

# Attendance Details

Page: 1  
Date: 20 Nov 2024  
Time: 14:30

**Meeting: Høegh Autoliners ASA, AGM  
20 November 2024**

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	24	92,272
Forhåndsstemmer / Advance votes	1	51,268,462
Styrets leder med fullmakt / COB with Proxy		68,312,922
Styrets leder med Instruksjoner / COB with Instruc		13,280
<b>Total</b>	<b>27</b>	<b>119,686,936</b>

**Aksjonær / Shareholder 24 92,272**

**Votes Representing / Accompanying**

ABUZED, DIAR	20,070	ABUZED, DIAR
ARSETH, SIMEN DYB	1,372	ARSETH, SIMEN DYB
BJØRKHAUG, ARE	25,300	BJØRKHAUG, ARE
BRÆNDØ, LARS INGVE	5,360	BRÆNDØ, LARS INGVE
FAGERENG, MEKAL SKJOLDEN	162	FAGERENG, MEKAL SKJOLDEN
FJERDINGEN, KEVIN ALEKSANDER	76	FJERDINGEN, KEVIN ALEKSANDER
GJERDE, AUDUN	500	GJERDE, AUDUN
HAUGLAND, JOSTEIN	2,443	HAUGLAND, JOSTEIN
JOHANSEN, BJØRN ERIK	3,000	JOHANSEN, BJØRN ERIK
JUREVICIENE, JELENA	100	JUREVICIENE, JELENA
KJÆRNET, CHRISTIAN	850	KJÆRNET, CHRISTIAN
KLEPPE, KJELL OLAV	2,000	KLEPPE, KJELL OLAV
KNARBAKK, KJELL	6,290	KNARBAKK, KJELL
KNUDSEN, VEGARD	177	KNUDSEN, VEGARD
LEKNES, OLE AMANDUS	1,000	LEKNES, OLE AMANDUS
MONSEN, PER	130	MONSEN, PER
NYGÅRD, DANIEL	320	NYGÅRD, DANIEL
ØIEN, SERGEI	792	ØIEN, SERGEI
PRO DATA AS	1,200	PRO DATA AS
RAMBERG CAPITAL INVEST AS	1,055	RAMBERG CAPITAL INVEST AS
SKAU, STIAN	623	SKAU, STIAN
SLÅTTNES, DANIEL TOLLEFSEN	93	SLÅTTNES, DANIEL TOLLEFSEN
STENE, CHRISTIAN JANSSON	1,009	STENE, CHRISTIAN JANSSON
SULO, GERHARD	18,350	SULO, GERHARD

**Forhåndsstemmer / Advance votes 1 51,268,462**

**Votes Representing / Accompanying**

Forhåndsstemmer / advance votes	3,500	RUGROTEN, MAGNUS OLSTAD
	10	KVAMSDAL, KAI EGIL
	6	FOSTAD, VICTOR FRANTZEN
	6	FOYN, SIGURD
		BECK, TOM KENNETH
	2	LEITHE, VIDAR
	170	SKANSEN, JO
	1	FJELDHAMMER, THOMAS
		LYSNE, VEGARD
	750	HANSEN, MARIUS
	260	NÆSJE, ERIK
	3,000	NORD, PÅL GUNNAR
	591	KOTLARZ, MAREK KRZYSZTOF
	14,000	Andersen, Jan
	9,465	PERPETUAL INVESTMENT FUND S.C.A. SICAV-RAIF - EXCELSIOR PORTFOLIO
	299,500	UNIEUROPA MID&SMALL CAPS
	71,632	LIGA-PAX-CATTOLICO-UNION
	62,137	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES
	7,900	Pepper, Alan
	63	NUTROBKIN, RUSLAN
	50	Di Via, Lorenzo
	1,000	Fortunat, Milos
	120	Korniienko, Inokentii
	410	TOPOROV, ALEXANDER
	545	fumex, francois
	30	Rodriguez-Moreno, David
	363	Lopes, Jose
	3,350	Merani, Gaurang
	220	Ortega Matas, Jose
	4,000	Denham, Thomas
	86	Fasnacht, Thierry
	100	Grab, Jonathan
	615	CIM LLC
	2,370	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VANR FRA SEGM. MASTER V
	20,559	ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NBP SEGMENT NBP-AKTIE

