

**MINUTES  
FROM  
ANNUAL GENERAL MEETING  
IN  
PROTECTOR FORSIKRING ASA  
(OFFICE TRANSLATION)**

The Annual General Meeting (AGM) of Protector Forsikring ASA was held at the company's premises at Støperigata 2, Aker Brygge, Oslo, 11 April 2024.

The AGM was declared opened by the Chairman of the Board, Jostein Sørvoll. Represented shares were registered. Shareholders who had not notified the company that they would attend the general meeting within the specified deadline were not given the opportunity to participate.

The record of attending shareholders with rights to vote showed that 48,871,634 of the company's 82,500,000 shares were represented. Consequently, approximately 59.3 % of the outstanding share capital was represented at the shareholders' meeting, adjusted for the 59,554 treasury shares held by the company itself. The list of attending shareholders is attached to these minutes in appendix 1.

The company's auditor Ernst & Young, represented by Finn Espen Sellæg, were also present.

**1. Election of chairperson of the meeting and two other meeting participants to sign the minutes of the meeting jointly with the chairperson**

Jostein Sørvoll was unanimously elected as the chair of the meeting. Elisabeth Krey Helgesen and Amund Grønvold Skoglund were, together with Jostein Sørvoll, unanimously elected to sign the minutes.

50 votes abstained from voting.

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

There were no comments to the notice or the agenda, and the meeting was unanimously declared legally set.

50 votes abstained from voting.

**3. Approval of the annual report and accounts for 2023, including allocation of the profit for the year**

In accordance with the Board's proposal, the General Meeting with 48,731,584 votes in favour, 140,000 votes against, and 50 votes abstaining passed the following resolution:

The general meeting approves the annual report and accounts for 2023.

**4. Remuneration of executive personnel**

Advisory vote on report on salaries and other remuneration to executive personnel.

The Chairperson of the Board explained the salaries and other remuneration to executive personnel in 2023. Remuneration Report for executive personnel 2023 and the auditor's assurance statement are available at [www.protectorforsikring.no](http://www.protectorforsikring.no).

The AGM passed a resolution with 35,039,742 votes in favour and 13,761,842 votes against, to endorse the remuneration of executive personnel for 2023.

70,050 votes abstained from voting.

## 5. Statement of corporate governance

The Chairperson of the Board described the main content of the statement of corporate governance. No remarks to the statement were made by the AGM.

## 6. Election of Chairperson of the Board, deputy chairperson of the Board and other members of the Board.

In accordance with the Nomination Committee's recommendation the following Board members were re-elected for 2 years, i.e. until the spring of 2026:

<i>Voting</i>	<i>In favour</i>	<i>Against</i>	<i>Abstaining</i>
Arve Ree	35,634,372	13,237,212	50
Kjetil Garstad	48,536,944	194,640	140,050
Randi Helene Røed	48,499,634	115,950	256,050

In accordance with the Nomination Committee's proposal the current Chairperson and Deputy Chairperson were both re-elected, both for a term of 1 year, i.e. until the spring of 2025:

<i>Voting</i>	<i>In favour</i>	<i>Against</i>	<i>Abstaining</i>
Jostein Sørvoll (Chairperson)	36,402,052	12,469,532	50
Arve Ree (Deputy Chairperson)	37,105,134	11,766,450	50

Following this, the Board consists of following shareholder-elected members:

Jostein Sørvoll	Chairperson of the Board	(on election in 2025)
Arve Ree	Deputy Chairperson	(on election in 2026)
Else Bugge Fougner	Member	(on election in 2025)
Kjetil Garstad	Member	(on election in 2026)
Randi Helene Røed	Member	(on election in 2026)

## 7. Election of member to the Nomination Committee

In accordance with the Nomination Committee's proposal, Andreas Mørk was with 48,755,584 votes in favour and 116,050 abstained votes, re-elected as member for 2 years, i.e. until the spring of 2026.

After this, the Nomination Committee consists of the following members:

Per Ottar Skaaret	Chair	(on election in 2025)
Andreas Mørk	Member	(on election in 2026)
Eirik Ronold Mathisen	Member	(on election in 2025)

## 8. Approval of remuneration of the members of the Board of Directors and the boards subcommittees

In accordance with the recommendation of the Nomination Committee, the AGM with 48,755,584 votes in favour and 116,050 abstained votes approved the following remunerations for the 2024/2025 term:

(i) Remunerations for the members of the Board of Directors:

Chairman	NOK 1,000,000
Deputy chairman	NOK 600,000
Shareholder-elected members	NOK 450,000
Employee-elected members	NOK 225,000

(ii) Additional remuneration of the Audit Committee

Chairman	NOK 60,000 + attendance fee of NOK 10,000 pr. meeting
Member	NOK 35,000 + attendance fee of NOK 10,000 pr. meeting

(iii) Additional remuneration of the Risk Committee and the Compensation Committee

Chairman	NOK 40,000 + attendance fee of NOK 10,000 pr. meeting
Member	NOK 25,000 + attendance fee of NOK 10,000 pr. meeting

## 9. Approval of remuneration of the members of the Nomination Committee

In accordance with the recommendation of the Nomination Committee, the AGM unanimously approved following remunerations for the 2024/2025 term:

Chair	NOK 15,000 + attendance fee of NOK 10,000 per meeting
Member	Attendance fee of NOK 10,000 per meeting

116,050 votes abstained from voting.

