



Office translation. In case of discrepancies, the English original version shall prevail.

**PROTOKOLL FRA
ORDINÆR GENERALFORSAMLING**

I

AUTOSTORE HOLDINGS LTD.

Den 20. mai 2025 kl. 15.00 ble det avholdt ordinær generalforsamling i AutoStore Holdings Ltd. ("**Selskapet**") som et digitalt møte.

Generalforsamlingen ble åpnet av co-chair, Jim Carlisle.

Fortegnelse over møtende aksjeeiere og fullmakter ble opprettet og er inntatt som Vedlegg 1 til denne protokollen. Til sammen var 3.021.753.264 aksjer representert, tilsvarende 88,14 % av totalt antall aksjer og stemmer. Det ble bekreftet at et nødvendig flertall i henhold til Selskapets bye-laws var tilstede.

En kopi av disse vedtakene skal innføres i Selskapets protokollbok.

Til behandling forelå følgende saker:

1 VALG AV MØTELEDER

Det ble besluttet at advokat Ylva B. Gjesdahl Petersen fra Advokatfirmaet Thommessen AS velges som møteleder.

**2 VALG AV EN PERSON TIL Å
MEDUNDERTEGNE PROTOKOLLEN**

Det ble besluttet at Anette Matre velges til å undertegne protokollen sammen med møtelederen.

MINUTES FROM

ANNUAL GENERAL MEETING

OF

AUTOSTORE HOLDINGS LTD.

The annual general meeting of AutoStore Holdings Ltd. (the "**Company**") was held on 20 May 2025 at 15:00 hours (CEST) as a digital meeting.

The general meeting was opened by the co-chair of the board of directors, Jim Carlisle.

The attendance of shareholders present in person or by proxy was recorded and is included as Appendix 1 to these minutes. In total 3,021,753,264 shares were represented, equalling 88.14% of the total number of shares and votes. It was confirmed that a quorum as required under the Company's bye-laws was present.

A copy of these resolutions shall be inserted in the Company's minute book.

The following matters were on the agenda:

**1 ELECTION OF A CHAIRPERSON OF THE
MEETING**

It was resolved that Ylva B. Gjesdahl Petersen, attorney at law, from Advokatfirmaet Thommessen AS, is elected to chair the meeting.

**2 ELECTION OF A PERSON TO CO-SIGN THE
MINUTES**

It was resolved that Anette Matre is elected to co-sign the minutes with the chairperson of the meeting.

3 GODKJENNING AV INNKALLING OG DAGSORDEN

Det ble besluttet at innkalling og dagsorden godkjennes.

3 APPROVAL OF THE NOTICE AND AGENDA

It was resolved that the notice and the agenda are approved.

4 ÅRSREGNSKAPET OG ÅRSRAPPORTEN FOR 2024

Generalforsamlingen mottok og godkjente Selskapets årsregnskap og årsrapport, herunder årsberetningen, for regnskapsåret 2024.

4 THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2024

The general meeting received and approved the Company's annual accounts and the annual report, including the board of directors' report, for the financial year 2024.

5 GJENVALG AV REVISOR OG GODKJENNING AV REVISORS HONORAR FOR 2024

Det ble besluttet at Deloitte AS gjenvelges som Selskapets revisor og at generalforsamlingen godkjenner revisors honorar for 2024, inkludert kostnaden for attestasjon av bærekraftsrapportering, etter regning.

5 RE-APPOINTMENT OF AUDITOR AND APPROVAL OF THE AUDITOR'S FEE FOR 2024

It was resolved that Deloitte AS is re-appointed as auditor for the Company and that the general meeting approves the annual auditor's fee for the financial year 2024, including the fee for the limited assurance provided in connection with sustainability reporting, as per the auditor's invoice.

6 STYRETS REDEGJØRELSE FOR EIERSTYRING OG SELSKAPSLEDELSE

Generalforsamlingen vurderte styrets redegjørelse for foretaksstyring, utarbeidet i tråd med regnskapsloven § 2-9. Redegjørelsen er tatt inn i årsberetningen som er tilgjengelig på <https://www.autostoresystem.com/investors>.

Redegjørelsen var ikke gjenstand for avstemning på generalforsamlingen.

