

Protocol for general meeting SCHIBSTED ASA

ISIN: N00003028904 SCHIBSTED ASA

General meeting date: 08/05/2015 10.30

Today: 08.05.2015

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of the chair						
Ordinær	81,942,459	0	81,942,459	2,257,511	0	84,199,970
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	97.32 %	0.00 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.87 %	0.00 %	75.87 %	2.09 %	0.00 %	
Total	81,942,459	0	81,942,459	2,257,511	0	84,199,970
Agenda item 2 Approval of the notice of the General Meeting and agenda						
Ordinær	81,942,459	0	81,942,459	2,257,511	0	84,199,970
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	97.32 %	0.00 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.87 %	0.00 %	75.87 %	2.09 %	0.00 %	
Total	81,942,459	0	81,942,459	2,257,511	0	84,199,970
Agenda item 3 Election of two representatives to sign the minutes of the General Meeting together with the chair						
Ordinær	81,942,459	0	81,942,459	2,257,511	0	84,199,970
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	97.32 %	0.00 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.87 %	0.00 %	75.87 %	2.09 %	0.00 %	
Total	81,942,459	0	81,942,459	2,257,511	0	84,199,970
Agenda item 4 Approval of the financial statements for 2014 for Schibsted ASA and the Schibsted Group, including the Board of Directors' report for 2014						
Ordinær	81,942,459	0	81,942,459	2,257,511	0	84,199,970
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	97.32 %	0.00 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.87 %	0.00 %	75.87 %	2.09 %	0.00 %	
Total	81,942,459	0	81,942,459	2,257,511	0	84,199,970
Agenda item 5 Approval of the Board's proposal regarding share dividend for 2014						
Ordinær	81,942,459	0	81,942,459	2,257,511	0	84,199,970
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	97.32 %	0.00 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.87 %	0.00 %	75.87 %	2.09 %	0.00 %	
Total	81,942,459	0	81,942,459	2,257,511	0	84,199,970
Agenda item 6 Approval of the auditor's fee for 2014						
Ordinær	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970
votes cast in %	99.94 %	0.06 %		0.00 %		
representation of sc in %	97.26 %	0.06 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.83 %	0.04 %	75.87 %	2.09 %	0.00 %	
Total	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970
Agenda item 7 Extension of the Board's authorization to buy back shares until the Annual General Meeting in 2016						
Ordinær	72,423,486	9,518,973	81,942,459	2,257,511	0	84,199,970
votes cast in %	88.38 %	11.62 %		0.00 %		
representation of sc in %	86.01 %	11.31 %	97.32 %	2.68 %	0.00 %	
total sc in %	67.06 %	8.81 %	75.87 %	2.09 %	0.00 %	
Total	72,423,486	9,518,973	81,942,459	2,257,511	0	84,199,970
Agenda item 9 The Board of Directors' declaration regarding the determination of salary and other remuneration to managers of Schibsted ASA in accordance						
Ordinær	72,655,828	9,286,631	81,942,459	2,257,511	0	84,199,970
votes cast in %	88.67 %	11.33 %		0.00 %		
representation of sc in %	86.29 %	11.03 %	97.32 %	2.68 %	0.00 %	
total sc in %	67.27 %	8.60 %	75.87 %	2.09 %	0.00 %	
Total	72,655,828	9,286,631	81,942,459	2,257,511	0	84,199,970
Agenda item 10 Election of shareholder-elected directors						
Ordinær	81,878,357	64,102	81,942,459	2,257,511	0	84,199,970
votes cast in %	99.92 %	0.08 %		0.00 %		
representation of sc in %	97.24 %	0.08 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.81 %	0.06 %	75.87 %	2.09 %	0.00 %	
Total	81,878,357	64,102	81,942,459	2,257,511	0	84,199,970

