

MINUTES OF AN EXTRAORDINARY GENERAL MEETING IN SALMAR ASA

An extraordinary general meeting in SalMar ASA was held at 12 pm on 27 October 2022. The general meeting will be held as a digital meeting.

Attending on behalf of the company was Board Chair Gustav Witzøe, CEO Frode Arntsen 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, 87,879,506 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 74.67% 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

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

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. Removal of deadline for merger with Norway Royal Salmon ASA

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

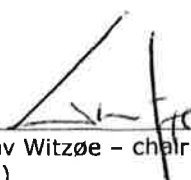
The deadline for satisfaction of the closing conditions in the last paragraph of section 8 in the merger plan dated 30 May 2022 for the merger between SalMar ASA and Norway Royal Salmon ASA is removed in its entirety and replaced by:

The merger shall be completed as soon as practicably and legally possible following fulfilment of conditions (a) - (c). Otherwise, the merger is cancelled. The same applies if it is clear that any conditions for completion will not be fulfilled or waived. None of the parties have an obligation to waive any conditions for completing the merger.


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

The meeting was adjourned at 12:11 pm 27 October 2022.

Trondheim, 27 October 2022



Gustav Witzøe – chair of the meeting
(sign.)



Håkon Husby
(sign.)

Attendance Summary Report

Salmar ASA

EGM

torsdag 27. oktober 2022

Registered Attendees:	13
Total Votes Represented:	87 879 506
Total Accounts Represented:	536
Total Voting Capital:	117 697 638
% Total Voting Capital Represented:	74,67 %
Total Capital:	117 799 999
% Total Capital Represented:	74,60 %
Company Own Shares:	102 361

	Sub Total:	13	0	87 879 506	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		10	0	25 431	10
Chair of the Board with Proxy		1	0	58 032	36
Chair of the Board with Instructions		1	0	79 887 943	449
Advance votes		1	0	7 908 100	41

Freddy Hermansen
DNB Bank ASA
Issuer Services

SALMAR ASA EXTRAORDINARY GENERAL MEETING 27 OCTOBER 2022

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 27 October 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	87 586 802	100,00	0	0,00	292 114	87 878 916	74,66 %	590
2	87 586 902	100,00	0	0,00	292 564	87 879 466	74,67 %	40
3	87 257 102	99,64	314 290	0,36	292 114	87 863 506	74,65 %	16 000

Freddy Hermansen
DNB Bank ASA
Issuer Services

Attendance Details

Meeting: **Salmar ASA, EGM**
torsdag 27. oktober 2022

	<u>Attendees</u>	<u>Votes</u>
Shareholder	10	25 431
Chair of the Board with Proxy	1	58 032
Chair of the Board with Instructions	1	79 887 943
Advance votes	1	7 908 100
Total	13	87 879 506

Shareholder 10 25 431

	<u>Votes</u>	<u>Representing / Accompanying</u>
AVEN, TORE MONS	550	AVEN, TORE MONS
BØ-PEDERSEN, JON	200	BØ-PEDERSEN, JON
GJELLUM, MARTIN	14	GJELLUM, MARTIN
GREGERSEN, RIKKE TEIGEN	12	GREGERSEN, RIKKE TEIGEN
JARAS INVEST AS	16 000	JARAS INVEST AS
LAOST HOLDING AS	400	LAOST HOLDING AS
LUND, ARNSTEIN	4 765	LUND, ARNSTEIN
SEGELSTAD, EMIL OLAF	40	SEGELSTAD, EMIL OLAF
TILLER, TORSTEIN	3 000	TILLER, TORSTEIN
VERMA, DEEPIKA	450	VERMA, DEEPIKA