## 10. Approval of remuneration to the auditor

In accordance with the Board's proposal, the AGM with 48,495,704 votes in favour, 119,880 votes against, and 256,050 votes abstained approved the auditor's fee as stated in note 8 in the company's annual report.

## 11. Authorisation from the General Meeting to the Board for acquisition of own shares

In accordance with the Board's proposal, the General Meeting unanimously approved to authorize the company to trade its own shares as follows:

(a)

*The General Meeting of shareholders of Protector Forsikring ASA hereby authorizes the Board to let the Company acquire up to 10% (8,250,000 shares) of the total shares of Protector Forsikring ASA with a total nominal value of NOK 8,250,000 in the market.*

(b)

*Such purchases shall be at such times and at such prices as the Board determines from time to time, provided however, that the purchase price per share shall not be less than NOK 1 and not more than NOK 350.*

(c)

*Shares acquired pursuant to this proxy or earlier proxies can be used for cancellation or be sold in any way the Board finds appropriate.*

(d)

*This authorization is valid from adoption until the next Annual General Meeting in 2025. However, the authorization is valid no longer than until 30 June 2025.*

37,360 votes abstained from voting.

## **12. Authorisation to the Board of Directors to increase the share capital through issue of new shares**

In accordance with the Board's proposal, the General Meeting with 48,755,584 votes in favour, 116,000 votes against, and 50 votes abstained approved to grant the Board of Directors the following authorisation:

*"The Board of Directors is authorised to increase share capital through the issue of new shares with an aggregate nominal value of up to NOK 8,250,000, divided on 8,250,000 shares, each with a nominal value of NOK 1. This authorisation may be used for one or more share issues.*

*The Board of Directors may decide to deviate from the pre-emptive right of shareholders to subscribe for shares pursuant to section 10-4 of the Public Limited Liability Companies Act.*

*The Board of Directors may decide that payment for the shares shall be effected in assets other than cash, including by way of set-off or the right to subject the company to special obligations pursuant to section 10-2 of the Public Limited Liability Companies Act.*

*The authorisation also applies to decisions to merge pursuant to section 13-5 of the Public Limited Liability Companies Act.*

*This authorization is valid from adoption until the next Annual General Meeting in 2025. However, the authorization is valid no longer than until 30 June 2025."*

## **13. Authorisation to the Board to raise subordinated loans and other external debt financing**

The AGM unanimously approved to grant the Board of Directors the following authorisation:

*"The Board is hereby authorised to raise subordinated loans and other external debt financing limited upwards to MNOK 2,500 and on the conditions set by the Board. The authorisation is valid from adoption until the Annual General Meeting in 2025, however no longer than until 30 June 2025."*

50 votes abstained from voting.

## **14. New authorisation to the Board to decide the distribution of dividend**

In accordance with the Board's proposal, the AGM unanimously resolved to authorise the company to pay dividends as follows:

*"The Board is authorised to make decisions about the distribution of dividends on the basis of the company's annual accounts for 2023, cf. the Public Limited Liability Companies Act § 8-2 (2), in line with the adopted capital strategy and dividend policy.*

*The authorisation is valid until the Annual General Meeting in 2025, but no longer than until 30 June 2025."*

50 votes abstained from voting.

There were no other issues on the agenda, and the annual general meeting was adjourned.

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Oslo, 11 April 2024  
(Office translation, not to be signed)

