



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

PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING I AUTOSTORE HOLDINGS LTD.	MINUTES FROM SPECIAL GENERAL MEETING OF AUTOSTORE HOLDINGS LTD.
Den 17. oktober 2025 kl. 14:00 ble det avholdt ekstraordinær 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 <u>Vedlegg 1</u> til denne protokollen. Til sammen var 3 020 015 906 aksjer representert, tilsvarende 88,08 % av totalt antall aksjer og stemmer. Det ble bekreftet at et nødvendig flertall i henhold til Selskapets bye-laws var til stede. En kopi av disse vedtakene skal innføres i Selskapets protokollbok. Til behandling forelå følgende saker:	The special general meeting of AutoStore Holdings Ltd. (the "Company") was held on 17 October 2025 at 14:00 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 <u>Appendix 1</u> to these minutes. In total 3,020,015,906 shares were represented, equalling 88.08% 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 VALG AV MØTELEDER <u>Det ble besluttet</u> at advokat Ylva B. Gjesdahl Petersen fra Advokatfirmaet Thommessen AS velges som møteleder.	1 ELECTION OF A CHAIRPERSON OF THE MEETING <u>It was resolved</u> that Ylva B. Gjesdahl Petersen, attorney at law, from Advokatfirmaet Thommessen AS, is elected to chair the meeting.

2 VALG AV EN PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN

Det ble besluttet at Jenny Sveen Hovda velges til å undertegne protokollen sammen med møtelederen.

2 ELECTION OF A PERSON TO CO-SIGN THE MINUTES

It was resolved that Jenny Sveen Hovda 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 VALG AV UAVHENGIGE MEDLEMMER TIL STYRET

Det ble besluttet at følgende styremedlemmer ble valgt for en periode på to år:

- Viveka Ekberg (uavhengig styremedlem)
- Kjersti Wiklund (uavhengig styremedlem)
- Andreas Hansson (uavhengig styremedlem)

Etter valget består styret av følgende styremedlemmer:

- Jim Carlisle (co-chair, aksjonærvalgt styremedlem)
- Vikas J. Parekh (co-chair, aksjonærvalgt styremedlem)
- Kevin Mok (aksjonærvalgt styremedlem)
- Sumer Juneja (aksjonærvalgt styremedlem)
- Angela Hu (aksjonærvalgt styremedlem)
- Viveka Ekberg (uavhengig styremedlem)
- Kjersti Wiklund (uavhengig styremedlem)
- Andreas Hansson (uavhengig styremedlem)

4 ELECTION OF INDEPENDENT MEMBERS TO THE BOARD OF DIRECTORS

It was resolved that the following board members were elected for a term of two years:

- Viveka Ekberg (independent board member)
- Kjersti Wiklund (independent board member)
- Andreas Hansson (independent board member)

Following the election, the board of directors comprises of the following members:

- Jim Carlisle (co-chair, shareholder appointed board member)
- Vikas J. Parekh (co-chair, shareholder appointed board member)
- Kevin Mok (shareholder appointed board member)
- Sumer Juneja (shareholder appointed board member)
- Angela Hu (shareholder appointed board member)
- Viveka Ekberg (independent board member)
- Kjersti Wiklund (independent board member)
- Andreas Hansson (independent board member)

5 GODKJENNELSE AV GODTGJØRELSE TIL DE UAVHENGIGE MEDLEMMENE AV STYRET OG HONORAR FOR LEDEREN AV REVISJONSUTVALGET

Det ble besluttet at forslaget til godtgjørelse til de uavhengige styremedlemmene og lederen av revisjonsutvalget godkjennes.

* * *

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.

* * *

5 APPROVAL OF REMUNERATION TO THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS AND FEE FOR THE CHAIR OF THE AUDIT COMMITTEE

It was resolved that the proposal for remuneration for the independent members of the board of directors and the chairperson of the audit committee is approved.

* * *

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.

* * *

17. oktober 2025 / 17 October 2025

DocuSigned by:
Ylva B. Gjesdahl Petersen
342F6537240143E...

Ylva B. Gjesdahl Petersen

(møteleder / chairperson of the meeting)

DocuSigned by:
Jenny Sveen Hovda
FC464C9A58A6478...

