

**PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING
I
ELKEM ASA**

(orgnr. 911 382 008)

Den 8. oktober 2024 kl 09:00 ble det avholdt ekstraordinær generalforsamling i Elkem ASA («Selskapet») som et digitalt møte.

Følgende saker ble behandlet:

**1. ÅPNING AV DEN EKSTRAORDINÆRE
GENERALFORSAMLINGEN**

Styrets nestleder som var gitt fullmakt til å åpne møtet var forhindret fra å delta på generalforsamlingen. I hans fravær ble generalforsamlingen åpnet av Hans Cappelen Arnesen. Hans Cappelen Arnesen redegjorde for aksjonærer til stede enten ved forhåndsstemme, fullmakt eller ved digital tilstedeværelse (oversikt vedlagt).

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

I overenstemmelse med styrets forslag ble følgende vedtak fattet:

“Generalforsamlingen velger Hans Cappelen Arnesen som møteleder”.

og

“Generalforsamlingen velger Morten Viga til å medundertegne protokollen sammen med møteleder”

**3. GODKJENNELSE AV INNKALLING OG
DAGSORDEN**

I overenstemmelse med styrets vedtak traff generalforsamlingen følgende vedtak:

“Innkallingen og dagsorden godkjennes, og den ekstraordinære generalforsamlingen anses gyldig innkalt”.

4. VALG AV STYREMEDLEMMER

Møteleder viste til at valgkomiteens innstilling var gjort tilgjengelig på Selskapets nettside.

**MINUTES FROM AN
EXTRAORDINARY GENERAL MEETING
IN
ELKEM ASA**

(reg.no. 911 382 008)

On 8 October 2024 at 09:00 (CEST) an extraordinary general meeting of Elkem ASA (the “Company”) was held as a digital meeting.

The following matters were addressed:

**1. OPENING OF THE EXTRAORDINARY
GENERAL MEETING**

The deputy chairman of the board of directors who had been authorised to open the meeting was prevented from attending the general meeting. In his absence the general meeting was opened by Hans Cappelen Arnesen. Hans Cappelen Arnesen gave an account for shareholders present either by advance vote, by proxy or by digital participation at the meeting (an overview of which is enclosed).

**2. ELECTION OF CHAIRPERSON FOR THE
MEETING AND A PERSON TO CO-SIGN
THE MINUTES**

In accordance with the proposal from the board of directors the general meeting adopted the following resolutions:

“The general meeting elects Hans Cappelen Arnesen to chair the meeting”.

and

“The general meeting elects Morten Viga to co-sign the minutes together with the chairperson of the meeting”.

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

In accordance with the proposal from the board of directors the general meeting adopted the following resolution:

“The notice and the proposed agenda is approved, and the extraordinary general meeting is considered validly convened”.

**4. ELECTION OF DIRECTORS TO THE
BOARD OF DIRECTORS**

The chair of the meeting referred that the recommendation from the nomination committee had been made available on the Company's webpage.

I overenstemmelse med valgkomiteens innstilling traff generalforsamlingen følgende vedtak:

«Generalforsamlingen gir sin tilslutning til nominasjonskomiteens innstilling vedrørende valg av aksjonærvalgte styremedlemmene. Generalforsamlingen vedtar således å erstatte Zhigang Hao med Wei Yao og å erstatte Yougen Ge med Dachuan Dong, begge med tjenestetid gjeldende fra generalforsamlingens beslutning og frem til selskapets ordinære generalforsamling i 2026.»

5. VALG AV MEDLEM TIL VALGKOMITEEN

Møteleder viste til at valgkomiteens innstilling var gjort tilgjengelig på Selskapets nettside.

I overenstemmelse med valgkomiteens innstilling traff generalforsamlingen følgende vedtak:

«Generalforsamlingen gir sin tilslutning til nominasjonskomiteens innstilling og vedtar at Lingxiao Liu erstatter Dachuan Dong som medlem av valgkomiteen med en tjenestetid gjeldende fra generalforsamlingens beslutning og frem til selskapets ordinære generalforsamling i 2026.»

In accordance with the recommendation from the nomination committee, the general meeting passed the following resolution:

“The general meeting endorses the recommendation from the nomination committee on the election of shareholder elected members to the board of directors. The general meeting resolves to replace Zhigang Hao with Wei Yao and to replace Yougen Ge with Dachuan Dong, both effective from the general meeting’s resolution until the company’s annual general meeting in 2026”.