# Attendance Details

Page: 2  
Date: 20 Nov 2024  
Time: 14:30

Forhåndsstemmer / advance votes

168	LARSEN, LENNART KANYE HURUP
8,718	JPMorgan Europe Strategic Dividend Fund
3,632	JPMorgan Multi Balanced Fund
43,213	JPM Multi Income Fund
1,334	ESPERIDES - S.A. SICAV-SIF
645,000	INDEPENDANCE ET EXPANSION EUROPE SMALL
6,497	INDEPENDANCE AM SICAV - EUROPE MID
661,000	INDEPENDANCE ET EXPANSION FRANCE SMALL
9,017	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
20,000	Allianz CGI Subfonds Equities
54,200	Allianz Global Investors GmbH
35,580	Allianz Global Investors GmbH
15,156	CONTI INTERNATIONAL
4,865	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
14,856	VIA SMART-EQUITY EUROPE
210,200	BCC Investment Partners SICAV - BNP PARIBAS NORDIC EVOLUTION
41,506	UBS Fund Management (Switzerland) AG
12,895	UBS Fund Management (Switzerland) AG
2,443	UBS Fund Management (Switzerland) AG
464,943	UBS Fund Management (Switzerland) AG
17,059	UPS GROUP TRUST
89,205	FIRST PRIVATE INVESTMENT MANAGEMENT KAG MBH FIRST PRIVATE EUROPA AKTIE
5,956	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
23,314	TEXAS PERMANENT SCHOOL FUND CORP
289	CCANDL Q GLOBAL EQUITY FUND
5,474	ARROWSTREET INVESTMENT TRUST -ARROWSTREET ACWI EX US ALPHA EXTENSION T
295	CCANDL Q GROUP GLOBAL EQUITY FUND
35,584	ARIZONA STATE RETIREMENT SYSTEM
80	CCANDL Q INTERNATIONAL EQUITY FUND
671	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
1,146	BLUEHARBOUR MAP I LP
7,453	VEBA PARTNERSHIP N L.P
4,623	INDIANA PUBLIC RETIREMENT SYSTEM
5,295	EMPLOYEES RETIREMENT SYSTEM OF TEXAS
26,631	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
2,000	HANESAND, TROY
25,195	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
227,863	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
14,307	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
73,235	ACADIAN ALL COUNTRY WORLD EX US FUND
88,452	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND
7,702	ALLIANZ INTERNATIONAL INVESTMENT FUNDS - ALLIANZ BEST STYLES GLOBAL A
2,811	AMERICAN CENTURY ICAV
1,324,723	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
16,630	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND
3,039	AMERICAN CENTURY ICAV
3,490	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
2,816	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
206	AQR INNOVATION FUND, L.P.
6,356	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND
6,962	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL LARGE CAP VALUE ETF
79,512	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
6,225	ALLIANZ GLOBAL INVESTORS FUND
13,316	ARROWSTREET US GROUP TRUST
95,619	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMIT
43,650	SOMAR MASTER FUND LP
14,173	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P.
323,037	ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC
147,998	MISSOURI EDUCATION PENSION TRUST
31,010	ALLIANZGI FONDS AFE
44,092	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
23,208	UNISUPER
123,212	ALLIANZ GLOBAL INVESTORS FUND
14,169	ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND, LLC
5,365	SGD GE 2014-1
12,648	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
11,337	AQR GLOBAL STOCK SELECTION OFFSHORE FUND II, L.P.
7,959	MISSOURI EDUCATION PENSION TRUST
9,831	WC PENSIONINVEST
9,231	ALLIANZGI F PENCABBV PENSIONS
1,202	AllianzGI-Fonds CT-DRAECO
9,214	IAM NATIONAL PENSION FUND