Jostein Sørvoll

Elisabeth Krey Helgesen

Amund Grønvold Skoglund

## Appendix 1: Register of shareholders present in the AGM 11 April 2024

Aksjonær/ Shareholder	Representert ved/ Represented by	Antall aksjer/ No. of shares
ALSØY INVEST AS	Jostein Sørvoll	502.751
AMUND GRØNVOLD SKOGLUND		12.845
CLAES ERLING FRIIS THOFTE		1.000
ELISABETH KREY HELGESEN		831
HENRIK GOLFETTO HØYE		267.520
JOSTEIN SØRVOLL		1.250
PAUL BARKVE		12.690
SKAARET HOLDING AS	Per Ottar Skaaret	20.000
TOM ERLANDSEN		1.000
11995EIU HEALTH CARE EMPLOYEES PENSION FUND	Jostein Sørvoll m. fullmakt/by proxy	6.850
ABU DHABI PENSION FUND	Jostein Sørvoll m. fullmakt/by proxy	4.635
ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	Jostein Sørvoll m. fullmakt/by proxy	1.811
ACADIAN GLOBAL WITH OPPORTUNISTIC SHORTING FUND	Jostein Sørvoll m. fullmakt/by proxy	6.447
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC	Jostein Sørvoll m. fullmakt/by proxy	11.669
ACADIAN INTERNATIONAL SMALL CAP FUND	Jostein Sørvoll m. fullmakt/by proxy	79.535
ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT	Jostein Sørvoll m. fullmakt/by proxy	29.362
ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND, LLC	Jostein Sørvoll m. fullmakt/by proxy	22.310
ADAM ECLECTICS UG(HAFTUNGSBESCHRAENKT)	Jostein Sørvoll m. fullmakt/by proxy	50
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	Jostein Sørvoll m. fullmakt/by proxy	20.118
ALASKA PERMANENT FUND CORPORATION	Jostein Sørvoll m. fullmakt/by proxy	18.215
ALFRED BERG AKTIV	Jostein Sørvoll m. fullmakt/by proxy	899.750
ALFRED BERG NORDIC GAMBAK	Jostein Sørvoll m. fullmakt/by proxy	60.086
ALFRED BERG NORGE TRANSITION	Jostein Sørvoll m. fullmakt/by proxy	710.000
ALLIANZGI-FONDS APNIESA SEGMENT APNIESA-GSIM-A	Jostein Sørvoll m. fullmakt/by proxy	3.850
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST	Jostein Sørvoll m. fullmakt/by proxy	26.307
AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	851
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE FUND	Jostein Sørvoll m. fullmakt/by proxy	5.889
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	Jostein Sørvoll m. fullmakt/by proxy	11.708
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	Jostein Sørvoll m. fullmakt/by proxy	705
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	Jostein Sørvoll m. fullmakt/by proxy	2.371
AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	Jostein Sørvoll m. fullmakt/by proxy	2.282
AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	Jostein Sørvoll m. fullmakt/by proxy	988
AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT, L.P.	Jostein Sørvoll m. fullmakt/by proxy	7.182
ARIZONA STATE RETIREMENT SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	15.008
ARROWSTREET CLARENDON TRUST FUND	Jostein Sørvoll m. fullmakt/by proxy	8.563
ARROWSTREET COLLECTIVE INVESTMENT TRUST	Jostein Sørvoll m. fullmakt/by proxy	2.453
ARROWSTREET GLOBAL MINIMUM VOLATILITY ESG ALPHA EXTENSION TRUST FUND	Jostein Sørvoll m. fullmakt/by proxy	63.538
ARROWSTREET INVESTMENT TRUST - ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND	Jostein Sørvoll m. fullmakt/by proxy	3.066
ARROWSTREET INVESTMENT TRUST-ARROWSTREET GLOBAL MINIMUM VOLA 30TH FLOOR	Jostein Sørvoll m. fullmakt/by proxy	7.674
ARROWSTREET INVSTMNT TRST-ARROWSTREET GLBL MIN VOLTLTY ESG ALPHA EXTENSN TRST FN	Jostein Sørvoll m. fullmakt/by proxy	46.233
ARWST GBL MIN VOL ESG NON FLIP ARROWSTREET GLOBAL MINIMUM	Jostein Sørvoll m. fullmakt/by proxy	76.557
AUSTRALIAN RETIREMENT TRUST	Jostein Sørvoll m. fullmakt/by proxy	7.954
AWC AS	Jostein Sørvoll m. fullmakt/by proxy	15.345.153
AZL DFA INTERNATIONAL CORE EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	1.147
BANK OF KOREA	Jostein Sørvoll m. fullmakt/by proxy	31.773
BCC INVESTMENT PARTNERS SICAV - BNP PARIBAS NORDIC EVOLUTION	Jostein Sørvoll m. fullmakt/by proxy	78.500
BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO	Jostein Sørvoll m. fullmakt/by proxy	114.650
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND SMALL CAP ESG SCREENED EQUITY INDEX FUND (CH)	Jostein Sørvoll m. fullmakt/by proxy	11.910
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	Jostein Sørvoll m. fullmakt/by proxy	9.950
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	Jostein Sørvoll m. fullmakt/by proxy	283.076
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	Jostein Sørvoll m. fullmakt/by proxy	64.069
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	Jostein Sørvoll m. fullmakt/by proxy	9.255
BNP PARIBAS FUNDS - NORDIC SMALL CAP	Jostein Sørvoll m. fullmakt/by proxy	140.000
BNYM MELLON CF SL ACWI EX U.S. IMI FUND	Jostein Sørvoll m. fullmakt/by proxy	126
BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMALL COMPANY PORTFOLIO	Jostein Sørvoll m. fullmakt/by proxy	12.572