Chair of the Board with Proxy 1 58 032

	<u>Votes</u>	<u>Representing / Accompanying</u>
Chair of the Board with Proxy	20	BEDIN, KJELL
	20	NILSEN, ROY HENRY
	20	BANG, ROAR
	17	HØLAAS, BJØRN
	1 200	JOHANSEN, CARSTEN INGVALD
	10	JENSEN, FREDRIK
	9	ERDAL, ERLEND
	5	MORSUND, HELGE MAGNAR
	5	HEFTE, ARVID
	7	NILSSEN, SIGMUND JØRAN
	3	KARLSEN, BJØRN ARVID
	3	EIK, SINDRE
	2	GRØTAN, STIAN FREDRIK
	2	OLSEN, MORTEN JOHAN
	801	VARHAUG, INGVAR
	2	NORLØFF, ANNE NORDFJELLMARK
	16 269	VERDIPAPIRFONDET EIKA SPAR
	600	SKATLAND, BIRGER EVEN
	528	HOVD, JON IVAR
	12 246	VERDIPAPIRFONDET EIKA NORGE
	400	ALMÁS, KARL ANDREAS
	361	WOLD, TORE
	230	LUNNER, DAGFINN
	223	JELSØ, TOR MARTIN
	200	FALLETH, ROLF SVERRE
	10 000	MEVOLD, PER OLAV
	9 230	VERDIPAPIRFONDET EIKA ALPHA
	100	EINAR WESTBY AS
	1 551	VERDIPAPIRFONDET EIKA BALANSERT
	60	BAUSTAD, TOR
	53	Klausen, Tore Grane
	53	FRIESTAD, OLE KRISTIAN
	52	HØGH, HARALD
	3 700	HAUGEN, FINN ARNE
	30	VIDVEI, ARNT
	20	OPAKER, OLA MARTIN
	<u>58 032</u>	

Chair of the Board with Instruction 1 79 887 943

	<u>Votes</u>	<u>Representing / Accompanying</u>
Chair of the Board with Instructions	2 396	WINDWISE MSCI EAFE INDEX NON-LENDI

Chair of the Board with Instructions

618 WORLD TRADE ORGANIZATION PENSION P
 200 576 XACT NORDIC HIGH DIVIDEND LOW VOLA
 30 827 XTRACKERS
 53 028 XTRACKERS (IE) PUBLIC LIMITED COMP
 298 Zwitterleven Institutionele Belegg
 30 562 VERDIPAPIRFONDET KLP AKSJENORDEN I
 27 000 VERDIPAPIRFONDET DELPHI NORGE
 410 026 VPF DNB AM NORSKE AKSJER
 59 934 476 KVERVA INDUSTRIER AS
 403 965 VERDIPAPIRFOND ODIN NORGE
 6 338 VERDIPAPIRFONDET KLP AKSJGLOBAL M
 20 290 VERDIPAPIRFONDET DNB NORGE PENSJON
 18 311 VERDIPAPIRFONDET STOREBRAND INDEKS
 14 640 VERDIPAPIRFONDET KLP AKSJENORDEN M
 13 331 VERDIPAPIRFONDET KLP AKSJGLOBAL I
 12 000 VERDIPAPIRFONDET SR-BANK NORGE
 323 894 VERDIPAPIRFONDET STOREBRAND INDEKS
 12 734 VERDIPAPIRFONDET STOREBRAND GLOBAL
 583 481 VERDIPAPIRFONDET KLP AKSJENORGE IN
 270 154 VERDIPAPIRFOND ODIN NORDEN
 7 475 VERDIPAPIRFONDET DNB GLOBAL INDEKS
 260 948 VERDIPAPIRFONDET ALFRED BERG NORGE
 6 283 VERDIPAPIRFONDET DNB BARNEFOND
 301 646 VERDIPAPIRFONDET DNB NORGE
 5 926 VERDIPAPIRFONDET STOREBRAND GLOBAL
 228 497 VERDIPAPIRFONDET ALFRED BERG AKTIV
 228 062 VERDIPAPIRFONDET DNB NORGE INDEKS
 226 505 KOMMUNAL LANDSPENSJONSKASSE GJENSI
 23 369 VERDIPAPIRFONDET DNB NORDEN INDEKS
 189 000 VERDIPAPIRFONDET ALFRED BERG NORGE
 4 181 VERDIPAPIRFONDET KLP AKSJEUROPA I
 157 228 VERDIPAPIRFONDET STOREBRAND NORGE
 164 502 VERDIPAPIRFONDET EQUINOR AKSJER NO
 159 909 EQUINOR PENSJON
 215 266 VERDIPAPIRFONDET KLP AKSJENORGE
 119 356 VERDIPAPIRFONDET ALFRED BERG INDEK
 1 992 VPF DNB GRØNT SKIFTE NORGE
 119 271 VERDIPAPIRFONDET NORDEA NORWEGIAN
 887 MERCY INVESTMENT SERVICES INC.
 7 378 MGI FUNDS PLC
 2 268 MUL-LYX NET ZERO 2050 SP EUROP CLI
 1 094 MUL-LYX NET ZERO 2050 SP WORLD CLI
 1 455 MUL-LYXOR MSCI WORLD ESG LEADERS E
 79 MULTI SOLUTIONS PICTET MULTI ASSET
 15 963 NATIONAL COUNCIL FOR SOCIAL SECURI
 58 963 NATWEST TRUSTEE AND DEPOSITARY SER
 22 070 NEI GLOBAL EQUITY POOL
 331 NEW IRELAND ASSURANCE COMPANY PLC
 17 859 NEW YORK STATE TEACHERS RETIREMENT
 221 NN (L) SIC
 121 NN (L) SICAV
 10 Pavel Tolkachev
 343 PENN SERIES DEVELOPED INTERNATIONA
 13 574 PEOPLE'S BANK OF CHINA
 684 PICTET CH GLOBAL EQUITIES
 111 200 PICTET GLOBAL MEGATREND SELECTION
 1 446 PICTET MULTI ASSET GLOBAL OPPORTUN
 811 PIMCO EQUITY SERIES: PIMCO RAFI DY
 514 PRESBYTERIAN CHURCH IN AMERICA TAX
 70 356 PRICOS
 1 855 PRICOS DEFENSIVE
 9 324 PRINCIPAL DIVERSIFIED REAL ASSET C
 25 812 PRINCIPAL FUNDS INC. - DIVERSIFIED
 983 PROVIDENCE ST. JOSEPH HEALTH LONG
 2 058 PSG SELECT EQUITY MM FUND LP
 466 PUBLIC EMPLOYEES RETIREMENT ASSOCI
 16 519 PUBLIC EMPLOYEES RETIREMENT SYSTEM
 4 947 Raiffeisen Kapitalanlage GmbH Vali
 14 659 RAYTHEON TECHNOLOGIES CORPORATION
 381 417 ROBECO CAPITAL GROWTH FUNDS
 11 357 RPAR RISK PARITY ETF
 554 Sanford Levine
 723 SBC MASTER PENSION TRUST
 731 SCOTIA INTERNATIONAL EQUITY INDEX
 34 SCOTIA RESPONSIBLE INVESTING INTER
 899 SEMPRA ENERGY PENSION MASTER TRUST
 3 548 SIEMENS ABSOLUTE RETURN