6 THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE

The general meeting considered the board of directors' report on corporate governance which has been prepared in accordance with Section 2-9 of the Norwegian Accounting Act. The statement is included in the annual report which is available at <https://www.autostoresystem.com/investors>.

The report was not subject to the vote of the general meeting.

7 GODTGJØRELSESRAPPORT

Generalforsamlingen ga sin tilslutning til rapporten om lønn og annen godtgjørelse til ledende personer i Selskapet.

7 REMUNERATION REPORT

The general meeting endorsed the report on salary and other remuneration to the Company's leading personnel.

8 RATIFIKASJON

Det ble besluttet at generalforsamlingen ratifiserer og bekrefter alle handlinger foretatt av Selskapets styremedlemmer og representanter i relasjon til Selskapets virksomhet frem til datoen for generalforsamlingen.

* * *

Det var ingen flere saker til behandling, og generalforsamlingen ble hevet.

* * *

Stemmeresultater

Resultatet av stemmegivningen for de ovennevnte sakene er inntatt som Vedlegg 2 til denne protokollen.

* * *

8 CONFIRMATION OF ACTS

It was resolved that the general meeting ratifies and confirms all and any actions taken by the directors and officers of the Company relative to the business of the Company up to the date of the general meeting.

* * *

There were no further matters on the agenda, and the general meeting was adjourned.

* * *

Voting results

The voting results for each of the abovementioned matters are included in Appendix 2 to these minutes.

* * *

20. mai 2025 / 20 May 2025

DocuSigned by:

Ylva B. Gjesdahl Petersen
342F6537240143E...

Ylva B. Gjesdahl Petersen

(møteleder / chairperson of the meeting)

Signed by:

Anette Matre
526623046D1F41B...

Anette Matre

(medundertegner / co-signer)

Vedlegg:

1. Fortegnelse over aksjeeiere som var representert på generalforsamlingen
2. Stemmeresultater

Appendices:

1. Register of shareholders present at the general meeting
2. Voting results

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /Attendance Summary Report
AutoStore Holdings Ltd.
Generalforsamling / AGM
20 May 2025

Antall personer deltakende i møtet /Registered Attendees:	3
Totalt stemmeberettiget aksjer representert/ Total Votes Represented:	3,021,753,264
Totalt antall kontoer representert /Total Accounts Represented:	304
Totalt stemmeberettiget aksjer /Total Voting Capital:	3,428,540,429
% Totalt representert stemmeberettiget /% Total Voting Capital Represented:	88.14%
Totalt antall utstede aksjer / Total Capital:	3,428,540,429
% Totalt representert av aksjekapitalen / % Total Capital Represented:	88.14%
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 3 3,021,753,264

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	1	67,358	1
Forhåndsstemmer / Advance votes	1	3,021,603,771	291
Styrets leder med fullmakt / COB with Proxy	1	82,135	12

Mads Eldholm-Prestø
DNB Bank ASA
Issuer services

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Meeting: AutoStore Holdings Ltd., AGM
20 May 2025

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	1	67,358
Forhåndsstemmer / Advance votes	1	3,021,603,771
Styrets leder med fullmakt / COB with Proxy		82,135
TOTAL	3	3,021,753,264

Aksjonær / Shareholder 1 67,358

	<u>Votes</u>	<u>Representing / Accompanying</u>
SAKAI, KATSUKI	67,358	SAKAI, KATSUKI

