICAV  
 29 400 LGPS CEN ALL WO EQU CLIMATE MULTI  
 7 700 LGPS CENTRAL GLOB EX UK PA EQU FU  
 17 771 LGSS PTY LIM AS TUR F LOC GOV SUP  
 476 LIF-LYX MSCI WOR CATH PRIN ESG DR  
 15 833 LOCKHEED MARTIN CO DEF CONTR PL  
 26 879 LOCKHEED MARTIN COR MAST RET TR  
 5 585 LOS ANGELES CITY EMPLOYEES RETIRE  
 226 Lutz Schremmer  
 10 141 LVIP SSGA INTERNATIONAL INDEX FUND  
 28 881 LYX IND FD-LYXOR CORE STO EUR 600  
 19 070 LYXOR MSCI EUR ESG LEAD DR UCI ETF  
 6 415 LYXOR MSCI EUROPE UCITS ETF  
 9 730 MANAGED PENSION FUNDS LIMITED  
 22 782 MANAGED PENSION FUNDS LIMITED  
 1 700 MGI FUNDS PLC  
 257 MANVILLE PERSONAL INJURY SET  
 16 Mark McSweeney  
 495 MARYLAND STATE RETIREMENT + PENSIO  
 1 914 MAS BAN JAP 400045887 11-3  
 21 871 MAS BAN OF JAP FO MTBJ400045828 11  
 64 874 MAS BAN OF JAP FO MUTB4  
 66 384 MAS BAN OF JAP FO MUTB40  
 38 424 MAS BAN OF JAP FO MUTB400  
 47 082 MAS BAN OF JAP FO MUTB4000  
 8 067 MAS BAN OF JAP FO MUTB4000  
 1 660 MASTTR BANK OF JP MUTB400021492  
 2 804 MERCER DIVERSIFIED ALTERNATIVES FU  
 478 MERCER PAS SUSTAI INTERNL SHA FU  
 13 903 MERCER QIF CCF  
 854 MERCER QIF CCF  
 12 053 MERCER UCITS CMMN CONTRACTUAL FUND  
 4 148 MERCER UCITS COMMON CNTRACTL FND  
 486 MERCER UNHEDGED OVERSEAS SHARES TR  
 445 MERSEYSIDE PENSION FUND  
 11 Michael Driscoll  
 1 MLPF& S CUST FPO  
 5 047 MTBJ LTD RE: MUTB400021536  
 1 324 MUL-LYX NET ZERO 2050 SP EUR CLI  
 579 MUL-LYX NET ZERO 2050 SP WOR CLIM  
 1 455 MUL-LYXOR MSCI WORLD ESG LEADERS  
 79 MULTI SOLU PICT MULTI ASSET OPPOR  
 15 963 NATCOUNCIL FOR SOC SEC FU PRC  
 34 489 NATWEST TRUSTEE AND DEPOSITARY  
 17 859 NEW YORK STATE TEACHERS RETIREMENT  
 5 082 NFS LIMITED  
 16 Nicolas Rossy  
 159 658 NINETY ONE FUN SERIES I DIV INC FU  
 174 662 NINETY ONE GLOBAL STRATEGY FUND  
 221 NN L SICAV  
 2 856 Nordic Small Cap  
 55 OMNIS PORTF INVESTM ICVC-OMNIS DIV  
 522 Paul Sebetic  
 376 PENN SERIES DEVELOPED INTERN  
 2 000 PENSIONINVESTFUNDTRNUMBER10  
 510 PENSIONINVESTFUNDTRNUMBER21  
 3 440 PENSIONINVESTFUNDTRNUMBER3  
 310 PENSIONINVESTFUNDTRNUMBER8  
 1 771 PEOPLES BANK OF CHINA  
 684 PICTET CH GLOBAL EQUITIES  
 126 487 PICTET GLOBAL MEGATREND SELECTION  
 2 616 PICTET MULTI ASSET GLOBAL OPPOR

