

**PROTOKOLL FRA
EKSTRAORDINÆR 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 23. mars 2026 kl. 11:00 Oslo tid ble det avholdt ekstraordinær generalforsamling i BlueNord ASA (heretter "**Selskapet**"). Møtet ble avholdt virtuelt og var tilgjengelig online via Lumi AGM.

Til behandling forelå:

1. ÅPNING OG FORTEGNELSE OVER MØTENDE AKSJEIERE

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

Generalforsamlingen fattet følgende vedtak:

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. BESLUTNING OM UTDELING AV EKSTRAORDINÆRT UTBYTTE

Generalforsamlingen fattet følgende vedtak:

**MINUTES FROM
EXTRAORDINARY 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 23 March 2026 at 11:00 Oslo time an extraordinary general meeting in BlueNord ASA (the "**Company**") was held. The meeting was held virtually and was made available online via Lumi AGM.

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 general meeting passed the following resolution:

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 DISTRIBUTION OF EXTRAORDINARY DIVIDEND

The General Meeting adopted the following resolution:

Selskapet skal dele ut et utbytte på NOK 42,84 per aksje, som representerer en total utbytteutdeling på NOK 1 095 298 934.

The Company shall distribute a dividend of NOK 42.84 per share, which represents a total dividend distribution of NOK 1,095,298,934.

Utbyttet skal deles ut til Selskapets aksjeeiere per 23. mars 2026 (slik det er registrert i Euronext Securities Oslo (VPS) 25. mars 2026).

The dividend shall be paid to the Company's shareholders as of 23 March 2026 (as registered in Euronext Securities Oslo (VPS) on 25 March 2026).

Utbetalingsdato for utbyttet vil være omkring 27. mars 2026.

The payment date will be on or about 27 March 2026.

Utbytteutdelingen anses av Selskapet som tilbakebetaling av skattemessig innbetalt kapital for norske skatteformål.

The dividend distribution is treated by the Company as repayment of paid in capital for Norwegian tax purposes.

Vedtaket ble godkjent med tilstrekkelig flertall.

The resolution was approved with sufficient majority.

Flere saker forelå ikke til behandling, og generalforsamlingen ble hevet.

No further matters were submitted for consideration and the meeting was adjourned.

[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 **11:04:01**
 Bluenord ASA
 Generalforsamling / AGM
 23 March 2026

Antall personer deltakende i møtet / Registered Attendees:	9
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	8,733,148
Totalt antall kontoer representert / Total Accounts Represented:	276
Totalt stemmeberettiget aksjer / Total Voting Capital:	25,567,202
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	34.16%
Totalt antall utstede aksjer / Total Capital:	25,567,202
% Totalt representert av aksjekapitalen / % Total Capital Represented:	34.16%
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 9 0 8,733,148

<u>Kapasitet / Capacity</u>	<u>Registrerte Ikke-Stemmeberettigede</u>			
	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	6	0	69,588	6
Styrets Leder med fullmakt / COB with proxy	1	0	309	5
Styrets leder med instruksjoner / COB with instruc	1	0	1,268	2
Forhåndsstemmer / Advance votes	1	0	8,661,983	263

Martin S. Br[ten
 DNB Bank ASA
 DNB Carnegie Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Bluenord ASA GENERALFORSAMLING / AGM 23 March 2026

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 23 March 2026, 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 23 March 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 25,567,202

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTES	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	8,733,148	100.00	0	0.00	0	8,733,148	34.16%	0
2	8,733,148	100.00	0	0.00	0	8,733,148	34.16%	0
3	8,733,148	100.00	0	0.00	0	8,733,148	34.16%	0
4	8,733,148	100.00	0	0.00	0	8,733,148	34.16%	0

Attendance Details

Page: 1
Date: 23 Mar 2026
Time: 11:06

Meeting: Bluenord ASA, AGM 23 March 2026

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	6	69,588
Styrets Leder med fullmakt / COB with proxy		309
Styrets leder med instruksjoner / COB with in		1,268
Forhåndsstemmer / Advance votes	1	8,661,983
Total	9	8,733,148

Aksjonær / Shareholder 6 69,588

	<u>Votes</u>	<u>Representing / Accompanying</u>
BOYE, JACQUELINE LOUISE LINDMARK	1,740	BOYE, JACQUELINE LOUISE LINDMARK
GRAN, BRAGE VIVE	125	GRAN, BRAGE VIVE
LYKKE, MIRIAM JAGER	2,302	LYKKE, MIRIAM JAGER
PENSE INVEST AS	800	PENSE INVEST AS
SHIRLAW, EUAN CAMPBELL	45,114	SHIRLAW, EUAN CAMPBELL
TORGENSEN, CATHRINE FÆRØ	19,507	TORGENSEN, CATHRINE FÆRØ