BTE_US250 - NON FLIP ARROWSTREET CLARENDON TRUST	Jostein Sørvoll m. fullmakt/by proxy	7.925
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	56.858
CARL CARL SOLBERG	Jostein Sørvoll m. fullmakt/by proxy	6.383
CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND	Jostein Sørvoll m. fullmakt/by proxy	1.316
CC&L ALL STRATEGIES FUND	Jostein Sørvoll m. fullmakt/by proxy	8.846
CC&L ALTERNATIVE GLOBAL EQUITY FUND 1111 WEST GEORGIA STREET	Jostein Sørvoll m. fullmakt/by proxy	145
CC&L MULTI-STRATEGY FUND 2200-1111 WEST GEORGIA	Jostein Sørvoll m. fullmakt/by proxy	4.173
CC&L Q 140/40 FUND 2200-1111	Jostein Sørvoll m. fullmakt/by proxy	1.160
CC&L Q GLOBAL EQUITY EXTENSION FUND 155 WELLINGTON STREET WEST	Jostein Sørvoll m. fullmakt/by proxy	19
CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.	Jostein Sørvoll m. fullmakt/by proxy	2.819
CC&L Q GLOBAL SMALL CAP EQUITY FUND 2300-1111	Jostein Sørvoll m. fullmakt/by proxy	2.831
CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND 2300-1111	Jostein Sørvoll m. fullmakt/by proxy	959
CC&L Q MARKET NEUTRAL FUND	Jostein Sørvoll m. fullmakt/by proxy	2.421
CC&L Q MARKET NEUTRAL FUND 2200-1111 WEST GEORGIA ST	Jostein Sørvoll m. fullmakt/by proxy	1.950
CC&L Q MARKET NEUTRAL FUND II	Jostein Sørvoll m. fullmakt/by proxy	474
CC&L Q MARKET NEUTRAL FUND II	Jostein Sørvoll m. fullmakt/by proxy	270
CC&L Q US EQUITY EXTENSION FUND 2300 - 1111 WEST GEORGIA ST	Jostein Sørvoll m. fullmakt/by proxy	41
CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II 2200-1111 WEST GEORGIA ST	Jostein Sørvoll m. fullmakt/by proxy	7.798
CCANDL Q GLOBAL EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	62.186
CCANDL Q GROUP GLOBAL EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	32.593
CCANDL Q INTERNATIONAL EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	5.770
CHALLENGE FUNDS - CHALLENGE EUROPEAN EQUITY FUND 4TH FLOOR THE EXCHANGE	Jostein Sørvoll m. fullmakt/by proxy	6.694
CHRISTIAN BRUUSGAARD	Jostein Sørvoll m. fullmakt/by proxy	86.351
CI MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF	Jostein Sørvoll m. fullmakt/by proxy	10.554
CITY OF NEW YORK GROUP TRUST	Jostein Sørvoll m. fullmakt/by proxy	81.254
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	3.160
COLLEGE RETIREMENT EQUITIES FUND	Jostein Sørvoll m. fullmakt/by proxy	42.413
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN	Jostein Sørvoll m. fullmakt/by proxy	11.547
COMMONWEALTH GLOBAL SHARE FUND 28 LEVEL 15	Jostein Sørvoll m. fullmakt/by proxy	3.432
COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN	Jostein Sørvoll m. fullmakt/by proxy	7.915
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	29.634
CORNWALL MASTER LP	Jostein Sørvoll m. fullmakt/by proxy	74.500
CPL-YARRA GLOBAL SMALL COMPANIES FUND LEVEL 19	Jostein Sørvoll m. fullmakt/by proxy	20.798
CX CADENCE LIMITED	Jostein Sørvoll m. fullmakt/by proxy	3.346
DAG BRENNI STØA	Jostein Sørvoll m. fullmakt/by proxy	10.718
DEFA ENDEAVOUR AS	Jostein Sørvoll m. fullmakt/by proxy	116.000
DEKA-RAB	Jostein Sørvoll m. fullmakt/by proxy	3.904
DELTA MASTER TRUST	Jostein Sørvoll m. fullmakt/by proxy	7.796
DFA GLOB SUST CORE EQUITY FUND C/O ISS	Jostein Sørvoll m. fullmakt/by proxy	1.542
DFA INTERNATIONAL CORE EQUITY FUND 745 THURLOW STREET	Jostein Sørvoll m. fullmakt/by proxy	10.069
DIGITAL FUNDS STARS EUROPE; SMALLER COMPANIES	Jostein Sørvoll m. fullmakt/by proxy	989
DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW STREET SUITE 2110	Jostein Sørvoll m. fullmakt/by proxy	5.085
DITLEV DE VIBE VANAY	Jostein Sørvoll m. fullmakt/by proxy	281.556
DNB FUND - NORDIC SMALL CAP	Jostein Sørvoll m. fullmakt/by proxy	43.115
DOLCAY INVESTMENTS LTD	Jostein Sørvoll m. fullmakt/by proxy	571
DOMINION ENERGY, INC. DEFINED BENEFIT MASTER TRUST	Jostein Sørvoll m. fullmakt/by proxy	2.540
EIVIND WENTZEL GRANDE	Jostein Sørvoll m. fullmakt/by proxy	1.021
ENGØY NO.9 AS	Jostein Sørvoll m. fullmakt/by proxy	477.155
ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL	Jostein Sørvoll m. fullmakt/by proxy	6.326
ENSIGN PEAK ADVISORS INC	Jostein Sørvoll m. fullmakt/by proxy	5.377
ENERGY CORPORATION RETIREMENT PLANS MASTER TRUST	Jostein Sørvoll m. fullmakt/by proxy	2.140
FACTORY MUTUAL INSURANCE COMPANY	Jostein Sørvoll m. fullmakt/by proxy	9.007
FIDELITY COMMON CONTRACTUAL FUND II - FIDELITY EUROPE EX-UK EQUITY FUND (ACADIAN)	Jostein Sørvoll m. fullmakt/by proxy	5.590
FIDELITY CONCORD STREET TRUST; FIDELITY SAI INTERNATIONAL S 245 SUMMER STREET BOSTON MA 02210 USA	Jostein Sørvoll m. fullmakt/by proxy	14.759
FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC	Jostein Sørvoll m. fullmakt/by proxy	201
FIDELITY SALEM STREET TRUST; FIDELITY TOTAL INTERNATIONAL INDEX FUND	Jostein Sørvoll m. fullmakt/by proxy	23.246

