

Fortegnelse over fremmøtte aksjeeiere / List of attending shareholders

Citibank, N.A.
SWEDBANK ROBUR NY TEKNIK
KARBON INVEST AS
FOLKETRYGDFONDET
VANGUARD INVESTMENT SERIES PLC
SWEDBANK ROBUR SMABOLAGSFOND NORD
VERDIPAPIRFONDET FIRST GENERATOR
FOLKSAM LO SVERIGE
VERDIPAPIRFONDET DNB NORGE
VERDIPAPIRFONDET FIRST GLOBALT
SKANDIA SMABOLAG SVERIGE
VPF DNB AM NORSKE AKSJER
ODDO BHF UCIT5
FOLKSAM LO VASTFONDEN
EDR SICAV TECH IMPACT
ODDO BHF AIFM
HANDELSBANKEN NORGE_TEMA
LOUIE INVESTOR AS
HANDELSBANKEN NORDEN INDEX
STATE STREET GLOBAL ADVISORS TRUST
GT INTERNATIONAL EQUITY QP FUND LP
EQUINOR PENSJON
SPDR S AND P INTERNATIONAL SMALL C
WEST YORKSHIRE PENSION FUND
HANDELSBANKEN NORGE INDEX
STATE STREET MSCI EAFE SMALL CAP
STATE STREET GLOBAL ALL CAP
THE REGENTS OF THE UNIVERSITY OF C
WASHINGTON STATE INVESTMENT BOARD
STATE STREET GLOBAL ADVISORS TRUST
ABU DHABI PENSION FUND
XTRACKERS
THE STATE OF CONNECTICUT ACT
VANGUARD INT SMALL COM INDEX FUND
EQUINOR INSURANCE AS
MERCER QIF CCF
LOS ANGELES CITY EMPLOYEES RETIRE

MERCER QIF FUND PLC
SSGA SPDR ETFS EUROPE II PUBLIC LI
CITY OF PHILADELPHIA PUBLIC EMPL
LEGAL & GENERAL ICAV
COLLEGE RETIREMENT EQUITIES FUND
STICHTING BPL PENS MAN UBS AM LT
SPDR PORTFOLIO EUROPE ETF
THE REGENTS OF THE UNIVERSITY OF C
HEVESI
STICHTING PENSIOENFONDS VOOR HUISA
Nordic Small Cap
JOHANNESSEN
DALBAKK
STATE STREET MSCI ACWI EX USA IMI
ALASKA PERMANENT FUND CORP
STATE OF WISCONSIN INVEST BOARD

Stemmeprotokoll/ Voting protocol

Sak / item:		For	Mot	Avstår
3.	Godkjenning av innkalling og dagsorden / Approval of notice and agenda	162 467 761	0	0
4.	Godkjenning av årsregnskapet og årsberetning for regnskapsåret 2021 / Approval of the annual accounts and the directors report for the financial year 2021	162 467 761	0	0
5.	Godtgjørelse til styret / Remuneration to the board	162 364 378	102 553	830
6.	Godtgjørelse til revisor / Remuneration to the auditor	161 978 464	488 467	830
7.	Rådgivende avstemning over godtgjørelsesrapport / Advisory vote on advisory report	113 474 773	48 892 158	100 830
8.	Godtgjørelse til valgkomiteen / Remuneration to the nomination committee	139 300 528	23 166 403	830
9.	Styrevalg / Board election			
	– Jens Rugseth, chair / styreleder	143 740 729	5 937 960	12 789 072
	– Robert Joseph Nicewicz Jr	144 294 259	5 384 430	12 789 072
	– Katherine Ji-Young Woo	149 010 018	668 671	12 789 072
	– Grethe Helene Viksaas	149 546 833	131 856	12 789 072
	– Sara Katarina Murby Forste	149 546 833	131 856	12 789 072
10.	Valg av valgkomite / Election of nomination committee	162 458 931	0	8 830
11.	Styrefullmakt – generell / Board authorization – general	153 895 117	8 472 644	100 000
12.	Styrefullmakt – incentivordninger / Board authorization – incentive schemes	114 251 965	48 115 796	100 000
13.	Styrefullmakt – erverv av egne aksjer / Board authorization – acquisition of treasury shares	162 230 379	128 552	108 830

Antall aksjer representert / Total number of shares present: 162 467 761

Prosent av utestående aksjer / Percentage of outstanding shares: 55,21%