

Generalforsamling i Wilh. Wilhelmsen ASA
Torsdag 28. april 2011 kl 10 00

Observatører:

Revisor Rita Granlund, PricewaterhouseCoopers AS
Styremedlem Hege Sjø
Styremedlem Marianne Lie
Juridisk direktør Bjørn Berggrav

Stemme- seddel	Etternavn	Fornavn	Egne	Aksjer	Fullmakt	Pr.full- makt	Frem- møte	Full- mektig	Ant. aksjer kan stemme for
2	Dyvik	Nils Petter	4 132				1		4 132
	Foden	Johan Arnt	2 500				1		4 000
	- Fodens Legat				1 500	1			
3	Fotland	Otto	417				1		417
4	Haune	Kirsten	3 099				1		3 099
5	Stenhagen, Asta, representater							1	4 132
	- Heia Holding AS		4 132			1			
6	Løddesøl	Leif Terje	1 033				1		1 033
7	Schnitler, Diderik, representater							1	40 000
	- Løkta AS				40 000	1			
8	Sletten	Per Algot	11 570				1		11 570
9	Wang, Jan-Eyvin, representater							1	366 872
	- Verdipapirf. Storebrand Norge Institus.				144 087	1			
	- Storebrand Livsforsikring AS				222 785	1			
10	Wang, Sissel Eckhoff, representater							1	24 661
	- Jan-Eyvin Wang				24 661	1			
11	Wilhelmsen, Thomas							1	161 408 773
	- Wilh. Wilhelmsen Holding ASA				160 000 000	1			
	- Merenyl, Stefan				413	1			
	- Struksnæs, Hans Petter				7 000	1			
	- Omejer, Nic. A.				826	1			
	- Bjørnevoll, Per N.				2300	1			
	- Kragh, Arent				300	1			
	- Hafstad, Geirr				284	1			
	- DnB Nor (Alfred Berg Indeks)				3 750	1			
	- DnB Nor (Alaska Permanent Fund)				2 368	1			

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	- DnB Nor (Florida Retirement System)				1 494	1			
	- DnB Nor (CGMI AS Agent for Global Market)				17	1			
	- DnB Nor (Rogerscasey Target Solutions L)				725	1			
	- DnB Nor (Semptra Energy Pens Mster TST)				203	1			
	- DnB Nor (SDGE Qualified Nuclear Decom M)				2 500	1			
	- SEB (Maryland state retirement pension system)				1 110	1			
	- SEB (Teachers Retirement Syst. of the State of Illinois)				4 350	1			
	- SEB (SSB Investment Funds for Taxexempt. Ret.)				3 070	1			
	- SEB (Streettracks MSCI Europe Small Capsm.)				344	1			
	- SEB (MSCI EAFE Small Cap Provisional Index Sec.)				1 800	1			
	- SEB (Barclays Global Investors)				38 538	1			
	- SEB (State of Alaska retirement and benefit plans)				250	1			
	- SEB (Connecticut general life insurance company)				157	1			
	- SEB (BITC NA inv. fds. For T/E forgn. Org. Gr. B-GBL MKT NEU fd. B.)				9	1			
	- SEB (BGI MSCI EAFE small cap equity index fund B)				3 380	1			
	- SEB (UAW retiree medical benefits trust)				2 170	1			
	- SEB (UAW retiree medical benefits trust PO Box 14309 Detroit)				1 266	1			
	- Nordea (Stichting Pensioenfonds Metaal en Techniek)				340 600	1			
	- Nordea (JPMorgan Funds European Bank)				147 055	1			
	- Handelsbanken (KLP Aksje Norge VPF)				431 877	1			
	- Handelsbanken (KLP Aksje Norge Indeks)				402 353	1			
	- Krutt AS				8 264	1			
12	Øvire	Axel		413			1		413

13	Wilhelmsen	Wilhelm					1		
	- Skipsreder Tom Wilhelmsens Stiftelse				400 000	1			
	- AS Kassiopeeia				702 647	1			
	- AS Tres				800 000	1			
	- Tarago AS				42 000	1			
	- AS W. Wilhelmsen				800 000	1			
	SUM			27 296	164 586 453	42	8	5	

Total møtende aksjonærer, egne + fullmakt

164 613 749

Representert pr. fullmakt

SW
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Fremmøte

13

Totalt antall aksjonærer

50

Antall aksjer:

220 000 000

Sum Wilhelmssens fullmakter

2 744 647

Prosentvis aksjerepresentasjon - totalt antall: 220 000 000:

74,812 %

1. Adoption of the summons and the agenda to the annual general meeting
2. Election of a person to co-sign the minutes
3. Declaration from the board on remuneration for leading employees
4. Adoption of the annual accounts and annual report for 2010, including the consolidated accounts and the payment of dividend
5. Adoption of the auditor's remuneration
6. Determination of the remuneration for board members
7. Authorisation to the board of directors to increase share capital by up to 10% by issuing new shares
8. Directions for Nomination Committee
9. Reduction of share premium reserve

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