FIRST TRUST DEVELOPED MARKETS EX-US SMALL CAP ALPHADEX FUND	Jostein Sørvoll m. fullmakt/by proxy	388
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	Jostein Sørvoll m. fullmakt/by proxy	2.660
GLOBAL X MSCI NORWAY ETF	Jostein Sørvoll m. fullmakt/by proxy	15.946
GOLDMAN SACHS FUNDS	Jostein Sørvoll m. fullmakt/by proxy	109.151
GOLDMAN SACHS VARIABLE INSURANCE TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY	Jostein Sørvoll m. fullmakt/by proxy	3.573
GOVERNMENT PENSION INVESTMENT FUND	Jostein Sørvoll m. fullmakt/by proxy	6.779
HANS DIDRING	Jostein Sørvoll m. fullmakt/by proxy	278.044
HARCO A. LIMITED	Jostein Sørvoll m. fullmakt/by proxy	4.317
HERMAN ABRAHAMSEN	Jostein Sørvoll m. fullmakt/by proxy	232.530
HOTCHKIS AND WILEY INTERNATIONAL SMALL CAP DIVERSIFIED VALUE FUND	Jostein Sørvoll m. fullmakt/by proxy	900
HRW TESTAMENTARY TRUST NO. 4	Jostein Sørvoll m. fullmakt/by proxy	11.068
HRW TRUST NO. 2 UAD 01/17/03	Jostein Sørvoll m. fullmakt/by proxy	11.574
HRW TRUST NO. 4 UAD 01/17/03	Jostein Sørvoll m. fullmakt/by proxy	21.691
HVALER INVEST AS	Jostein Sørvoll m. fullmakt/by proxy	300.000
IBM 401(K) PLUS PLAN TRUST	Jostein Sørvoll m. fullmakt/by proxy	13.528
IDA HIORTH EK	Jostein Sørvoll m. fullmakt/by proxy	77.768
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	Jostein Sørvoll m. fullmakt/by proxy	159.840
INTERNATIONAL HIGH RELATIVE PROFITABILITY PORT OF DFA INVEST DIM GP	Jostein Sørvoll m. fullmakt/by proxy	1.705
INTERNATIONAL MONETARY FUND	Jostein Sørvoll m. fullmakt/by proxy	2.405
INTERNATIONAL MONETARY FUND	Jostein Sørvoll m. fullmakt/by proxy	1.356
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST	Jostein Sørvoll m. fullmakt/by proxy	15.075
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH	Jostein Sørvoll m. fullmakt/by proxy	31.356
INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF	Jostein Sørvoll m. fullmakt/by proxy	8.315
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL	Jostein Sørvoll m. fullmakt/by proxy	4.152
ISHARES CORE MSCI EAFE ETF	Jostein Sørvoll m. fullmakt/by proxy	602.095
ISHARES CORE MSCI EAFE IMI INDEX ETF	Jostein Sørvoll m. fullmakt/by proxy	22.679
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	Jostein Sørvoll m. fullmakt/by proxy	105.578
ISHARES III PUBLIC LIMITED COMPANY	Jostein Sørvoll m. fullmakt/by proxy	39.662
ISHARES MSCI EAFE SMALL-CAP ETF	Jostein Sørvoll m. fullmakt/by proxy	206.974
ISHARES MSCI EUROPE IMI INDEX ETF	Jostein Sørvoll m. fullmakt/by proxy	887
ISHARES MSCI EUROPE SMALL-CAP ETF	Jostein Sørvoll m. fullmakt/by proxy	4.707
ISHARES MSCI NORWAY ETF	Jostein Sørvoll m. fullmakt/by proxy	9.132
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	Jostein Sørvoll m. fullmakt/by proxy	11.741
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST	Jostein Sørvoll m. fullmakt/by proxy	2.110
JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	Jostein Sørvoll m. fullmakt/by proxy	2.480
JPMORGAN FUNDS	Jostein Sørvoll m. fullmakt/by proxy	526.255
JPMORGAN INVESTMENT FUNDS	Jostein Sørvoll m. fullmakt/by proxy	71.965
KAPITALFORENINGEN WEALTH INVEST SYMMETRY INVEST	Jostein Sørvoll m. fullmakt/by proxy	5.798
KIA F509-ACADIAN	Jostein Sørvoll m. fullmakt/by proxy	14.712
LACERA MASTER OPEB TRUST	Jostein Sørvoll m. fullmakt/by proxy	1.205
LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND	Jostein Sørvoll m. fullmakt/by proxy	2.058
LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND	Jostein Sørvoll m. fullmakt/by proxy	11.099
LEGAL & GENERAL ICAV	Jostein Sørvoll m. fullmakt/by proxy	4.669
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	Jostein Sørvoll m. fullmakt/by proxy	30.658
LEGAL AND GENERAL UCITS ETF PLC	Jostein Sørvoll m. fullmakt/by proxy	1.060
LGT SELECT FUNDS 12 HERRENGASSE	Jostein Sørvoll m. fullmakt/by proxy	91
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	Jostein Sørvoll m. fullmakt/by proxy	27
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	3.551
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	Jostein Sørvoll m. fullmakt/by proxy	20.173
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	63.296
M PRIME EUROPE STOCKS	Jostein Sørvoll m. fullmakt/by proxy	252
MAN NUMERIC INTERNATIONAL SMALL CAP	Jostein Sørvoll m. fullmakt/by proxy	3.177
MANDARINE FUNDS - MANDARINE EUROPE MICROCAP	Jostein Sørvoll m. fullmakt/by proxy	57.500
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	Jostein Sørvoll m. fullmakt/by proxy	5.348
MARYLAND STATE RETIREMENT + PENSION SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	4.725
MERCER QIF CCF	Jostein Sørvoll m. fullmakt/by proxy	9.255
MERCER QIF FUND PLC	Jostein Sørvoll m. fullmakt/by proxy	13.054
MERCER UCITS COMMON CONTRACTUAL FUND	Jostein Sørvoll m. fullmakt/by proxy	20.922
MERCK AND CO., INC MASTER RETIREMENT TRUST	Jostein Sørvoll m. fullmakt/by proxy	22.322
MERETHE DOKKEN	Jostein Sørvoll m. fullmakt/by proxy	40
METROPOLITAN EMPLOYEE BENEFIT SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	88.371