Jenny Sveen Hovda

(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.
Ekstraordinær Generalforsamling / Special General Meeting
17 October 2025

Antall personer deltakende i møtet /Registered Attendees:	5
Totalt stemmeberettiget aksjer representert/ Total Votes Represented:	3,020,015,906
Totalt antall kontoer representert /Total Accounts Represented:	345
Totalt stemmeberettiget aksjer /Total Voting Capital:	3,428,540,429
% Totalt representert stemmeberettiget /% Total Voting Capital Represented:	88.08%
Totalt antall utstede aksjer / Total Capital:	3,428,540,429
% Totalt representert av aksjekapitalen / % Total Capital Represented:	88.08%
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 5 3,020,015,906

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Shareholder (web)	3	24,295	3
Fullmektig / 3rd Party Proxy	1	3,202	8
Forhåndsstemmer / Advance votes	1	3,019,988,409	334

Freddy Hermansen
DNB Bank ASA
Issuer services

Attendance Details

Page: 1
Date: 17 Oct 2025
Time: 14:00

Meeting: Autostore Holdings Ltd., Special General Meeting
17 October 2025

	Attendees	Votes
Shareholder	3	24,295
Fullmektig / 3rd Party Proxy	1	3,202
Forhåndsstemmer / Advance votes	1	3,019,988,409
Total	5	3,020,015,906

Shareholder 3 24,295

	Votes	Representing / Accompanying
HUSSEIN, ABDIRAHMAN MOHAMED	3,220	HUSSEIN, ABDIRAHMAN MOHAMED
OSE, STIG TORE	20,500	OSE, STIG TORE
Rolseth, Erlend Granbo	575	Rolseth, Erlend Granbo

Fullmektig / 3rd Party Proxy 1 3,202

	Votes	Representing / Accompanying
co-chair, Jim Carlisle	1,000	J.D. TRADING AS
	1,000	LIE, NILS EGIL
	582	OLOMANI, FATON
	477	THORSEN, TAGE ISAK
	100	BEKKEVOLD, OLAF
	23	KLAUSEN, PREBEN SEMSHAUG
	10	FRAMHUS, SIGURD STOREMYR
	10	RUUD, FLORENCE GENEVIEVE
	3,202	

Forhåndsstemmer / Advance vo 1 3,019,988,409

	Votes	Representing / Accompanying
Forhåndsstemmer / Advance votes	10,000	SKY, CARL PETTER
	2,360	WRIGHT, HENRIK MOEN
	1,293	HALVORSEN, KRISTIAN SIGURD
	1,100	UHNGER, GUSTAV
	959	ULLVANG, SOLFRID MARIAN
	850	LUND, HAVARD
	350	RØSTAD, KJELL
	343	MALOVICHKO, MAKSYM
	339	DYRSETH, ARILD
	339	AMAS, TROND
	338	LIEN, YNGVE
	200	SCHWARZ, PETER ANDRE
	142	KJØLNER, NIKOLAS
	64	BIRKELAND, ZANDER AUGUSTIN STRAND
	20	JOHANSEN, ALEXANDER
	8	GJØNNES, KJETIL RJUICHI OTA
	5,629	DNB FUND - NORDIC SMALL CAP
	641,197	VERDIPAPIRFONDETC WORLDWIDE NORGE
	2,159,392	VERDIPAPIRFONDET C WORLDWIDE NORGE III
	13,025	VERDIPAPIRFONDETC WORLDWIDE NORGE FOSSILFRITT+
	1,000,000	Sjoitusrahasto Aktia Nordic
	300,000	Sjoitusrahasto Aktia Solida
	400,000	Sjoitusrahasto Aktia Global
	1,000,000	Sjoitusrahasto Aktia Nordic Small Cap
	500,000	Sjoitusrahasto Aktia Secura
	148,633	Global X Management (AUS) Limited ATF Global X S&P World ex Australia
	139,193	Amundi Etf ICAV - Amundi SandP 500 Equal Weight Esg Leaders Ucits Etf
	2,315	Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et
	45,139	Amundi Etf ICAV - Amundi S&P 500 Equal Weight Esg Leaders Ucits Etf
	43,713	AMUNDI ETF ICAV - AMUNDI SandP GLOBAL INDUSTRIALS ESG UCITS ETF
	200,828	UBS fund Management (Switzerland) AG
	208,250	UBS fund Management (Switzerland) AG
	71,441	UBS fund Management (Switzerland) AG
	260,632	UBS fund Management (Switzerland) AG
	473,145	UBS Fund Management (Switzerland) AG
	88,547	UBS Fund Management (Switzerland) AG
	1,224,792	UBS (Lux) AI and Robotics Equity
	248,032	GM BG
	2,664,349	GLOBAL X MANAGEMENT AUS LIMITED
	10,281	LONVIA MID-CAP WORLD
	47,476	AMUNDI INDEX EUROPE EX UK SMALL
	16,002,213	VARMA MUTUAL PENSION INSURANCE COMPANY
	3,317,187	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN

Attendance Details

Page: 2
Date: 17 Oct 2025
Time: 14:00
ADV

Forhåndsstemmer / Advance votes

560,508	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
6,171,387	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
623,769	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
15,574	STICHTING BPL PENSIOEN
459,659	LEGAL & GENERAL GLOBAL ROBOTICS AND AUTOMATION INDEX FUND
21,209	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE EX UK IND
329,692	ILLINOIS MUNICIPAL RETIREMENT FUND
249,943	LEGAL & GENERAL CCF
453,723	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS
1,750,000	PLUVALCA DISRUPTIVE OPPORTUNITIES
44,331	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
333,434	POLAR CAPITAL INTERNATIONAL SMALL COMPANY TRUST
3,309,847	POLAR CAPITAL INTERNATIONAL SMALL COMPANY FUND
55,999	MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND
44,374	AMUNDI PRIME EUROPE
111,196	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
57,949	UTAH STATE RETIREMENT SYSTEMS
437,463	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
25,887,633	PREMIER MITON EUROPEAN OPPORTUNITIES FUND
60,849	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
62,523	STRATHCLYDE PENSION FUND
97,306	THE WS ACCESS POOL AUTHORISED CONTRACTUAL SCHEME
61,971,783	ALECTA TJANSTEPENSION OMSESIDIGT
332,979	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELOPED INDEX
70,300	LEGAL & GENERAL ICAV
104,625	INTERNATIONAL EQUITIES B UNIT TRUST
84,944	LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL EXCLUSIONS
9,034,678	THE HIGHCLERE INTL INV SMER CMP FD
114,776	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP
168,995	UI-FONDS BAV RBI AKTIEN
3,801,987	THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND
251,585	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
196,749	VERDIPAPIRFONDET STOREBRAND VEKST
1,401	VERDIPAPIRFONDET STOREBRAND NORGE
79,598	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
3,951,406	KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA PENSION
5,842	ISHARES ALL-COUNTRY EQUITY INDEX FUND
538,673	JPMORGAN EUROPEAN DISCOVERY TRUST PLC
168,223	ROBIN 1-FONDS
50,418	RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES
2,642,907	DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND
6,332	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
626,388	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
2,679,459	BAILLIE GIFFORD EUROPEAN GROWTH TRUST PLC
3,055	DHAHRAN VALLEY BUSINESS SERVICES COMPANY
6,830,693	NORDEA NORDIC FUND
4,000,000	ARTEMIS SMARTGARP EUROPEAN EQUITY FUND
97,551	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
213,856	NORDEA IDEELL AKTIEFOND
6,423,024	NORDEA SWEDISH STARS
337,753	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA
9,262,236	NORDEA ALFA
100	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
140,587	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
8,924,224	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
2,498,260	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
685,554	JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND
5,848,936	NORDEA NORWEGIAN PASSIVE FUND
146,713	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
281,309	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
68,212	WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST
6,546,295	JPMORGAN FUNDS
15,004	UNIVERSITIES SUPERANNUATION SCHEME
1,700,000	NORDEA INNOVATION SUSTAINABLE STARS FUND
140,103	TD INTERNATIONAL EQUITY INDEX ETF
17,818	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
200,000	INVESTERINGSFORENINGEN NORDEA INVEST NORDIC STARS KL
1,939	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
157,808	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST
75,016	JPMORGAN FUNDS
14,467	UNIVERSITIES SUPERANNUATION SCHEME

