

**MPC CONTAINER SHIPS ASA****Minutes of the annual general meeting**

The annual general meeting of MPC Container Ships ASA, org. no. 918 494 316 (the "**Company**") was held on April 19, 2023, at 10:00 CET as an electronic meeting at <https://dnb.lumiagm.com/155036476>.

A record of shareholders represented at the meeting and details of the voting is attached to these minutes. 35.57% of the share capital was represented at the general meeting.

The Company's CEO, CFO, EVP General Manager Norway, and Head of Investor Relations and Capital Markets attended. The CEO, Constantin Baack opened the meeting.

**Agenda:****1. Election of a chairperson and a person to co-sign the minutes**

EVP General Manager Norway, Pål Sætre, was elected as chairperson and Magnus Granerød was elected to co-sign the minutes along with the chairperson.

**2. Approval of the notice and the agenda**

The notice and the agenda were approved.

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

**3. Approval of the annual accounts and Board of Directors' Report of MPC Container Ships ASA and the group for 2022, including allocation of the result of the year, as well as consideration of the Corporate Governance Report**

The Company's annual accounts and Board of Directors' report of the Company and the group for 2022, and the Corporate Governance Report prepared by the Board, were accounted for.

The general meeting then passed the following resolution:

*(i) The annual accounts and the Board of Directors' report for 2022, including the Corporate Governance Report, are approved.*

*(ii) The result of the financial year 2022 is allocated to retained earnings.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

**4. Board authorization for distribution of dividends**

It was accounted for the Company's dividend and distribution policy.

The general meeting then passed the following resolution:

*(i) In accordance with section 8-2 (2) of the Norwegian Public Limited Liability Companies Act, the Board is authorized to resolve distribution of dividends based on the Company's approved annual accounts for the financial year 2022.*

(ii) *The authorization is valid until the annual general meeting in 2024, however no longer than until June 30, 2024.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

#### **5. Guidelines for salaries and other remuneration to leading personnel**

The guidelines for determination of salaries and other remuneration to the leading personnel of the Company, prepared by the Board, were accounted for. The guidelines are available on the Company's website [www.mpc-container.com](http://www.mpc-container.com).

The general meeting then passed the following resolution:

*The annual general meeting approves the guidelines for salaries and other remuneration to the leading personnel of MPC Container Ships ASA.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

#### **6. Advisory vote on the report on salaries and other remuneration to leading personnel**

The remuneration report prepared by the Board pursuant to section 6-16b of the Public Limited Liability Companies Act and related regulations was accounted for. The report is available as part of the annual report for 2022, published on the Company's website [www.mpc-container.com](http://www.mpc-container.com). The report has been reviewed by the Company's auditor in accordance with section 6-16b (4) of the Public Limited Liability Companies Act.

The general meeting then passed the following resolution:

*The general meeting endorses the report for salaries and other remuneration to leading personnel.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

#### **7. Approval of the remuneration of the Company's auditor**

The Board's proposal for the remuneration of the Company's auditor in 2022 for the statutory audit of the Company to be paid as invoiced was accounted for.

The general meeting then passed the following resolution:

*The auditor's fee for the financial year 2022 is paid as invoiced.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

#### **8. Election of members to the Board**

The Board's proposal to re-elect the current Board for a period of two years from the date of this general meeting was accounted for.

The general meeting then passed the following resolution:

*The current Board is re-elected for a period of two years from the date of this general meeting. The Board will then consist of the following members:*

- *Ulf Stephan Holländer (chairman)*
- *Dr. Axel Octavio Schroeder (board member)*
- *Ellen Merete Hanetho (independent board member)*
- *Peter Frederiksen (independent board member)*
- *Pia Meling (independent board member)*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

#### **9. Determination of remuneration to the members of the Board for the financial year 2023**

The proposal for determination of remuneration to the members of the Board for the financial year 2023 was accounted for.

The general meeting then passed the following resolution:

*Each member of the Board of Directors will receive USD 50,000 in remuneration for the financial year 2023, and the Chairman of the Board will receive USD 90,000.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

#### **10. Amendment of the Company's articles of association**

The proposal to amend section 8 of the Company's articles of association in order for the articles of association to comply with upcoming changes to the Public Limited Liability Companies Act was accounted for.

