

## PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING I SALMAR ASA

Det ble avholdt ekstraordinær generalforsamling i SalMar ASA torsdag 27. oktober 2022 kl. 12:00. Generalforsamlingen ble avholdt som et digitalt møte.

Fra selskapet møtte styrets leder Gustav Witzøe, konsernsjef Frode Arntsen og IR-ansvarlig Håkon Husby.

Generalforsamlingen ble åpnet av styrets leder Gustav Witzøe, som fremla en fortegnelse over møtende aksjonærer og fullmektiger.

I henhold til fortegnelsen var 87 879 506 aksjer representert gjennom oppmøte, forhåndsstemmer eller fullmakt. Dette representerer 74,67% av totalt antall stemmeberettigede aksjer i selskapet. En oversikt er vedlagt som en del av denne protokollen.

Til behandling forelå følgende saker:

### 1. Valg av møteleder og en person til å medundertegne protokollen sammen med møteleder

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Styrets leder, Gustav Witzøe, ble valgt til å lede møtet. Håkon Husby ble valgt til å undertegne protokollen sammen med møteleder.*

### 2. Godkjenning av innkalling og forslag til dagsorden

Det var ingen bemerkninger verken til innkalling eller dagsorden.

Generalforsamlingen ble erklært lovlig satt, og generalforsamlingen fattet følgende vedtak:

*Generalforsamlingen godkjenner innkallingen og dagsordenen.*

### 3. Bortfall av frist for fusjon med Norway Royal Salmon ASA

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Fristen for oppfyllelse av gjennomføringsbetingelsene for fusjonen i siste avsnitt i punkt 8 i fusjonsplanen datert 30. mai 2022 for fusjonen mellom SalMar ASA og Norway Royal Salmon ASA strykes i sin helhet og erstattes med:*


*Fusjonen skal gjennomføres så snart som praktisk og juridisk mulig etter at vilkårene i (a) - (c) er oppfylt. I motsatt fall bortfaller fusjonen. Det samme gjelder dersom det er klart at noen av vilkårene ikke vil bli oppfylt eller frafalt. Ingen av partene har plikt til å frafalle vilkår for fusjonen.*

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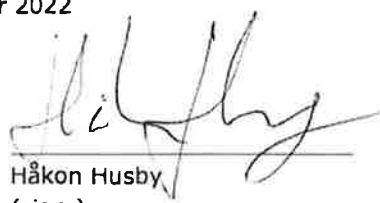
Møteleder takket aksjeeierne for fremmøte.

Møtet ble hevet kl. 12:11 27. oktober 2022

Trondheim, 27. oktober 2022



Gustav Witzøe - møteleder  
(sign.)



Håkon Husby  
(sign.)

**Total representert**

Salmar ASA

EGM

torsdag 27. oktober 2022

Antall personer deltagende i møtet: 13  
Totalt stemmeberettiget aksjer representert: 87 879 506  
Totalt antall kontoer representert: 536

Totalt stemmeberettiget aksjer: 117 697 638  
% Totalt representert stemmeberettiget: 74,67 %  
Totalt antall utstedte aksjer: 117 799 999  
% Totalt representert av aksjekapitalen: 74,60 %  
Selskapets egne aksjer: 102 361

| <u>Representert som</u>              | Sub Total: | <u>Deltakende i møtet</u> | <u>Ikke stemmende deltakere i møtet</u> | <u>Antall aksjer</u> | <u>Kontoer</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 EKSTRAORDINÆRE GENERALFORSAMLING 27 OKTOBER 2022**

Som registreringsansvarlig for avstemningen på den ekstraordinære generalforsamlingen for aksjonærene i selskapet avholdt den 27 oktober 2022, BEKREFTES HERVED at resultatet av avstemningen er korrekt angitt som følger:-

Totalt antall stemmeberettigede aksjer: 117 697 638

|   | <b>STEMMER<br/>FOR / FOR</b> | <b>%</b> | <b>STEMMER<br/>MOT /<br/>AGAINST</b> | <b>%</b> | <b>STEMMER<br/>AVSTÅR /<br/>ABSTAIN</b> | <b>STEMMER<br/>TOTALT</b> | <b>% AV<br/>STEMME-<br/>BERETTIG<br/>KAPITAL<br/>AVGITT</b> | <b>IKKE<br/>AVGITT<br/>STEMME I<br/>MØTET</b> |
|---|------------------------------|----------|--------------------------------------|----------|---|---------------------------|---|---|
| 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         |
| <b>Total</b>                         | <b>13</b>        | <b>87 879 506</b> |

**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 Zwitserleven 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 AKSJEGLOBAL M  
 20 290 VERDIPAPIRFONDET DNB NORGE PENSJON  
 18 311 VERDIPAPIRFONDET STOREBRAND INDEKS  
 14 640 VERDIPAPIRFONDET KLP AKSJENORDEN M  
 13 331 VERDIPAPIRFONDET KLP AKSJEGLOBAL 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 AKSJEEUROPA 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 PENSOEN   |
| 420     | STICHTING BEWAARDER ACHMEA BELEGGI |
| 1 584   | STICHTING HEINEKEN PENSOENFONDS    |
| 865     | STICHTING PENSOENFONDS 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 LEVENSVERZEKER |
| 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 |

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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 NÓTH        |
| 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<br>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                     |
| <hr/> <hr/> |   |
|             | <b>7 908 100.</b>                         |