Chair of the Board with Instructions

5 272	SIEMENS DIVERSIFIED GROWTH
1 117	SPA MANDATE BLACKROCK
1 046	SPDR MSCI EAFE FOSSIL FUEL RESERVE
1 861	SPDR MSCI EAFE STRATEGICFACTORS ET
33 354	SPDR PORTFOLIO DEVELOPED WORLD EX-
1 109	SPDR PORTFOLIO EUROPE ETF
622	SPDR S AND P WORLD EX AUSTRALIA CA
1 656	SPP GENERATION 40-TAL
6 089	SPP GENERATION 50-TAL
11 614	SPP GENERATION 60-TAL
9 912	SPP GENERATION 70-TAL
7 057	SPP GENERATION 80-TAL
401	SSGA MSCI ACWI EX-USA INDEX NON-LE
31 726	SSGA SPDR ETFS EUROPE II PUBLIC LI
547	ST PFD PMA MANDATE BLACKROCK
10	STAR PASTEUR
22 991	STATE OF MINNESOTA
5 322	STATE ST GLOBAL ADVISORS TRUST
12 493	STATE STREET CLIMATE ESG INTERNATI
1 926	STATE STREET FACTOR-BASED NON-LEND
302	STATE STREET GLOBAL ADVISORS GROSS
12 465	STATE STREET GLOBAL ADVISORS LUXEM
243 275	STATE STREET GLOBAL ADVISORS TRUST
11 075	STATE STREET GLOBAL ALL CAP EQUITY
17 102	STATE STREET INTERNATIONAL DEVELOP
1 568	STATE STREET INTERNATIONAL EQUITIE
1 741	STATE STREET IRELAND UNIT TRUST
2 039	STATE STREET MSCI ACWI EX USA IMI
594	STATE STREET MSCI EUROPE SCREENED
50 159	STATE STREET MSCI NORWAY INDEX SEC
1 003	STATE STREET TOTAL RETURN V.I.S. F
220 959	STATE TEACHERS RETIREMENT SYSTEM O
2 813	STICHTING AHOLD DELHAIZE PENSIEN
420	STICHTING BEWAARDER ACHMEA BELEGGI
1 584	STICHTING HEINEKEN PENSIENFONDS
865	STICHTING PENSIENFONDS HORECA AND
5 714	STOREBRAND EUROPA PLUS
36 054	STOREBRAND GLOBAL ALL COUNTRIES
24 825	STOREBRAND GLOBAL PLUS
1 086	STOREBRAND SICAV
2 005	SUSTAINABLE INSIGHT GLOBAL IMPACT
15 498	SYCOMORE SOCIAL IMPACT
1 088	TANGERINE BALANCED GROWTH PORTFOLI
144	TANGERINE BALANCED INCOME PORTFOLI
896	TANGERINE BALANCED PORTFOLIO
1 308	TANGERINE EQUITY GROWTH PORTFOLIO
70	TD AMERITRADE CLEARING INC AC
12 413	TD EMERALD INTERNATIONAL EQUITY IN
241	TD EMERALD LOW CARBON GLOBAL EQUIT
365	TD EUROPEAN INDEX FUND
30 555	TD GREYSTONE GLOBAL INCOME & GROWT
33 725	TD GREYSTONE INTERNATIONAL INCOME
2 759	TD INTERNATIONAL EQUITY INDEX ETF
1	TEACHERS' RETIREMENT SYSTEM OF LOU
1 141	TELSTRA SUPERANNUATION SCHEME
1 396	TEXAS EDUCATION AGCY
655	THE AMERICAN UNIVERSITY IN CAIRO
1 310	THE BANK OF N T BUTTERFIELD AND SO
1 900	THE BANK OF NOVA SCOTIA
7 995	THE BOARD OF THE PENSION PROTECTIO
397	THE CHANCELLOR MASTERS AND SCHOLAR
3 850	THE CITY OF PHILADELPHIA PUBLIC EM
1 443	THE MAS TRU BK OF JAP LTD RE: HIT
1 660	THE MAS TRU BK OF JN LTD MUTB40002
5 047	THE MASTER TR BK OF JAPAN LTD.
5 445	THE MASTER TRUST BANK OF JAPAN LTD
19 417	THE REGENTS OF THE UNI OF C
32 206	THE REGENTS OF THE UNIVERSITY OF C
6 572	THE STATE OF CONNECTICUT ACTING TH
237 869	THE VALUE ACTIVE MASTER FUND LTD
3 807	TIAA-CREF INTERNATIONAL EQUITY IND
273	TRANSAMERICA INTERNATIONAL EQUITY
678	TRINITY COLLEGE CAMBRIDGE
2 000	TRUST CUSTODY SERVICES BANK 10
510	TRUST CUSTODY SERVICES BANK 21
3 440	TRUST CUSTODY SERVICES BANK 3
106	TRUST CUSTODY SERVICES BANK 8