Styrets Leder med fullmakt / CC 1 309

	<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med fullmakt / COB with proxy	250	INGVALDSEN, KARL BJØRNAR
	37	FON, VIBEKE HOVLAND
	18	RAMSTAD, EIRIK TRUMAN STENDAHL
	1	BILDØY, MAGNE
	3	HØGLI, JØRN OVE
	<u>309</u>	

Styrets leder med instruksjoner 1 1,268

	<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med instruksjoner / COB with instructions	668	BERGESEN, WILLIAM SIGVAL
	600	LØKLING, LAURITS JOHAN
	<u>1,268</u>	

Forhåndsstemmer / Advance vo 1 8,661,983

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer / Advance votes	450	CREOS AS	ADV
	3,500	KRISTIAN FALNES AS	
	6,000	EIKENES, REIDAR	
	1,500	FALNES, OLAV KRISTIAN	
	1,500	DINH, THUY NGOC THI	
	1,170	VANG, GUTTORM	
	3,409	BARRETH, RASMUS BRANEM	
	1,752	Sletten, Tom Kenneth	
	1,000	JOHNSEN, CECILIA-ADRIANA	
	4,630	HANSEN, TERJE BRANEM	
	334	HERLAND, TORSTEIN SØRBY	
	309	VOLLE, JOACIM MOEN	
	293	ENGERBAKK, MATS OLA BRENNNA	
		BERHE, ANDAY SEMERE	
	300	DYRKORN, KNUT STEINAR	
	145	VEIT, STEFAN ANDREAS	
	135	SLIPER, JON OLAV	
	120	VAN BALKOM, KEVIN FRANCISCUS ADRIANUS	
	106	JODALEN, TORDEL MATHIAS	
	210	STOKMO, KNUT-ROALD	
	80	LØVEREIDE, PETTER DAHLBERG	
	168	BOROVIK, SERGEY	
	60	VANGEN, ØRJAN	
	91	BRUHEIM, MARIUS DANIEL	
	60	Ki Investment As	
	30	KVALHEIM, KNUT ALEXANDER	
	50	NIELSEN-SLYDAHL, JONAS	
	10	NILSEN, JOSTEIN BREDE RØER	
	40	BERG, MAGNE	
	11	RIMSTAD, DANIEL	
	10	HJORTLAND, THERESE CHRISTINE	
	3	Thorsen, Kjetil	
	61	TEIGSTAD, KJELL MARIUS	
	2,475	WESSEL-AAS, JON FREDRIK	