Chair of the Board with Instructions



198 867 PICTET NUTRITION  
 39 087 PICTET TOTAL RET DIVERSIFIED ALPHA  
 1 844 PLATO INST I FUND EUROPEAN EQU  
 3 000 PORTZAMPARC EUROPE PME ISR  
 6 765 PREMIER MITON EUR EQU INC FU  
 406 812 PREMIER MITON EUR OPPORTUNITIES  
 19 832 PREMIER MITON EUR SUST LEAD FU  
 9 660 PREMIER MITON GLO SMAL COMP FU  
 54 821 PRICOS  
 1 503 PRICOS DEFENSIVE  
 24 268 PRIN FUN INC DIVER REAL ASSE FU  
 9 136 PRINCIPAL DIVERSIFIED REAL ASS CIT  
 1 810 PROF. DR. GOTTFRIED KOCH  
 983 PROVID ST.JOSEP HEAL LONG TERM POR  
 14 659 RAYTHEON TECHN CORPO SAVI PLAN  
 309 178 ROBECO CAPITAL GROWTH FUNDS  
 13 Robert Weppler  
 15 Robin Bromberg  
 11 851 RPAR RISK PARITY ETF  
 392 SBC MASTER PENSION TRUST  
 690 SCOTIA INT EQ INDEX TRACKER ETF  
 97 SCOTIA INTERNATIONAL EQ IND FU  
 34 SCOTIA RESPON INVEST INTER EQ IND  
 899 SEMPRA ENERGY PENSION MASTER TRUST  
 1 750 SERANO LTD  
 3 548 SIEMENS ABSOLUTE RETURN  
 5 272 SIEMENS DIVERSIFIED GROWTH  
 37 SOFI WEEKLY DIVIDEND ETF  
 1 117 SPA MANDATE BLACKROCK  
 1 061 SPDR MSCI EAFE FOSSIL FUEL RESERVE  
 1 949 SPDR MSCI EAFE STRATEGICFACTORS  
 30 378 SPDR PORTFOLIO DEV WORLD EX-US ETF  
 997 SPDR PORTFOLIO EUROPE ETF  
 622 SPDR SP WORLD EX AUSTRALIA FUND  
 3 547 SPP AKTIEFOND EUROPA  
 4 917 SPP EUROPA PLUS  
 8 131 SPP GLOBAL PLUS  
 5 033 SS LOW CARB ESG INT EQ IND TRST  
 50 629 SS MSCI NO IND SEC LEN COM TR FND  
 17 102 SSB DEVELOPED EQUITY INDEX PORTFOL  
 302 SSB GLOB ADVI GROSS ROL UP UNI TRU  
 83 279 SSB GLOB ADVISORS TRU COM INVES FU  
 15 220 SSGA SPDR ETFS EUROPE II PLC  
 22 991 ST OF MINNESOTA  
 547 ST PFD PMA MANDATE BLACKROCK  
 2 572 STAR PASTEUR  
 4 STATE OF WISCONSIN INVEST BOARD  
 2 179 STATE ST IRELAND UNIT TRUST  
 836 STATE ST TOTAL RETURN VIS FUND  
 2 288 STATE STREET FACTOR-BASED  
 9 271 STATE STREET GLOBAL ADV LUX SICAV  
 5 322 STATE STREET GLOBAL ADVISOR  
 152 292 STATE STREET GLOBAL ADVISORS TRU  
 26 033 STATE STREET GLOBAL ADVISORS TRUST  
 9 618 STATE STREET GLOBAL ALL CAP  
 1 568 STATE STREET INTERN EQ INDEX TR  
 2 039 STATE STREET MSCI ACWI EX USA IMI  
 185 850 STATE TEACHERS RETIRE SYS OF OHIO  
 100 Steffen Kuehne  
 2 295 STICHTING AHOLD DELHAIZE PENSIOEN  
 26 STICHTING DE NATIONALE ALGEMEEN  
 71 STICHTING PENSIOENFON OPEN BIBLIO  
 865 STICHTING PF HORECA AND CATERING  
 1 400 SUSAN BLASER  
 1 690 SUST INSIGHT GLO IMP PASS PL FUND  
 1 088 TANGERINE BAL GROWTH PORTFOLIO  
 144 TANGERINE BALANCED INC PORTFOLIO  
 896 TANGERINE BALANCED PORTFOLIO  
 1 308 TANGERINE EQUITY GROWTH PORTFOLIO  
 12 972 TD EMERALD INTERNAT EQ IND FND  
 365 TD EUROPEAN INDEX FUND  
 34 740 TD GREYSTONE INT INC AND GR FND  
 2 700 TD INTERNATIONAL EQUITY INDEX ETF  
 1 141 TELSTRA SUPERANNUATION SCHEME  
 655 THE AMERICAN UNIVERSITY IN CAIRO  
 120 THE BANK OF KOREA  
 1 000 THE BANK OF NOVA SCOTIA