The general meeting then passed the following resolution:

*The second to last sentence of section 8 of the articles of association shall be amended to read as follows:*

*"The notice of general meeting may state that shareholders wanting to attend the general meeting must notify the company thereof within a certain period. This period cannot expire sooner than two business days before the meeting."*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

#### **11. Board authorization to increase the Company's share capital**

The proposal to grant an authorization to the Board to increase the Company's share capital was accounted for.

The general meeting then passed the following resolution:

- (i) *The Board is authorized pursuant to section 10-14 (1) of the Public Limited Liability Companies Act to increase the Company's share capital by up to NOK 110,925,069 (corresponding to 25% of the share capital). Subject to this aggregate amount limitation, the authority may be used on more than one occasion.*

- (ii) The authority shall remain in force until the annual general meeting in 2024, but in no event later than June 30, 2024. Furthermore, the authorization shall be reduced, on a NOK for NOK basis, to the extent that the Board decides to utilize the authorization to take up convertible loans mentioned in item 12. below.*
- (iii) The pre-emptive rights of the shareholders under section 10-4 of the Public Limited Liability Companies Act may be set aside.*
- (iv) The authority covers capital increases against contributions in cash and contributions in kind. The authority covers the right to incur special obligations for the Company, cf. section 10-2 of the Public Limited Liability Companies Act. The authority covers resolutions on mergers in accordance with section 13-5 of the Public Limited Liability Companies Act.*
- (v) The authority may also be used in take-over situations, cf. section 6-17 (2) of the Securities Trading Act.*
- (vi) With effect from the time of registration of this authority with the Norwegian Register of Business Enterprises, all previous authorities to the Board to increase the share capital are revoked.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

## **12. Board authorization to take up convertible loans**

The proposal to grant an authorization to the Board to take up convertible loans was accounted for.

The general meeting then passed the following resolution:

- (i) The Board is authorized pursuant to section 11-8 of the Public Limited Liability Companies Act to resolve to take up convertible loans with an aggregate principal amount of up to NOK 2,000,000,000. Subject to this aggregate amount limitation, the authority may be used on more than one occasion.*
- (ii) Upon conversion of loans taken up pursuant to this authorization, the Company's share capital may be increased by up to NOK 88,740,055.*
- (iii) The authority shall remain in force until the annual general meeting in 2024, but in no event later than June 30, 2024. Furthermore, the authorization shall be reduced, on a NOK for NOK basis, to the extent that the Board decides to utilize the authorization to increase the share capital of the Company mentioned in item 11 above.*
- (iv) The pre-emptive rights of the shareholders under section 11-4 cf. section 10-4 of the Public Limited Liability Companies Act may be set aside.*
- (v) With effect from the time of registration of this authority with the Norwegian Register of Business Enterprises the previous authority to take up convertible loans is withdrawn.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

## **13. Board authorization to acquire treasury shares**

The proposal to grant an authorization to the Board to acquire treasury shares was accounted for.

- (i) *The Board is authorized pursuant to section 9-4 of the Public Limited Liability Companies Act § 9-4 to acquire shares in the Company ("own shares") on behalf of the Company with an aggregate nominal value of up to NOK 44,370,027 (corresponding to approx. 10% of the share capital). The authority also includes contractual pledges over own shares.*
- (ii) *When acquiring own shares, the consideration per share may not be less than NOK 1 and may not exceed NOK 200.*
- (iii) *The Board determines the methods by which own shares can be acquired or disposed of.*
- (iv) *The authority shall remain in force until the annual general meeting in 2024, but in no event later than June 30, 2024.*
- (v) *With effect from the time of registration of this authority with the Norwegian Register of Business Enterprises the previous authority to acquire own shares is withdrawn.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

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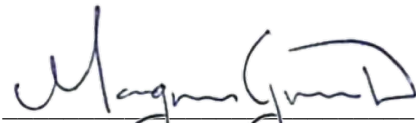
There were no further matters on the agenda and the general meeting was adjourned.