Attendance Details

Page: 2
Date: 23 Mar 2026
Time: 11:06
ADV

Forhåndsstemmer / Advance votes

986	HAUGLAND, JOSTEIN
40	ULVESTAD, KRISTIAN
86	ACAY, LINDA BEATHE
204,057	TCA SPV 1 SARL
9,737	ARIZONA STATE RETIREMENT SYSTEM
5	AQR FLEX 1 SERIES LLC - SERIES A10
3,775	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
5,852	VANDERBILT UNIVERSITY
9,592	GMO INVESTMENTS ICAV
8,441	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
885	AQR FLEX 1 SERIES LLC - SERIES A9
875	ISHARES MSCI EUROPE IMI INDEX ETF
8,578	ISHARES CORE MSCI EAFE IMI INDEX ETF
61,659	GMO RESOURCES FUND
4,452	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
1,901	ENSIGN PEAK ADVISORS INC
2,859	CCANDL Q GLOBAL EQUITY FUND
965	CCANDL Q GROUP GLOBAL EQUITY FUND
85	TEACHER RETIREMENT SYSTEM OF TEXAS
1,809	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
795	TEXAS MUNICIPAL RETIREMENT SYSTEM
201	TEACHER RETIREMENT SYSTEM OF TEXAS
213	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
1,131	STICHTING PHILIPS PENSIOENFONDS
2,952	ALASKA PERMANENT FUND CORPORATION
1,569	ALASKA PERMANENT FUND CORPORATION
266	TEXAS MUNICIPAL RETIREMENT SYSTEM
3,088	TEACHER RETIREMENT SYSTEM OF TEXAS
351	AZL DFA INTERNATIONAL CORE EQUITY FUND
933	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND
53	CCANDL Q INTERNATIONAL EQUITY FUND
2,798	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
5,038	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
212,404	VANGUARD DEVELOPED MARKETS INDEX FUND
5,767	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
85,121	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
695	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
56,172	VANGUARD EUROPEAN STOCK INDEX FUND
16,813	VANGUARD TOTAL WORLD STOCK INDEX FUND
1,455	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
541	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
6,475	MERCER QIF FUND PLC
611	LEGAL AND GENERAL UCITS ETF PLC
4,748	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
1,822	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
91	XTRACKERS (IE) PUBLIC LIMITED COMPANY
1,918	IAM NATIONAL PENSION FUND
483	LACERA MASTER OPEB TRUST
4,223	TEACHER RETIREMENT SYSTEM OF TEXAS
935	STATE OF WISCONSIN INVESTMENT BOARD
18,623	COLLEGE RETIREMENT EQUITIES FUND
109	SHELL CANADA 2007 PENSION PLAN
1,689	COUNSEL GLOBAL DIVIDEND
2,809	IAM NATIONAL PENSION FUND
6,122	ACADIAN INTERNATIONAL SMALL CAP FUND
7,935	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
15,626	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
4,533	ISHARES III PUBLIC LIMITED COMPANY
10,658	ALPS CORECOMMODITY NATURAL RESOURCES ETF
1,374	GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND
4,188	GMO IMPLEMENTATION FUND
16,316	RUSSELL INVESTMENT COMPANY TAX-MANAGED REAL ASSETS FUND
23,781	lorich, Vladimir
18,684	ISHARES III PUBLIC LIMITED COMPANY
10,123	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN
1,795	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
3,772	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
5,121	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
768	RUSSELL INVESTMENTS REAL ASSETS
1,140	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQU
1,438	ALASKA PERMANENT FUND CORPORATION
3,048	ALASKA PERMANENT FUND CORPORATION

Attendance Details

Page: 3
Date: 23 Mar 2026
Time: 11:06
ADV

Forhåndsstemmer / Advance votes

1,585	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
10,256	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
5,426	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
5,020	STATE STREET SPDR S AND P INTERNATIONAL SMALL CAP ETF
2,411	CITY OF NEW YORK GROUP TRUST
65,874	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
8,032	WASHINGTON STATE INVESTMENT BOARD
6,296	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
963	STATE STREET SPDR PORTFOLIO EUROPE ETF
5,699	CITY OF NEW YORK GROUP TRUST
16,331	THRIFT SAVINGS PLAN
1,157	ALABAMA TRUST FUND
8,644	MAN NUMERIC INTERNATIONAL SMALL CAP
287	COMMONFUND SCREENED GLOBAL EQUITY, LLC
739	INTERNATIONAL MONETARY FUND
7,871	GOLDMAN SACHS FUNDS
3,802	DNB FUND - NORDIC SMALL CAP
1,843	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
4,014	MERCER QIF CCF
16	AMERICAN CENTURY ICAV
6,444	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
3,227	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
687	M INTERNATIONAL EQUITY FUND
4,411	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
775	SOCIAL PROTECTION FUND
5,051	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST .JAME
2,242	JNL/DFA INTERNATIONAL CORE EQUITY FUND
3,019	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST .JAME
12,698	GLOBAL X MSCI NORWAY ETF
2,249	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
12,388	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
109,853	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
2,528	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
655	THE METHODIST HOSPITAL
1,387	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
1,154	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
2,482	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
681	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES
405	AMERICAN CENTURY ICAV
920	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID
2,346	AMERICAN CENTURY ICAV
39,886	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS F
5,147	TEACHER RETIREMENT SYSTEM OF TEXAS
1,951	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
27,000	OBERBANSCHIEDT GLOBAL FLEXIBEL UI
23,000	OBERBANSCHIEDT DIVIDENDENFONDS
1,697	LAZARD DEFENSIVE GLOBAL DIVIDEND FUND
49,797	XTRACKERS
18,292	ISHARES V PUBLIC LIMITED COMPANY
5,177	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTE
21,472	MGI FUNDS PLC
57,966	M+G INVESTMENT FUNDS (3)- M+G DIVIDEND FUND
56,586	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF M+ G EQUI
18,045	Universal-Investment-Gesellschaft mbH
4,340	Internationale Kapitalanlagegesellschaft mbH
2,793	Universal-Investment-Gesellschaft mbH
4,469	Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et
1,738	UBS fund Management (Switzerland) AG
5,088	UBS fund Management (Switzerland) AG
288	UBS Fund Management (Switzerland) AG
86	UBS Fund Management (Switzerland) AG
2,379	UBS Fund Management (Switzerland) AG
9,887	UBS Fund Management (Switzerland) AG
1,323	UBS Fund Management (Switzerland) AG
2,665	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
1,648	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
20,039	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
21,025	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
61,723	THRIFT SAVINGS PLAN

