General Meeting Appendix1:
Fortegnelse over fremmøtte aksjeeiere / List of attending shareholders

Antall aksjonærer totalt/Number of Shareholders:	3 737
Antall aksjer totalt/ Total Number of shares:	295 890 306
Antall aksjer representert totalt/Total number of shares represented	147 228 793
Prosent aksjer representert totalt/Percentage shares represented:	49,76 %

Aksjer representert/Shares represented:

IVAN DUMANCIC
MARYLAND STATE RETIREMENT + PENSIO
CC&L Q GLOBAL EQUITY EXTENSION FUN
SPDR PORTFOLIO EUROPE ETF
HANDELSBANKEN NORGE INDEX CRITERIA
VERDIPAPIRFONDET EQUINOR AKSJER EU
VPF DNB GRØNT SKIFTE NORGE
WEST YORKSHIRE PENSION FUND
EQUINOR PENSJON
SPDR S&P INTERNATIONAL SMALL CAP E
SPDR PORTFOLIO DEVELOPED WORLD EX-
HANDELSBANKEN NORDEN INDEX CRITERI
DNB FUND MULTI ASSET
HANDELSBANKEN NORGE TEMA
DNB FUND NORDIC SMALL CAP
HANDELSBANKEN MICROCAP NORDEN
ODDO BHF AIFM
VPF DNB AM NORSKE AKSJER
OHMAN GLOBAL SMABOLAG
VERDIPAPIRFONDET DELPHI KOMBINASJO
HANDELSBANKEN NORDISKA SMABOLAG
ODDO BHF UCIT5
VERDIPAPIRFONDET DNB NORGE
VERDIPAPIRFONDET DELPHI NORDIC
DEFA ENDEAVOUR AS
VERDIPAPIRFONDET DNB SMB
KARBON INVEST AS
ABRY Partners
LOUIE INVESTOR AS
STUBØ, ERIK
RØRVIK, Andreas
EINAR WESTBY AS
WESTBY, Einar
FAGERHOL, Geir Ivar
JOHANSEN, Pål Einar Røch
HEFTE, Arvid
TENFJORD, Petter Slinning

RANDA, Trond Inge
HALVORSEN, Kristian Sigurd
HAUSVIK, Bjørn Emil
HEVESI, John Miklos
HABBERSTAD, Sara Neumann
VPF FIRST OPPORTUNITIES
FOLKETRYGDFONDET
VERDIPAPIRFONDET FIRST GENERATOR

General Meeting Appendix 2:
Stemmeprotokoll/ Voting protocol

Sak / item:		For	Mot	Avstår
1.	Election of a chairman of the meeting	147 228 693	0	100
2.	Election of a person to co-sign the minutes	147 228 693	0	100
3.	Approval of notice and agenda	147 228 793	0	0
4.	Approval of the annual accounts and the directors report for the financial year 2022	147 228 693	100	0
5.	Remuneration to the board	147 226 140	2 653	0
6.	Remuneration to committee members	147 126 140	102 653	0
7.	Remuneration to the auditor	147 228 693	100	0
8.	Advisory vote on remuneration report	117 297 365	29 931 428	0
9.	Approval of amended guidelines for salary and remuneration to management	128 897 375	18 331 418	0
10.	Amendment of the Articles of Association	147 228 793	0	0
11.	Remuneration to the nomination committee	147 226 140	2 653	0
12.	Board election			
	• André Christensen, chairperson	146 739 702	489 091	0
	• Jens Rugseth	146 739 702	488 991	100
	• Grethe Viksaas	147 228 693	100	0
	• Sara Murby Forste	147 228 693	100	0
	• Robert Nicewicz	147 228 693	100	0
	• Sabrina Gosman	147 228 693	100	0
13.	Election of nomination committee	147 128 693	100 100	0
14.	Board authorization - general	129 233 464	17 994 329	1 000
15.	Board authorization – Incentive schemes	119 186 430	28 041 363	1 000
16.	Board authorization – acquisition of treasury shares	147 128 693	100 000	100