5 564	UBAM - EUROPE SMALL CAP EQUITY
49 266	UBAM POSITIVE IMPACT EQUITY
1 003	UBS Fund Management (Switzerland)
18 750	UNIEUROPA MIDANDSMALL CAPS
7 908	UNIVERSITIES SUPERANNUATION SCHEME
249	UNIVERSITY OF NOTRE DAME DU LAC
42	Uwe Nestel
3 580	VAERDIPAPIRFONDEN SPARINVEST IND
3 094	VAERDIPAPIRFONDEN SPARINVEST INDEX
316	VAN FUNDS PUB LIM COMP
13 423	VAN FUNDS PUBLIC LIM COMP
10 395	VAN FUNDS PUBLIC LIMITED COMP
4 987	VAN INV SERIES PUBLIC
23 007	VAN INVESTMENT SERIES PUBLIC
16 017	VANGU FUNDS PUBLIC LIMITED COMP
405 824	VANGUARD DEVELOPED MARKETS INDEX F
7 849	VANGUARD ESG INTERNATIONAL STOCK E
2 163	VANGUARD ETHICALLY CONSCIOUS INTER
103 134	VANGUARD EUROPEAN STOCK INDEX FUND
80	VANGUARD FDS PUB LIM COMP
5 154	VANGUARD FIDUCIARY TRUST COMPANY D
355 296	VANGUARD FIDUCIARY TRUST COMPANY I
6 589	VANGUARD FNS PUBLIC LIMITED COMP
109 484	VANGUARD FTSE ALL-WORLD EX-US INDE
6 927	VANGUARD FTSE DEVELOPED ALL CAP EX
605	VANGUARD FTSE DEVELOPED EUROPE ALL
368	VANGUARD FTSE DEVELOPED EX NORTH A
2 189	VANGUARD FUNDS PUB LIM COMP
574	VANGUARD GLOBAL MOMENTUM FACTOR ET
26 104	VANGUARD INTERNATIONAL HIGH DIVIDE
22 105	VANGUARD INTERNATIONAL SHARES INDE
913	VANGUARD INTERNATIONAL SHARES SELE
889	VANGUARD INV COMMON CONTRA
13 373	VANGUARD INV SERIES PUB
3 988	VANGUARD INV SERIES PUBLIC
1 839	VANGUARD INVESTMENTS COMMON CONTR
1 151	VANGUARD INVESTMENTS COMMON CONTRA
28 222	VANGUARD INVESTMENTS FUNDS ICVC -V
18 633	VANGUARD INVESTMENTS FUNDS ICVC-VA
2 581	VANGUARD INVESTMENTS II CCF - VANG
3 845	VANGUARD INVESTMENTS II CCF/VANGUA
852	VANGUARD INVESTMENTS II CCF-VANGUA
725 758	VANGUARD TOTAL INTERNATIONAL STOCK
25 663	VANGUARD TOTAL WORLD STOCK INDEX F
193 640	VARENNE GLOBAL
281 181	VARENNE SELECTION
670 553	VARENNE VALEUR
8 578	VOYA INTERNATIONAL INDEX PORTFOLIO
17 953	WASHINGTON STATE INVESTMENT BOARD
460	WESTPAC WHOLESALE INTERNATIONAL SH
100	WHEELS COMMON INVESTMENT FUND
111 306	VPF DNB NORGE SELEKTIV
87 185	STOREBRAND LIVSFORSIKRING AS
1 384	VERDIPAPIRFOND STOREBRAND GLOBAL I
1 310	VERDIPAPIRFONDET DNB EUROPA INDEKS
77 915	VERDIPAPIRFONDET STOREBRAND NORGE
21 418	VERDIPAPIRFONDET DNB OBX
77 278	VERDIPAPIRFONDET NORDEA AVKASTNING
5	TERNING, GEIR INGE
66 207	VERDIPAPIRFONDET NORDEA NORGE PLUS
62 195	VERDIPAPIRFONDET NORDEA KAPITAL
688 759	VERDIPAPIRFONDET ALFRED BERG GAMBA
8 688	VERDIPAPIRFONDET STOREBRAND AKSJE
52 173	EQUINOR INSURANCE AS
52 900	VERDIPAPIRFONDET HOLBERG TRITON
37 564	VERDIPAPIRFONDET STOREBRAND VEKST
23 197	ALFRED BERG NORDIC GAMBAK
60 179	VERDIPAPIRFONDET STOREBRAND NORGE
495	CIN BELGIUMLIMITED
24 626	VIDACAIXA, S.A.
1 628	CITITRUST LIMITED 50/F CHAMPION TO
1 573	CBNY-CHARLES SCHWAB FBO CUSTOMERS
2 012	JOHN HANCOCK VARIABLE INSURANCE TR
7 681	LEGAL & GENERAL COLLECTIVE INVESTM
200	CHARLES CHARLES D CAPP
28	CBNY-LEGAL + GENERAL COLLECT INV F
981	21.LEGAL AND GENERAL ASSURANCE SOC