# Attendance Details

Page: 3  
Date: 20 Nov 2024  
Time: 14:30

Forhåndsstemmer / advance votes

5,786	SCOTIA CAPITAL INC
417,628	BNP PARIBAS FUNDS - NORDIC SMALL CAP
32,998	TEACHER RETIREMENT SYSTEM OF TEXAS
130,081	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUFPONDS
46	THE BANK OF NOVA SCOTIA
4,298	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
1,073	ALLIANZGI FONDS OLB PENSIONEN
1,401	ISHARES CORE MSCI EAFE IMI INDEX ETF
46,926	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
19,559	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST
18	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
6,235	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
8,885	ISHARES MSCI EUROPE SMALL-CAP ETF
185,822	BERNSTEIN FUND, INC.- INTERNATIONAL SMALL CAP PORTFOLIO
1,030	LAZARD ASSET MANAGEMENT LLC
13,744	IBM 401(K) PLUS PLAN TRUST
198,398	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
12,360	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV
75,732	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF
736,643	ISHARES CORE MSCI EAFE ETF
20,607	ISHARES MSCI NORWAY ETF
3,527	INTERNATIONAL MONETARY FUND
29,328	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF
50,922	ISHARES CORE MSCI EUROPE ETF
5,723	GMO MULTI-ASSET TRUST
168,231	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
86,491	IAM NATIONAL PENSION FUND
367,101	ISHARES MSCI EAFE SMALL-CAP ETF
941,167	VANGUARD DEVELOPED MARKETS INDEX FUND
11,938	STATE STREET INTERNATIONAL ACTIVE NON-LENDING COMMON TRUST FUND
4,955	STRATEGIC INTERNATIONAL EQUITY FUND
3,396	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
2,547	JPMORGAN INVESTMENT FUNDS
757	SBC MASTER PENSION TRUST
63,116	VANGUARD TOTAL WORLD STOCK INDEX FUND
13,320	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
408,820	NORDEA NORWEGIAN PASSIVE FUND
59,306	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
1,780	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
302,612	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
10,558	STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUST FUND
20,845	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
7,044	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
16,508	STATE STREET INTERNATIONAL STOCK SELECTION FUND
9,836	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
30,732	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
44,755	STATE STREET INTERNATIONAL SMALL CAP ACTIVE SECURITIES LENDING COMMON
638	JPMORGAN FUNDS
7,855	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)
1,055	JPMORGAN INVESTMENT FUNDS
71,191	NEW YORK STATE COMMON RETIREMENT FUND
30,786	THRIFT SAVINGS PLAN
107,604	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
110,456	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
113,678	VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
21,164	JPMORGAN INTERNATIONAL VALUE ETF
10,914	JPMORGAN GLOBAL CORE REAL ASSETS LIMITED
375	TM FULCRUM DIVERSIFIED LIQUID ALTERNATIVES FUND
764,531	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
73,526	ROBERT BOSCH GMBH
61,284	HANDELSBANKEN NORGE INDEX CRITERIA
37,182	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST
40,219	HANDELSBANKEN NORGE
1,915	HANDELSBANKEN GLOBAL SMABOLAG INDEX CRITERIA
18,065	VANGUARD ESG INTERNATIONAL STOCK ETF
11,841	JPMORGAN FUNDS
113,244	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
895	VANGUARD FUNDS PUBLIC LIMITED COMPANY

# Attendance Details

Page: 4  
Date: 20 Nov 2024  
Time: 14:30

Forhåndsstemmer / advance votes

355,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
33,145	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND
10,898	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
10,626	SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND
112	TM FULCRUM DIVERSIFIED ABSOLUTE RETURN FUND
487,836	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
64,942	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
1,432	VANGUARD FUNDS PUBLIC LIMITED COMPANY
9,151	ALLIANZGI-FONDS DSPT
11,047	MISSOURI EDUCATION PENSION TRUST
4,086	BUREAU OF LABOR FUNDS-LABOR PENSION FUND
1,160	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND
927	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
33,890	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
19,866	BIL-UNIVERSAL-FONDS
33,547	SEGALL BRYANT & HAMILL INTERNATIONAL SMALL CAP FUND
216	SEGALL BRYANT & HAMILL INTERNATIONAL EQUITY FUND
27,807	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT
11,538	WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND
119,772	SEGALL BRYANT & HAMILL INTERNATIONAL SMALL CAP TRUST
122,321	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT
267,100	OBERWEIS INTERNATIONAL OPPORTUNITIES FUND
1,009	LACM WORLD SMALL CAP EQUITY FUND LP
155,669	VIDENT INTERNATIONAL EQUITY STRATEGY ETF
44,596	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND
83,126	SONICSHARES GLOBAL SHIPPING ETF
2,407	PFM MULTI-MANAGER INTERNATIONAL EQUITY FUND
541,794	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
158	PACER INDUSTRIALS AND LOGISTICS ETF
54,655	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
8,362	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
273,900	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
565,000	MILLER INCOME FUND
24,671	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
688,122	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
373,566	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
253,710	CAMBRIA FOREIGN SHAREHOLDER YIELD ETF
8,991	GARD UNIT TRUST
56,976	HKL II, LLC
10,068	CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST
23,072	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
25,924	PERPETUAL INVESTMENT SERVICES EUROPE ICAV
3,746	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
5,432	GOVERNMENT OF GUAM RETIREMENT FUND
22,661	CONSTELLATION PENSION MASTER TRUST
33,963	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS
72,812	HAWTHORN EQ LLC
5,183	CAUSEWAY MULTI-FUND LLC - GLOBAL SMALL CAP EQUITY SERIES A
50,170	STICHTING BLUE SKY LIQUID ASSET FUNDS
21,627	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO
17,861	CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST
3,281	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST
6,285	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
3,094	CATERPILLAR INVESTMENT TRUST
11,101	CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST
863	CATERPILLAR INC. MASTER RETIREMENT TRUST
7,307	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
4,706	CALIFORNIA PHYSICIANS' SERVICE
40,471	ARAGO
22,853	ABU DHABI PENSION FUND
1,703	ALLIANZ GLOBAL INVESTORS FUND
1,366	EURIZON ALTERNATIVE SICAV-SIF
113,735	ALGERT INTERNATIONAL SMALL CAP FUND, L.P
12,888	FCP VOLTA POCHE ACTIONS
13,932	CITY OF NEW YORK GROUP TRUST
51,389	ALLIANZ GLOBAL INVESTORS FUND
75,000	ARTEMIS SMARTGARP EUROPEAN EQUITY FUND
22,906	EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST
87,995	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT
237,387	ACADIAN GLOBAL SMALL-CAP EQUITY CIT
2,852	PHILADELPHIA GAS WORKS PENSION PLAN
26,238	U.S. GLOBAL SEA TO SKY CARGO ETF
337	CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES
500	PIERRE G SANBAR AND