**MPC Container Ships ASA**

Oslo, April 19, 2023



Pål Sætre  
Chairperson



Magnus Granevold  
Co-signer

**Appendices:**

1. *List of attending and represented shareholders*
2. *Voting results*
3. *Attendance details*

Attendance Summary Report

10:54:30

MPC Container Ships ASA

Generalforsamling

onsdag 19. april 2023

Registered Attendees:	16
Total Votes Represented:	157 802 578
Total Accounts Represented:	248
Total Voting Capital:	443 700 279
% Total Voting Capital Represented:	35,57 %

<u>Capacity</u>	Sub Total:	<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Aksjonær (web)		13	0	574 535	13
Styrets leder med åpen fullmakt		1	0	25 751 743	66
Styrets leder med instruks		1	0	111 745 878	97
Forhåndsstemmer		1	0	19 730 422	72

Dnb Bank ASA  
Issuer Services  
Martin S. Bråten

## MPC CONTAINER SHIPS ASA GENERAL MEETING 19 APRIL 2023

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 19 April 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 443 700 279

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
1	157 690 429	100,00	0	0,00	35 449	157 725 878	35,55 %	76 700
2	157 717 717	100,00	0	0,00	8 161	157 725 878	35,55 %	76 700
3	157 722 530	100,00	0	0,00	3 348	157 725 878	35,55 %	76 700
4	157 716 030	99,99	10 987	0,01	1 861	157 728 878	35,55 %	73 700
5	107 833 896	68,39	49 834 045	31,61	57 937	157 725 878	35,55 %	76 700
6	123 177 329	78,14	34 456 723	21,86	63 326	157 697 378	35,54 %	105 200
7	157 500 768	99,88	182 909	0,12	42 201	157 725 878	35,55 %	76 700
8A	145 457 105	92,25	12 216 761	7,75	52 012	157 725 878	35,55 %	76 700
8B	157 479 376	99,87	197 490	0,13	52 012	157 728 878	35,55 %	73 700
8C	145 193 149	92,10	12 445 679	7,90	90 050	157 728 878	35,55 %	73 700
8D	157 502 840	99,89	167 488	0,11	58 550	157 728 878	35,55 %	73 700
8E	157 660 844	99,99	16 022	0,01	52 012	157 728 878	35,55 %	73 700
9	132 764 962	84,20	24 909 913	15,80	51 003	157 725 878	35,55 %	76 700
10	157 551 801	99,97	39 771	0,03	102 806	157 694 378	35,54 %	108 200
11	122 918 679	77,97	34 727 235	22,03	79 964	157 725 878	35,55 %	76 700
12	143 585 751	91,06	14 098 284	8,94	105 543	157 789 578	35,56 %	13 000
13	157 638 410	99,98	38 792	0,02	112 376	157 789 578	35,56 %	13 000

Martin S. Bråten  
DNB Bank ASA  
Issuer Services

# Attendance Details

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## Meeting: MPC Container Ships ASA, Generalforsamling onsdag 19. april 2023

	<u>Attendees</u>	<u>Shares</u>	<u>Votes</u>
Aksjonær	13	574,535	574,535
Styrets leder med åpen fullmakt	1	25,751,743	25,751,743
Styrets leder med instruksjer	1	111,745,878	111,745,878
Forhåndsstemmer	1	19,730,422	19,730,422
<b>Total</b>	<b>16</b>	<b>157,802,578</b>	<b>157,802,578</b>