MGI FUNDS PLC	Jostein Sørvoll m. fullmakt/by proxy	1.472
MISSOURI EDUCATION PENSION TRUST	Jostein Sørvoll m. fullmakt/by proxy	2.275
MONTANA BOARD OF INVESTMENTS	Jostein Sørvoll m. fullmakt/by proxy	5.954
MSCI ACWI EX-U.S. IMI INDEX FUND B2	Jostein Sørvoll m. fullmakt/by proxy	2.711
MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	Jostein Sørvoll m. fullmakt/by proxy	3.030
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	Jostein Sørvoll m. fullmakt/by proxy	3.501
NEW YORK STATE COMMON RETIREMENT FUND	Jostein Sørvoll m. fullmakt/by proxy	10.036
NFS LIMITED	Jostein Sørvoll m. fullmakt/by proxy	2.936
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND NON-LENDING	Jostein Sørvoll m. fullmakt/by proxy	3.598
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	Jostein Sørvoll m. fullmakt/by proxy	42.744
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	Jostein Sørvoll m. fullmakt/by proxy	12.842
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	Jostein Sørvoll m. fullmakt/by proxy	15.156
NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND	Jostein Sørvoll m. fullmakt/by proxy	13.095
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND 103 BELLEVUE PARKWAY WILMINGTON DE 19809	Jostein Sørvoll m. fullmakt/by proxy	81.032
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	Jostein Sørvoll m. fullmakt/by proxy	1.829
OUTRAM INVESTMENTS LTD	Jostein Sørvoll m. fullmakt/by proxy	628
PARAMETRIC INTERNATIONAL EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	5.000
PEPPER L.P.	Jostein Sørvoll m. fullmakt/by proxy	649
PUBLIC AUTHORITY FOR SOCIAL INSURANCE	Jostein Sørvoll m. fullmakt/by proxy	2.137
PUBLIC EMPLOYEES PENSION PLAN	Jostein Sørvoll m. fullmakt/by proxy	38.000
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	Jostein Sørvoll m. fullmakt/by proxy	5.636
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	Jostein Sørvoll m. fullmakt/by proxy	223
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Jostein Sørvoll m. fullmakt/by proxy	24.286
RECORD INVEST SCA SICAV RAIF	Jostein Sørvoll m. fullmakt/by proxy	1.764
RECO AS	Jostein Sørvoll m. fullmakt/by proxy	799.978
ROYCE GLOBAL VALUE TRUST, INC.	Jostein Sørvoll m. fullmakt/by proxy	70.000
RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	Jostein Sørvoll m. fullmakt/by proxy	2.042
RUSSELL WGGW INVESTMENTS LIMITED	Jostein Sørvoll m. fullmakt/by proxy	335
SCOTIA CAPITAL INC	Jostein Sørvoll m. fullmakt/by proxy	755
SCOTIA CAPITAL INC	Jostein Sørvoll m. fullmakt/by proxy	1.362
SEI GLOBAL MASTER FUND PLC/ PAN EUROPEAN SMALL CAP FUND/QUONIAM	Jostein Sørvoll m. fullmakt/by proxy	3.919
SGA INTERNATIONAL SMALL CAP EQUITY CIT	Jostein Sørvoll m. fullmakt/by proxy	8.690
SHELL CANADA 2007 PENSION PLAN	Jostein Sørvoll m. fullmakt/by proxy	103
SHRINERS HOSPITALS FOR CHILDREN	Jostein Sørvoll m. fullmakt/by proxy	18.983
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	Jostein Sørvoll m. fullmakt/by proxy	519
SPDR PORTFOLIO EUROPE ETF	Jostein Sørvoll m. fullmakt/by proxy	1.507
SPDR S&P INTERNATIONAL SMALL CAP ETF	Jostein Sørvoll m. fullmakt/by proxy	56.729
SSGA SPDR ETF EUROPE I PUBLIC LIMITED COMPANY	Jostein Sørvoll m. fullmakt/by proxy	1.749
SSGA SPDR ETF EUROPE II PUBLIC LIMITED COMPANY	Jostein Sørvoll m. fullmakt/by proxy	20.228
STATE OF NEW JERSEY COMMON PENSION FUND D	Jostein Sørvoll m. fullmakt/by proxy	13.052
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	Jostein Sørvoll m. fullmakt/by proxy	3.302
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	Jostein Sørvoll m. fullmakt/by proxy	6.480
STATE OF WISCONSIN INVESTMENT BOARD	Jostein Sørvoll m. fullmakt/by proxy	1.588
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Jostein Sørvoll m. fullmakt/by proxy	138.903
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Jostein Sørvoll m. fullmakt/by proxy	23.644
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	Jostein Sørvoll m. fullmakt/by proxy	15.594
STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	Jostein Sørvoll m. fullmakt/by proxy	67
STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST FUND	Jostein Sørvoll m. fullmakt/by proxy	18.062
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	Jostein Sørvoll m. fullmakt/by proxy	3.000
STENSHAGEN INVEST AS	Jostein Sørvoll m. fullmakt/by proxy	7.526.353
STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO	Jostein Sørvoll m. fullmakt/by proxy	10.857
STICHTING BPL PENSIOEN	Jostein Sørvoll m. fullmakt/by proxy	1.952
STICHTING PENSIOENFONDS VOOR HUISARTSEN	Jostein Sørvoll m. fullmakt/by proxy	3.582
STICHTING PHILIPS PENSIOENFONDS	Jostein Sørvoll m. fullmakt/by proxy	1.194
STRATEGIC INTERNATIONAL EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	2.843
TEACHER RETIREMENT SYSTEM OF TEXAS	Jostein Sørvoll m. fullmakt/by proxy	16.047
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	Jostein Sørvoll m. fullmakt/by proxy	1.810
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	25.208

THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	Jostein Sørvoll m. fullmakt/by proxy	4.201
THE BANK OF NOVA SCOTIA	Jostein Sørvoll m. fullmakt/by proxy	72.961
THE BANK OF NOVA SCOTIA	Jostein Sørvoll m. fullmakt/by proxy	11.569
THE BANK OF NOVA SCOTIA	Jostein Sørvoll m. fullmakt/by proxy	38.109
THE BANK OF NOVA SCOTIA	Jostein Sørvoll m. fullmakt/by proxy	10.271
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	Jostein Sørvoll m. fullmakt/by proxy	4.678
THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	Jostein Sørvoll m. fullmakt/by proxy	5.917
THE CLEVELAND CLINIC FOUNDATION	Jostein Sørvoll m. fullmakt/by proxy	5.514
THE EUROPEAN CENTRAL BANK	Jostein Sørvoll m. fullmakt/by proxy	13.958
THE EUROPEAN CENTRAL BANK	Jostein Sørvoll m. fullmakt/by proxy	17.396
THE GOLDMAN SACHS FOUNDATION	Jostein Sørvoll m. fullmakt/by proxy	1.032
THE HIRAIR & ANNA HOVNIANIAN	Jostein Sørvoll m. fullmakt/by proxy	877
THE MINDEROD FOUNDATION TRUST	Jostein Sørvoll m. fullmakt/by proxy	1.064
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Jostein Sørvoll m. fullmakt/by proxy	18.674
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Jostein Sørvoll m. fullmakt/by proxy	25.434
THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	Jostein Sørvoll m. fullmakt/by proxy	10.524
TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	Jostein Sørvoll m. fullmakt/by proxy	224.200
TS&W INTERNATIONAL SMALL CAP EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	72.400
TSANDW INTERNATIONAL SMALL CAP EQUITY TRUST	Jostein Sørvoll m. fullmakt/by proxy	59.800
U.S. STEEL RETIREMENT PLAN TRUST	Jostein Sørvoll m. fullmakt/by proxy	5.526
UBS FUND MANAGEMENT (SWITZERLAND) AG	Jostein Sørvoll m. fullmakt/by proxy	31.822
ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P	Jostein Sørvoll m. fullmakt/by proxy	14.300
ULLICO INTERNATIONAL SMALL CAP FUND, LP	Jostein Sørvoll m. fullmakt/by proxy	13.000
UPS GROUP TRUST	Jostein Sørvoll m. fullmakt/by proxy	5.004
UTAH STATE RETIREMENT SYSTEMS	Jostein Sørvoll m. fullmakt/by proxy	2.866
UTMOST PANEUROPE DAC - GP11940006	Jostein Sørvoll m. fullmakt/by proxy	1.300.000
VANGUARD DEVELOPED MARKETS INDEX FUND	Jostein Sørvoll m. fullmakt/by proxy	558.441
VANGUARD ESG INTERNATIONAL STOCK ETF	Jostein Sørvoll m. fullmakt/by proxy	9.632
VANGUARD EUROPEAN STOCK INDEX FUND	Jostein Sørvoll m. fullmakt/by proxy	140.098
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	Jostein Sørvoll m. fullmakt/by proxy	10.104
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	Jostein Sørvoll m. fullmakt/by proxy	61.251
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	Jostein Sørvoll m. fullmakt/by proxy	459.622
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	Jostein Sørvoll m. fullmakt/by proxy	218.533
VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	Jostein Sørvoll m. fullmakt/by proxy	9.949
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	Jostein Sørvoll m. fullmakt/by proxy	734
VANGUARD FUNDS PUBLIC LIMITED COMPANY	Jostein Sørvoll m. fullmakt/by proxy	676
VANGUARD FUNDS PUBLIC LIMITED COMPANY	Jostein Sørvoll m. fullmakt/by proxy	642