# Attendance Details

Page: 5  
Date: 20 Nov 2024  
Time: 14:30

Forhåndsstemmer / advance votes

23,679	ISLAMIC DEVELOP. BK/JEDDAH
20,904	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FLERFAKTOR
3,530	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT
675	LAZARD GLOBAL BALANCED INCOME FUND
899	MARYLAND STATE RETIREMENT + PENSION SYSTEM
29,096	MGI FUNDS PLC
41,814	MONTANA BOARD OF INVESTMENTS
57,197	STATE OF NEW JERSEY COMMON PENSION FUND D
2,830	MARYLAND STATE RETIREMENT + PENSION SYSTEM
8,228	LAZARD DEFENSIVE GLOBAL DIVIDEND FUND
611,263	CANADA PENSION PLAN INVESTMENT BOARD
30,507	NORTHROP GRUMMAN PENSION MASTER TRUST
35,028	MGI FUNDS PLC
29,652	GOLDMAN SACHS FUNDS
30,220	MERCER QIF FUND PLC
3,165	MERCER UCITS COMMON CONTRACTUAL FUND
4,774	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS STABILITAET
24,093	MERCER QIF CCF
44,522	VERMOGENSMANAGEMENT DIVIDENDENSTARS
16,628	MERCER UCITS COMMON CONTRACTUAL FUND
237,530	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS WACHSTUM PLUS
5,791	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST
7,502	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
48,293	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
187,468	HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF
145,004	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS WACHSTUM
11,084	HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF
8,333	ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS
14,638	ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL
144,200	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-LSV-UI-FONDS
6,513	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
92,463	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE
28,168	NORTH ATLANTIC STATES CARPENTERS GUARANTEED ANNUITY FUND
136,124	E. SUN COMMERCIAL BANK, LTD. IN ITS CAPACITY AS MASTER CUSTODIAN OF NE
99,817	GMO IMPLEMENTATION FUND
1,954	LACERA MASTER OPEB TRUST
55,762	GMO BENCHMARK-FREE FUND
1,363	GLOBAL MULTI ASSET STRATEGY FUND
7,600	GOVERNMENT PENSION INVESTMENT FUND
16,118	GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND
102,693	GMO INTERNATIONAL EQUITY FUND
26,796	NORTH ATLANTIC STATES CARPENTERS PENSION FUND
2,410	HARBOR INTERNATIONAL CORE FUND
391	ISHARES III PUBLIC LIMITED COMPANY
16,741	REGIME DE RENTES DU MOUVEMENT DESJARDINS
4,055	GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND
18,269	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
21,307	ISHARES III PUBLIC LIMITED COMPANY
94,314	COLLEGE RETIREMENT EQUITIES FUND
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
26,765	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
7,528	PARAMETRIC INTERNATIONAL EQUITY FUND
4,722	ACADIAN GLOBAL WITH OPPORTUNISTIC SHORTING FUND
5,060	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
6,719	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
58,940	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.
127,440	BLUEHARBOUR MAP I LP-INTL TRADING ACCOUNT
32,677	ARROWSTREET INTERNATIONAL-EQUITY EAFE ALPHA EXTENSION CC&L Q EQUITY EXTENSION FUND
150	
69,617	ARROWSTREET INTL EQUITY ACWI EX U (BOS )
5,726	ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND
11,364	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P
405,592	ALFRED BERG INDEKS
15,548	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P
16,439	UBS IRL INVESTOR SELECTION PLC - EQUITY OPPORTUNITY LONG SHORT FUND
4,025	ARROWSTREET US GROUP TRUST - ARROWSTREET INTERNATIONAL EQUITY - ALPHA
278,455	ALFRED BERG NORDIC GAMBAK
757,696	ALFRED BERG NORGE RESTRICTED
7,094	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT, L.P.
864,309	ALFRED BERG NORGE
796,819	ALFRED BERG AKTIV
1,535,000	ALFRED BERG GAMBAK