<u>Aksjonær</u>	<u>13</u>	<u>574,535</u>	<u>574,535</u>		<u>Voting Card</u>
		<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	
ASPESVINGEN HOLDING AS		13,200	13,200	ASPESVINGEN HOLDING AS	21444
BOGE, TORBJØRN		8,045	8,045	BOGE, TORBJØRN	33407
ENLID, STEINAR		198,800	198,800	ENLID, STEINAR	1826
FJELD, JØRN		184,000	184,000	FJELD, JØRN	1891
FOSS-PEDERSEN, GEIR		52,000	52,000	FOSS-PEDERSEN, GEIR	6304
GRAN, MARTIN SANDLAND		2,000	2,000	GRAN, MARTIN SANDLAND	75283
HOEL, PETTER JØRGEN		3,000	3,000	HOEL, PETTER JØRGEN	55368
JANSSON, ROBIN BERGANE		290	290	JANSSON, ROBIN BERGANE	258491
KLÆBOE, RONNY		63,700	63,700	KLÆBOE, RONNY	3491
MARKUSSEN, TORE JOHNNY		31,500	31,500	MARKUSSEN, TORE JOHNNY	11395
PINCHCLIFFE AS		10,000	10,000	PINCHCLIFFE AS	26781
RØSAKER, JOSEF SEBASTIAN		1,000	1,000	RØSAKER, JOSEF SEBASTIAN	103986
SIVERTSEN, EIRIK		7,000	7,000	SIVERTSEN, EIRIK	44503
<b>Styrets leder med åpen fullmakt</b>	<b>1</b>	<b>25,751,743</b>	<b>25,751,743</b>		
		<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med åpen fullmakt		5,735	5,735	HANSEN, KIM ALEXANDER	CBP
		4,512	4,512	VADING, BEATE	
		4,500	4,500	WAAG, GALINA NALIVKINA	
		74,028	74,028	Averkina, Irina Orestovna	
		4,000	4,000	ASPENES, WIGGO GUNNAR	
		72,400	72,400	FRANKMO, SVERRE	
		3,800	3,800	NESBAKK, ERLEND	
		3,100	3,100	LOG, SIGMUND	
		3,000	3,000	OSINSKA, OLGA ANNA	
		2,000	2,000	ROGNHAUGEN, HARALD	
		2,000	2,000	HOLTHE, HJØRDIS SYNNE	
		1,700	1,700	FREDRIKSEN, JAN HENRY	
		2,009	2,009	NILSSON, ANNA MARIA	
		1,500	1,500	AUNE, DENNIS ANDRE	
		1,475	1,475	RØST, LILLIAN	
		1,436	1,436	TOMASGARD, ASGEIR	
		1,200	1,200	MYRLAND, MONICA CHARLOTTE SØNSTERUD	
		55,300	55,300	MASENG, PAAL GJERSTAD	
		68,706	68,706	VERDIPAPIRFONDET EIKA SPAR	
		875	875	VANNI, KRISTIN MICHELLE	
		750	750	ECKROTH, JARED RAY	
		749	749	PEDERSEN, GEIR AKRE	
		540	540	LARSEN, PORANEE	
		850	850	GRAU, ANDREAS ACHIM	
		614	614	LENSBERG, HENNING	
		500	500	RIENKS, PETER	
		500	500	VEGEL, MORTEN	
		414	414	LIVERØD, ANDERS	
		400	400	BEDIN, KJELL	
		363	363	FERAGEN, GUNNAR	
		300	300	SØRVANG, SISSEL	
		295	295	BREVIK, HANS	
		233	233	NARUM, HEGE KRISTIN	
		228	228	HANSEN, NIKOLAI NORUM	
		215	215	HAUG, TERJE GUNSTEIN	
		200	200	INGVALDSEN, KARL BJØRNAR	
		180	180	KVAMME, HAKON	
		146	146	OLSEN, MORTEN JOHAN	
		120	120	HEFTE, ARVID	
		109	109	EIK, SINDRE	
		15,000	15,000	PAULSEN, BJØRN GREGARD	
		181,210	181,210	GAST, OTTMAR	
		130	130	GUTTORMSEN, GEIR	
		70	70	HEGLAND-LARSSSEN, SYNNE MARIA	
		30	30	SLETTEDAL, BRIKT	
		22	22	RUUD, FLORENCE GENEVIEVE	



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CBP

Styrets leder med åpen fullmakt	22	22	UTKLEV, MATS
	20	20	FUHR, TOR ARNE
	11,500	11,500	FOSSUM, APRIL LOUISE
	9	9	GUII-ABELL, ISELIN
	11,000	11,000	OLIVERSEN, ALF BIRGER
	200	200	PALLESEN, STINELLI IBASCO
	750	750	HELGESEN, OLE JOHAN
	2,232,018	2,232,018	Ferrostaal GmbH
	165,637	165,637	Ulf Holländer
	2,365,107	2,365,107	Dr. Axel Schroeder
	140,000	140,000	FOSSUM, TERJE GUNNAR
	10,000	10,000	OLIVERSEN, PAUL SINGVALD
	9,000	9,000	AARLI, OLAF SEVERIN
	111,000	111,000	Igland, Bjørn Helge
	20,001,927	20,001,927	SONGA CAPITAL AS
	93,610	93,610	VERDIPAPIRFONDET EIKA GLOBAL
	5,390	5,390	AARLI, KJELL IVAR
	75,000	75,000	SONGA BULK CHARTERING AS
	1,055	1,055	VESTLI, HENRIK
	1,054	1,054	MALMEDAL, HÅKON
	<u>25,751,743</u>	<u>25,751,743</u>	