5. ELECTION OF MEMBER TO THE NOMINATION COMMITTEE

The chair of the meeting referred that the recommendation from the nomination committee had been made available on the Company’s webpage.

In accordance with the recommendation from the nomination committee, the general meeting passed the following resolution:

“The general meeting endorses the recommendation from the nomination committee, and resolved that Lingxiao Liu replaces Dachuan Dong as a member of the nomination committee, effective from the general meeting’s resolution until the company’s annual general meeting in 2026.”

Det forelå ikke flere saker på dagsorden og møtet ble hevet.

There were no further business on the agenda and the meeting was adjourned.

Oslo, 8 October 2024



Hans Cappelen Arnesen
Møteleder / chair of the meeting



Morten Viga
Medundertegner / co-signer of the minutes

VEDLEGG

1. Fortegnelse over deltagende aksjeeiere, inkludert antall aksjer og stemmer representert
2. Stemmeresultater

ENCLOSURES

1. Register of shareholders present at the general meeting including number of shares and votes represented
2. Voting results

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
Elkem ASA
Ekstraordinær Generalforsamling / EGM
8 October 2024

Antall personer deltagende i møtet / Registered Attendees:	11
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	451 643 832
Totalt antall kontoer representert / Total Accounts Represented:	274
Totalt stemmeberettiget aksjer / Total Voting Capital:	634 169 478
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	71,22 %
Totalt antall utstedte aksjer / Total Capital:	639 441 378
% Totalt representert av aksjekapitalen / % Total Capital Represented:	70,63 %
Selskapets egne aksjer / Company Own Shares:	5 271 900

Sub Total:	4	7	451 643 832
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Kapasitet / Capacity	<u>Registrerte Deltakere /</u> <u>Registered Attendees</u>	<u>Registrerte Ikke-Stemmeberettigede</u> <u>Deltakere / Registered Non-Voting</u> <u>Attendees</u>	<u>Registrerte Stemmer</u> <u>/ Registered Votes</u>	<u>Kontoer /</u> <u>Accounts</u>
Aksjonær / Shareholder (web)	1	0	1 145	1
Gjest / Guest (web)	0	7		
Forhåndsstemmer / Advance votes	1	0	111 676 631	241
Styrets leder med fullmakt / COB with Proxy	1	0	1 626 658	30
Styrets leder med Instruksjoner / COB with instruc	1	0	338 339 398	2

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Elkem ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 08 oktober 2024

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 08 oktober 2024, 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 08 oktober 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 634 169 478								
	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
2a	451 635 762	100,00	6 000	0,00	2 070	451 643 832	71,22 %	0
2b	451 635 762	100,00	6 000	0,00	2 070	451 643 832	71,22 %	0
3	451 622 996	100,00	12 826	0,00	8 010	451 643 832	71,22 %	0
4	449 600 301	99,73	1 211 933	0,27	831 598	451 643 832	71,22 %	0
5	451 325 965	99,93	305 852	0,07	12 015	451 643 832	71,22 %	0

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services

Attendance Details

Page: 1
Date: 8 okt 2024
Time: 9:09

Meeting: **Elkem ASA, AGM**
tirsdag 8. oktober 2024

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	1	1,145
Gjest / Guest	7	
Forhåndsstemmer / Advance votes	1	111,676,631
Styrets leder med fullmakt / COB with Proxy		1,626,658
Styrets leder med Instruksjoner / COB with in		338,339,398
Total	11	451,643,832

Aksjonær / Shareholder 1 1,145

	<u>Votes</u>	<u>Representing / Accompanying</u>
KLEPPE, ROBERT IDAR	1,145	KLEPPE, ROBERT IDAR

Gjest / Guest 7

<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
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Forhåndsstemmer / Advance vo 1 111,676,631