Forhåndsstemmer / Advance votes 1 3,021,603,771

	<u>Votes</u>	<u>Representing / Accompanying</u>
Forhåndsstemmer / Advance votes	161,255,836	FOLKETRYGDFONDET
	19,000	DØSEN, HANS CHRISTIAN
	3,000	SKY, CARL PETTER
	4,066	MOSS, ROBERT JOHAN
		AQUILIZAN, JOHN CHRISTIAN
	2,360	WRIGHT, HENRIK MOEN
	1,293	HALVORSEN, KRISTIAN SIGURD
	428	NGUYEN, DAVID
	350	RØSTAD, KJELL
	343	MALOVICHKO, MAKSYM
	339	DYRSETH, ARILD
	338	LIEN, YNGVE
	20	JOHANSEN, ALEXANDER
	8	GJØNNES, KJETIL RJIUCHI OTA
	1,000,000	EXCESSION AS
	1,314,076,591	Alpha LP NOK SUB
	3,318,144	Vpf Eika Norge
	539,487	Vpf Eika Balansert
	2,717,493	Vpf Eika Spar
	73,720,479	Verdipapirfond ODIN Norge
	3,745,045	Verdipapirfondet DNB Norge
	356,528	Verdipapirfondet DNB Gr nt Norden
	2,276,896	Verdipapirfondet DNB Norge Indeks
	3,202,275	Verdipapirfondet DNB AM Norske Aksjer
	46,089	VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE
	1,961,346	DNB FUND - NORDIC SMALL CAP
	147,598	DNB FUND - NORDIC EQUITIES
	292,510	GM BG
	47,476	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
	10,281	Lonvia Mid-Cap World
	33,532	NATIXIS EQUITY CAPITAL OPTIM
	44,374	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE
	212,749	UBS (Lux) Thematic Opportunities
	473,145	UBS Fund Management (Switzerland) AG
	2,174,207	GLOBAL X MANAGEMENT AUS LIMITED
	19,631	AMUNDI ETF ICAV - AMUNDI SandP GLOBAL INDUSTRIALS ESG UCITS ETF
	139,193	Amundi Etf ICAV - Amundi SandP 500 Equal Weight Esg Leaders Ucits Etf
	45,139	Amundi Etf ICAV - Amundi S&P 500 Equal Weight Esg Leaders Ucits Etf
	93,199	HOWARD UNIVERSITY ENDOWMENT FUND
	1,161,085	NORDEA DISCRETIONARY SWEDISH EQUITY FUND
	1,115,222	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
	800,000	NORDEA 1 SICAV
	1,500,000	NORDEA 1 SICAV
	2,916,334	THRIFT SAVINGS PLAN
	174,956	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
	5,340,575	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
	5,532,274	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
	1,750,000	PLUVALCA DISRUPTIVE OPPORTUNITIES
	9,847,699	LEGAL AND GENERAL UCITS ETF PLC
	1	ARIZONA STATE RETIREMENT SYSTEM
	787	GOLDMAN SACHS ETF ICAV
	1	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
	58,481	BLACKROCK SMID-CAP GROWTH EQUITY FUND
	253,489	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
	247,998	BAILLIE GIFFORD UK AND WORLDWIDE EQUITY FUND
	100,000	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
	59,575	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
	643,257	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE

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Forhåndsstemmer / Advance votes

53,576	NORDEA SWEDISH IDEAS EQUITY FUND
3,237,368	1895 FONDS FGR
546,935	INVESTI FUND ACT MM
517,800	CANSO RECONNAISSANCE FUND
1,385	ALASKA PERMANENT FUND CORPORATION
45,360	MACKENZIE INTERNATIONAL EQUITY INDEX ETF
148,320	TD INTERNATIONAL EQUITY INDEX ETF
1	STATE OF WISCONSIN INVESTMENT BOARD
168,995	UI-FONDS BAV RBI AKTIEN
80,863	TD GLOBAL TECHNOLOGY LEADERS INDEX ETF
600,301	WS AMATI GLOBAL INNOVATION FUND
170,348	INVESCO DYNAMIC SOFTWARE ETF
42,807	WS DEPENDANTS ANNUITY FUND
785,763	SUBSIDIZED SCHOOLS PROVIDENT FUND
172,607	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
213,532	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO
20,879	INVESCO MARKETS II PLC
1,523,651	BAILLIE GIFFORD EUROPEAN FUND
45,520	BNY MELLON INTERNATIONAL EQUITY ETF
373,960	TANCOOK INTERNATIONAL SMALL CAP FUND
239,700	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
5,120,249	NORDEA ALFA
5,883,148	BAILLIE GIFFORD MANAGED FUND A SUB FUND OF THE BAILLIE GIFFORD UK AND
19,273	IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF
745,172	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
49,760	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
5,842	ISHARES ALL-COUNTRY EQUITY INDEX FUND
7,542,800	ROBO GLOBAL ROBOTICS AND AUTOMATION INDEX ETF
2,297,671	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
48,155	VAN BERKOM INTERNATIONAL SMALL CAP FUND
531,315	HORIZONS ROBOTICS AND AUTOMATION INDEX ETF
1,614,556	THE CLEVELAND CLINIC FOUNDATION
3,055	DHAHRAN VALLEY BUSINESS SERVICES COMPANY
3,927,769	NORDEA SWEDISH STARS
16,278	UNIVERSITIES SUPERANNUATION SCHEME
149,660	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
133,534	NORDEA IDEELL AKTIEFOND
200,000	INVESTERINGSFORENINGEN NORDEA INVEST NORDIC STARS KL
15,287,929	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
5,500,000	NORDEA NORDIC FUND
130,676	VERDIPAPIRFONDET STOREBRAND NORGE
35,029	WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST
1,196,700	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
352,864	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
168,223	ROBIN 1-FONDS
17,818	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
15,006	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
7,810,014	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
1,246	UNIVERSITIES SUPERANNUATION SCHEME
192,729	VANGUARD ESG INTERNATIONAL STOCK ETF
1,700,000	NORDEA INNOVATION STARS FUND
52,223	LEGAL AND GENERAL UCITS ETF PLC
3,416,633	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
5,470,726	NORDEA NORWEGIAN PASSIVE FUND
32,959	GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY
95,600	CANSO CATALINA FUND
28,800	THE CANSO FUND
84,036	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
12,248	GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETBETA TOTAL INTERNATIO
6,179	LEGAL AND GENERAL UCITS ETF PLC
216,337	VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
18,100	CANSO TECH VAL FD LP
30,349	LEGAL AND GENERAL UCITS ETF PLC
5,237,908	LIONTRUST SUSTAINABLE FUTURE EUROPEAN GROWTH FUND
15,574	STICHTING BPL PENSIOEN
18,100	CANSO TECH VALUE FD
25,513	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
3,152,325	OHMAN GLOBAL GROWTH
1,529,204	LANNEBO TEKNIK SMABOLAG
31,803,050	D & G SMABOLAG
22,028	VANGUARD FUNDS PUBLIC LIMITED COMPANY
200,000	SAASTOPANKKI YMPARISTO - ERIKOISSIJOITUSRAHASTO

