

DOF ASA
Annual General Meeting 2022
May 24, 2022



Overview of represented shareholders

	Shares	Votes	Share capital	% of voting-eligible shares	% of total votes	% of total capital	Shareholders
Voting shares	316 456 167	316 456 167	316 456 167	100,00 %	100,00 %	100,00 %	9 056
Attending directly	14 563 907	14 563 907	14 563 907	4,60 %	4,60 %	4,60 %	12
Attending digitally	14 563 907	14 563 907	14 563 907	4,60 %	4,60 %	4,60 %	12
Attending by proxy	104 626 800	104 626 800	104 626 800	33,06 %	33,06 %	33,06 %	14
Total representatives entitled to vote	119 190 707	119 190 707	119 190 707	37,66 %	37,66 %	37,66 %	26