Forhåndsstemmer / Advance Votes	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
	580	BLUM, DIETER THOMAS	ADV
	300	BALSEIRO VIGO, PABLO	
	295	HOAAS, ASBJØRN NIKOLAI	
	250	RØSTAD, KJELL	
	200	PEREIRA MARQUES, LEANDRO NUNO	
	200	KVAMME, SIGVART	
	159	NANDA, VARUN	
	60	SØFTELAND, FREDRIK ALEXANDER	
	12,000	SÆVAREID, KRISTIAN	
	10	The Rose K. Swedlow Trust DTD 03/19/92	
	10,362	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	
	29,867	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB	
	155,736	UBS Fund Management (Switzerland) AG	
	20,763	UBS Fund Management (Switzerland) AG	
	312,560	Internationale Kapitalanlagegesellschaft mbH	
	14,250	UBS Fund Management (Switzerland) AG	
	48,202	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	
	79,420	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
	708,115	ISHARES MSCI EAFE SMALL-CAP ETF	
	10,237	SPDR PORTFOLIO EUROPE ETF	
	762,900	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX	
	136,917	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX	
	12,555	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT	
	194,024	VANGUARD TOTAL WORLD STOCK INDEX FUND	
	52,585	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	
	9,939	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	
	120,640	WASHINGTON STATE INVESTMENT BOARD	
	4,927	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU	
	2,133	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD ESG DEVELOPED WORLD ALL CAP E	
	2,450,285	VANGUARD DEVELOPED MARKETS INDEX FUND	
	27,278	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP	
	94,422	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST	
	15,873	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN	
	3,319	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	
	216,882	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
	7,119	SOCIAL PROTECTION FUND	
	84,778	GMO BENCHMARK-FREE FUND	
	56,997	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	
	70,942	NORTHROP GRUMMAN PENSION MASTER TRUST	
	58,709	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	
	59,709	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	
	169,020	GMO IMPLEMENTATION FUND	
	411,726	GMO INTERNATIONAL EQUITY FUND	
	66,359	MERCER QIF FUND PLC	

Attendance Details

Page: 2
Date: 8 okt 2024
Time: 9:09
ADV

Forhåndsstemmer / Advance Votes

182,284	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
5,209	CITY OF NEW YORK GROUP TRUST
7,477	MERCER UCITS COMMON CONTRACTUAL FUND
226,083	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
52,312	MERCER QIF CCF
53,382	CITY OF NEW YORK GROUP TRUST
53,951	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
10,693	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
5,926	LACERA MASTER OPEB TRUST
1,572	CITY OF NEW YORK GROUP TRUST
26,550	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
21,394	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
18,001	GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND
8,270	GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND
241,189	COLLEGE RETIREMENT EQUITIES FUND
73,982	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
15,271	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
2,764	ISHARES III PUBLIC LIMITED COMPANY
972	XTRACKERS (IE) PUBLIC LIMITED COMPANY
15,238	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
14,511	TAX-MANAGED INTERNATIONAL EQUITY PORTFOLIO
47,732	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
28,845	XTRACKERS (IE) PUBLIC LIMITED COMPANY
56,230	UTAH STATE RETIREMENT SYSTEMS
219,632	XTRACKERS
88,300	PARAMETRIC INTERNATIONAL EQUITY FUND
6,763	UTAH STATE RETIREMENT SYSTEMS
223,396	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
61,706	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
10,933	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
33,531	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
132,119	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
19,934	LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND
1,296	CC&L ALL STRATEGIES FUND
3,112,574	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
3,170	ARGA GLOBAL SMALL CAP FUND LP
1,587,005	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
18,478	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
101,260	AQR GLOBAL STOCK SELECTION OFFSHORE FUND II, L.P.
1,347,321	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP
53,560	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
159,000	PINE ISLAND III, LLC
32,000	ISLAND CAPITAL INVESTMENTS II, LLC
9,562	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
14,242	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
59,281	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
607	AQR INNOVATION FUND, L.P.
17,292	LEGAL & GENERAL ICAV
605	ISHARES MSCI NORWAY ETF
150,963	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDEX PORTFOLI
92,130	SPDR S&P INTERNATIONAL SMALL CAP ETF
8,661	VANGUARD FUNDS PUBLIC LIMITED COMPANY
939,000	ALFRED BERG INDEKS
3,430	VANGUARD FUNDS PUBLIC LIMITED COMPANY
15,854	THRIFT SAVINGS PLAN
2,304,023	FIDELITY FUNDS - NORDIC POOL
34,102	ABU DHABI PENSION FUND
6,892	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
16,944	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
24,298	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
85,359	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
179,147	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
2,724	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
819,583	SEB VARLDENFOND
1,772,821	ALFRED BERG NORGE
5,254	ISHARES CORE MSCI EUROPE ETF
151,380	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
837,270	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
109,201	ISHARES CORE MSCI EAFE IMI INDEX ETF
4,900	SCOTIA CAPITAL INC
26,193	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF
10,880	INTERNATIONAL MONETARY FUND
6,125	ISHARES MSCI EUROPE IMI INDEX ETF