Attendance Details

Page: 3
Date: 17 Oct 2025
Time: 14:00
ADV

Forhåndsstemmer / Advance votes

8,048,631	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL
6,162	INTERNATIONAL STO
100,000	AUSTRALIANSUPER
2,213	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
1,196,700	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE
456,881	INVESTMENT FUN
184,600	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL
251,903	INTERNATIONAL STO
358,325	INVESTI FUND ACT MM
37,765,078	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO
11,883,493	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND
1,209,296	POOLED
253,489	GLOBAL X MSCI NORWAY ETF
43,485	GLOBAL X ROBOTICS AND ARTIFICIAL INTELLIGENCE ETF
28,800	LEGAL AND GENERAL UCITS ETF PLC
517,800	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO
1,198	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
53,619	HOWARD UNIVERSITY ENDOWMENT FUND
10,180,632	THE CANSO FUND
48,381	CANSO RECONNAISSANCE FUND
52,223	GOLDMAN SACHS ETF ICAV
107,801	ALASKA PERMANENT FUND CORPORATION
12,248	FIRST TRUST NASDAQ ARTIFICIAL INTELLIGENCE AND ROBOTICS ETF
219,800	MACKENZIE INTERNATIONAL EQUITY INDEX ETF
2,658,361	LEGAL AND GENERAL UCITS ETF PLC
3,911,351	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
6,179	GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETBETA TOTAL
26,727	INTERNATIO
73,777	CI GLOBAL SMALLER COMPANIES PRIVATE POOL
28,600	VANGUARD EUROPEAN STOCK INDEX FUND
192,729	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
398,854	LEGAL AND GENERAL UCITS ETF PLC
89,684	ENSIGN PEAK ADVISORS INC
64,400	STATE OF WISCONSIN INVESTMENT BOARD
2,727,141	CANSO CATALINA FUND
31,001	VANGUARD ESG INTERNATIONAL STOCK ETF
30,349	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND
5,505,800	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
2,161,761	CI GLOBAL SMALLER COMPANIES POOLED FUND
49,760	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
1,115,222	GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA
297,034	INTERNATIONAL EQUITY
4,242,932	LEGAL AND GENERAL UCITS ETF PLC
550,739	CI CORPORATE CLASS LIMITED
5,883,148	NORDEA DISCRETIONARY SWEDISH EQUITY FUND
241,012	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
6,032,274	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR
84,036	EMPLO
284,764	THRIFT SAVINGS PLAN
14,091	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR
1,175	EMPLO
1,094,848	HORIZONS ROBOTICS AND AUTOMATION INDEX ETF
18,405,384	BAILLIE GIFFORD MANAGED FUND A SUB FUND OF THE BAILLIE GIFFORD UK
42,807	AND
785,763	VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
25,951	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
693,265	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR
442,110	EMPLO
618,873	UNISUPER
16,515	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
392,760	PACER INDUSTRIALS AND LOGISTICS ETF
1,500,000	BAILLIE GIFFORD EUROPEAN FUND
441,716	ROBO GLOBAL ROBOTICS AND AUTOMATION INDEX ETF
581,202	WS DEPENDANTS ANNUITY FUND
800,000	SUBSIDIZED SCHOOLS PROVIDENT FUND
222,712	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I)
22,028	ALLIANZGI S AKTIEN
428,724	CUSTODY BANK OF JAPAN, LTD. RE: SMTB FOOD INNOVATION SELECTED
13,054,580	EQUITY M
	BROWN CAPITAL MANAGEMENT INTERNATIONAL ALL COMPANY FUND
	VANGUARD FUNDS PUBLIC LIMITED COMPANY
	GLOBAL X ETFS ICAV
	NORDEA 1 SICAV
	BAILLIE GIFFORD WORLDWIDE FUNDS PLC - BG WORLDWIDE PAN
	EUROPEAN FD
	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX
	FUND
	NORDEA 1 SICAV
	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX
	FUND
	VANGUARD FUNDS PUBLIC LIMITED COMPANY
	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
	CUSTODY BANK OF JAPAN, LTD. RE: RB AXA IM GLOBAL ROBOT TECHNOLOGY
	EQUI