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4,423,918	ALFRED BERG INDEKS
16,515	VANGUARD FUNDS PUBLIC LIMITED COMPANY
7,520	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
69,879	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
507,590	BAILLIE GIFFORD WORLDWIDE FUNDS PLC - BG WORLDWIDE PAN EUROPEAN FD
321,306	GLOBAL X ETFS ICAV
489,086	CUSTODY BANK OF JAPAN, LTD. RE: SMTB FOOD INNOVATION SELECTED EQUITY M
220,000	AKTIESPARARNA AKTIV
11,643,174	CUSTODY BANK OF JAPAN, LTD. RE: RB AXA IM GLOBAL ROBOT TECHNOLOGY EQUI
46,588,996	GLOBAL ROBOTICS EQUITY MOTHER FUND
568,465	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
439,000	GLOBAL SMID CAP GROWTH EQUITY MOTHER FUND
1,963	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
56,326	CITADEL MULTI-STRATEGY EQUITIES (IRELAND) DAC
165,917	TEXAS MUNICIPAL RETIREMENT SYSTEM
10,424	TEXAS MUNICIPAL RETIREMENT SYSTEM
198,017	CITY OF NEW YORK GROUP TRUST
1,716	XTRACKERS (IE) PUBLIC LIMITED COMPANY
147,384	CITY OF NEW YORK GROUP TRUST
2,408,882	CANADA PENSION PLAN INVESTMENT BOARD
1,090,480	MARYLAND STATE RETIREMENT + PENSION SYSTEM
51,490	GOVERNMENT PENSION INVESTMENT FUND
159,283	XTRACKERS
571,436	GOVERNMENT PENSION INVESTMENT FUND
2,273	XTRACKERS (IE) PUBLIC LIMITED COMPANY
217,026	MERCER QIF CCF
1,198,375	ISHARES IV PUBLIC LIMITED COMPANY
48,617	MERCER UCITS COMMON CONTRACTUAL FUND
50,044	MDPIM INTERNATIONAL EQUITY INDEX POOL
10,466	SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF
840,461	ALPS DISRUPTIVE TECHNOLOGIES ETF
79,598	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
584,024	THE WS ACCESS POOL AUTHORISED CONTRACTUAL SCHEME
38,682,487	PREMIER MITON EUROPEAN OPPORTUNITIES FUND
67,770	XTRACKERS (IE) PUBLIC LIMITED COMPANY
8,955	TANGERINE BALANCED PORTFOLIO
1,066,785	XTRACKERS (IE) PUBLIC LIMITED COMPANY
2,679,459	BAILLIE GIFFORD EUROPEAN GROWTH TRUST PLC
82,845,176	ALECTA TJANSTEPENSION OMSSEIDGT
1,021,391	COLLEGE RETIREMENT EQUITIES FUND
11,933	ISHARES III PUBLIC LIMITED COMPANY
21,686	SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF
279,890	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
10,452	THE BARCLAYS BANK UK RETIREMENT FUND
469,985	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF
17,545	TANGERINE BALANCED GROWTH PORTFOLIO
8,347,185	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
316,776	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
22,999	TANGERINE EQUITY GROWTH PORTFOLIO
698,049	BROWN CAPITAL MANAGEMENT INTERNATIONAL ALL COMPANY FUND
55,437	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS
59,067	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-F
8,138,210	ISHARES CORE MSCI EAFE ETF
59,024	DEKA-RAB
5,702,237	AXA WORLD FUNDS
25,951	STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN ON BEHALF OF ACT
62,628	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
416,745	ISHARES CORE MSCI EAFE IMI INDEX ETF
64,914	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
22,135	ISHARES MSCI EUROPE IMI INDEX ETF
5,000	SCOTIA CAPITAL INC
237,282	ISHARES MSCI NORWAY ETF
23,777	STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN ON BEHALF OF ACT
65,397	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
11,637,473	THE HIGHCLERE INTL INV SMER CMP FD
3,827,701	ILLINOIS MUNICIPAL RETIREMENT FUND
4,537,678	THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND
1,527	PACER BLUESTAR ENGINEERING THE FUTURE EFT
229,811	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
577,714	ISHARES CORE MSCI EUROPE ETF
440,327	WASHINGTON STATE INVESTMENT BOARD