Attendance Details

Page: 3
Date: 8 okt 2024
Time: 9:09
ADV

Forhåndsstemmer / Advance Votes

1,273,881	ALFRED BERG NORGE TRANSITION
1,881,054	ISHARES CORE MSCI EAFE ETF
94	THE BANK OF NOVA SCOTIA
23,304	IAM NATIONAL PENSION FUND
28,720	GMO MULTI-ASSET TRUST
658,719	THRIFT SAVINGS PLAN
1,400,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
285,117	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
11,270	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
49,568	IBM 401(K) PLUS PLAN TRUST
15,019	INTERNATIONAL MONETARY FUND
71,954	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
25,984	WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND
7,230	ALLIANZGI-FONDS DSPT
7,326	GERANA SICAV-SIF, S.A.
317,102	NORDEA 1 SICAV
9,555	STICHTING PENSIOENFONDS VOOR HUISARTSEN
1,324,214	VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
74,552	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
1,863,320	NORDEA AVKASTNING FUND
3,002,244	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
981,051	NORDEA NORWEGIAN PASSIVE FUND
47,514	VANGUARD ESG INTERNATIONAL STOCK ETF
1,324	ISHARES MSCI EUROPE SMALL-CAP ETF
51,634	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
1,264,980	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
70,298	UBS ASSET MANAGEMENT LIFE LTD
13,127	AZL DFA INTERNATIONAL CORE EQUITY FUND
8,816	VEBA PARTNERSHIP N L.P
63,548	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
405	ALASKA PERMANENT FUND CORPORATION
30,962	ENSIGN PEAK ADVISORS INC
345	ALASKA PERMANENT FUND CORPORATION
221,237	FIS GROUP COLLECTIVE INVESTMENT TRUST
2,850	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
378	ALASKA PERMANENT FUND CORPORATION
85,619	GLOBAL X MSCI NORWAY ETF
4,700	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
141,782	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
579,314	NORDEA NORWEGIAN STARS FUND
57,460	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
1	ARIZONA STATE RETIREMENT SYSTEM
1,383,000	NON-UCITS NORDEA PRIVATE BANKING NORSK AKSJE PORTEFOLJE
68,231	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
124,168	ONTARIO POWER GENERATION INC. PENSION PLAN
54,295	MACK COMPREHENSIVE EQUITY POOL
294,710	MACKENZIE GLOBAL EQUITY INCOME FUND
95,360	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
165,475	ONTARIO POWER GENERATION INC. PENSION PLAN
697,555	VERDIPAPIRFONDET STOREBRAND VERDI
1,582,360	NORDEA NORGE VERDI FUND
583,698	VANGUARD EUROPEAN STOCK INDEX FUND
1,994,383	VERDIPAPIRFONDET STOREBRAND NORGE
5,507	USCF SUSTAINABLE BATTERY METALS STRATEGY FUND
9,242,293	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
59,143	STICHTING SHELL PENSIOENFONDS
734,315	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
1,250	ISHARES ALL-COUNTRY EQUITY INDEX FUND
4,076,978	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
829	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PE
153	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
1,994,720	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
110,031	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
838	STATE OF WISCONSIN INVESTMENT BOARD
51,396	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
9,115	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
16,397	STRATEGIC INTERNATIONAL EQUITY FUND
1,002,620	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
11,060	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
4,896	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTOR
79,076	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL

Attendance Details

Page: 4
Date: 8 okt 2024
Time: 9:09
ADV

Forhåndsstemmer / Advance Votes

27,457	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST
941,420	NORDEA NORGE PLUSS FUND
276,060	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL
73,800	INTERNATIONAL STO
53,178	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
3,000,000	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
2,362,519	VERDIPAPIRFONDET FONDSFINANS UTBYTTE
4,175,276	VERDIPAPIRFONDET FIRST GLOBAL
2,573,460	VERDIPAPIRFONDET FIRST OPPORTUNITIES
7,099,039	Verdipapirfondet DNB Norge Selektiv
2,869,363	Verdipapirfondet DNB AM Norske Aksjer
2,441,084	Verdipapirfondet DNB Norge
416,438	Verdipapirfondet DNB Norge Indeks
119,535	Verdipapirfondet DNB Norge Pensjon
1,589	INVECO MARKETS PLC
2,329	CC&L Q MARKET NEUTRAL FUND 2200-1111 WEST GEORGIA ST
349	CC&L Q Market Neutral Fund II 1111 WEST GEORGIA
177,137	CC&L Q 140/40 FUND 2200-1111
851	AQR ABS RETURN MASTER NON FLIP ACCOUNT LP NON FLIP
3,815	CC&L ALTERNATIVE GLOBAL EQUITY FUND 1111 WEST GEORGIA STREET
1,772	CC&L Multi-Strategy Fund 2200-1111 WEST GEORGIA
81,211	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E 6300
833,792	BEE
26,712	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S 245
123,069	SUMMER
2,205	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS
18,340	GROUP
21,470	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
205	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED
180,731	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD NS
1,037	MANAGEMENT)
8,900	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD NS
8,095	MANAGEMENT)
6,000	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED ONE
5,500	COLEMAN
5,400	MARKUS FLORIAN
5,000	INVECO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
5,000	TEACHER RETIREMENT SYSTEM OF TEXAS
6,000	PAULSEN, BJØRN GREGARD
5,000	Alexander Kristoff Limited
6,000	EVENSEN, RUNAR
5,000	ANDERSSEN, REIDAR BREMNES
6,000	RESE, KRISTIN
21,572,104	ERIKSEN, MARTIN TUR
66,472	LINGJÆRDE, KIM FORDYCE
4,000	JOSEFSSON, BO INGEMAR
4,000	FOLKETRYGDFONDET
50,000	MP PENSJON PK
2,515	MOCK, ALEXANDER
2,000	LEITHE, DANIEL
1,750	KALLIN, ERIK OLOV MIKAEL
1,350	HODNELAND, LAURITZ
6,826	BORGEDAL, BJØRN
1,000	HANSEN, KIM ALEXANDER
1,000	MIETLE, HANS-PETTER
988	Deva Sahayam, Martin
21,921	HEIDER, DANIELA
	SCHNELL, BERND
	FJELLSA, NANA
	OLSEN, RUNE
111,676,631	

Styrets leder med fullmakt / CO 1

1,626,658

Styrets leder med fullmakt / COB with Proxy

Votes	Representing / Accompanying
350	BEDIN, KJELL
318	VESTERAS, BJØRN ERIK
275	LENSBERG, HENNING
15,000	OVESEN, KNUT MORTEN
225	BØRGE-ASK, PHILIP HORN
200	KRISTIANSEN, ODDVAR JOHAN
200	NILSEN, ROY HENRY
174	UTAS, CECILIE FALCK
50	SOLBERG, TROND
28	MACK, CHRISTINA KVAREKVAL
11,100	KVAMMEN, RAYMOND
8	UTKLEV, MATS
1,100	ABRAHAMSEN, ROBERT
121,475	VERDIPAPIRFONDET EIKA BALANSERT

Voting Card
CBP

Attendance Details

Page: 5
Date: 8 okt 2024
Time: 9:09
CBP

Styrets leder med fullmakt / COB with Proxy

1,111	MO, PER
5,000	EINAR WESTBY AS
80,000	ANDR AASLAND AS
4,750	STIFTELSEN FYLKESAVISEN
3,000	LÆRUM, JAN ERIK
2,214	EVENMO, KARL ODDVAR
2,000	MYHRVOLD, PER CHRISTIAN
735,743	VERDIPAPIRFONDET EIKA NORGE
1,750	WESTBY, EINAR
33,500	AASLAND, JACOB
1,300	DJUPVIK, SVEIN MAGNUS
601,718	VERDIPAPIRFONDET EIKA SPAR
1,225	HUNSRØD, BJØRN AINO
1,000	BEIER, REIDUNN MYSTER
944	ØDEGAARD, FINN-TORE
900	FALLETH, ROLF SVERRE
1,626,658	

Styrets leder med Instruksjoner 1

338,339,398

Styrets leder med instruksjoner / COB with instructions

<u>Votes</u>	<u>Representing / Accompanying</u>
338,338,536	Bluestar Elkem Int.Co.Ltd S.A
862	STØFRINGSHAUG, EINAR
338,339,398	

Voting Card
CBI