

**PROTOKOLL FRA
ORDINÆR GENERALFORSAMLING**

BlueNord ASA
Organisasjonsnummer 987 989 297

Denne protokollen er utferdiget både på norsk og på engelsk. Ved uoverensstemmelser mellom de to versjonene, skal den norske gå foran.

Den 22. mai 2025 kl. 12:00 norsk tid ble det avholdt ordinær generalforsamling i BlueNord ASA (heretter "**Selskapet**").

Til behandling forelå:

**1. ÅPNING OG FORTEGNELSE OVER
MØTENDE AKSJEIEIERE**

Styrets leder, Glen Ole Rødland, åpnet møtet og tok opp fortegnelse over møtende aksjeeiere og fullmakter, inntatt i Vedlegg 1. Stemmegivningen for de enkelte saker på dagsordenen er inntatt i Vedlegg 2.

**2. VALG AV MØTELEDER OG EN PERSON TIL
Å MEDUNDERTEGNE PROTOKOLLEN**

Styrets leder Glen Ole Rødland ble valgt til å lede generalforsamlingen. Cathrine Torgersen ble valgt til å undertegne protokollen sammen med møteleder.

Vedtaket ble godkjent med tilstrekkelig flertall.

**3. GODKJENNELSE AV INNKALLING OG
DAGSORDEN**

Generalforsamlingen fattet følgende vedtak:

Innkalling og dagsorden godkjennes.

Vedtaket ble godkjent med tilstrekkelig flertall.

**4. GODKJENNELSE AV ÅRSREGNSKAPET OG
ÅRSBERETNINGEN FOR 2024 FOR
BLUENORD ASA OG KONSERNET**

**MINUTES FROM
ANNUAL GENERAL MEETING**

BlueNord ASA
Registration number 987 989 297

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

On 22 May 2025 at 12:00 Norwegian time it was held an annual general meeting in BlueNord ASA (the "**Company**").

The following matters were on the agenda:

**1. OPENING AND REGISTRATION OF
ATTENDING SHAREHOLDERS**

The chair of the Board, Glen Ole Rødland, opened the meeting and registered the attendance of shareholders present and proxies, as listed in Annex 1. The voting for each of the items on the agenda is included in Annex 2.

**2. ELECTION OF CHAIRMAN AND A PERSON
TO CO-SIGN THE MINUTES**

The chair of the Board, Glen Ole Rødland, was elected to chair the meeting. Cathrine Torgersen was elected to co-sign the minutes together with the meeting chair.

The resolution was approved with sufficient majority.

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

The general meeting passed the following resolution:

The notice and the agenda are approved.

The resolution was approved with sufficient majority.

**4. APPROVAL OF THE 2024 ANNUAL
ACCOUNTS AND THE BOARD'S REPORT
FOR BLUENORD ASA AND GROUP**

Generalforsamlingen fattet følgende vedtak:

Generalforsamlingen godkjenner årsregnskapet og årsberetningen for 2024 for BlueNord ASA og konsernet.

Vedtaket ble godkjent med tilstrekkelig flertall.

5. RÅDGIVENDE AVSTEMNING OVER STYRETS RAPPORT OM GODTGJØRELSE TIL LEDENDE PERSONER

Generalforsamlingen fattet følgende vedtak:

Generalforsamlingen gir sin tilslutning til styrets rapport om lønn og annen godtgjørelse til ledende personer i BlueNord ASA.

Vedtaket ble godkjent med tilstrekkelig flertall.

6. BEHANDLING AV STYRETS REDEGJØRELSE FOR FORETAKSSTYRING (INGEN VOTERING)

Styrets redegjørelse for foretaksstyring ble behandlet. Det var ingen vedtak under dekke punktet.

7. GODKJENNELSE AV REVISORS HONORAR FOR 2024

Generalforsamlingen fattet følgende vedtak:

Revisors godtgjørelse på ca. USD 590 400 for revisjon av BlueNord ASA for 2024 godkjennes.

Vedtaket ble godkjent med tilstrekkelig flertall.

8. VALG AV STYREMEDLEMMER

Generalforsamlingen fattet følgende vedtak i samsvar med innstillingen fra Selskapets valgkomité:

Følgende personer velges som styremedlemmer for en periode på to år:

- Peter Coleman
- Jann Brown
- Elisabeth Proust

Vedtaket ble godkjent med tilstrekkelig flertall.