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	Jostein Sørvoll m. fullmakt/by proxy	10.626
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	Jostein Sørvoll m. fullmakt/by proxy	5.352
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	Jostein Sørvoll m. fullmakt/by proxy	27.632
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD ESG DEVELOPED WORLD ALL CAP EQUITY INDEX FUND (UK)	Jostein Sørvoll m. fullmakt/by proxy	2.259
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	Jostein Sørvoll m. fullmakt/by proxy	2.668
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Jostein Sørvoll m. fullmakt/by proxy	950.574
VANGUARD TOTAL WORLD STOCK INDEX FUND	Jostein Sørvoll m. fullmakt/by proxy	37.325
VERDIPAPIRFOND ODIN NORDEN	Jostein Sørvoll m. fullmakt/by proxy	3.156.885
VERDIPAPIRFONDET ALFRED BERG GAMBA	Jostein Sørvoll m. fullmakt/by proxy	2.972.644
VERDIPAPIRFONDET ALFRED BERG NORGE	Jostein Sørvoll m. fullmakt/by proxy	642.210
VERDIPAPIRFONDET DNB NORDEN	Jostein Sørvoll m. fullmakt/by proxy	471.947
VERDIPAPIRFONDET DNB NORGE PENSJON	Jostein Sørvoll m. fullmakt/by proxy	51.303
VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS	Jostein Sørvoll m. fullmakt/by proxy	10.543
VERDIPAPIRFONDET KLP AKSJNORDEN INDEKS	Jostein Sørvoll m. fullmakt/by proxy	22.040
VERDIPAPIRFONDET NORDEA NORWEGIAN PASSIVE ESG FUND	Jostein Sørvoll m. fullmakt/by proxy	163.630
VEVLEN GÅRD AS	Jostein Sørvoll m. fullmakt/by proxy	1.400.000
VIRGINIA RETIREMENT SYSTEM	Jostein Sørvoll m. fullmakt/by proxy	12.453
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND	Jostein Sørvoll m. fullmakt/by proxy	3.578
VPF DNB NORGE SELEKTIV	Jostein Sørvoll m. fullmakt/by proxy	288.299
VPF EIKA EGENKAPITALBEVIS	Jostein Sørvoll m. fullmakt/by proxy	41.301
VPF FONDSFINANS NORDEN	Jostein Sørvoll m. fullmakt/by proxy	500.000
VPF FONDSFINANS UTBYTTE	Jostein Sørvoll m. fullmakt/by proxy	353.478
VPFONDET FONDSFINANS AKTIV	Jostein Sørvoll m. fullmakt/by proxy	17.200
WASHINGTON STATE INVESTMENT BOARD	Jostein Sørvoll m. fullmakt/by proxy	33.402
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	Jostein Sørvoll m. fullmakt/by proxy	2.095
WHOLESALE SRI INTERNATIONAL CORE EQUITIES	Jostein Sørvoll m. fullmakt/by proxy	1.009
WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	3.024
WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	3.043
WISDOMTREE INTERNATIONAL EQUITY FUND	Jostein Sørvoll m. fullmakt/by proxy	6.765
WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	Jostein Sørvoll m. fullmakt/by proxy	3.387
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	Jostein Sørvoll m. fullmakt/by proxy	148.136
AAT INVEST AS	Jostein Sørvoll m. fullmakt/by proxy	1.000.000
<b>Totalt/Total</b>		<b>48.871.634</b>
Totalt utestående aksjer / Total outstanding shares		82.500.000
Totalt utestående aksjer etter fradrag for egne aksjer / Total outstanding shares ex treasury shares		82.440.446

således er av stemmeberettigede aksjer representert / thus are of the voting rights represented 59.3 %  
og av den totale aksjekapital representert / and of the total share capital represented 59.2 %

Oslo, 11. april 2024 / 11 April 2024