

**Protokoll fra
ordinær generalforsamling i
Entra ASA**

(org.nr. 999 296 432)

Ordinær generalforsamling i Entra ASA ble avholdt tirsdag 29. april 2025 kl. 10:00.

Følgende saker ble behandlet:

1 Åpning av møtet og opptak av fortegnelse over deltakende aksjeeiere

Generalforsamlingen ble åpnet av styrets leder, Ottar Ertzeid, som opptok fortegnelsen over deltakende aksjeeiere. Fortegnelsen er inntatt som Vedlegg 1 til protokollen.

153.237.902 av totalt 182.132.055 aksjer og stemmer var representert, tilsvarende ca. 84,14 % av selskapets stemmeberettigede aksjer.

2 Valg av møteleder

Advokat Dag Erik Rasmussen ble valgt som møteleder.

Vedtaket ble fattet med nødvendig flertall, se avstemmingsresultatet inntatt i Vedlegg 2 til protokollen.

3 Valg av en person til å undertegne protokollen sammen med møteleder

Hallgeir Østrem ble valgt til å medundertegne protokollen sammen med møteleder.

Vedtaket ble fattet med nødvendig flertall, se avstemmingsresultatet inntatt i Vedlegg 2.

4 Godkjenning av innkalling og forslag til dagsorden

Generalforsamlingen ble avholdt som et helelektronisk møte via Lumi live.

Det ble ikke reist innvendinger mot innkalling og den foreslåtte dagsordenen, og generalforsamlingen ble erklært for lovlig satt.

Vedtaket ble fattet med nødvendig flertall, se avstemmingsresultatet inntatt i Vedlegg 2.

**Minutes of
annual general meeting in
Entra ASA**

(reg. no. 999 296 432)

The annual general meeting of Entra ASA was held on Tuesday, 29 April 2025 at 10:00 (CEST).

The following matters were discussed:

1 Opening of the meeting and registration of participating shareholders

The general meeting was opened by the chair of the board of directors, Ottar Ertzeid, who registered the participating shareholders. The record of participating shareholders is enclosed to these minutes as Appendix 1.

153,237,902 of a total of 182,132,055 shares and votes were represented, equivalent to approximately 84.14% of the company's shares with voting rights.

2 Election of a person to chair the meeting

Attorney at law Dag Erik Rasmussen was elected to chair the meeting.

The resolution was made with the required majority, please see the voting results set out in Appendix 2 to these minutes.

3 Election of a person to co-sign the minutes

Hallgeir Østrem was elected to sign the minutes together with the chair of the meeting.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

4 Approval of the notice and the proposed agenda

The general meeting was held as a digital meeting only via Lumi live.

No objections were made to the notice and the proposed agenda, and the general meeting was declared duly constituted.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.



5 Godkjenning av årsregnskap og styrets årsberetning for regnskapsåret 2024 for Entra ASA

Administrerende direktør, Sonja Horn redegjorde for årsregnskapet for 2024.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Generalforsamlingen godkjenner årsregnskapet og årsberetningen for Entra ASA for regnskapsåret 2024.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

6 Fullmakt til å utdele halvårlig utbytte basert på godkjent årsregnskap for 2024

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

1. Styret gis fullmakt til å vedta halvårlige utbytteutbetalinger på grunnlag av selskapets årsregnskap for 2024, jf. allmennaksjeloven § 8-2 (2).
2. Ved bruk av fullmakten skal styret sikre at beslutningen er i tråd med selskapets vedtatte utbyttepolitikk. Styret skal før hvert vedtak om godkjenning av utbetaling av utbytte vurdere om selskapet, etter utbytteutbetalingen, vil ha en forsvarlig egenkapital og likviditet.
3. Fullmakten gjelder frem til selskapets ordinære generalforsamling i 2026, likevel ikke lenger enn til 30. juni 2026.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

7 Styrets redegjørelse for eierstyring og selskapsledelse

Generalforsamlingen tok styrets redegjørelse for foretaksstyring i henhold til regnskapsloven § 2-9 til etterretning.

8 Rapport om lønn og annen godtgjørelse til ledende personer

I samsvar med styrets forslag fattet generalforsamlingen følgende rådgivende vedtak:

5 Approval of the annual accounts and the Board's annual report for the financial year 2024 for Entra ASA

The Chief Executive Officer, Sonja Horn, accounted for the annual accounts for 2024.

In accordance with the board of directors' proposal, the general meeting resolved as follows:

The general meeting approves the annual accounts and the board of directors' annual report for Entra ASA for the financial year 2024

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

6 Authorisation to distribute semi-annual dividend based on the approved annual accounts for 2024

In accordance with the board of directors' proposal, the general meeting resolved as follows:

1. The board of directors is authorised to resolve distributions of semi-annual dividends based on the company's annual accounts for 2024, cf. section 8-2 (2) of the Norwegian Public Limited Liability Companies Act.
2. When making use of the authorisation, the board shall ensure that the resolution is in line with the company's resolved dividend policy. Before a resolution on the distribution of dividends is made, the board shall consider whether the company, following such distribution, will have adequate equity and liquidity.
3. The authorisation shall be valid until the annual general meeting in 2026, and will in all cases expire on 30 June 2026.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

7 The board of directors' account on corporate governance

The general meeting took note of the board of directors' account on corporate governance pursuant to section 2-9 of the Norwegian Accounting Act.

