

## **Protokoll fra ekstraordinær generalforsamling i Entra ASA**

(org.nr. 999 296 432)

Ekstraordinær generalforsamling i Entra ASA ble avholdt fredag 10. oktober 2025 kl. 09:00.

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.

150.918.036 av totalt 182.132.055 aksjer og stemmer var representert, tilsvarende ca. 82,86 % 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 innkallingen 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 extraordinary general meeting in Entra ASA**

(reg. no. 999 296 432)

The extraordinary general meeting of Entra ASA was held on Friday, 10 October 2025 at 09:00 (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.

150,918,036 of a total of 182,132,055 shares and votes were represented, equivalent to approximately 82.86% 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 Valg av medlemmer til styret

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

*Til medlem av styret i Entra ASA velges Henrik Käll med funksjonstid til ordinær generalforsamling i 2026.*

Henrik Käll vil erstatte fratreddende styremedlem Joacim Sjöberg i styret.

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

Styret i Entra ASA består etter dette av følgende aksjeeiervalgte medlemmer, alle med funksjonstid frem til ordinær generalforsamling i 2026:

- Ottar Ertzeid, styrets leder
- Hege Beate Toft-Karlsen, styremedlem
- Widar Salbuviik, styremedlem
- Camilla AC Tepfers, styremedlem
- Ewa Wassberg, styremedlem
- Henrik Käll, styremedlem (ny)

## 6 Valg av medlemmer til valgkomiteen

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

*Til medlem av valgkomiteen i Entra ASA velges Charlotte Levin med funksjonstid til ordinær generalforsamling i 2026.*

Charlotte Levin vil erstatte fratreddende komiteemedlem Per Berggren i valgkomiteen.

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

Valgkomiteen i Entra ASA består etter dette av følgende medlemmer, alle med funksjonstid frem til ordinær generalforsamling i 2026:

- Ingebret G. Hisdal, leder
- Gisele Marchand, medlem
- Erik Selin, medlem
- Charlotte Levin, medlem (ny)

## 5 Election of members to the board of directors

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

*As member of the board of directors of Entra ASA, Henrik Käll is elected with term of office until the annual general meeting in 2026.*

Henrik Käll will replace resigning board member Joacim Sjöberg on the board of directors.

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

Following this, the board of directors of Entra ASA consists of the following shareholder-elected members, all with term of office until the annual general meeting in 2026:

- Ottar Ertzeid, chair
- Hege Beate Toft-Karlsen, board member
- Widar Salbuviik, board member
- Camilla AC Tepfers, board member
- Ewa Wassberg, board member
- Henrik Käll, board member (new)

## 6 Election of members to the nomination committee

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

*As member of the nomination committee of Entra ASA, Charlotte Levin is elected with term of office until the annual general meeting in 2026.*

Charlotte Levin will replace resigning committee member Per Berggren in the nomination committee.

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

Following this, the nomination committee of Entra ASA consists of the following members, all with term of office until the annual general meeting in 2026:

- Ingebret G. Hisdal, chair
- Gisele Marchand, member
- Erik Selin, member
- Charlotte Levin, member (new)

\* \* \*

Ytterligere forelå ikke til behandling, og møtet ble hevet.

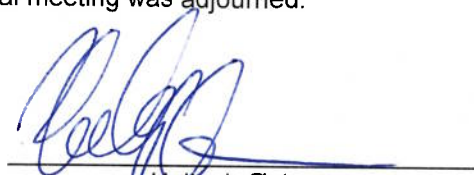


Dag Erik Rasmussen  
Møteleder / Chair of the meeting

1. Fortegnelse over deltagende aksjeeiere
2. Avstemningsresultater

\* \* \*

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



Hallgeir Østrem  
Medundertegner / Co-signer

1. Record of participating shareholders
2. Voting results

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

### Totalt representert / Attendance Summary Report

Entra ASA

Ekstraordinær Generalforsamling / EGM

10 October 2025

|                                                                              |                 |
|------------------------------------------------------------------------------|-----------------|
| Antall personer deltakende i møtet / Registered Attendees:                   | 2               |
| Totalt stemmeberettiget aksjer representert/ Total Votes Represented:        | 150 918 036     |
| Totalt antall kontoer representert / Total Accounts Represented:             | 319             |
| <br>Totalt stemmeberettiget aksjer / Total Voting Capital:                   | <br>182 131 473 |
| % Totalt representert stemmeberettiget / % Total Voting Capital Represented: | 82,86 %         |
| Totalt antall utstede aksjer / Total Capital:                                | 182 132 055     |
| % Totalt representert av aksjekapitalen / % Total Capital Represented:       | 82,86 %         |
| Selskapets egne aksjer / Company Own Shares:                                 | 582             |

Sub Total: 2 150 918 036

| <u>Kapasitet / Capacity</u>                 | <u>Registrerte Deltakere /<br/>Registered Attendees</u> | <u>Registrerte Stemmer<br/>/ Registered Votes</u> | <u>Kontoer /<br/>Accounts</u> |
|---------------------------------------------|---------------------------------------------------------|---------------------------------------------------|-------------------------------|
| Styrets leder med fullmakt / COB with proxy | 1                                                       | 9 236                                             | 8                             |
| Forhåndsstemmer / Advance votes             | 1                                                       | 150 908 800                                       | 311                           |