Attendance Details

Page: 4
Date: 23 Mar 2026
Time: 11:06
ADV

Forhåndsstemmer / Advance votes

26,412	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
1,687	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
14,129	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
1,019	STRATEGIC INTERNATIONAL EQUITY FUND
165,038	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
57,400	ARTISAN GLOBAL UNCONSTRAINED FUND
2,530	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
5,706	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
7,360	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
145	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
313,881	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
1,468	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
369	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
1,169	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-F
155	CC&L GLOBAL LONG SHORT FUND
5,064	ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC EXTENSION M
5,003	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUPFONDS
14,186	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
60,680	WEXFORD FOCUSED TRADING LIMITED
144,967	WEXFORD SPECTRUM TRADING LIMITED
67,809	WEXFORD CATALYST TRADING LIMITED
2,677	CC&L Q GLOBAL EQUITY EXTENSION FUND
23,955	DEBELLO TRADING LTD
261	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
3,252	UI-FONDS BAV RBI AKTIEN
4,688	CHINA LIFE INSURANCE COMPANY LIMITED
291,503	ARTEMIS MONTHLY DISTRIBUTION FUND
6,471	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
18	MULTI UNITS LUXEMBOURG - AMUNDI EUROPEAN STRATEGIC
886	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
13,362	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
2,871	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
915	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
1,091	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
2,073	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
9,313	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
3,647	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
5,390	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
1,309	UTAH STATE RETIREMENT SYSTEMS
9,991	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
2,368	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
488	UTAH STATE RETIREMENT SYSTEMS
13,320	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
119,314	THE DIVERSE INCOME TRUST PLC
137,747	PREMIER MITON UK MULTI CAP INCOME FUND
174	NUNAVUT TRUST
1,152	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
4,931	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
719,250	CAIUS CAPITAL MASTER FUND
1,317,895	KL SPECIAL OPPORTUNITIES MASTER FUND LTD
137,160	STAR V PARTNERS LLC
5,191	ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC
5,905	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
10,000	MOORE GLOBAL INVESTMENTS, LLC
50,747	LMA SPC-MAP 204 SEGREGATED PORTFOLIO
17,090	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST
24,000	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC
140,365	FOLKETRYGDFONDET
58,600	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC
243,075	DIP-PARADIGMA VAL. CATALYST EQ
344	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA
943	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS
6,592	STICHTING JURIDISCH EIGENAAR ACHMEA IM LIQUID ASSET FUNDS
4,047	EVEREN INVESTMENT LTD
926	AMUNDI INDEX EUROPE EX UK SMALL
11,823	BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH - BI-FONDS G100 AKTIEN
10,152	MAN NUMERIC INTERNATIONAL ALPHA (US) LP
43,775	Verdipapirfondet DNB Norge Pensjon
1,632,032	TCA SPV 1 SARL
26,193	MAN NUMERIC INTERNATIONAL ALPHA (US) LP

Attendance Details

Page: 5
Date: 23 Mar 2026
Time: 11:06
ADV

Forhåndsstemmer / Advance votes

1,626	EMN ASC FUND, LP
71	JEFFERIES STRATEGIC INVESTMENTS, LLC
492,102	Verdipapirfondet DNB Norge
3,662	CX CADENCE LIMITED
907	ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUND
3,015	ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUND
3,284	ACADIAN GLOBAL ALL-COUNTRY EX-CHINA EQUITY DYNAMIC EXTENSION MASTER FU
230	CIN Belgium Limited
2,548	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II
102,508	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
68,953	BLUEHARBOUR MAP I LP
4,583	CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD
28	CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD
10	Morian, Klaus
128	Roettger, Jan
40	LE BELLEC, STEPHANE
96	Fortdran, Mario
219,403	EDB ACF EDBCSL KLEVENT DRIVEN UC FD
<u>8,661,983</u>	