**Styrets leder med instruksjer**      **1**      **111,745,878**      **111,745,878**

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med instruksjer	29,338	29,338	HANSEN, STEN-ARVE	CBI
	15	15	ASKERUD, THERESE	
	862,187	862,187	VERDIPAPIRFONDET KLP AKSJENORGE IN	
	4,760,000	4,760,000	Paladin Asset Management	
	27,319	27,319	MERCER QIF FUND PLC	
	120,251	120,251	SSGA SPDR ETFS EUROPE II PUBLIC LI	
	116,021	116,021	AUSTRALIAN RETIREMENT TRUST	
	19,535	19,535	THE REGENTS OF THE UNIVERSITY OF C	
	58,373	58,373	VANGUARD FTSE DEVELOPED ALL CAP EX	
	4,097	4,097	VANGUARD FTSE DEVELOPED EUROPE ALL	
	26,211	26,211	IAM NATIONAL PENSION FUND	
	963,401	963,401	JNL MULTI-MANAGER INTERNATIONAL SM	
	18,158	18,158	MARYLAND STATE RETIREMENT + PENSIO	
	36,070	36,070	MERCER QIF CCF	
	1,160,014	1,160,014	PAUL	
	10,345	10,345	SPDR PORTFOLIO EUROPE ETF	
	558,918	558,918	STATE STREET GLOBAL ADVISORS TRUST	
	56,147	56,147	STATE STREET GLOBAL ALL CAP EQUITY	
	2,620,285	2,620,285	VANGUARD DEVELOPED MARKETS INDEX F	
	52,633	52,633	VANGUARD FIDUCIARY TRUST COMPANY D	
	239,008	239,008	VANGUARD TOTAL WORLD STOCK INDEX F	
	92,157	92,157	WASHINGTON STATE INVESTMENT BOARD	
	162,953	162,953	STATE STREET GLOBAL ADVISORS TRUST	
	102,914	102,914	STATE STREET MSCI EAFE SMALL CAP I	
	114,862	114,862	COLLEGE RETIREMENT EQUITIES FUND	
	47,480	47,480	THE REGENTS OF THE UNIVERSITY OF C	
	1,000	1,000	EMIL HEIDEMANN ERBS	
	11,356	11,356	INVESTERINGSFORENINGEN SPARINVEST	
	27,700	27,700	Clevum OU	
	5,500	5,500	Jacob Reed	
	2,400	2,400	Jose Ortega Matas	
	12,500	12,500	Klaus Morian	
	800	800	Koenraad Verstraete	
	7,000	7,000	Milos Fortunat	
	40	40	The Rose K. Swedlow Trust DTD	
	59,538	59,538	Wolf Boehme	
	3,432	3,432	VANGUARD INV FUN ICVC-VANG ESG DEV	
	12,831	12,831	VANGUARD INV FUN ICVC-VANG FTSE GL	
	100	100	WELLS FARGO CLEARING SERVICES LLC	
	22,686	22,686	VANGUARD INVESTMENT SERIES PUBLIC	
	166,337	166,337	VANGUARD INVESTMENT SERIES PUBLIC	
	6,151	6,151	JAMES	
	724	724	LOUISIANA STATE EMPLOYEES' RETIREM	
	294	294	ALASKA PERMANENT FUND CORPORATION	
	1	1	STATE OF WISCONSIN INVESTMENT BOAR	
	443,211	443,211	GEORGIA TECH FOUNDATION INC	
	1,545,546	1,545,546	VANGUARD FTSE ALL-WORLD EX-US SMAL	
	800,143	800,143	VANGUARD EUROPEAN STOCK INDEX FUND	
	1	1	PUBLIC EMPLOYEES RETIREMENT ASSOCI	