177	LEGAL AND GENERAL ASSURANCE/FTSE R
7 419	02.LEGAL AND GENERAL ASSURANCE (PE
1 732	LEGAL AND GENERAL ASSURANCE/PMC FT
8 392	LEGAL AND GENERAL ASSURANCE/FTSE A
3 808	06.LEGAL AND GENERAL ASSURANCE (PE
22 143	07.LEGAL AND GENERAL ASSURANCE (PE
1 928	08.LEGAL AND GENERAL ASSURANCE (PE
1 260	09.Legal and General Assurance (Pe
5 359	10.Legal and General Assurance (Pe
239	LEGAL AND GENERAL ASSURANCE/PMC WO
1 771	LEGAL AND GENERAL ASSURANCE/PMC EU
62 232	14.LEGAL AND GENERAL ASSURANCE/PMC
6 234	MSCI ACWI AD CAPP ESG IND FD(9718)
1 139	17.LEGAL AND GENERAL ASSURANCE (P
124	L&G 'PMC-CL SP UN F(35834)KINGF(95
131	CBLDN-LEGAL AND GENERAL ASSUR(PEN
1 262	LEGAL AND GENERAL ASSURANCE/FTSE W
19 561	22.LEGAL AND GENERAL ASSURANCE/MSC
256	PMC CSUF C AW EXUK EQ(NWHT)I F(959
410	L&G PMC MSCI WLD AD CAP 2X INF9555
2 160	PMC RAFI MULTI-FACT DEV EQ IX(9767
64 619	L&G PMC FUTURE WORLD FUND (2099)
22 236	PMC FUT WLD EUR EX UK EQ IDX(9743)
147	CBLDN-LEGAL AND GENERAL ASSUR(PEN
1 874	29.Legal and General Assurance (Pe
1 465	LEGAL AND GENERAL ASSURANCE/EUR (E
1 300	02.MLC Investments, MLC Limited
1 519	Equipsuper
250	HERRN ERNST BRUDER UND FRAU SUSANN
1 000	MR MATHYS RYHINER
177 627	MEDIOLANUM BEST BRANDS - MEDIOLANU
239 461	COMGEST GROWTH PLC - COMGEST GROWT
583	01.MLC Investments, MLC Limited
493	Prime Super
201 500	THE MASTER TRUST BANK OF JAPAN LTD
100	ANDREAS MATHEY
81	HUBERTUS DUIVENVOORDE
45	MATTHIAS KRAEMER
1 000	MICHAEL HEBENSTREIT
35	STEFAN BRUNNER
2 752	UNION INVESTMENT PRIVATFONDS GMBH
3 677	AMUNDI FUNDS - EUROPEAN EQUITY RI
20 519	AMUNDI INDEX MSCI EUROPE
10	AMUNDI INDEX MSCI WORLD
20	AMUNDI INDEX SOLUTIONS - AMUNDI P
59	AMUNDI MSCI EUROPE CLIMATE PARIS
429	AMUNDI MSCI EUROPE CLIMATE TRANSI
1 525	AMUNDI MSCI EUROPE ESG LEADERS SE
88	AMUNDI MSCI EUROPE ESG UNIVERSAL
47	AMUNDI MSCI EUROPE EX UK
1 417	AMUNDI MSCI WORLD ESG LEADERS SEL
517	AMUNDI STRATEGIES ACTIONS EUROPE
428	ABU DHABI PENSION FUND
1 949	ACHMEA PENSIOEN- EN LEVENSVZERKER
408	ACHMEA REINSURANCE COMPANY N.V
986	ACHMEA SCHADEVERZEKERINGEN N.V
1 598	ACHMEA VARIABLE SECURITIES HEALTH
2 323	ACTIAM Duurz Index Aandelenfond
1 163	ACTIAM DUURZAAM INDEX AANDELENFOND
769	ACTIAM Sustainable Index Fund Equi
1 261	ALAHLI EUROPE INDEX FUND
500	ALAN PAUL
947	ALASKA PERMANENT FUND CORPORATION
22 426	AMUNDI AMBITION NET ZERO CARBONE
1 996	AMUNDI ESG GLOBAL LOW CARBON FUND
713	Amundi Etf ICAV - Amundi SP 500 Eq
6 579	AMUNDI MSCI EUROPE
3 493	AMUNDI MSCI EUROPE EX SWITZERLAND
51	AMUNDI MSCI WORLD CLI PARIS AL
540	AMUNDI MSCI WORLD CLIMATE PARIS AL
833 924	AMUNDI SMART FACTORY
1 100	AMUNDI STOXX EUROPE 600
678 433	AMUNDI VALEURS DURABLES
19 365	ARCHITAS MULTI-MANAGER GLOBAL FUND
290 000	ARCT FUNDS PLC
13 934	ARCTIC FUNDS PLC
366	ARERO - DER WELTFONDS - NACHHALTIG