Etter dette består styret av følgende medlemmer:

The general meeting passed the following resolution:

The general meeting approves the annual accounts and the Board's report for 2024 for BlueNord ASA and the group.

The resolution was approved with sufficient majority.

5. ADVISORY VOTE ON THE BOARD'S REPORT FOR REMUNERATION FOR LEADING PERSONEL

The general meeting passed the following resolution:

The general meeting endorsed the Board's Executive Remuneration report for BlueNord ASA.

The resolution was approved with sufficient majority.

6. CONSIDERATION OF THE STATEMENT OF CORPORATE GOVERNANCE (NO VOTING)

The Board's statement of corporate governance was considered. No resolutions were made under this agenda item.

7. APPROVAL OF FEES TO THE AUDITOR FOR 2024

The general meeting passed the following resolution:

The auditor's fees of approx. USD 590,400 for the audit of BlueNord ASA for 2024 are approved.

The resolution was approved with sufficient majority.

8. ELECTION OF MEMBERS OF THE BOARD

The general meeting passed the following resolution in accordance with the proposal from the nomination committee of the Company:

The following persons are elected as Board members for a period of two years:

- Peter Coleman
- Jann Brown
- Elisabeth Proust

The resolution was approved with sufficient majority.

Following this, the Board consists of:

- Glen Ole Rødland (styreleder)
- Robert J. McGuire (styremedlem)
- Peter Coleman (styremedlem)
- Kristin Færøvik (styremedlem)
- Joao Pedro Felix Saraiva E Silva (styremedlem)
- Jann Brown (styremedlem)
- Elisabeth Proust (styremedlem)

- Glen Ole Rødland (chair)
- Robert J. McGuire (board member)
- Peter Coleman (board member)
- Kristin Færøvik (board member)
- Joao Pedro Felix Saraiva E Silva (board member)
- Jann Brown (board member)
- Elisabeth Proust (board member)

9. GODKJENNELSE AV GODTGJØRELSE TIL STYRET

Generalforsamlingen fattet følgende vedtak i samsvar med innstillingen fra Selskapets valgkomité:

Honorarsatsene for styrets medlemmer for perioden fra den ordinære generalforsamlingen i 2025 til den ordinære generalforsamlingen i 2026 er uendret som følger:

- Styrets leder: USD 150 000
- Aksjonærvalgte styremedlemmer: USD 70 000

I tillegg skal styremedlemmer som deltar i styrets underkomiteer motta følgende beløp for slikt arbeid for samme periode som valgperioden:

- Medlemmer av godtgjørelseskomiteen: USD 5 000
- Medlemmer av Technical and Disclosure Committee: USD 5 000
- Medlemmer av revisjonskomiteen: USD 5 000 og USD 10 000 for komiteens leder

Vedtaket ble godkjent med tilstrekkelig flertall.

10. GODKJENNELSE AV GODTGJØRELSE TIL MEDLEMMENE AV VALGKOMITEEN

Generalforsamlingen fattet følgende vedtak i samsvar med innstillingen fra Selskapets valgkomité:

Honorarsatsen for hvert enkelt medlem av valgkomiteen for perioden fra den ordinære generalforsamlingen i 2025 til den ordinære generalforsamlingen i 2026 fastsettes til USD 1 500 per møte.

9. APPRVAL OF REMUNERATION TO THE BOARD OF DIRECTORS

The general meeting passed the following resolution in accordance with the proposal from the nomination committee of the Company:

The remuneration rates for the Board for the period from the annual general meeting in 2025 until the annual general meeting in 2026 remains un-adjusted as follows:

- Chair: USD 150,000
- Shareholder elected directors: USD 70,000

In addition, Board members participating in the Board's sub-committees shall receive the following rates for such work for the same period as the election period:

- Members of the remuneration committee: USD 5,000
- Members of the Technical and Disclosure Committee: USD 5,000
- Members of the audit committee: USD 5,000 and USD 10,000 for its chair

The resolution was approved with sufficient majority.

10. APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE

The general meeting passed the following resolution in accordance with the proposal from the nomination committee of the Company:

The remuneration rate for each member of the nomination committee for the period from the annual general meeting in 2025 and up to the

Vedtaket ble godkjent med tilstrekkelig flertall.

The resolution was approved with sufficient majority.