Attendance Details

Page: 4
Date: 17 Oct 2025
Time: 14:00
ADV

Forhåndsstemmer / Advance votes

4,363,918	ALFRED BERG INDEKS	
59,067	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI	
5,000	VERSAL-F SCOTIA CAPITAL INC	
59,024	DEKA-RAB	
49,419	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)	
200,000	SAASTOPANKKI YMPARISTO - ERIKOISSIJOITUSRAHASTO	
247,998	BAILLIE GIFFORD UK AND WORLDWIDE EQUITY FUND	
30,064	STICHTING PENSIOENFONDS VOOR DE WONGINGCORPRATIES	
44,742	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	
22,135	ISHARES MSCI EUROPE IMI INDEX ETF	
1,882,545	ISHARES MSCI EAFE SMALL-CAP ETF	
95,375	ISHARES MSCI WORLD SMALL-CAP ETF	
416,745	ISHARES CORE MSCI EAFE IMI INDEX ETF	
458,179	NEW ENGLAND TEAMSTERS PENSION FUND	
30,015	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX	
69,879	PORTFOLIO VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	
30,522	INTERNATIONAL MONETARY FUND	
219,042	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS	
2,435	FOR TAX EX FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL FOCUSED	
647,251	INDEX VANGUARD TOTAL WORLD STOCK INDEX FUND	
215,752	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX	
3,152,325	TRUST OHMAN GLOBAL GROWTH	
9,912,361	VANGUARD DEVELOPED MARKETS INDEX FUND	
342,196	ARIZONA STATE RETIREMENT SYSTEM	
203,333	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL	
36,803,050	SMALL CAP D & G SMABOLAG	
18,230	THE METHODIST HOSPITAL	
21,378	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG	SCREENED
13,491	D IAM NATIONAL PENSION FUND	
384,785	UBS (IRL) ETF PLC	
311,288	VANECK ROBOTICS ETF	
226,670	TEACHER RETIREMENT SYSTEM OF TEXAS	
33,220	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
256,017	ISHARES CORE MSCI EAFE ETF	
1,311,484	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS	
222,705	FOR TAX EX VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	
12,933	DESJARDINS INTERNATIONAL EQUITY INDEX ETF	
16,231	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	
47,234	SPDR PORTFOLIO EUROPE ETF	
534,960	RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL PENSION FUND	
39,739	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP	
76,330	INDEX FUN THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	
74,407	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON	
93,467	TRUST THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	
26,349	WASHINGTON STATE INVESTMENT BOARD	
4,300	TEACHER RETIREMENT SYSTEM OF TEXAS	
45,522	THRIFT SAVINGS PLAN	
25,043	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	
7,308	CITY OF NEW YORK GROUP TRUST	
942,717	MARYLAND STATE RETIREMENT + PENSION SYSTEM	
26,985	TEACHER RETIREMENT SYSTEM OF TEXAS	
41,888	CITY OF NEW YORK GROUP TRUST	
10,424	TEXAS MUNICIPAL RETIREMENT SYSTEM	
17,493	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
202	TEACHER RETIREMENT SYSTEM OF TEXAS	
2,408,882	CANADA PENSION PLAN INVESTMENT BOARD	
51,490	GOVERNMENT PENSION INVESTMENT FUND	
496,509	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF	
17,545	TANGERINE BALANCED GROWTH PORTFOLIO	
13,429	SOCIAL PROTECTION FUND	
8,495	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	
17,463	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	
16,961	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	
1,546	SCOTIA INTERNATIONAL EQUITY INDEX FUND	
22,999	TANGERINE EQUITY GROWTH PORTFOLIO	
8,955	TANGERINE BALANCED PORTFOLIO	
316,776	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	
100	ISHARES III PUBLIC LIMITED COMPANY	
247,495	MERCER UCITS COMMON CONTRACTUAL FUND	
5,859	XTRACKERS (IE) PUBLIC LIMITED COMPANY	
4,584	XTRACKERS (IE) PUBLIC LIMITED COMPANY	