8 Report on salaries and other remuneration to senior personnel

In accordance with the board of directors' proposal, the general meeting resolved (advisory) as follows:

Generalforsamlingen gir sin tilslutning til styrets rapport om lønn og annen godtgjørelse til ledende personer for regnskapsåret 2024.

Vedtaket ble fattet med nødvendig flertall, se avstemmingsresultatet inntatt i Vedlegg 2.

9 Fullmakt til å erverve aksjer i Entra ASA i markedet for etterfølgende sletting

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

1. Generalforsamlingen gir styret fullmakt til på vegne av selskapet å erverve egne aksjer med samlet pålydende på inntil NOK 9.106.603, tilsvarende ca. 5 % av selskapets nåværende aksjekapital, for en total kjøpesum på inntil NOK 2.731.980.900. Fullmakten kan brukes én eller flere ganger.
2. Egne aksjer ervervet under denne fullmakten kan bare disponeres til etterfølgende sletting gjennom kapitalnedsettelse, jf. allmennaksjeloven § 12-1 (1) nr. 2.
3. Den laveste og høyeste kjøpesum som kan betales per aksje er henholdsvis NOK 50 og NOK 300.
4. Selskapets erverv av egne aksjer skal foretas i det åpne markedet og slik at alminnelige prinsipper for likebehandling av aksjeeierne etterleves.
5. Fullmakten gjelder frem til selskapets ordinære generalforsamling i 2026, likevel ikke lenger enn til 30. juni 2026.

Vedtaket ble fattet med nødvendig flertall, se avstemmingsresultatet inntatt i Vedlegg 2.

10 Fullmakt til å erverve aksjer i Entra ASA for å gjennomføre aksjeprogram og langtidsintensivordning

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

1. Generalforsamlingen gir styret fullmakt til på vegne av selskapet å erverve egne aksjer med samlet pålydende på inntil NOK 500.000, tilsvarende ca. 0,27 % av selskapets aksjekapital, for en total kjøpesum på inntil NOK 150.000.000. Fullmakten kan brukes én eller flere ganger.

The general meeting endorses the board of directors' report on salaries and other remuneration to senior personnel for the financial year 2024.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

9 Authorisation to acquire own shares in Entra ASA in the market for subsequent cancellation

In accordance with the board of directors' proposal, the general meeting resolved as follows:

1. The general meeting authorises the board on behalf of the company to acquire own shares with an aggregated par value of up to NOK 9,106,603, corresponding to approximately 5% of the company's share capital, for a maximum purchase price of up to NOK 2,731,980,900. The authorisation may be used one or several times
2. Own shares acquired under this authorisation may only be disposed of by way of a subsequent cancellation through a share capital decrease, cf. section 12-1 (1) no. 2 of the Norwegian Public Limited Liability Companies Act.
3. The lowest and highest purchase price to be paid per share is NOK 50 and NOK 300, respectively.
4. The company's acquisition of own shares shall be carried out in the open market and in accordance with generally accepted principles for equal treatment of shareholders.
5. This authorisation shall be valid until the annual general meeting in 2026, and will in all cases expire on 30 June 2026.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

10 Authorisation to acquire own shares in Entra ASA in connection with its share scheme and long-term incentive scheme

In accordance with the board of directors' proposal, the general meeting resolved as follows:

1. The general meeting authorises the board on behalf of the company to acquire own shares with an aggregated par value of up to NOK 500,000, equivalent to approximately 0.27% of the company's share capital, for a total purchase price

2. *Egne aksjer kan erverves med det formål å gjennomføre et aksjeprogram for alle ansatte i Entra- gruppen, samt en langtidsinsentivordning for ledende ansatte i Entra-gruppen.*
3. *Den laveste og høyeste kjøpesum som kan betales per aksje er henholdsvis NOK 50 og NOK 300.*
4. *Selskapets erverv av egne aksjer skal foretas i det åpne markedet og slik at alminnelige prinsipper for likebehandling av aksjeeiere etterleves. Avhendelse skal skje i overensstemmelse med formålene for erverv angitt i punkt 2 over eller i det åpne markedet.*
5. *Fullmakten gjelder frem til selskapets ordinære generalforsamling i 2026, likevel ikke lenger enn til 30. juni 2026.*