8 996	ARIZONA PSPRS TRUST
933	ASCENSION ALPHA FUND LLC
235 707	ASI PROGETTO AZIONE ENERGY TRANSIT
6 587	ASIAN DEVELOPMENT BANK
12 940	ASSET MANAGEMENT EXCHANGE UCITS CC
14 461	AUSTRALIAN RET TRUST
4 935	AUSTRALIAN RETIREMENT TRUST
430	AVIVA INVESTORS INVESTMENT FUNDS I
19 238	Aviva Investors Passive Funds ACS
327	Aviva Life Pensions UK Limited
10 868	AVIVA LIFE & PENSIONS UK LIM
2 482	AVIVA LIFE & PENSIONS UK LIMITED
2 093	BANCO CENTRAL DE TIMOR-LESTE (BCTL
5 958	BANK OF KOREA
7 069	BEL EQUITY EUROPE ESG
1 077	BELLSOUTH CORP RFA VEBA TRUST
44 655	BEST INVESTMENT CORPORATION
250	BEWAARSTI NNIP I
329	BEWAARSTICH NNIP I
1 000	BEWAARSTICHTI NNIP I
777 613	BNP PARIBAS FUNDS - CLIMATE IMPACT
471 303	BNP PARIBAS FUNDS - SMART FOOD
541	BNZ Wholesale International Equiti
1	BOARD OF PENSIONS OF THE EVANGELIC
1 190 447	CAISSE DE DEPOT ET PLACEMENT DU QU
4 725	CALVERT RESPONSIBLE INDEX SERIES I
461	CALVERT VP EAFE INTERNATIONAL INDE
2 096	CENTRAL PENSION FUND OF THE INTERN
2 176	CHURCH OF ENGLAND INVESMENT FUND F
353	CIBC EUROPEAN INDEX FUND
77	CIBC INTERNATIONAL EQUITY INDEX PO
2 945	CIBC INTERNATIONAL INDEX FUND
2 248	CIDEL BANK AND TRUST INC
7 243	CIDEL TRUST COMPANY
4 568	COLLEGE RETIREMENT EQUITIES FUND
9 515	CPR INVEST BLUE ECONOMY
593	DEAM-FONDS ZDV
1 109	DETROIT EDISON QUALIFIED NUCLEAR D
308	DEUTSCHE DCG EQ
91	DEVELOPED INTERNATIONAL EQUITY SEL
1 848	DUKE ENERGY QUALIFIED NUCLEAR DECO
112 829	DWS CONCEPT
2 240	DWS INVESTMENT GMBH FOR DEAM-FONDS
897	DWS INVESTMENT S.A. FOR ARERO - DE
1 284	DWS INVESTMENTAKTIENGESELLSCHAFT M
80	EASTSPRING INVESTMENTS
1	EMPLOYEES' RETIREMENT SYSTEM OF TH
58 331	ENVIRONMENT AGENCY ACTIVE PENSION
7 746	ETOILE CONSOMMATION EUROPE
1 451	EUROPEAN CENTRAL BANK
1 576	FAMILY INVESTMENTS CHILD TRUST FUN
1 095	FAMILY INVESTMENTS GLOBAL ICVC FAM
2 124	FAMILY INVESTMENTS GLOBAL ICVC ONE
48 319	FCP MONACO TERRA MUNDA
2 862	Fondation Botnar
531	FORD MOTOR COMPANY DEFINED BENEFIT
90	FORD MOTOR COMPANY OF CANADA LIMIT
1 031	FUNDO DE PENSOES
2 118	FUNDO DE SEGURANCA SOCIAL DO GOVER
18 848	GENERAL ORGANISATION FOR SOCIAL IN
3 301	GLOBAL MULTI-FACTOR EQUITY FUND
113 828	GLOBAL RESOURCE OPTIMIZATION FUND
1 974	GODFOND SVERIGE & VARLDEN
334 530	GOVERNMENT PENSION INVESTMENT FUND
5 412	GUINNESS ASSET MANAGEMENT FUNDS PL
183 492	PICTET NUTRITION
60 654	HANDELSBANKEN EUROPA INDEX CRITERI
11 744	HANDELSBANKEN GLOBAL INDEX CRITERI
90 000	HANDELSBANKEN NORDEN INDEX CRITERI
154 208	HANDELSBANKEN NORDISKA SMABOLAG
30 000	HANDELSBANKEN NORGE INDEX CRITERIA
16 847	HANDELSBANKEN NORGE_TEMA
245	HARRIS UNIT 1 QUALIFIED NUCLEAR DE
90 000	HIFUMI MOTHER FUND
8 816	HONG KONG SPECIAL ADMINISTRATIVE R
376	HOSPITAL AUTHORITY PROVIDENT FUND
35 764	HSBC BANK PLC AS TRUSTEE OF STATE