11. STYREFULLMAKT TIL KAPITALFORHØYELSE

Generalforsamlingen fattet følgende vedtak:

(i) Selskapets styret tildeles fullmakt til kapitalforhøyelse i henhold til allmennaksjeloven § 10-14. Fullmakten gir styret adgang til å øke aksjekapitalen, i én eller flere omganger, med inntil NOK 1 430 474.

(ii) Fullmakten skal gjelde frem til den ordinære generalforsamlingen i 2026, men uansett ikke lenger enn til 30. juni 2026.

(iii) Aksjeeiernes fortrinnsrett i henhold til § 10-4 i allmennaksjeloven kan fravikes.

(iv) Fullmakten dekker kapitalforhøyninger ved innskudd i penger eller annet enn penger. Fullmakten omfatter rett til å pådra Selskapet særlige forpliktelser, jf. § 10-2 i allmennaksjeloven. Fullmakten omfatter beslutninger om fusjoner i samsvar med § 13-5 i allmennaksjeloven.

(v) Ved registrering av denne fullmakten i Foretaksregisteret, vil denne fullmakten erstatte tidligere fullmakter for aksjekapitalforhøyelse.

Vedtaket ble godkjent med tilstrekkelig flertall.

11. APPROVAL OF AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL

The general meeting passed the following resolution:

(i) The Board is authorised pursuant to the Public Limited Liability Companies Act § 10-14 to increase the Company's share capital on one or more occasions by up to NOK 1,430,474.

(ii) The authority shall remain in force until the Annual General Meeting in 2026, but in no event later than 30 June 2026.

(iii) The pre-emptive rights of the shareholders under § 10-4 of the Public Limited Liability Companies Act may be set aside.

(iv) The authorisation includes capital increases against contributions in cash and contributions other than in cash. The authority covers the right to incur special obligations for the Company, ref. § 10-2 of the Public Limited Liability Companies Act. The authority includes resolutions on mergers in accordance with § 13-5 of the Public Limited Liability Companies Act.

(v) Upon registration of this authorisation with the Norwegian Register of Business Enterprises, this authorisation replaces previously granted authorisation to increase the share capital.

The resolution was approved with sufficient majority

12. STYREFULLMAKT TIL ERVERV AV SELSKAPETS EGNE AKSJER

Generalforsamlingen fattet følgende vedtak:

(i) Styret gis fullmakt til å erverve og selge egne aksjer i henhold til allmennaksjeloven. Samlet pålydende verdi på aksjene som Selskapet kjøper skal ikke samlet overstige NOK 4 291 424.

(ii) Fullmakten gjelder frem til den ordinære generalforsamlingen i 2026, men uansett ikke lenger enn til 30. juni 2026.

12. APPROVAL OF AUTHORISATION TO THE BOARD TO BUY BACK THE COMPANY'S SHARES

The general meeting passed the following resolution:

(i) The Board is authorised pursuant to the Norwegian Public Limited Liability Companies Act to acquire and dispose of own shares of a total nominal amount up to NOK 4,291,424.

(ii) The authorisation is valid until the Annual General Meeting in 2026, but in no event later than 30 June 2026.

(iii) Minimumsbeløpet som kan betales for aksjene er NOK 1, og maksimumsbeløpet er NOK 5 000.

(iv) Styret står fritt til å avgjøre hvilken metode som skal brukes ved kjøp og eventuelle påfølgende salg av aksjene.

(v) Aksjene som kjøpes kan benyttes i forbindelse med incentivordninger for ansatte i Selskapet og i konsernet, som godtgjørelse i forbindelse med oppkjøp av virksomhet, for generelle selskapsformål, og/eller ved etterfølgende nedsettelse av kapital ved sletting av egne aksjer.

(vi) Ved registrering av denne fullmakten i Foretaksregisteret vil denne fullmakten erstatte tidligere fullmakter for kjøp av Selskapets aksjer.

(iii) The minimum amount which can be paid for the shares is NOK 1 and the maximum amount is NOK 5,000.

(iv) The Board is free to decide on the acquisition method and possible subsequent sale of the shares.

(v) Shares acquired may be used in relation to incentive schemes for employees of the Company and the Group, as consideration in connection with acquisition of businesses, for general corporate purposes, and/or in connection with capital reduction by deletion of own shares.

(vi) Upon registration of this authorisation with the Norwegian Register of Business Enterprises, this authorisation replaces previously granted authorisation to acquire the Company's shares.