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

11 Fullmakt til å forhøye aksjekapitalen i Entra ASA

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

1. *Styret gis fullmakt til på vegne av selskapet å forhøye selskapets aksjekapital med inntil NOK 18.213.205, tilsvarende ca. 10 % av aksjekapitalen. Fullmakten kan brukes én eller flere ganger.*
2. *Fullmakten kan benyttes til å styrke selskapets egenkapital eller å dekke kapitalbehov knyttet til forretningsmuligheter.*
3. *Styret fastsetter de nærmere tegningsvilkårene, herunder tegningskursen, og gis fullmakt til å foreta nødvendige vedtektsendringer foranlediget av utstedelse av aksjer i henhold til fullmakten.*
4. *Fullmakten gjelder frem til ordinær generalforsamling i 2026, likevel ikke lenger enn til 30. juni 2026.*
5. *Aksjeeierens fortrinnsrett til å tegne aksjer i henhold til allmennaksjeloven § 10-4 kan fravikes, jf. § 10-5.*

of up to NOK 150,000,000. The authorisation may be used one or several times.

2. *Own shares may be acquired for the purpose of carrying out the company's share scheme for all employees in the Entra group and the long-term incentive scheme for members of the senior management in the Entra group.*
3. *The lowest and highest purchase price to be paid per share is NOK 50 and NOK 300, respectively.*
4. *The company's acquisition of own shares shall be carried out in the open market and in accordance with generally accepted principles for equal treatment of shareholders. Divestment shall be carried out in accordance with the purposes set out in item 2 above, or in the open market.*
5. *This authorisation shall be valid until the company's annual general meeting in 2026, and will in all cases expire on 30 June 2026.*

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

11 Authorisation to increase the share capital of Entra ASA

In accordance with the board of directors' proposal, the general meeting resolved as follows:

1. *The board is authorised on behalf of the company to increase the share capital by up to NOK 18,213,205, equivalent to approximately 10% of the company's share capital. The authorisation may be used one or several times.*
2. *The authorisation may be used to strengthen the company's equity and to cover capital needs in connection with business opportunities.*
3. *The board shall determine the subscription terms, including the subscription price, and is authorised to make necessary amendments to the articles of association resulting from the issuance of new shares under the authorisation.*
4. *The authorisation shall be valid until the annual general meeting in 2026, and will in all cases expire on 30 June 2026.*
5. *The shareholders' preferential rights to subscribe for shares pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act may be set aside, cf. section 10-5.*

6. Fullmakten omfatter kapitalforhøyelse mot innskudd i andre eiendeler enn penger og rett til å pådra selskapet særlige plikter, jf. allmennaksjeloven § 10-5.

7. Fullmakten omfatter ikke beslutning om fusjon etter allmennaksjeloven § 13-5.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

12 Godkjenning av revisors honorar for 2024

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Generalforsamlingen godkjenner godtgjørelsen til revisor på NOK 1.528.190,- eks. mva for 2024.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

13 Godtgjørelse til styrets, revisjonsutvalgets og kompensasjonsutvalgets medlemmer

Valgkomiteens leder, Ingebret G. Hisdal, redegjorde for valgkomiteens innstilling for godtgjørelse til medlemmer av styret, revisjonsutvalget og kompensasjonsutvalget.

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

Godtgjørelse til medlemmer av styret, revisjonsutvalget og kompensasjonsutvalget for perioden fra den ordinære generalforsamlingen i 2025 til den ordinære generalforsamlingen i 2026, fastsettes som følger:

6. The authorisation includes share capital increases by contribution in kind and a right to inflict special obligations on the company, cf. section 10-2 of the Norwegian Public Limited Liability Companies Act.

7. The authorisation does not include resolutions on mergers pursuant to section 13-5 of the Norwegian Public Limited Liability Companies Act

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

12 Approval of remuneration to the auditor for 2024

In accordance with the board of directors' proposal, the general meeting resolved as follows:

The general meeting approves the remuneration to the company's auditor of NOK 1,528,190,- ex. VAT for 2024.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

13 Remuneration to the members of the Board, the Audit Committee and the Remuneration Committee

The chair of the nomination committee, Ingebret G. Hisdal, gave an account of the recommendation regarding remuneration to the members of the board of directors, the audit committee and the remuneration committee.

In accordance with the recommendation by the nomination committee, the general meeting resolved as follows:

Remuneration to the members of the board of directors, the audit committee and the remuneration committee for the period from the annual general meeting in 2025 to the annual general meeting in 2026, is determined as follows:

Styrets leder NOK 648.000
 Styremedlem NOK 355.000
 Varamedlem NOK 9.700*

Revisjons- og risikoutvalget – leder NOK 141.500

Revisjons- og risikoutvalget – medlem NOK 95.500

Kompensasjonsutvalget – leder NOK 77.000
 Kompensasjonsutvalget – medlem NOK 53.400

*godtgjørelse per møte.

Honoraret utbetales etter nærmere avtale.

Vedtaket ble fattet med nødvendig flertall, se avstemmingsresultatet inntatt i Vedlegg 2.

14 Valg av medlemmer til valgkomiteen

Det ble redegjort for valgkomiteens innstilling.