13 821	IBM 401(K) PLUS PLAN TRUST
142	IBM PERSONAL PENSION PLAN TRUST
255	IBM RETIREMENT PLAN
446 414	IMPAX ENVIRONMENTAL MARKETS PLC
286 547	IMPAX FUNDS IRELAND PLC
2 400	IMPERIAL INTERNATIONAL EQUITY POOL
242	INTERNATIONAL EXPATRIATE BENEFIT M
20 841	STOREBRAND EUROPA
1 777	INTERNATIONAL MONETARY FUND
113 714	INVESTERINGSFORENINGEN DANSKE INVE
27 510	INVESTERINGSFORENINGEN INVESTIN SU
3 513	INVESTERINGSFORENINGEN NYKREDIT IN
1 508	INVESTERINGSFORENINGEN SPARINVEST
34 650	JPMORGAN CHASE BANK - PB - UNITED
1 878	KAISER FOUNDATION HOSPITALS
1 687	KAISER PERMANENTE GROUP TRUST
1 713	KAPITALFORENINGEN EMD INVEST GLOBA
3 966	KBC EQUITY FUND HIGH DIVIDEND
40 692	KBC Equity Fund Rest of Europe
11 755	KBC Equity Fund World
42	Kim Nestel
70	Kirill Tumanov
7 683	LEGAL & GENERAL CCF
22 808	LEGAL & GENERAL EUROPEAN INDEX TRU
2 565	LEGAL & GENERAL FUTURE WORLD CLIMA
2 155	LEGAL & GENERAL FUTURE WORLD ESG D
342	LEGAL & GENERAL FUTURE WORLD ESG E
28	LEGAL & GENERAL GLOBAL DEVELOPED E
186	LEGAL & GENERAL GLOBAL EQUITY INDE
11	LEGAL & GENERAL ICAV
4 113	LEGAL & GENERAL INTERNATIONAL INDE
4 166	LEGAL & GENERAL MSCI EAFE FUND LLC
3 712	LEGAL & GENERAL MSCI EAFE SL FUND
2 125	LEGAL AND GENERAL UCITS ETF PLC
558	LGPS CENTRAL ALL WORLD EQUITY CLIM
3 336	LGPS CENTRAL GLOBAL EX UK PASSIVE
15 753	LGSS PTY LIMITED AS TRUSTEE FOR LO
12 584	LIF - LYXOR STOXX EUROPE 600 BANKS
257	LIF-LYXOR MSCI WORLD CATHOL PRINCI
12 855	LOCKHEED MARTIN CORPORATION DEFINE
21 834	LOCKHEED MARTIN CORPORATION MASTER
10 141	LVIP SSGA INTERNATIONAL INDEX FUND
28 881	LYX IND FD-LYXOR CORE STOXX EUROPE
303	Lyxor 1 STOXX Europe 600 ESG (DR)
13 732	LYXOR CAC 40 DAILY (2X) LEVERAGED
29 507	LYXOR CAC 40 DAILY -1X INVERSE UCI
524	LYXOR CORE MSCI WORLD (DR) UCITS E
30 206	LYXOR INDEX FD-LYX STOXX EURO 600
19 070	LYXOR MSCI EUROPE ESG LEADERS (DR)
4 002	LYXOR MSCI EUROPE UCITS ETF
27 980	MANAGED PEN FUNDS LIMITED
12 032	MANAGED PENSION FUNDS LIMITED
257	MANVILLE PERSONAL INJURY SETTLEMEN
495	MARYLAND STATE RETIREMENT + PENSIO
1 991	MBB PUBLIC MARKETS I LLC
13 903	MERC QIF CCF
7 144	MERC UCITS COMMON CONTRACTUAL FU
280	MERCER PASSIVE INTERNATIONAL SHARE
478	MERCER PASSIVE SUSTAINABLE INTERNA
18	MERCER QIF CCF
3 385	MERCER UCITS COMMON CONTRACTUAL FU
486	MERCER UNHEDGED OVERSEAS SHARES TR
1 364	Mercer Unhedged Overseas Shares Tr