Attendance Details

Page: 5
 Date: 17 Oct 2025
 Time: 14:00
 ADV

Forhåndsstemmer / Advance votes

3,642	CITY OF NEW YORK GROUP TRUST
217,026	MERCER QIF CCF
80,955	TEXAS MUNICIPAL RETIREMENT SYSTEM
3,051	XTRACKERS (IE) PUBLIC LIMITED COMPANY
189,829	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
21,686	SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF
330,418	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED
3,917	SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF
37,760	THE BARCLAYS BANK UK RETIREMENT FUND
100	ISHARES IV PUBLIC LIMITED COMPANY
240,145	GOVERNMENT PENSION INVESTMENT FUND
472,632	ARROWSTREET CLARENDON TRUST FUND
62,628	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
7,566	ISHARES III PUBLIC LIMITED COMPANY
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
1,021,391	COLLEGE RETIREMENT EQUITIES FUND
1,395,781	THE CLEVELAND CLINIC FOUNDATION
3,425	XTRACKERS (IE) PUBLIC LIMITED COMPANY
2,495	XTRACKERS (IE) PUBLIC LIMITED COMPANY
5,889	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED
67,936	XTRACKERS (IE) PUBLIC LIMITED COMPANY
24,783	XTRACKERS
947,886	ALPS DISRUPTIVE TECHNOLOGIES ETF
450,961	ARROWSTREET CAPITAL COPLEY FUND LIMITED
6,294,298	AXA WORLD FUNDS
428,436	ARROWSTREET CAPITAL NEWBURY FUND LIMITED
1,529,204	LANNEBO TEKNIK SMABOLAG
231,093	ARROWSTREET (DELAWARE) L/S FUND L.P.
163,974,595	FOLKETRYGDFONDET
2,644	ISHARES MSCI NORWAY ETF
47,835	VAN BERKOM INTERNATIONAL SMALL CAP FUND
165,674	KAPITALFORENINGEN WEALTH INVEST EUROPA SMALL CAP AKL
27,919	BNY MELLON INTERNATIONAL EQUITY ETF
310,000	AKTIESPARARNA AKTIV
4,156	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC
21,319	INVESCO MARKETS II PLC
177,577	CPPIB MAP CAYMAN SPC SEGREGATED
3,643,066	Verdipapirfondet DNB AM Norske Aksjer
2,868,019	Vpf Eika Spar
48,978	VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE
2,664,744	Vpf Eika Alpha
598,426	Vpf Eika Balansert
2,463,199	Verdipapirfondet DNB Norge Indeks
1,771,745	Verdipapirfondet DNB Norge Selektiv
3,818,729	Verdipapirfondet DNB Norge
1,099,644	Verdipapirfondet DNB Norge Pensjon
3,705,717	Vpf Eika Norge
104,732,642	Verdipapirfond ODIN Norge
245,400	CPPIB MAP CAYMAN SPC SEGREGATED
2,000	KALINA, LUKAS
373,960	TANCOOK INTERNATIONAL SMALL CAP FUND
10,813	ARROWSTREET (DELAWARE) L/S FUND LP
353,521	ARROWSTREET CAPITAL COPLEY FUND LIMITED 30TH FLOOR
424,464	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE 30T H FLOO
113,763	ARROWSTREET CAPITAL GLOBAL EQUITY LONG SHORT FUND LIMITED 30TH FLOOR
761,273	ARROWSTREET INVESTMENT TRUST-ARROWSTREET CLARENDON TRUST FUN 30TH FLOO
15,000	CBNY-TWO SIGMA WORLD CORE FUND, LP
2,656,622	CPL-ACF BS RBTZ GLOBAL ROBANDAI
2	DFA - TA WORLD EX US CORE EQ DFAIDG
3	DFA INT CORE EQ MKT ETF
2	DFA INT CORE EQTY PORTFOLIO
341,235	FIDELITY FSISM
4,329	ILA-A-ILSDM
260	ILA-ILSEAFE
92,372	ISHARES MSCI EUROPE SMALL-CAP ETF 400 HOWARD STREET
1	LARGE CAP INTL PORTFOLIO
5,803	LEGAL & GENERAL ASSURANCE SOCIETY LIMITED ONE COLEMAN STREET
79,894	Legal and General Assurance (Pensions Management) Limited
31,300	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED
135,688	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED MSCI WORLD S
95,889	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED ONE COLEMAN
271,421	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD ONE COLEMAN STRE

Attendance Details

Page: 6
Date: 17 Oct 2025
Time: 14:00
ADV

Forhåndsstemmer / Advance votes

4,865	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
6,000,000	Ruth Asset Management SICAV 31 Z.A. Bourmicht Bertrange L-8070 Luxembo
967	TSGX SOLACT ESG TBACO EX UNHG(3387)
107,400	TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC
1	WORLD EX US CORE EQ PT OF DFAIDG
144,477	DFA ALL CTRY EXUS EQ MKT SUBT ALL COUNTRY EX US EQUITY MARKET SUBTRUST
1,314,076,591	Silver Bands 4 (US) Corp.
956,231,232	Thomas H. Lee Partners
<u>3,019,988,409</u>	

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Autostore Holdings Ltd. Ekstraordinær Generalforsamling / Special General Meeting 17 October 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 17 October 2025, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the Special General Meeting of the Members of the Company held on 17 October 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	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	3,020,011,772	100.00	0	0.00	339	3,020,012,111	88.08%	3,795
2	3,020,011,772	100.00	0	0.00	339	3,020,012,111	88.08%	3,795
3	3,020,011,772	100.00	0	0.00	339	3,020,012,111	88.08%	3,795
4	2,908,846,728	96.32	111,133,880	3.68	31,503	3,020,012,111	88.08%	3,795
5	2,960,002,783	98.01	59,987,978	1.99	21,350	3,020,012,111	88.08%	3,795

Freddy Hermansen
DNB Bank ASA
Issuer services