# Attendance Details

Page: 6  
Date: 20 Nov 2024  
Time: 14:30

Forhåndsstemmer / advance votes

26,712	UI-FONDS BAV RBI AKTIEN
90	JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND
137,997	JPMORGAN INVESTMENT FUNDS
8,409	VERDIPAPIRFONDET STOREBRAND VERDI
231	ISHARES ALL-COUNTRY EQUITY INDEX FUND
18,559	STICHTING SHELL PENSIOENFONDS
24,953	VERDIPAPIRFONDET STOREBRAND NORGE
406,310	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
124,467	JPMORGAN INCOME BUILDER FUND
72,774	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
793	JPMORGAN INVESTMENT FUNDS
22,807	JPMORGAN FUNDS
35,757	FORSTA AP - FONDEN
25,854	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
1,527,099	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
36,864	ROBIN 1-FONDS
140,439	ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST
1,824	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
17,069	NEW YORK STATE COMMON RETIREMENT FUND
124,986	JPMORGAN DEVELOPED INTERNATIONAL VALUE FUND
32,200	SAN JOSE FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM
80,439	CI MORNINGSTAR INTERNATIONAL VALUE INDEX ETF
63,885	VIRGINIA RETIREMENT SYSTEM
1,848	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
15,082	ALASKA PERMANENT FUND CORPORATION
1,276	BNYM MELLON CF SLACWI EX-U.S. IMI FUND
46,700	SAN JOSE POLICE AND FIRE DEPARTMENT RETIREMENT PLAN
16,865	CI MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF
84,749	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN
5,382	AZL DFA INTERNATIONAL CORE EQUITY FUND
6,590	ARROWSTREET COLLECTIVE INVESTMENT TRUST
13,310	ALASKA PERMANENT FUND CORPORATION
441,259	ACADIAN INTERNATIONAL SMALL CAP FUND
28,360	ALASKA PERMANENT FUND CORPORATION
11,172	RETIREMENT BOARD OF ALLEGHENY COUNTY
25,729	ACADIAN INTERNATIONAL ALL CAP FUND
11,756	ARROWSTREET COLLECTIVE INVESTMENT TRUST
36,226	ARROWSTREET COLLECTIVE INVESTMENT TRUST
206	SHELL CANADA 2007 PENSION PLAN
19,500	W.I. COOK FOUNDATION, INC
1,684	FIRST TRUST DEVELOPED MARKETS EX-US SMALL CAP ALPHADEX FUND
7,276	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS
39,440	THE CLEVELAND CLINIC FOUNDATION
382,142	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
14,142	ENSIGN PEAK ADVISORS INC
67,923	ONTARIO POWER GENERATION INC. PENSION PLAN
28,134	OPTIMUM FUND TRUST - OPTIMUM INTERNATIONAL FUND
35,067	GLOBAL X MSCI NORWAY ETF
66,575	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
46,400	MUNICIPAL EMPLOYEES PENSION PLAN
13,319	MACK COMPREHENSIVE EQUITY POOL
52,693	ONTARIO POWER GENERATION INC. PENSION PLAN
22,891	KUMPULAN WANG PERSARAAN (DIPERBADANKAN
174,229	ARROWSTREET US GROUP TRUST
129,285	HEALTHCARE EMPLOYEES' PENSION PLAN - MANITOBA
216,948	VANGUARD EUROPEAN STOCK INDEX FUND
17,235	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
4,825	LEGAL AND GENERAL UCITS ETF PLC
36,000	OAM EUROPEAN VALUE FUND
47,257	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
1,272,937	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS F
988	FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUN
13,072	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
2,219	STATE OF WISCONSIN INVESTMENT BOARD
2,344	FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF
184,678	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
107,700	PUBLIC EMPLOYEES PENSION PLAN
25,340	ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL
247,753	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC
53,093	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
88,814	ENSIGN PEAK ADVISORS INC
5,552	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
55	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST

# Attendance Details

Page: 7  
Date: 20 Nov 2024  
Time: 14:30

Forhåndsstemmer / advance votes

6,164	TEACHERS' RETIREMENT ALLOWANCES FUND
4,742	EASTSPRING INVESTMENTS
3,413	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST
253,094	BLUEHARBOUR MAP I LP
1,300	LACH, CHRISTIAN DIETRICH
77,631	LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND
3,861	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
4,390	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
18,080	U.S. STEEL RETIREMENT PLAN TRUST
2,356	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
8,884	LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND
120,069	UNITED NATIONS JOINT STAFF PENSION FUND
161,500	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
2,088	UTAH STATE RETIREMENT SYSTEMS
527	WS FULCRUM DIVERSIFIED PRIVATE MARKETS (H) LTAF
49,200	NUCLEAR ELECTRIC INSURANCE LIMITED
61,025	LAKE AVENUE INVESTMENTS LLC
51,199	SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD
3,878	NORTHERN TRUST COMMON EMERGING MARKETS INDEX FUND NON-LENDING
88,892	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
91,002	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
838	LEGAL & GENERAL ICAV
89,621	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
870	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
25,525	NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND - LEND
1,085	POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO
32,034	HRW TESTAMENTARY TRUST NO. 12
45,195	PFIZER INC. MASTER TRUST
114,957	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
12,324	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
1,268	NUNAVUT TRUST
8,055	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
19,448	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
21,371	HRW TESTAMENTARY TRUST NO. 8
10,440	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
291,095	TEACHER RETIREMENT SYSTEM OF TEXAS
64,488	THRIFT SAVINGS PLAN
1,796	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
8,000	TEACHER RETIREMENT SYSTEM OF TEXAS
5,504	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II
75,503	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
31,720	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
412	TEACHER RETIREMENT SYSTEM OF TEXAS
34,788	ARROWSTREET (CANADA) ALL-COUNTRY EX US ALPHA EXTENSION FUND II
18,977	TEACHER RETIREMENT SYSTEM OF TEXAS
4,859	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
30,093	CITY OF NEW YORK GROUP TRUST
12,625	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
76,202	CITY OF NEW YORK GROUP TRUST
26,409	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
1,125	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
57,814	CITY OF NEW YORK GROUP TRUST
983	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
182,582	CITY OF NEW YORK GROUP TRUST
36,653	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
16,279	CITY OF NEW YORK GROUP TRUST
4,871	SPDR PORTFOLIO EUROPE ETF
269,118	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
12,279	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
26,939	CITY OF NEW YORK GROUP TRUST
82,182	GOVERNMENT PENSION INVESTMENT FUND
3,810	SOCIAL PROTECTION FUND
5,538	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM
26,506	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
11,985	CITY OF NEW YORK GROUP TRUST
1,714	VANGUARD GLOBAL MINIMUM VOLATILITY ETF
3,140	MALENS STUSS AS
40,425	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND
2,808	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD ESG DEVELOPED WORLD ALL CAP E
82,783	CITY OF NEW YORK GROUP TRUST
5,577	WASHINGTON STATE INVESTMENT BOARD
24,795	CITY OF NEW YORK GROUP TRUST
955	TEACHER RETIREMENT SYSTEM OF TEXAS



# Attendance Details

Page: 8  
Date: 20 Nov 2024  
Time: 14:30

Forhåndsstemmer / advance votes

21,078	WISDOMTREE INTERNATIONAL EQUITY FUND
7,799	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
38,818	WASHINGTON STATE INVESTMENT BOARD
14,877	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND
681,054	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND
17,390	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
1,255	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
21,834	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
1,563,547	Verdipapirfondet DNB Norge
998,123	Verdipapirfondet DNB Norge Indeks
1,201,754	Verdipapirfondet DNB AM Norske Aksjer
130,299	Verdipapirfondet DNB OBX
208,376	CHARLES SCHWAB FBO CUSTOMERS
133	DVAM DIVERSIFIED LIQUID ALTERNATIVES PCP
615	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E 6300 BEE
10	AS CAP GBLAC AEF CAY NON FLIP COUNTRY ALPHA EXTENSION FUND
31,047	CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND 4TH FLOOR THE EXCHANG
14,863	CANADA POST CORPORATION REGISTERED PENSION PLAN 2701 RIVERSIDE DR, STE
622	CC&L ALTERNATIVE GLOBAL EQUITY FUND 1111 WEST GEORGIA STREET
3,639	CC&L Q 140/40 FUND 2200-1111
40	CC&L Q EQUITY EXTENSION FUND 2200-1111 WEST GEORGIA ST
52,000	OTTERNESS, NILS ERIK
106	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND 2300-1111
1	NOVA SCOTIA HEALTH EMPLOYEES' PENSION PLAN 2 DARTMOUTH RD.
4,556	CC&L Multi-Strategy Fund 2200-1111 WEST GEORGIA
3,075	CC&L Q GLOBAL SMALL CAP EQUITY FUND 2300-1111
2,757	CC&L Q MARKET NEUTRAL FUND 2200-1111 WEST GEORGIA ST
28	CC&L Q US Equity Extension Fund 2300 - 1111 WEST GEORGIA ST
18,128	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND 1 YORK STREET
1	Vestcor International Small Cap Equity F 400-140 CARLETON STREET
9,524	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N 400-140 CAR
1	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND 400-140 CARLETON STRE
32,686	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S 245 SUMMER
20,470	PINNACLE PLATO GBL SHS INC FD
59,071	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED
170,797	OLD MUTUAL GLOBAL EQUITY FUND UK LI MITED
144,619	KIA F509-ACADIAN
27,891	INTERNATIONAL HIGH RELATIVE PROFITABILITY PORT OF DFA INVEST DIM GP
400,551	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP
645,157	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND 103 BELLEVUE PARKWAY WI
3,000	ANDRE OSWALD
41	ANDREAS PETROPOULLAKIS
615	CORNELIS PA LUB
2,500	ETER VAN ZELST
150	MICHAEL BAUER
300	PEDRO COSTA DE ARAUJO
51	SAMUEL ROMAO
200	SANDRO SCHACHER
100	SARAH ZAUN
200	STEPHAN BORNHAEUSER
1,736	UNION INVESTMENT INSTITUTIONAL GMBH
100	WERNER BRUEGGEMANN
200	FULCRUM LIQUID REAL ASSETS FUND
256	FULCRUM ENERGY-INFRASTRUCTURE-RENEWABLES FUND
56,447	NEPC INVESTMENT LLC
1,555	ERVIK, MARIUS HVEDING
1,359	HUNSRØD, BJØRN AINO
1,290	LACH PETERS, CORNELIA DOROTHEA
1,300	LARSEN, THOMAS ANGELIDOU
51,000	TOTLAND, TERJE
1,466	KRO, SVEIN ERIK
1,137	DAHL, TOM ARILD
1,018	MULELID, SIMON
900	RØSTAD, KJELL
800	ÅKEBERGVEIEN 18 SAMEIE
782	HANSEN, CHRISTIAN
750	LERUM, ATLE
700	NATLAND, RICHARD
1,150	THAMPILLAI, RAVEENTHIRAN
785	ROGNERUD, LAURITS NITTER
1,250	VIK, KRISTIAN
630	HALVORSEN, SIGURD