Vedtaket var godkjent med tilstrekkelig flertall

The resolution was approved with sufficient majority.

13. STYREFULLMAKT TIL Å BESLUTTE UTDELING AV UTBYTTE

13. BOARD AUTHORISATION TO RESOLVE THE DISTRIBUTION OF DIVIDENDS

Generalforsamlingen fattet følgende vedtak:

The general meeting passed the following resolution:

Styret gis fullmakt til å beslutte utdeling av utbytte på grunnlag av Selskapets årsregnskap for 2024.

The Board is authorised to resolve the distribution of dividends on the basis of the Company's annual accounts for 2024.

Fullmakten gjelder frem til den ordinære generalforsamlingen i 2026, men uansett ikke lenger enn til 30. juni 2026.

The authorisation is valid until the Annual General Meeting in 2026, but in no event later than 30 June 2026.

Vedtaket var godkjent med tilstrekkelig flertall.

The resolution was approved with sufficient majority.

[Signature page to follow]



By: [Sign]

Name: Glen Ole Rødland

By: [Sign]

Name: Cathrine Torgersen

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
BlueNord ASA
Generalforsamling / AGM
22 May 2025

Antall personer deltagende i møtet /	9
Registered Attendees:	
Totalt stemmeberettiget aksjer representert	16,008,716
/ Total Votes Represented:	
Totalt antall kontoer representert /	182
Total Accounts Represented:	
Totalt stemmeberettiget aksjer /	26,498,640
Total Voting Capital:	
% Totalt representert stemmeberettiget /	60.41%
% Total Voting Capital Represented:	
Totalt antall utstede aksjer / Total Capital:	26,498,640
% Totalt representert av aksjekapitalen / % Total Capital	60.41%
Represented:	
Selskapets egne aksjer / Company Own Shares:	0

Sub Total:	9	0	16,008,716
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<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere /</u>		<u>Registrerte Ikke-Stemmeberettigede</u>	
	<u>Registered Attendees</u>	<u>Attendees</u>	<u>Deltakere / Registered Non-Voting</u>	<u>Registrerte Stemmer</u>
				<u>/ Registered Votes</u>
Aksjonær / Shareholder (web)	6		0	1,865,088
Forhåndsstemmer / Advance votes	1		0	14,142,976
Styrets leder med fullmakt / COB with Proxy	1		0	325
Styrets leder med instruksjoner / COB with instruc	1		0	327
				<u>Kontoer /</u>
				<u>Accounts</u>

Kai Bamberg
DNB Bank ASA
Issuer services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

BlueNord ASA GENERALFORSAMLING / AGM 22 May 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 22 May 2025, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 22 May 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 26,498,640

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	16,008,716	100.00	0	0.00	0	16,008,716	60.41%	0
2	16,008,716	100.00	0	0.00	0	16,008,716	60.41%	0
3	16,008,716	100.00	0	0.00	0	16,008,716	60.41%	0
4	16,000,418	100.00	101	0.00	8,197	16,008,716	60.41%	0
5	14,110,701	88.14	1,898,015	11.86	0	16,008,716	60.41%	0
7	16,005,074	99.98	3,642	0.02	0	16,008,716	60.41%	0
8	14,085,511	87.99	1,923,205	12.01	0	16,008,716	60.41%	0
9	16,008,350	100.00	366	0.00	0	16,008,716	60.41%	0
10	16,008,350	100.00	101	0.00	265	16,008,716	60.41%	0
11	15,904,522	99.95	7,564	0.05	96,630	16,008,716	60.41%	0
12	15,830,282	98.90	176,507	1.10	1,927	16,008,716	60.41%	0
13	16,008,716	100.00	0	0.00	0	16,008,716	60.41%	0

Kai Bamberg
DNB Bank ASA
Issuer services

Attendance Details

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Date: 22 May 2025
Time: 12:04

Meeting: BlueNord ASA, AGM 22 May 2025

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	6	1,865,088
Forhåndsstemmer / Advance votes	1	14,142,976
Styrets leder med fullmakt / COB with Proxy		325
Styrets leder med instruksjoner / COB with in		327
Total	9	16,008,716