203 THE BARCLAYS BANK UK RETIREMENT FU  
 15 696 THE BOARD OF THE PEN PROTECTION FU  
 2 176 THE CBF CHURCH OF ENGLAND INVT FU  
 290 THE CHANC MAST AND SCH OF THE UNI  
 1 451 THE EUROPEAN CENTRAL BANK  
 5 445 THE MASTER TRUST BANK OF JAPAN LTD  
 201 500 THE MASTER TRUST BANK OF JAPAN LTD  
 18 324 THE REGENTS OF THE UNIVERSITY OF C  
 31 905 THE REGENTS OF THE UNIVERSITY OF C  
 6 572 THE STATE OF CONNECTICUT ACT  
 228 520 THE VALUE ACTIVE MASTER FUND LTD  
 19 Thomas Sattler  
 68 004 TIAA-CREF INTERNAT EQ INDEX FUND  
 1 816 TM FULCRUM DIVD LIQUID ALTER FU  
 1 119 TM FULCRUM DIVE ABSOLUTE RETU FU  
 273 TRANSAMERICA INTERNATIONAL EQUITY  
 678 TRINITY COLLEGE CAMBRIDGE  
 6 836 UBAM - EUROPE SMALL CAP EQUITY  
 49 266 UBAM POSITIVE IMPACT EQUITY  
 1 003 UBS Fund Manage (Switzerland) AG  
 23 000 UNIEUROPA MIDANDSMALL CAPS  
 22 608 UNIVERSITIES SUPERANNUATION SCHEME  
 3 000 URSULA KORMANN-STUEBER  
 2 917 VAERDIP SPARINVEST IND BAER EUR KL  
 2 803 VAERDIPAP SPARIN IND BAERED GLO KL  
 334 VANG FTSE DEVEXNRAM HDIVYIND ETF  
 393 663 VANGUARD DEV MARKETS INDEX FUND  
 6 710 VANGUARD ESG INTERN STOCK ETF  
 2 163 VANGUARD ETHICCONSINTER SHR IND FU  
 109 811 VANGUARD EUROPEAN STOCK  
 3 980 VANGUARD FIDUCIARY TRUST COMPANY  
 329 321 VANGUARD FIDUCIARY TRUST COMPANY  
 105 344 VANGUARD FTSE ALL-WORLD EXEC US  
 6 471 VANGUARD FTSE DEV ALLCAP ENAI ETF  
 673 VANGUARD FTSE DEV EU ALCAP INX ETF  
 15 595 VANGUARD FTSE DEVELOPED WORLD  
 2 362 VANGUARD FTSE GLOBAL ALL CAP  
 316 VANGUARD FUNDS PLC  
 10 395 VANGUARD FUNDS PUBLIC  
 2 189 VANGUARD FUNDS PUBLIC LIM  
 15 737 VANGUARD FUNDS PUBLIC ltd  
 6 474 VANGUARD FUNDS PUBLIC LTD  
 13 256 VANGUARD FUNDS PUBLIC LTD COMP  
 574 VANGUARD GLOBAL MOM FACTOR ETF  
 913 VANGUARD INTER SHA SELE EXC IND  
 20 605 VANGUARD INTERN SHARES INDEX FUND  
 21 782 VANGUARD INTERNATIONAL HIGH DIV  
 13 373 VANGUARD INVESTMENT  
 25 045 VANGUARD INVESTMENT SER  
 3 085 VANGUARD INVESTMENT SER PUB  
 4 724 VANGUARD INVESTMENT SERIES PLC  
 889 VANGUARD INVESTMENTS COMMON CON  
 1 151 VANGUARD INVESTMENTS COMMON CONTR  
 6 159 VANGUARD INVESTMENTS COMMON CONTRA  
 28 222 VANGUARD INVESTMENTS FUNDS ICVC -V  
 3 983 VANGUARD INVESTMENTS II CCF  
 1 501 VANGUARD INVESTMENTS II CCF-VAN  
 1 646 VANGUARD INVESTMENTS II CCF-VANG  
 25 663 VANGUARD TOT WORLD STOCK IND FUND  
 708 298 VANGUARD TOTAL INT STOCK IND FUND  
 387 281 VARENNE GLOBAL  
 281 181 VARENNE SELECTION  
 1 341 106 VARENNE VALEUR  
 8 256 VOYA INTERNATIONAL INDEX PORT  
 676 VVANGUARD ESG DEVELOPED WORLD  
 17 953 WASHINGTON STATE INVESTMENT BOARD  
 460 WESTPAC WHOLESALE INTEL SHA N 3 TR  
 100 WHEELS COMMON INVESTMENT FUND  
 25 William Mahoney  
 618 WORLD TRADE ORGANIZA PENS PLAN  
 2 396 WW MSCI EAFE IND NONLEN FD4EX ORG  
 92 019 XACT NORDIC HIGH DIVIDEND LOW VOL  
 31 399 XTRACKERS  
 3 682 XTRACKERS (IE) PUBLIC LIMIT COMPAN  
 49 502 XTRACKERS (IE) PUBLIC LIMITED COMP  
 402 Zwitse Instit Beleg - Zwitterleven  
 1 628 CITITRUST LIMITED