# Attendance Details

Page: 9  
Date: 20 Nov 2024  
Time: 14:30

Forhåndsstemmer / advance votes

576	VEFRING, TORBJØRN
700	Hjelde, Jan Erik
24,500	JOSEFSEN, ATLE
735	FIELDING, EDVARD
470	BERG, HENRIK GULLAKSEN
441	MØRCH-STORSTEIN, OLE KRISTIAN
400	NORDBØ, TOR JAKOB
700	RAANTI, TOMMY RIKHARD OPPEDAL
356	LOTTER, SHAUN
350	SOLBAKK, LISBETH
113,040	PUSCHMANN, OSKAR
322	ERICHSEN, CHRISTIAN NICOLAI KUSTER
1,954	KNUTSEN, KNUT ARILD PEDERSEN
8,901,040	FOLKETRYGDFONDET
16,900	KJEKSHUS, VEGAR
400	PERSSON, THOMAS
551	TOLFSEN, KIM
253	BERGSTRØM, SCOTT VIK
250	NORDLIEN, MAGNE RYBAKKEN
250	BØRGE-ASK, PHILIP HORN
272	IVERSEN, NILS GUNNAR
209	GOTVASSLI, GEIR FINSTAD
243	HESTNES, EVEN DRAGESET
200	JUVSETT, SVEINUNG STØLDAL
650	OLSEN, DAG OVE
10,000	LEIREN, FRODE HERMANN
192	Høvik, William
190	MAHESPARAN, RAGUPARAN
178	Molund, Espen Bernhard
2,550	KRISTIANSEN, JAN
19	ADSEN, KENNETH
170	OMBERG, JØRGEN LIER
135	CHRISTIANSEN, RUNE
10,000	HENOK AS
7,500	LILLESTØL, MAGNE
122	Hals, Einar Asle
115	JOHANSSON, RIAN ALEXANDER WELFORD
114	RØKSUND, MARTIN
112	FUGAZE HOLDING AS
200	JORDALEN, ANDREAS
120	NIELSEN, JONAS
175	KRISTENSEN, ALEKSANDER
100	HAGEN, EMIL HAUKEBERG
99	TOLLEFSEN, SANDER ELIAS
95	GULESTØL, SIGURD JAKOB
139	RABANAL, BRENDDEL WINNY REYES
113	HOEL, ESPEN WILLASSEN
70	FJELSTAD, MARTIN
83	MYRAN, VEGARD DAHL
55	DAMMER, STIAN
83	FLOGARD, EIRIK LUND
51	ÅGEDAL, TONE
43	NILSEN, EMILIE LINNEA DAHL
40	HAUG, TORMOD
32	RASMUSSEN, JØRAN
30	KVALHEIM, KNUT ALEXANDER
26	LARSEN, OLE BJØRN
60	SYVERTSEN, KNUD BIRGER HVIDBERG
60	DITARANTO, ELIO BRETT
20	ANU HOLDING AS
75	OLAVSRUD, THOMAS
20	LILLOE-LARSEN, EVA HILDE
22	MEJLÆNDER-LARSEN, BJØRN
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	51,268,462