Aksjonær / Shareholder **6** **1,865,088**

<u>Votes</u>	<u>Representing / Accompanying</u>
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BOYE, JACQUELINE LOUISE LINDMARK	955	BOYE, JACQUELINE LOUISE LINDMARK
LYKKE, MIRIAM JAGER	1,017	LYKKE, MIRIAM JAGER
SHIRLAW, EUAN CAMPBELL	7,096	SHIRLAW, EUAN CAMPBELL
SOBER AS	1,850,000	SOBER AS
SØRBØ, EDVARD RAGNAR	305	SØRBØ, EDVARD RAGNAR
TORGENSEN, CATHRINE FÆRØ	5,715	TORGENSEN, CATHRINE FÆRØ

Forhåndsstemmer / Advance votes **1** **14,142,976**

<u>Votes</u>	<u>Representing / Accompanying</u>
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Forhåndsstemmer / Advance votes	700	SOLTES, IGOR
	101	VEIT, STEFAN ANDREAS
	265	GJERDRUM, ROLF ERIK
	70	VAN BALKOM, KEVIN FRANCISCUS ADRIANUS
	30	KVALHEIM, KNUT ALEXANDER
	15,700	DNB FUND - NORDIC SMALL CAP
	1,267	ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NBP SEGMENT NBP-AKTIE
	926	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
	901	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
	96,630	QE/NO MKT UCITS STD
	9,887	UBS Fund Management (Switzerland) AG
	1,323	UBS Fund Management (Switzerland) AG
	374	UBS Fund Management (Switzerland) AG
	423	ISHARES MSCI EUROPE IMI INDEX ETF
	5,426	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
	5,479	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
	21,590	VANGUARD TOTAL WORLD STOCK INDEX FUND
	668	IAM NATIONAL PENSION FUND
	1,608	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF
	310	ISHARES V PUBLIC LIMITED COMPANY
	8	ISHARES MSCI GLOBAL ENERGY PRODUCERS ETF
	500	PARAMETRIC INTERNATIONAL EQUITY FUND
	493	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST
	2,117	SPDR S&P INTERNATIONAL SMALL CAP ETF
	6,901	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
	3,543	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
	739	INTERNATIONAL MONETARY FUND
	674	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
	179	ISHARES MSCI EUROPE SMALL-CAP ETF
	96,247	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
	1,237	SPDR PORTFOLIO EUROPE ETF
	5,107	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
	61,740	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
	1,462	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
	2,526	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
	12,198	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
	9,179	WASHINGTON STATE INVESTMENT BOARD
	6,213	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
	226,457	VANGUARD DEVELOPED MARKETS INDEX FUND
	1,005	ISHARES MSCI WORLD SMALL-CAP ETF
	11,377	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
	3,625	XTRACKERS
	73,673	ISHARES MSCI EAFE SMALL-CAP ETF
	9,935	ISHARES CORE MSCI EUROPE ETF
	20,440	COLLEGE RETIREMENT EQUITIES FUND
	405	AMERICAN CENTURY ICAV
	851	ISHARES III PUBLIC LIMITED COMPANY
	6,296	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
	2,421	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN

Attendance Details

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Forhåndsstemmer / Advance votes

5,013	TEACHER RETIREMENT SYSTEM OF TEXAS
509	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
201	TEACHER RETIREMENT SYSTEM OF TEXAS
1,466	AMERICAN CENTURY ICAV
11,580	THRIFT SAVINGS PLAN
1,809	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
266	TEXAS MUNICIPAL RETIREMENT SYSTEM
5,067	ISHARES MSCI NORWAY ETF
6,475	MERCER QIF FUND PLC
16,707	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
4,014	MERCER QIF CCF
483	LACERA MASTER OPEB TRUST
8,290	STICHTING PHILIPS PENSIOENFONDS
97	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
3,772	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
7,330	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
1,400	TEACHER RETIREMENT SYSTEM OF TEXAS
85	TEACHER RETIREMENT SYSTEM OF TEXAS
4,505	TEACHER RETIREMENT SYSTEM OF TEXAS
1,795	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
1,289	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
2,716	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
9,418	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
5,336	CITY OF NEW YORK GROUP TRUST
2,632	TEXAS MUNICIPAL RETIREMENT SYSTEM
2,861	CITY OF NEW YORK GROUP TRUST
4,280	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
5,034	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
187	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
624	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
775	SOCIAL PROTECTION FUND
107	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
1,169	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
9,229	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I
1,259	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
5,466	NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND - LEND
711	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
1,565	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
16	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
1,152	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
14,598	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
358,103	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
1,372	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
5,737	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
8	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
3,358	UI-FONDS BAV RBI AKTIEN
7,626	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
5,390	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
39,823	THRIFT SAVINGS PLAN
3,343	ROBIN 1-FONDS
2,580	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
1,019	STRATEGIC INTERNATIONAL EQUITY FUND
488	UTAH STATE RETIREMENT SYSTEMS
310	UTAH STATE RETIREMENT SYSTEMS
17	CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.
2,073	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
2,527	ABU DHABI PENSION FUND
174	NUNAVUT TRUST
1,534	LEGAL & GENERAL ICAV
30,015	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
1,687	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
123	ISHARES ALL-COUNTRY EQUITY INDEX FUND
108,575	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
193,770	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
31,886	NINE LEFT CAPITAL MASTER FUND LP
327,723	YORK TACTICAL ENERGY FUND, L.P.
618	AUSTRALIANSUPER
1,262	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
23,925	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO

Attendance Details

Page: 3
Date: 22 May 2025
Time: 12:04

Forhåndsstemmer / Advance votes

2,014	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
5,038	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
611	LEGAL AND GENERAL UCITS ETF PLC
204,057	TCA SPV 1 SARL
67	FIDELITY FSISM
2,744	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
3,326	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
823	TEXAS PERMANENT SCHOOL FUND CORP
6,718	ARIZONA STATE RETIREMENT SYSTEM
800	AZL DFA INTERNATIONAL CORE EQUITY FUND
7,151	GLOBAL X MSCI NORWAY ETF
3,423	ALASKA PERMANENT FUND CORPORATION
3,048	ALASKA PERMANENT FUND CORPORATION
1,901	ENSIGN PEAK ADVISORS INC
1,422	VAERDIPAPIRFONDEN SPARINVEST, INDEX GLOBALE AKTIER KL
369	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
410	INVECO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
62,887	VANGUARD EUROPEAN STOCK INDEX FUND
1,270	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
1,641	STATE OF WISCONSIN INVESTMENT BOARD
83,594	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
2,900	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC
6,500	MOORE GLOBAL INVESTMENTS, LLC
1,000	MOORE GLOBAL INVESTMENTS, LLC
1,768,378	KL SPECIAL OPPORTUNITIES MASTER FUND LTD
137,160	STAR V PARTNERS LLC
1,469,981	KL SPECIAL OPPORTUNITIES MASTER FUND LTD
719,250	CAIUS CAPITAL MASTER FUND
50,747	LMA SPC-MAP 204 SEGREGATED PORTFOLIO
2,175	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
86,174	Verdipapirfondet DNB Norge Selektiv
13,940	Verdipapirfondet DNB Norge Pensjon
2,406,822	TCA ECDF II HOLDING SARL
47,403	YORK TACTICAL ENERGY FUND, L.P.
3,855	NINE LEFT CAPITAL MASTER FUND LP
3,440,976	TCA SPV I SARL
37,925	CONTINENTAL SMALL SERIES
11,545	DFA - INTERNATIONAL VECTOR EQ PORT
14,025	DFA - TA WORLD EX US CORE EQ DFAIDG
7,522	DFA INT CORE EQ MKT ETF
48,241	DFA INT CORE EQTY PORTFOLIO
302	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL DIMENSION
276,855	EDB ACF EDBCSL KLEVENT DRIVEN UC FD EDB ACF EDBCSL KL EVENT DRIVEN UCI
21,208	INT CORE EQ 2 ETF
1,558	INT LARGE CAP GROWTH PT OF DFAIDG
13,437	INT SM COMP ETF
10	JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES
4	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
296	LARGE CAP INTL PORTFOLIO
7,620	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED MSCI WORLD S
8,768	WORLD EX US CORE EQ PT OF DFAIDG
1,105,405	TAMERLANE SARL
14,142,976	

Styrets leder med fullmakt / COI 1

325

Votes Representing / Accompanying

Styrets leder med fullmakt / COB with Proxy

300 SEDERHOLM, HENNING
15 KOVACEVIC, DRAGANA
10 SYRRIST, ELLING

325

Styrets leder med instruksjoner 1

327

Votes Representing / Accompanying

Styrets leder med instruksjoner / COB with instructions

172 MORSETH, OLE HENRIK
155 BERGESEN, WILLIAM SIGVAL

327