Chair of the Board with Instructions

950	CBNY-CHARLES SCHWAB FBO CUSTOMERS
2 012	JOHN HANCOCK VARIABLE INSURANCE TR
8 645	LEGAL & GENERAL COLLECTIVE INVESTM
43	LEGAL AND GENERAL ASSURANCE/PMC WO
21	L&G PMC MSCI WLD AD CAP 2X INF9555
311	MSCI ACWI AD CAPP ESG IND FD(9718)
147	CBLDN-LEGAL AND GENERAL ASSUR(PEN
1 337 685	LIN AS
61 820	LEGAL AND GENERAL ASSURANCE (PENSI
1 300	MLC Investments
510	CMLA INDEXED GLOBAL SHARE FUND
1 519	Equipsuper
15 789	RBC TOR POOLED CLTS AC
166 808	MEDIOLANUM BEST BRANDS - MEDIOLANU
337 075	COMGEST GROWTH PLC COMGEST GROWTH
604	MLC Investments, MLC Limited
2 465	LEGAL AND GENERAL ASSURANCE SOCIET
7 346	LEGAL AND GENERAL ASSURANCE (PNS M
65 063	VERDIPAPIRFONDET STOREBRAND VEKST
62 500	Danske Invest Norge Vekst
40 000	VERDIPAPIRFONDET FONDSFINANS NORGE
37 918	VERDIPAPIRFONDET STOREBRAND NORGE
56 590	VERDIPAPIRFONDET STOREBRAND AKSJE
688 759	VERDIPAPIRFONDET ALFRED BERG GAMB
49 873	EQUINOR INSURANCE AS
359 916	VERDIPAPIRFONDET KLP AKSJENORGE IN
41 627	ALFRED BERG NORDIC GAMBAK
39 850	DANSKE INVEST NORGE II
350	ØSTBØ, ROAR
39 358	VERDIPAPIRFONDET KLP AKSJENORDEN I
34 450	VERDIPAPIRFONDET HOLBERG TRITON
18 000	VPF FIRST OPPORTUNITIES
20 891	DANSKE INVEST NORGE I
59 934 476	KVERVA INDUSTRIER AS
74 178	VERDIPAPIRFONDET STOREBRAND NORGE
17 000	VERDIPAPIRFONDET FIRST NORWAY
108 345	VERDIPAPIRFONDET NORDEA NORWEGIAN
11 898	VERDIPAPIRFONDET STOREBRAND INDEKS
12 000	VERDIPAPIRFONDET SR-BANK NORGE
340 033	VERDIPAPIRFONDET STOREBRAND INDEKS
318 250	DANSKE INVEST NORSKE INSTIT. II.
260 948	VERDIPAPIRFONDET ALFRED BERG NORGE
235 918	KOMMUNAL LANDSPENSJONSKASSE GJENSI
228 497	VERDIPAPIRFONDET ALFRED BERG AKTIV
189 155	VERDIPAPIRFONDET KLP AKSJENORGE
182 409	EQUINOR PENSJON
111 156	VERDIPAPIRFONDET ALFRED BERG INDEK
10	JACOBSEN, GRO
143 752	VERDIPAPIRFONDET EQUINOR AKSJER NO
189 000	VERDIPAPIRFONDET ALFRED BERG NORGE
142 400	DANSKE INVEST NORSKE AKSJER INST
6	GUTTVIK, GUNHILD ARNES
<hr/>	
<b>79 523 808</b>	

**Advance votes**

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6 134 064

ADVANCE VOTE

<u>Votes</u>	<u>Representing / Accompanying</u>
3	HAGEN, JONAS ROALDSVIK
3	VERHEYLEWEGHEN, DANIELA
1	GULDSTRAND, JONAS STEVEN FAGERBÆK
1 018	ØZBEY, BELGIN
633	ØZBEY, SEFER
520	MOCK, ALEXANDER
460	HUSBY, HÅKON
300	KIELLAND, PREBEN CHRISTOPHER
345	WENNERGAARD, BENDIK JOHANSEN
140	TUNHEIM, KJETIL
140	FOL HOLDING AS
130	LUND, HÅVARD
6 128 424	FOLKETRYGDFONDET
100	SØFTELAND, FREDRIK ALEXANDER
75	MORDAL, ANDERS
50	SELLEVOLD, LOIS MASSA
42	HOBBERSTAD, GRO
19	JOHANSEN, ØYSTEIN ØKSENVÅG
17	MICHELSSEN, KURT NÖTH

ADVANCE VOTE

15 LIE, NILS EGIL  
14 RØSTAD, KJELL  
1 606 OLSEN, RUNE  
9 STRØMFJORD, MARIUS MCINTOSH

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