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

Valgkomiteen i Entra ASA skal bestå av følgende medlemmer med funksjonstid frem til ordinær generalforsamling i 2026:

- Ingebret G. Hisdal, leder
- Gisele Marchand, medlem
- Erik Selin, medlem
- Per Berggren, medlem

Vedtaket ble fattet med nødvendig flertall, se avstemmingsresultatet inntatt i Vedlegg 2.

15 Godtgjørelse til valgkomiteens medlemmer

Det ble redegjort for valgkomiteens innstilling.

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

Godtgjørelse til medlemmer av valgkomiteen for perioden fra den ordinære generalforsamlingen i

Board of directors – chair NOK 648,000
 Board of directors – member NOK 355,000
 Board of directors – deputy member NOK 9,700*

Audit and risk committee – chair NOK 141,500

Audit committee – member NOK 99,500

Compensation committee – chair NOK 77,000
 Compensation committee – member NOK 53,400

*remuneration per meeting.

Fees to be paid in accordance with a separate agreement.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

14 Election of members to the nomination committee

The nomination committee's recommendation was accounted for.

In accordance with the recommendation by the nomination committee, the general meeting resolved as follows:

The nomination committee of Entra ASA shall consist of the following members with term of office until the annual general meeting in 2026:

- Ingebret G. Hisdal, chair
- Gisele Marchand, member
- Erik Selin, member
- Per Berggren, member

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

15 Remuneration to the members of the nomination committee

The nomination committee's recommendation was presented.

In accordance with the recommendation by the Nomination Committee, the general meeting resolved as follows:

Remuneration to the members of the Nomination Committee for the period from the annual general

2025 til den ordinære generalforsamlingen i 2026, fastsettes som følger:

Valgkomiteen – leder	NOK 22.000*
Valgkomiteen – leder	NOK 6.600**
Valgkomiteen – medlem	NOK 6.600**

* fast godtgjørelse.

**godtgjørelse per møte.

Honoraret utbetales etter nærmere avtale.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

16 Valg av medlemmer til styret

Det ble redegjort for valgkomiteens innstilling.

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

Styret i Entra ASA skal bestå av følgende aksjonærvalgte styremedlemmer med funksjonstid frem til ordinær generalforsamling i 2026:

- Ottar Ertzeid, styrets leder (gjenvalg)
- Hege Beate Toft Karlsen, styremedlem (gjenvalg)
- Widar Salbuviik, styremedlem (gjenvalg)
- Joachim Dan Anders Sjöberg, styremedlem (gjenvalg)
- Camilla AC Tepfers, styremedlem (gjenvalg)
- Ewa Wassberg, styremedlem (gjenvalg)

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

Ytterligere forelå ikke til behandling, og møtet ble hevet.


Dag Erik Rasmussen
Møteleder / Chair of the meeting

1. Fortegnelse over deltagende aksjeeiere
2. Avstemningsresultater

meeting in 2025 to the annual general meeting in 2026, is determined as follows:

Nomination Committee – chair	NOK 22,000*
Nomination Committee – chair	NOK 6,600**
Nomination Committee – member	NOK 6,600**

*fixed remuneration.

**remuneration per meeting.

Fees to be paid in accordance with a separate agreement.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

16 Election of members to the board of directors

The nomination committee's recommendation was presented.

In accordance with the recommendation by the nomination committee, the general meeting resolved as follows:

The board of directors of Entra ASA shall consist of the following shareholder-elected members with term of office until the annual general meeting in 2026:

- Ottar Ertzeid, chair (re-election)
- Hege Beate Toft Karlsen, board member (re-election)
- Widar Salbuviik, board member (re-election)
- Joachim Dan Anders Sjöberg, board member (re-election)
- Camilla AC Tepfers, board member (re-election)
- Ewa Wassberg, board member (re-election)

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

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


Halgeir Østrem
Medundertegner / Co-signer

1. Record of participating shareholders
2. Voting results

Attendance Details

Page: 1
Date: 29 Apr 2025
Time: 10:42

Meeting: Entra ASA, AGM		
Tuesday, 29 April 2025		
	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	2	15,196,006
Forhåndsstemmer / Advance votes	1	138,029,926
Styrets leder med fullmakt / COB with Proxy		11,970
Total	4	153,237,902

Aksjonær / Shareholder	2	15,196,006		
		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
LILLIT AS, REP. VED TORSTEIN INDREBØ		1,000	LILLIT AS, REP. VED TORSTEIN INDREBØ	
WASSBERG, EWA		12,568,660	FASTIGHETS AB BALDER	
		2,626,346	FASTIGHETS AB BALDER	
			WASSBERG, EWA	
		15,195,006		