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Styrets leder med instruksjer	242,488	242,488	VOYA MULTI-MANAGER INTERNATIONAL S
	6,246	6,246	AMUNDI INDEX EUROPE EX UK SMALL AN
	4,741	4,741	Amundi MSCI Europe Small Cap ESG C
	58,755	58,755	ALFRED BERG NORDIC SMALL CAP
	381,797	381,797	DIACO INVESTMENTS L.P.
	286	286	PACER INDUSTRIALS LOGISTICS AND FU
	84,784	84,784	SONICSHARES GLOBAL SHIPPING ETF
	1,107	1,107	VANGUARD FUNDS PUBLIC LIMITED COMP
	1,243,985	1,243,985	ARBITER PARTNERS QP LP POL (ILG )
	310,000	310,000	BNP PARIBAS FUNDS - NORDIC SMALL C
	168,877	168,877	HANDELSBANKEN NORGE INDEX CRITERIA
	2,666,665	2,666,665	VANGUARD FIDUCIARY TRUST COMPANY I
	5,173,553	5,173,553	VANGUARD TOTAL INTERNATIONAL STOCK
	38,954	38,954	VANGUARD ESG INTERNATIONAL STOCK E
	46,022	46,022	VANGUARD INTERNATIONAL SMALL COMPA
	10,407	10,407	ABU DHABI PENSION FUND
	21,618	21,618	HANDELSBANKEN GLOBAL SMABOLAG INDE
	378,991	378,991	HANDELSBANKEN NORDEN INDEX CRITERI
	160,672	160,672	HANDELSBANKEN NORGE TEMA
	5,066,111	5,066,111	XACT NORDIC HIGH DIVIDEND LOW VOLA
	29,534	29,534	STICHTING PENSIOENFONDS VOOR HUISA
	411,481	411,481	INVESTERINGSFORENINGEN DANSKE INVE
	12,273	12,273	QUONIAM FUNDS SELECTION SICAV EURO
	12,828	12,828	FIRST TRUST DEVELOPED MARKETS EX-U
	354,326	354,326	JUPITER MERIAN GLOBAL EQUITY FUND
	510	510	LEGAL & GENERAL ICAV
	1,937	1,937	CAUSEWAY MULTI-FUND LLC- GLOBAL SU
	14,095	14,095	CITY OF PHILADELPHIA PUBLIC EMPLOY
	29,565	29,565	LOS ANGELES CITY EMPLOYEES' RETIRE
	240,194	240,194	U.S. STEEL RETIREMENT PLAN TRUST
	2,782	2,782	VANGUARD FUNDS PUBLIC LIMITED COMP
	155,447	155,447	LEGAL AND GENERAL ASSUARNCE (PENSI
	1,475	1,475	ULISSES INFANTE
	800	800	CHRISTOPHERD CHAMP
	1,925,192	1,925,192	DESTRAININTERNATIONAL AND EVENT DRIV
	66,000	66,000	Constantin Baack
	70,302,796	70,302,796	MPC CSI GmbH
	1,638,033	1,638,033	VERDIPAPIRFONDET STOREBRAND INDEKS
	108,353	108,353	VERDIPAPIRFONDET DNB OBX
	1,401,569	1,401,569	KOMMUNAL LANDSPENSJONSKASSE GJENSI
	1,287,300	1,287,300	VERDIPAPIRFONDET EQUINOR AKSJER NO
	760,821	760,821	VERDIPAPIRFONDET NORDEA NORWEGIAN
	795,136	795,136	VERDIPAPIRFONDET ALFRED BERG INDEK
	2,000	2,000	HØGALMEN, ANDRE NORMANN
	458,416	458,416	VERDIPAPIRFONDET DNB NORGE INDEKS
	40,464	40,464	VERDIPAPIRFONDET KLP AKSJEGLOBAL S
	83,309	83,309	NTGS SE LUX-ELO MUTL PEN INSUR CO
	155,200	155,200	XTRACKERS
	<b>111,745,878</b>	<b>111,745,878</b>	