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21,378	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG D	SCREENED
647,251	VANGUARD TOTAL WORLD STOCK INDEX FUND	
81,716	VANECK ROBOTICS ETF	
16,144	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	
192,262	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	
2,243	PACER INDUSTRIALS AND LOGISTICS ETF	
534,960	RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL PENSION FUND	
7,349	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP	
9,349,143	VANGUARD DEVELOPED MARKETS INDEX FUND	
30,522	INTERNATIONAL MONETARY FUND	
51,121	ISHARES MSCI WORLD SMALL-CAP ETF	
3,939,857	ISHARES MSCI EAFE SMALL-CAP ETF	
92,395	ISHARES MSCI EUROPE SMALL-CAP ETF	
64,478	SPDR PORTFOLIO EUROPE ETF	
12,933	DESJARDINS INTERNATIONAL EQUITY INDEX ETF	
95,249	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	
177,668	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	
93,467	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	
4,300	TEACHER RETIREMENT SYSTEM OF TEXAS	
76,330	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	
10,097	TEACHER RETIREMENT SYSTEM OF TEXAS	
70,478	TEACHER RETIREMENT SYSTEM OF TEXAS	
16,054	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
79,706	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	
39,739	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN	
747,977	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	
5,198	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	
226,670	TEACHER RETIREMENT SYSTEM OF TEXAS	
1,546	SCOTIA INTERNATIONAL EQUITY INDEX FUND	
35,963	SOCIAL PROTECTION FUND	
15,916	THRIFT SAVINGS PLAN	
7,812	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
82,321	TEACHER RETIREMENT SYSTEM OF TEXAS	
271,887	CITY OF NEW YORK GROUP TRUST	
8,100	LEGAL & GENERAL ICAV	
814,290	POLAR CAPITAL INTERNATIONAL SMALL COMPANY FUND	
31,103	POLAR CAPITAL INTERNATIONAL SMALL COMPANY TRUST	
229	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM	
332,979	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELOPED INDEX	
353,696	LEGAL & GENERAL GLOBAL ROBOTICS AND AUTOMATION INDEX FUND	
21,209	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE EX UK IND	
12,195,326	VARMA MUTUAL PENSION INSURANCE COMPANY	
484,411	JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION	
84,944	LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL EXCLUSIONS	
251,585	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	
44,331	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX	
19,277	MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	
5,921,203	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	
35,584	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL	
505,701	ALLIANZGI S AKTIEN	
439,085	VERDIPAPIRFONDETC WORLDWIDE NORGE	
1,439,895	VERDIPAPIRFONDET C WORLDWIDE NORGE III	
13,025	VERDIPAPIRFONDETC WORLDWIDE NORGE FOSSILFRITT+	
1,000,000	Sjoitusrahasto Aktia Nordic	
300,000	Sjoitusrahasto Aktia Solida	
1,000,000	Sjoitusrahasto Aktia Nordic Small Cap	
500,000	Sjoitusrahasto Aktia Secura	
400,000	Sjoitusrahasto Aktia Global	
2,400,000	Universal-Investment-Gesellschaft mbH	
6,660	ILA-A-ILSDMH	
2,664,202	CPL-ACF BS RBTZ GLOBAL ROBANDAI	
333,117	FIDELITY FSISM	
736	DFA INT CORE EQ MKT ETF	
38,052	Legal and General Assurance (Pensions Management) Limited NS MANAGEME	
31,300	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED ONE COLEMAN	
61,111	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED MSCI WORLD S	
65,135	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED ONE COLEMAN	
967	TSGX SOLACT ESG TBACO EX UNHG(3387) TSGX SOLACT ESG TBACO EX UNHG(3387	
5,803	LEGAL & GENERAL ASSURANCE SOCIETY LIMITED ONE COLEMAN STREET	
43,289	ILA-A-ILSDM	
25,967	ILA-ILSEAFE	