Forhåndsstemmer / Advance votes	1	138,029,926		
		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
FORHÅNDSSTEMMER / ADVANCE VOTES		900	SCHWENKE, BERND LUKAS LUCA	
		25,000	ERTZEID, OTTAR	
		64,026,694	CASTELLUM AB (PUBL)	
		500	BERGHEIM, OLA	
		467	HERTAAS, LARS	
		735,749	MP PENSJON PK	
		50,000,000	FASTIGHETS AB BALDER	
		95	MIETLE, HANS-PETTER	
		86	SARE, ESPEN	
		12	BANERJEE, NILADRI	
		4,843	OAKTIVA AS	
		115,183	TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	
		27,506	VERDIPAPIRFONDET EIKA BALANSERT	
		136,877	VERDIPAPIRFONDET EIKA NORGE	
		112,612	VERDIPAPIRFONDET EIKA SPAR	
		33,359	HSBC ETFS PLC NORTH WALL QUAY	
		3,858	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	
		261	TEACHER RETIREMENT SYSTEM OF TEXAS	
		219	AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	
		2,697	HSBC ETFS PUBLIC LIMITED COMPANY - HSBC MSCI WORLD SMALL CAP ESG UCITS	
		12,261	HSBC ETFS PUBLIC LIMITED COMPANY	
		11,344	UBS FUND MANAGEMENT (SWITZERLAND) AG	
		48,613	UBS FUND MANAGEMENT (SWITZERLAND) AG	
		80,769	UBS (LUX) EQUITY SICAV	
		16,498	UBS FUND MANAGEMENT (SWITZERLAND) AG	
		1,510	UBS FUND MANAGEMENT (SWITZERLAND) AG	
		32,466	AMUNDI INDEX FTSE EPRA NAREIT GLOBAL	
		23,717	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	
		6,445	UBS FUND MANAGEMENT (SWITZERLAND) AG	
		189,699	BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI S-SERIES 5 CAPPED	
		3,057	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY FTSE EPRA NAREIT GLOBAL DEVEL	
		3,122	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F	
		6,448	BNP PARIBAS FUND III N.V. - BNP PARIBAS ESG GLOBAL PROPERTYSECURITIES	
		17,981	AMP SUPER FUND	
		14,343	STICHTING AHOLD DELHAIZE PENSIOEN	
		47,331	BNP PARIBAS EASY - FTSE EPRA NAREIT DEVELOPED EUROPE GREEN CTB	
		6,454	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS	
		16,804	BNPPF S-FUND - EQUITY REAL ESTATE EUROPE OPPORTUNITY	
		6,088	DEKA-RAB	
		34,047	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	
		2,162	BOOSTER WHOLESALE SCHEME	
		31,974	AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED	
		20,205	UNISUPER	
		1,400	VANGUARD FUNDS PUBLIC LIMITED COMPANY	
		40,233	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	
		2,456	IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIO	
		4,847	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	
		600	VANGUARD FUNDS PUBLIC LIMITED COMPANY	
		1,547	STICHTING BPL PENSIOEN	
		64,000	STICHTING PENSIOENFONDS PDN	
		36,094	ST PF GASUNIE MANDATE DEUTSCHE ASSET MGT	

Attendance Details

Page: 2
Date: 29 Apr 2025
Time: 10:42
ADV

FORHÅNDSSTEMMER / ADVANCE
VOTES

36,965	STICHTING PENSIOENFONDS SABIC
2,952	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
76,114	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL
14,859	ABU DHABI PENSION FUND
319	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON UK PENSIO
13,369	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
13,049	NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND - LEND
34,592	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
10,652	NORTHERN TRUST UCITS FGR FUND
95,971	NORTHERN TRUST UCITS FGR FUND
5,358	MRFF INVESTMENT COMPANY NO. 2 PTY LTD
52,980	LEGAL & GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND
66,706	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
12,545	LEGAL & GENERAL UK PROPERTY FUND
32,028	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
27,361	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND
5,428	LEGAL & GENERAL ICAV
15,348	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD
5,146	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
6,947	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
8,340	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
33,717	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
931	MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUST
529	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
6,530	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA
15,095	GUIDESTONE FUNDS GLOBAL REAL ESTATE SECURITIES FUND
17,502	GOVERNMENT EMPLOYEES SUPERANNUATION BRD
208,367	VERDIPAPIRFONDET KLP AKSJENORDEN MER SAMFUNNSANSVAR
13,930	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I
451,863	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
18,808	QIC LISTED REAL ESTATE FUND
219,714	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
4,763	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
562,218	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
24,024	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
7,478	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
826	WHEELS COMMON INVESTMENT FUND
3,746	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
8,571	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
613	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
14,818	UBS (IRL) ETF PLC
6,993	UBS (IRL) ETF PLC
1,058	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
12,616	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
613	TEACHER RETIREMENT SYSTEM OF TEXAS
50,530	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
14,044	TEACHER RETIREMENT SYSTEM OF TEXAS
20,121	AUSTRALIAN RETIREMENT TRUST
1,139	PERPETUAL PRIVATE RI REAL ESTATE FUND
36,052	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
8,231	COLUMBIA THREADNEEDLE (IRL) III PLC
160	PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC
22,860	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
2,549	TEACHER RETIREMENT SYSTEM OF TEXAS
10,754	TEACHER RETIREMENT SYSTEM OF TEXAS
2,177	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
35,406	THRIFT SAVINGS PLAN
18,708	CITY OF NEW YORK GROUP TRUST
20,241	STICHTING PHILIPS PENSIOENFONDS
8,363	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
10,029	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
10,982	CITY OF NEW YORK GROUP TRUST
1,025	TEXAS MUNICIPAL RETIREMENT SYSTEM
19,928	CITY OF NEW YORK GROUP TRUST
75,201	AUSTRALIAN RETIREMENT TRUST
5,575	PUBLIC EMPLOYEES' LONG-TERM CARE FUND
65,027	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
8,739	CITY OF NEW YORK GROUP TRUST
12,533	AWARE SUPER
8,826	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
1,696	SOCIAL PROTECTION FUND
14,424	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
2,185	TEXAS MUNICIPAL RETIREMENT SYSTEM
4,980	MARYLAND STATE RETIREMENT + PENSION SYSTEM
78	CITY OF NEW YORK GROUP TRUST

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1,506	LACERA MASTER OPEB TRUST
16,757	MERCER QIF FUND PLC
18,430	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
35,696	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
2,335	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
14,665	VANECK FTSE INTERNATIONAL PROPERTY (HEDGED) ETF
15,225	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
10,640	MERCER QIF CCF
16,600	GOVERNMENT PENSION INVESTMENT FUND
3,343	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
11,383	PARAMETRIC INTERNATIONAL EQUITY FUND
625	ISHARES III PUBLIC LIMITED COMPANY
2,251	STICHTING PHILIPS PENSIOENFONDS
60,874	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
1,206	HEITMAN GLOBAL REAL ESTATE SECURITIES COLLECTIVE INV TR
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
2,526	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
3,801	ISHARES III PUBLIC LIMITED COMPANY
1,995	BRIGHTER SUPER
5,423	SPDR PORTFOLIO EUROPE ETF
70,177	ISHARES III PUBLIC LIMITED COMPANY
146,051	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
3,076	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
189,400	XTRACKERS (IE) PUBLIC LIMITED COMPANY
9,972	XTRACKERS (IE) PUBLIC LIMITED COMPANY
7,918	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
114,417	XTRACKERS
3,502	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
3,095	IAM NATIONAL PENSION FUND
22,827	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
580,098	ISHARES CORE MSCI EAFE ETF
3,661	BRIGHTHOUSE FUNDS TRUST I - AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO
296,516	XTRACKERS
1,594	ISHARES MSCI EUROPE IMI INDEX ETF
8,748	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS
55,976	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF
13,994	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
213,594	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS
1,484	INTERNATIONAL MONETARY FUND
25,853	WASHINGTON STATE INVESTMENT BOARD
173,880	ISHARES MSCI EAFE SMALL-CAP ETF
183,810	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
879	WASHINGTON STATE INVESTMENT BOARD
262,864	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A SERIES OF VANGUARD I
628,653	VANGUARD DEVELOPED MARKETS INDEX FUND
18,712	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
16,239	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
21,372	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
251,114	STATE STREET DEVELOPED REAL ESTATE SECURITIES INDEX NON-LENDING COMMON
55,258	VANGUARD TOTAL WORLD STOCK INDEX FUND
8,649	ISHARES DEVELOPED REAL ESTATE INDEX FUND OF BLACKROCK FUNDS
43,466	IBM 401(K) PLAN TRUST
800	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG SCREENED D
11,062	ISHARES MSCI NORWAY ETF
1,092	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU
47,790	ISHARES CORE MSCI EUROPE ETF
10,427	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF
137,044	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
6,482	INTERNATIONAL MONETARY FUND
12,815	ISHARES CORE MSCI EAFE IMI INDEX ETF
72	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
23,742	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
4,106	ISHARES MSCI EUROPE SMALL-CAP ETF
476	ISHARES ENVIRONMENTALLY AWARE REAL ESTATE ETF
4,042	TEACHER RETIREMENT SYSTEM OF TEXAS
161,974	ALFRED BERG INDEKS
20,021	SIJOITUSRAHASTO UB EUROOPPA KIINTEISTOOSAKE
14,000	LANNEBO FASTIGHETSFOND SELECT
167,000	LANNEBO FASTIGHETSFOND