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 10.1 Eva Berneke						
Ordinær	81,928,337	14,122	81,942,459	2,257,511	0	84,199,970
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	97.30 %	0.02 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.86 %	0.01 %	75.87 %	2.09 %	0.00 %	
Total	81,928,337	14,122	81,942,459	2,257,511	0	84,199,970
Agenda item 10.2 Tanya Cordrey						
Ordinær	81,928,337	14,122	81,942,459	2,257,511	0	84,199,970
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	97.30 %	0.02 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.86 %	0.01 %	75.87 %	2.09 %	0.00 %	
Total	81,928,337	14,122	81,942,459	2,257,511	0	84,199,970
Agenda item 10.3 Arnaud de Puyfontaine						
Ordinær	81,882,373	14,122	81,896,495	2,303,475	0	84,199,970
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	97.25 %	0.02 %	97.26 %	2.74 %	0.00 %	
total sc in %	75.81 %	0.01 %	75.83 %	2.13 %	0.00 %	
Total	81,882,373	14,122	81,896,495	2,303,475	0	84,199,970
Agenda item 10.4 Christian Ringnes						
Ordinær	81,882,373	14,122	81,896,495	2,303,475	0	84,199,970
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	97.25 %	0.02 %	97.26 %	2.74 %	0.00 %	
total sc in %	75.81 %	0.01 %	75.83 %	2.13 %	0.00 %	
Total	81,882,373	14,122	81,896,495	2,303,475	0	84,199,970
Agenda item 10.5 Birger Steen						
Ordinær	81,928,337	14,122	81,942,459	2,257,511	0	84,199,970
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	97.30 %	0.02 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.86 %	0.01 %	75.87 %	2.09 %	0.00 %	
Total	81,928,337	14,122	81,942,459	2,257,511	0	84,199,970
Agenda item 10.6 Eugenie van Wiechen						
Ordinær	81,924,321	18,138	81,942,459	2,257,511	0	84,199,970
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	97.30 %	0.02 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.85 %	0.02 %	75.87 %	2.09 %	0.00 %	
Total	81,924,321	18,138	81,942,459	2,257,511	0	84,199,970
Agenda item 11 The Nomination Committee's proposals regarding directors' fees, etc.						
Ordinær	81,942,459	0	81,942,459	2,257,511	0	84,199,970
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	97.32 %	0.00 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.87 %	0.00 %	75.87 %	2.09 %	0.00 %	
Total	81,942,459	0	81,942,459	2,257,511	0	84,199,970
Agenda item 12 The Nomination Committee - fees						
Ordinær	81,942,459	0	81,942,459	2,257,511	0	84,199,970
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	97.32 %	0.00 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.87 %	0.00 %	75.87 %	2.09 %	0.00 %	
Total	81,942,459	0	81,942,459	2,257,511	0	84,199,970
Agenda item 13 Election of new members of the Nomination Committee						
Ordinær	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970
votes cast in %	99.94 %	0.06 %		0.00 %		
representation of sc in %	97.26 %	0.06 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.83 %	0.04 %	75.87 %	2.09 %	0.00 %	
Total	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970
Agenda item 13.1 John A Rein (Chair)						
Ordinær	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970
votes cast in %	99.94 %	0.06 %		0.00 %		
representation of sc in %	97.26 %	0.06 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.83 %	0.04 %	75.87 %	2.09 %	0.00 %	
Total	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970
Agenda item 13.2 Spencer Adair						
Ordinær	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
votes cast in %	99.94 %	0.06 %		0.00 %		
representation of sc in %	97.26 %	0.06 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.83 %	0.04 %	75.87 %	2.09 %	0.00 %	
Total	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970
Agenda item 13.3 Ann Kristin Brautaset						
Ordinær	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970
votes cast in %	99.94 %	0.06 %		0.00 %		
representation of sc in %	97.26 %	0.06 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.83 %	0.04 %	75.87 %	2.09 %	0.00 %	
Total	81,896,495	45,964	81,942,459	2,257,511	0	84,199,970
Agenda item 14 Granting of authorization to the Board to administrate some of the protection inherent in Article 7 of the Articles of Association						
Ordinær	81,942,459	0	81,942,459	2,257,511	0	84,199,970
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	97.32 %	0.00 %	97.32 %	2.68 %	0.00 %	
total sc in %	75.87 %	0.00 %	75.87 %	2.09 %	0.00 %	
Total	81,942,459	0	81,942,459	2,257,511	0	84,199,970
Agenda item 15 Split of the Company's shares, creation of new share class and amendment of the Articles of Association						
Ordinær	66,717,709	17,482,261	84,199,970	0	0	84,199,970
votes cast in %	79.24 %	20.76 %		0.00 %		
representation of sc in %	79.24 %	20.76 %	100.00 %	0.00 %	0.00 %	
total sc in %	61.77 %	16.19 %	77.96 %	0.00 %	0.00 %	
Total	66,717,709	17,482,261	84,199,970	0	0	84,199,970
Agenda item 16 Proposal for authority to increase the share capital						
Ordinær	66,649,352	17,549,535	84,198,887	0	1,083	84,199,970
votes cast in %	79.16 %	20.84 %		0.00 %		
representation of sc in %	79.16 %	20.84 %	100.00 %	0.00 %	0.00 %	
total sc in %	61.71 %	16.25 %	77.96 %	0.00 %	0.00 %	
Total	66,649,352	17,549,535	84,198,887	0	1,083	84,199,970

Registrar for the company:

DNB Bank ASA

Signature company:

SCHIBSTED ASA



DNB Bank ASA

Verdipapirservice

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	108,003,615	1.00	108,003,615.00	Yes
Sum:				

§ 5-17 Generally majority requirement

requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting