Total Represented

ISIN:	NO0011032310 AURORA EIENDOM AS
General meeting date:	30/05/2023 11.30
Today:	30.05.2023

Number of persons with voting rights represented/attended : 7

	Number of shares	% sc
Total shares	30,962,431	
- own shares of the company	0	
Total shares with voting rights	30,962,431	
Represented by own shares	17,001,818	54.91 %
Represented by advance vote	1,703,096	5.50 %
Sum own shares	**18,704,914**	**60.41 %**
Represented by proxy	2,091,947	6.76 %
Sum proxy shares	**2,091,947**	**6.76 %**
Total represented with voting rights	**20,796,861**	**67.17 %**
Total represented by share capital	**20,796,861**	**67.17 %**

Registrar for the company:

DNB Bank ASA

B Hogstad

Signature company:

AURORA EIENDOM AS

Katherine Hansen

DNB Bank ASA

Verdipapirservice

Protocol for general meeting AURORA EIENDOM AS

ISIN:	NO0011032310 AURORA EIENDOM AS
General meeting date:	30/05/2023 11.30
Today:	30.05.2023

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 2 Election of a chair of the meeting and a person to co-sign the minutes						
Ordinær	20,796,861	0	20,796,861	0	0	20,796,861
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.17 %	0.00 %	67.17 %	0.00 %	0.00 %	
Total	**20,796,861**	**0**	**20,796,861**	**0**	**0**	**20,796,861**
Agenda item 3 Approval of the notice and the proposed agenda						
Ordinær	20,796,861	0	20,796,861	0	0	20,796,861
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.17 %	0.00 %	67.17 %	0.00 %	0.00 %	
Total	**20,796,861**	**0**	**20,796,861**	**0**	**0**	**20,796,861**
Agenda item 4 Approval of the financial statements for the fiscal year 2022, and the Board?s annual report						
Ordinær	20,796,861	0	20,796,861	0	0	20,796,861
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.17 %	0.00 %	67.17 %	0.00 %	0.00 %	
Total	**20,796,861**	**0**	**20,796,861**	**0**	**0**	**20,796,861**
Agenda item 5 Determination of remuneration to the Board						
Ordinær	20,796,861	0	20,796,861	0	0	20,796,861
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.17 %	0.00 %	67.17 %	0.00 %	0.00 %	
Total	**20,796,861**	**0**	**20,796,861**	**0**	**0**	**20,796,861**
Agenda item 6 Approval of remuneration to the auditor for 2022						
Ordinær	20,796,861	0	20,796,861	0	0	20,796,861
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.17 %	0.00 %	67.17 %	0.00 %	0.00 %	
Total	**20,796,861**	**0**	**20,796,861**	**0**	**0**	**20,796,861**
Agenda item 7 Election board of directors						
Ordinær	20,796,861	0	20,796,861	0	0	20,796,861
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.17 %	0.00 %	67.17 %	0.00 %	0.00 %	
Total	**20,796,861**	**0**	**20,796,861**	**0**	**0**	**20,796,861**
Agenda item 8 Approval of authorization to the Board to acquire own shares						
Ordinær	20,796,861	0	20,796,861	0	0	20,796,861
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.17 %	0.00 %	67.17 %	0.00 %	0.00 %	
Total	**20,796,861**	**0**	**20,796,861**	**0**	**0**	**20,796,861**
Agenda item 9 Approval of authorization to the Board to increase the share capital						
Ordinær	20,796,861	0	20,796,861	0	0	20,796,861
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	67.17 %	0.00 %	67.17 %	0.00 %	0.00 %	
Total	**20,796,861**	**0**	**20,796,861**	**0**	**0**	**20,796,861**

Registrar for the company:

DNB Bank ASA

DNB Bank ASA

Verdipapirservice

Signature company:

AURORA EIENDOM AS

Share Information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	30,962,431	75.00	2,322,182,325.00	Yes
Sum:				

§ 5-17 Generally majority requirement
requires majority of the given votes

§ 5-18 Amendment to resolution
Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting

Representertliste AURORA EIENDOM AS 30.05.2023

Firma-/Etternavn	Fornavn	Repr. som	Beholdning	Repr. ved
JOH JOHANNSON EIENDOM AS		Egne aksjer	6 022 733	Morten Nordheim
EIENDOMSSPAR AS		Egne aksjer	6 002 462	Sigurd Stray
ALTI INVEST AS		Egne aksjer	3 200 014	Lars Løseth
VARNER INVEST AS		Egne aksjer	1 730 351	Stein Marius Varner
STRAWBERRY SHOPPING AS		Fullmakt	1 553 763	
STOKKE INDUSTRI EIENDOM AS		Forhåndsstemmer	1 522 581	
BYGGTEKNIKK INVEST AS		Fullmakt	509 942	
INJEKTOR AS		Forhåndsstemmer	103 000	
Active Pro AS		Forhåndsstemmer	39 874	
KRIKSFJELL AS		Forhåndsstemmer	37 641	
K4 INVEST AS		Egne aksjer	36 162	Ole Rogstad Jørstad
CHRIS INVEST AS		Fullmakt	27 937	
LL MEDINVEST AS		Egne aksjer	10 096	Lars Løseth
KVANDE	LISE NERGÅRD	Fullmakt	300	
HEFTE	ARVID	Fullmakt	5	