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13,940	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
5,654	AUSTRALIANSUPER
57,459	INVESTERINGSFORENINGEN DANSKE INVEST SELECT NORSKE AKTIER RESTRICTED A
1,863	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
14,240	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
69,893	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
11,060	VANGUARD ESG INTERNATIONAL STOCK ETF
365,000	ROBECO CAPITAL GROWTH FUNDS
207,204	HANDELSBANKEN NORGE
3,319	STICHTING PENSIOENFONDS VOOR HUISARTSEN
263,426	HANDELSBANKEN NORDEN INDEX CRITERIA
38,948	NORDEA 1 SICAV
3,707	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
5,822	HANDELSBANKEN GLOBAL SMABOLAG INDEX CRITERIA
39,731	THRIFT SAVINGS PLAN
113,374	VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
28,837	ONEPATH GLOBAL LISTED PROPERTY (HEDGED) INDEX POOL
2,130	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST
3,590	NFS LIMITED
6,093	VERDIPAPIRFONDET STOREBRAND INDEKS - NORDEN
1,425	STELLAR INSURANCE, LTD.
519,541	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
7,456	ISHARES GLOBAL LISTED PROPERTY INDEX FUND
30,469	MACQUARIE TRUE INDEX GLOBAL REAL ESTATE SECURITIES FUND
4,628	MSCI ACWI EX-U.S. IMI INDEX FUND B2
1,385	EQ ADVISORS TRUST - 1290 VT REAL ESTATE PORTFOLIO
295,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
15,300	INVESTERINGSFORENINGEN DANSKE INVEST-NORDEN ANSVARLIGT FOKUS-A KKUMULER
415,459	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
7,215	FOVERUKA PENSION UNIVERSAL
13,713	VERDIPAPIRFONDET STOREBRAND NORGE
7,517	UI-FONDS BAV RBI AKTIEN
1,019,717	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
891,791	NORDEA NORDIC SMALL CAP FUND
9,851	ISHARES CORE FTSE GLOBAL PROPERTY EX AUSTRALIA (AUD HEDGED) ETF
7,500	ROBIN 1-FONDS
76,103	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
49,929	VANGUARD INTERNATIONAL PROPERTY SECURITIES INDEX FUND
4,620	INVESTERINGSFORENINGEN NORDEA INVEST NORDIC SMALL CAP KL
24	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
55,000	VERDIPAPIRFONDET EQUINOR AKSJER NORDEN
14,268	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
126,834	HANDELSBANKEN NORDISKA SMABOLAG
202,861	NORDEA NORWEGIAN PASSIVE FUND
409,679	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
77,696	BLACKROCK INDEX SELECTION FUND
68,776	FORSTA AP - FONDEN
93,469	VERDIPAPIRFONDET STOREBRAND VERDI
12,423	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
630	BNYM MELLON CF SLACWI EX-U.S. IMI FUND
10,542	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
9,661	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
11,217	TEXAS PERMANENT SCHOOL FUND CORP
72,079	ISHARES II PUBLIC LIMITED COMPANY
48,991	ACADIAN INTERNATIONAL SMALL CAP FUND
276	MACKENZIE DEVELOPED MARKETS REAL ESTATE INDEX ETF
8,032	THE CLEVELAND CLINIC FOUNDATION
1,172	AZL DFA INTERNATIONAL CORE EQUITY FUND
15,986	GLOBAL X MSCI NORWAY ETF
892,609	ISHARES PUBLIC LIMITED COMPANY
238,236	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
12,303	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
14,207	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
12,991	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET SCHILDERS-, AFWERKINGS - EN GL
45,388	STICHTING PENSIOENFONDS HORECA AND CATERING
822	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
9,254	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC
15,473	ARIZONA STATE RETIREMENT SYSTEM
6,908	WILMINGTON REAL ASSET FUND
8,111	ALASKA PERMANENT FUND CORPORATION
155,555	VANGUARD EUROPEAN STOCK INDEX FUND
67,356	XTRACKERS INTERNATIONAL REAL ESTATE ETF
3,625	ENSIGN PEAK ADVISORS INC

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4,019	STATE OF WISCONSIN INVESTMENT BOARD
41,257	ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL
7,569	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
113,473	VERDIPAPIRFONDET ODIN EIENDOM
1,034,267	VERDIPAPIRFONDET DNB AM NORSKE AKSJER
36,681	VERDIPAPIRFONDET DNB NORDEN INDEKS
401,143	VERDIPAPIRFONDET DNB NORGE INDEKS
22,501	VERDIPAPIRFONDET DNB NORGE
7,340	VERDIPAPIRFONDET DNB BARNEFOND
9,155	BRIGHTER SUPER
7,440	LAZARD ACTIFS REELS
900	DVAM DIVERSIFIED LIQUID ALTERNATIVES PCP
720,805	VERDIPAPIRFONDET DANSKE INVEST NORSKE AKSJER INSTITUSJON II
27,008	VERDIPAPIRFONDET DANSKE INVEST NORGE II
41,043	VERDIPAPIRFONDET DANSKE INVEST NORGE I
1,579,166	ABP 1752 ABP TAC RE EUR
140,048	VERDIPAPIRFONDET DANSKE INVEST NORSKE AKSJER INSTITUSJON I
19,172	ABRDN OEIC IV-ABRDN GLOBAL REIT TRACKER FUND 1 GEORGE STREET
38,891	CFSIL-CW GBL PROPERTY SEC FUND 4
14,628	DFA - TA WORLD EX US CORE EQ DFAIDG
29,422	DFA INT CORE EQ MKT ETF
52,679	DFA INT CORE EQTY PORTFOLIO
15,149	FIDELITY FSISM
10,436	INT CORE EQ 2 ETF
6,404	INT SOC CORE EQ PORTFOLIO OF DFAIDG
918	JANA GLOBAL PROPERTY TRUST - BLACKROCK LEVEL 19
18,738	LARGE CAP INTL PORTFOLIO
3,309	LEGAL AND GENERAL ASSUARNCE (PENSIONS MANAGEMENT) LIMITED
95,817	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED ONS MANAGEM
296	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD NS MANAGEMENT)
37,395	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD ONE COLEMAN STRE
14,502	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND
311,497	PFZWLRSS PFZW LRE STATE STREET
6,788	WM POOL - EQUITIES TRUST NO. 77
9,405	WORLD EX US CORE EQ PT OF DFAIDG
2,832,779	FOLKETRYGDFONDET
138,029,926	