Attendance Details

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Forhåndsstemmer / Advance votes

4,865	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
1	WORLD EX US CORE EQ PT OF DFAIDG
120	DFA - TA WORLD EX US CORE EQ DFAIDG
84,148	DFA INT CORE EQTY PORTFOLIO
1	LARGE CAP INTL PORTFOLIO
76,349	DEKA INVESTMENT GMBH DEKA VALUE EXTRA SEGM. KINZIG
88,547	UBS Fund Management (Switzerland) AG
77,743	VERDIPAPIRFONDET STOREBRAND VEKST
37,404,177	GLOBAL X ROBOTICS AND ARTIFICIAL INTELLIGENCE ETF
1,552,901	LIONTRUST GLOBAL FUNDS PLC
329,388	GLOBAL X MSCI NORWAY ETF
2,454,616	VANGUARD EUROPEAN STOCK INDEX FUND
1,198	TUNOLD, MALENE
350,887	LEGAL AND GENERAL CCF
2,057,575	TENZING GLOBAL INVESTORS FUND I LP
1,192,425	PLEIADES INVESTMENT PARTNERS-TE, L.P.
67,440	CSGI BASE EXCHANGE ACCOUNT (DUB)
70,951	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
956,231,232	Thomaas H. Lee Partners
3,021,603,771	

Styrets leder med fullmakt / COB wi1

82,135

Styrets leder med fullmakt / COB with Proxy

Votes	Representing / Accompanying
29,032	SKRYSETH, HEGE
5,000	TRÆLAND, EGIL
1,000	J.D. TRADING AS
1,000	SYRSTAD, INGUNN KARETHE
582	OLOMANI, FATON
1,000	LIE, NILS EGIL
477	THORSEN, TAGE ISAK
338	STOKKVIK, HAROLD BERG
196	RELLING, BJØRN
10	RUUD, FLORENCE GENEVIÈVE
35,000	BLAKSETH, DAG-ADLER
8,500	KJEKSHUS, VEGAR
82,135	

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

AutoStore Holdings Ltd. GENERALFORSAMLING / AGM 20 May 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 20 May 2025, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 20 May 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 3,428,540,429								
	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	3,021,752,921	100.00	0	0.00	343	3,021,753,264	88.14%	0
2	3,021,752,921	100.00	0	0.00	343	3,021,753,264	88.14%	0
3	3,021,752,921	100.00	0	0.00	343	3,021,753,264	88.14%	0
4	3,003,790,226	99.43	17,345,750	0.57	617,288	3,021,753,264	88.14%	0
5	3,021,750,264	100.00	0	0.00	3,000	3,021,753,264	88.14%	0
7	2,592,519,801	85.81	428,856,503	14.19	376,960	3,021,753,264	88.14%	0
8	3,021,730,582	100.00	19,682	0.00	3,000	3,021,753,264	88.14%	0

Mads Eldholm-Prestø
DNB Bank ASA
Issuer services