## Forhåndsstemmer

1 19,730,422 19,730,422

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer	350	350	SAGNES HOLDING AS	ADV
	1,000	1,000	LIE, NILS EGIL	
	1,000	1,000	KJØNNERØD, HENRIK	
	1,094	1,094	FERANEC, FILIP	
	30,000	30,000	DAHL, FRODE	
	1,300	1,300	JONSTAD, JAN IVAR	
	770	770	BERGMANN, GEIR	
	40,001	40,001	HOUSKEN, ØYVIND KONGSHAVN	
	25,861	25,861	TODOROW, PETER	
	700	700	Molund, Espen Bernhard	
	600	600	Vadøy, Jan	
	579	579	FONN, KJELL	
	24,100	24,100	STORMYR, KURT	
	500	500	CHRISTIENSEN, RUNE	
	450	450	NIELSEN, JONAS	
	21,751	21,751	EDVARDBSEN, INGAR	
	433	433	NANDA, VARUN	
	346	346	GULDSTRAND, JONAS STEVEN FAGERBÆK	
	312	312	BØ, TROND	
	311	311	HULTBERG, EDVIN ANDRE JANSEN	
	300	300	SMITH, SANNA	

# Attendance Details

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Date: 19 apr 2023  
Time: 10:42  
ADV

Forhåndsstemmer	19,210	19,210	STAVELAND, LARS LOG
	3,300,000	3,300,000	SUNDT AS
	17,657	17,657	NGUYEN, DUNG-ANDREAS THANH
	16,000	16,000	WIGH, DANIEL
	154	154	HILLEREN, FREDDY
	209,914	209,914	ELVEHØY, RAGNAR
	108	108	KRISTENSEN, SIGURD
	114	114	SKJOLDHEIM, ROALD
	66	66	FAAL, TRYGVE MAJAW
	52	52	MEYER, JOAKIM
	13,662	13,662	Johannesen, Alf-Willy
	49	49	LINDAHL, SONDRE ONSGAARD
	43	43	OLSEN, KRISTIAN FRANTZEN
	40	40	HAUGEN, ANETTE NORDMO
	14,450	14,450	PEDERSEN, OLE HENRIK
	9	9	ANDERSEN, ELIAS KOSSAI
	11,590	11,590	BJERKE-JØRGENSEN, MADS
	16,022	16,022	VILLANUEVA, ERNEST
	10,549	10,549	SKJOLDHEIM INVEST AS
	10,000	10,000	KJØRMO, BJØRN RØST
	10,000	10,000	MEREVARI AS
	10,000	10,000	SÆTRE, PAL
	7,900	7,900	DUNDEROVIC-KNUTZEN, GABRIELA NEDELKOVA
	7,000	7,000	KRISTIANSEN, ROBIN
	100,000	100,000	EXCESSION AS
	5,970	5,970	EDVARDBSEN, RAGNAR
	5,925	5,925	BOLLI, EVELYN
	5,372	5,372	HØILAND, STEFFEN
	87,400	87,400	STAVELAND, VIDAR
	5,120	5,120	SUNDSTRØM, ØYVIND
	4,600	4,600	Levang, Heidi Hallen
	5,755	5,755	Alexander Kristoff Limited
	3,860	3,860	RAVNBERG, MARTIN
	6,538	6,538	ØIE, ODD REIDAR
			MIRANDA, RE-SHIR-DAN REYES
	3,250	3,250	IVARSSON, EIRIK MAGNUS
	3,013	3,013	Olsen, Eivind
	55,000	55,000	TORLAND, TOR ANTON
	4,000	4,000	MOEN, MAGNAR
	2,680	2,680	BERGSTRØM, SCOTT VIK
	2,256	2,256	BJORA, TORSTEIN
	2,098	2,098	HENRIKSEN, MATS HEGDAHL
	15,481,635	15,481,635	FOLKETRYGDFONDET
	2,350	2,350	MELTVEIT, OVE ANDREAS
	43,337	43,337	LØTOFT, ANDREAS
	1,500	1,500	RANDA, TROND INGE
	1,260	1,260	KIELLAND, PREBEN CHRISTOPHER
	35,000	35,000	DE CASTRO-SYRSTAD, HUGO MIGUEL
	34,000	34,000	TRINH NGUYEN, VU
	1,106	1,106	SVINTERUD, FRODE
	1,050	1,050	LIEN, YNGVE
	<u>19,730,422</u>	<u>19,730,422</u>	