Styrets leder med fullmakt / COB wit 1

11,970

STYRETS LEDER MED FULLMAKT / COB
WITH PROXY

Votes	Representing / Accompanying
1,163	FREDRIKSEN, THOR-HENRIK
300	WESTBY, EINAR
300	HJØRNEVIK, ARNE
50	BEDIN, KJELL
17	NORDENG, PER OLAV
5,000	MELBYE, JON EINAR
3,200	HOLEN, ARE
1,940	JOKA INVEST AS

11,970

Voting Card

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
Entra ASA
Generalforsamling / AGM
29 April yyyy

Antall personer deltakende i møtet / Registered Attendees:	4
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	153 237 902
Totalt antall kontoer representert / Total Accounts Represented:	316
 Totalt stemmeberettiget aksjer / Total Voting Capital:	 182 132 055
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	84,14 %
Totalt antall utstede aksjer / Total Capital:	182 132 055
% Totalt representert av aksjekapitalen / % Total Capital Represented:	84,14 %
Selskapets egne aksjer / Company Own Shares:	0

Sub Total:	4	0	153 237 902
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	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Ikke-Stemmeberettigede Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
<u>Kapasitet / Capacity</u>				
Aksjonær / Shareholder (web)	2	0	1 000	2
Fullmektig / 3rd Party Proxy (web)			15 195 006	2
Forhåndsstemmer / Advance votes	1	0	138 029 926	304
Styrets leder med fullmakt / COB with Proxy	1	0	11 970	8

Kai Bamberg
DNB Bank ASA
Issuer services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Entra ASA GENERALFORSAMLING / AGM 29 april 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 29 april 2025, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 29 april 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 182 132 055

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	153 232 059	100,00	0	0,00	4 843	153 236 902	84,14 %	1 000
3	153 232 059	100,00	0	0,00	4 843	153 236 902	84,14 %	1 000
4	153 232 059	100,00	0	0,00	4 843	153 236 902	84,14 %	1 000
5	153 179 467	100,00	0	0,00	58 435	153 237 902	84,14 %	0
6	151 747 593	99,03	1 490 309	0,97	0	153 237 902	84,14 %	0
8	141 895 754	92,60	11 336 305	7,40	4 843	153 236 902	84,14 %	1 000
9	152 924 938	99,80	311 964	0,20	0	153 236 902	84,14 %	1 000
10	142 957 801	93,29	10 279 101	6,71	0	153 236 902	84,14 %	1 000
11	152 973 001	99,83	263 901	0,17	0	153 236 902	84,14 %	1 000
12	152 191 648	99,32	1 040 411	0,68	4 843	153 236 902	84,14 %	1 000
13.1	153 232 059	100,00	0	0,00	4 843	153 236 902	84,14 %	1 000
13.2	153 232 059	100,00	0	0,00	4 843	153 236 902	84,14 %	1 000
13.3	153 232 059	100,00	0	0,00	4 843	153 236 902	84,14 %	1 000
14.1	153 231 580	100,00	467	0,00	4 855	153 236 902	84,14 %	1 000
14.2	153 158 190	99,95	73 857	0,05	4 855	153 236 902	84,14 %	1 000
14.3	153 232 047	100,00	0	0,00	4 855	153 236 902	84,14 %	1 000
14.4	153 158 190	99,95	73 857	0,05	4 855	153 236 902	84,14 %	1 000
15.1	153 232 059	100,00	0	0,00	4 843	153 236 902	84,14 %	1 000
16.1	149 948 576	97,85	3 288 314	2,15	12	153 236 902	84,14 %	1 000
16.2	153 126 977	99,93	105 070	0,07	4 855	153 236 902	84,14 %	1 000
16.3	152 204 562	99,33	1 027 485	0,67	4 855	153 236 902	84,14 %	1 000
16.4	148 407 877	96,85	4 824 170	3,15	4 855	153 236 902	84,14 %	1 000
16.5	153 143 092	99,94	88 955	0,06	4 855	153 236 902	84,14 %	1 000
16.6	152 702 495	99,83	266 213	0,17	268 194	153 236 902	84,14 %	1 000

Kai Bamberg
DNB Bank ASA
Issuer services