

Fortegnelse over fremmøtte aksjeeiere / List of attending shareholders

Folketrygdfondet
Karbon Invest
Anders August Jahre
Louie Investor AS
Citybank, N.A
Citybank, N.A
Agnar Dalbakk
Erik Widerøe
Swedbank Robur Ny Teknik
Swedbank Robur Smabolagsfond Norde
Folksam LO Sverige
Arctic Funds Plc
GT International Equity QP Fund LP
Vanguard International Small Compa
Vanguard Investment Series Public
DNB Fund - Nordic Small Cap
Equinor Insurance AS
Equinor Pensjon
Folksam LO Vastfonden
Handelsbanken Norden Index Criteri
Handelsbanken Norden Index Criteria
Handelsbanken Norge_Tema
Investeringsforeningen Danske Inve
Kapitalforeningen Investin Pro Vel
Los Angeles City Employees Retire
Oddo BHF AIFM
Oddo BHF UCITS
Stichting BPL Pensioen
Stichting Pensioenfonds Voor Huisa
The Regents of the University of C
The Regents of the University of C
West Yorkshire Pension Fund
Xtrackers
City of Philadelphia Public Employ
College Retirement Equities Fund
EdR SICAV - Tech Impact
Legal & General ICAV
Mercer QIF CCF
Mercer QIF Fund PLC
State of Wisconsin Investment Board
The state of Connecticut Acting TH
Abu Dhabi Pension Fund
Alaska Permanent Fund Corporation
Ivan Dumancic
SPDR Portfolio Developed World Ex-
SPDR Portfolio Europe ETF
SPDR S&P International Small Cap E
SSGA SPDR ETFS Europe II Public LI
State Street Global Advisors Trust
State Street Global Advisors Trust
State Street Global All Cap Equity
State Street MSCI ACWI EX USA IMI

State Street MSCI EAFE SMALL CAP I
 Washington State Investment Board
 Thomas Martin Berge
 Verdipapirfondet DNB Norge
 VPF DNB AM Norske Aksjer
 Danske Invest Norske Instit. II.
 Verdipapirfondet First Generator
 Verdipapirfondet First Global Focus
 Danske Invest Norge II
 Danske Invest Norge Vekst
 Danske Invest Norge I
 Danske Invest Norske Aksjer Inst.
 Jan Alexander Bjerke

Stemmeprotokoll/ Voting protocol

Sak / item:		For	Mot	Avstår
3.	Godkjenning av innkalling og dagsorden / Approval of notice and agenda	179 697 501	0	0
4.	Valg av ny styreleder / election of new chairperson	179 158 130	539 371	0
5.	Godtgjørelse til styreleder / Remuneration to the chairperson	128 327 478	51 370 023	0
6.	Styrefullmakt – incentivordninger / Board authorization – incentive schemes	128 785 273	50 912 228	0
7.	Godtgjørelse til komittemedlemmer / remuneration to committee members	179 696 671	830	0

Antall aksjer representert / Total number of shares present: 179 697 501

Prosent av aksjer / Percentage of shares: 61,07%