79 887 943

Advance votes

1

7 908 100

ADVANCE VOTE

ADVANCE VOTE

Votes Representing / Accompanying

100	SØFTELAND, FREDRIK ALEXANDER
7 000	GUNTVEDT HOLDING AS
20	MYHRE, BJØRN
17	MICHELSSEN, KURT NÖTH
15	SVENSEN, GLENN MORTEN
15	BANG, STEINAR
27	LANGSETH, MAGNE
69	RØSTAD, KJELL

13	SOLBERG, ARILD
1 400	LILLEHAMMER KULTUR AS
1 380	THJØMØEKRANEN AS
10	ØLVESTVEIT, ANDREAS
8	ENGSTRØM, THOMAS BULITIA ØZBEY, BELGIN
14	TØRLEN, THERESE NESSETH
750	HANSEN, JAN ARVID
59 500	Danske Invest Norge Vekst
62	WRIGHT, HENRIK MOEN
20	BRATTGJERD, PER ANDERS
30 000	VPF FONDSFINANS UTBYTTE
190	THORSEN, KARL EINAR
520	MOCK, ALEXANDER
13 500	VPF FIRST OPPORTUNITIES
39 250	DANSKE INVEST NORGE II
350	KIELLAND, PREBEN CHRISTOPHER
21 591	DANSKE INVEST NORGE I
600	LÅS & SIKRING AS
250	AMBLE INVESTMENT AS
5 874 157	FOLKETRYGDFONDET
368 150	DANSKE INVEST NORSKE INSTIT. II.
150	ABICHT, DANIEL PETER
75	DKH INVEST AS
66	KÅRBØ, HARALD
64	SWANG, BJØRN TOLLEF
53	NANDA, VARUN
50	FERM, GUSTEN TORE MIKAEL
1 337 685	LIN AS
30	LIE, NILS EGIL
146 900	DANSKE INVEST NORSKE AKSJER INST
2 049	PEDERSEN, ROLF RAGNAR
2 000	ANDRESEN, ROLF WERNER
	<u>7 908 100</u>