Styrets leder med fullmakt / COB wit 1

68,312,922

Styrets leder med fullmakt / COB with Proxy

Votes	Representing / Accompanying
10	ULVESTAD, YNGVE
10	MUNK-PEDERSEN, JAN
10	HENDEN, EIVIND
2,743	HYDDÉN, JAN OLOV
	BASIT, CHAUDRY TAIMUR
1	WISSO, JANKIZ

# Attendance Details

Page: 10  
Date: 20 Nov 2024  
Time: 14:30

Styrets leder med fullmakt / COB with Proxy

1	Hobbesland, Oddvar
3,500	ANDERSEN, HÅKON CHRISTIAN
100	HAADEM, SIRI HELENE
2,200	HEGGENES-KARLSEN, HARALD
1,500	HAGNES, STEIN-INGE
	VERDIPAPIRFONDET EIKA GLOBAL
1,900	ARNESEN, ARNT
1,044	OLOMANI, FATON
1,500	LINDAHN, STIG KRISTIAN
2,000	OVESEN, KNUT MORTEN
33,424	VERDIPAPIRFONDET EIKA BALANSERT
67,750,000	LEIF HØEGH & CO AS
500	EIE, JOSTEIN
446	KJEMPERUD, TERJE ANDRE
375	BERGER-NILSEN, KANOKPORN
361	HEGGEMSLI, FRANK OLAV
400	LØBERG, ROGER
12,215	ISEKSPORT AS
265	LIE, NILS EGIL
200	GULLHAUG, JENS BØRGE
9,000	RØSTØEN, LIV
100	FALLETH, ROLF SVERRE
115	OLSEN, FRODE
100	KRISTIANSEN, NILS KRISTIAN
100	MEIDELL, LILL
221,346	VERDIPAPIRFONDET EIKA SPAR
250	LANDE, ANNE GRETHE
9,500	ABRAHAMSEN, THORVALD ALFRED
249,897	VERDIPAPIRFONDET EIKA NORGE
99	MOKSNES, JORUNN
4,300	ANDRESEN, STAALE
39	ANDERSEN, TORGRIM
35	TROSTERUD, MORTEN
20	SYRRIST, ELLING
	DAHLBERG, JOHNNY
16	KVALHEIM, GRETE MARIE
3,300	AUGESTAD, ANNE-BRITT SPORD
<hr/>	
68,312,922	

Styrets leder med Instruksjoner / CC 1

13,280

Votes Representing / Accompanying

Styrets leder med instruksjoner / COB with instructions

6,940 BERGESEN, WILLIAM SIGVAL

6,340 BERGESEN, CHRISTINE THERESE

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13,280

## Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /  
Attendance Summary Report  
Høegh Autoliners ASA  
Generalforsamling / EGM  
20 November 2024

Antall personer deltakende i møtet / **27**  
Registered Attendees:  
Totalt stemmeberettiget aksjer representert **119,686,936**  
/ Total Votes Represented:

Totalt antall kontoer representert / **671**  
Total Accounts Represented:

Totalt stemmeberettiget aksjer / **190,769,749**  
Total Voting Capital:  
% Totalt representert stemmeberettiget / **62.74%**  
% Total Voting Capital Represented:

	Sub Total:	<b>27</b>	<b>0</b>	<b>119,686,936</b>	
<u>Capacity</u>	<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>	
Aksjonær / Shareholder (web)	24		0	92,272	24
Forhåndsstemmer / Advance votes	1		0	51,268,462	602
Styrets leder med fullmakt / COB with Proxy	1		0	68,312,922	43
Styrets leder med Instruksjoner / COB with instruc	1		0	13,280	2

Jostein Aspelien Engh  
DNB Bank ASA  
Avdeling utsteder / Issuer Services

## Vedlegg/ Appendix 2: Stemmeoversikt/ Voting overview

### Høegh Autoliners ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 20 November 2024

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 20 November 2024, 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 November 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 190,769,749

	<b>STEMMER FOR</b>	<b>%</b>	<b>STEMMER MOT / AGAINST</b>	<b>%</b>	<b>STEMMER AVSTÅR / WITHHELD</b>	<b>STEMMER TOTALT</b>	<b>% AV STEMME-BERETTIG KAPITAL AVGITT STEMME</b>	<b>IKKE AVGITT STEMME I MØTET</b>
1	119,670,768	100.00	0	0.00	8,059	119,678,827	62.73%	8,109
2	119,669,861	100.00	0	0.00	8,966	119,678,827	62.73%	8,109
3	119,671,465	100.00	0	0.00	7,362	119,678,827	62.73%	8,109
4	119,146,247	100.00	0	0.00	532,080	119,678,327	62.73%	8,609
5	119,244,270	99.64	435,361	0.36	745	119,680,376	62.74%	6,560
6	119,617,407	99.97	33,809	0.03	27,611	119,678,827	62.73%	8,109

Jostein Aspelien Engh  
DNB Bank ASA  
Avdeling utsteder / Issuer Services