Freddy Hermansen  
DNB Bank ASA  
Issuer services

# Attendance Details

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Time: 9:07

**Meeting: Entra ASA**  
**fredag 10. oktober 2025**

|                                             | <u>Attendees</u> | <u>Votes</u>       |
|---------------------------------------------|------------------|--------------------|
| Styrets leder med fullmakt / COB with proxy | 1                | 9,236              |
| Forhåndsstemmer / Advance votes             | 1                | 150,908,800        |
| <b>Total</b>                                | <b>2</b>         | <b>150,918,036</b> |

**Styrets leder med fullmakt / COB**      **1**      **9,236**

| <u>Votes</u> | <u>Representing / Accompanying</u> |
|--------------|------------------------------------|
| 4,000        | HOLEN, ARE                         |
| 1,940        | JOKA INVEST AS                     |
| 1,337        | ØIE, ODD REIDAR                    |
| 1,163        | FREDRIKSEN, THOR-HENRIK            |
| 300          | HJØRNEVIK, ARNE                    |
| 300          | WESTBY, EINAR                      |
| 171          | HAALAND, RUNE                      |
| 25           | FRIESTAD, OLE KRISTIAN             |
| <hr/>        |                                    |
| <hr/>        |                                    |
| <hr/>        |                                    |
| 9,236        |                                    |

**Forhåndsstemmer / Advance vo**      **1**      **150,908,800**

| <u>Votes</u> | <u>Representing / Accompanying</u>                                     |
|--------------|------------------------------------------------------------------------|
| 67,305,119   | Castellum AB (publ)                                                    |
| 62,568,660   | Fastighets AB Balder                                                   |
| 2,832,779    | FOLKETRYGDFONDET                                                       |
| 735,749      | MP PENSJØN PK                                                          |
| 25,000       | ERTZEID, OTTAR                                                         |
| 1,000        | BERGHEIM, OLA                                                          |
| 600          | SUND, TOM ANDREAS                                                      |
| 231          | BORGEN, FREDERICK                                                      |
| 200          | TJELMELAND, HELGE HOMMEDAL                                             |
| 171          | LUND, HAVARD                                                           |
| 205          | MIETLE, HANS-PETTER                                                    |
| 100          | ANDERSEN, REIDAR BREMNES                                               |
| 86           | SARE, ESPEN                                                            |
| 75           | SVERRESLI AS                                                           |
| 8            | PACENTI, MATTEO                                                        |
| 1            | FJELDHAMMER, THOMAS                                                    |
| 28,008       | VERDIPAPIRFONDET DANSKE INVEST NORGE II                                |
| 43,322       | VERDIPAPIRFONDET DANSKE INVEST NORGE I                                 |
| 76,344       | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                         |
| 49,580       | HSBC ETFS PLC NORTH WALL QUAY                                          |
| 3,960        | HSBC ETFS Public Limited Company                                       |
| 2,807        | HSBC ETFS PUBLIC LIMITED COMPANY - HSBC MSCI WORLD SMALL CAP ESG UCITS |
| 11,659       | UBS (Lux) Equity Sicav                                                 |
| 90           | Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et |
| 27,465       | UBS Fund Management (Switzerland) AG                                   |
| 6,445        | UBS Fund Management (Switzerland) AG                                   |
| 1,165        | UBS Fund Management (Switzerland) AG                                   |
| 345          | UBS Fund Management (Switzerland) AG                                   |
| 16,498       | UBS Fund Management (Switzerland) AG                                   |
| 9,001        | UBS Fund Management (Switzerland) AG                                   |
| 4,355        | STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS                    |
| 18,181       | NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND                           |
| 7,457        | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST               |
| 8,562        | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST               |
| 31,064       | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                           |
| 3,842        | SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD |
| 24,024       | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                           |
| 31,298       | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST               |
| 2,653        | STATE OF WISCONSIN INVESTMENT BOARD                                    |
| 30,186       | LEGAL & GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND                 |
| 11,833       | QIC LISTED REAL ESTATE FUND                                            |
| 2,782        | AMUNDI INDEX EUROPE EX UK SMALL                                        |
| 6,046        | NORTHERN TRUST UCITS FGR FUND                                          |
| 1,547        | STICHTING BPL PENSIOEN                                                 |
| 9,605        | AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS                               |
| 11,951       | AMUNDI FTSE EPRA NAREIT GLOBAL                                         |
| 931          | MINDEROO FOUNDATION LIMITED AT0 THE MINDEROO FOUNDATION TRUST          |
| 182          | WHEELS COMMON INVESTMENT FUND                                          |
| 6,530        | RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA                          |
| 20,769       | FREMTIND FORSIKRING                                                    |

# Attendance Details

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Forhåndsstemmer / Advance votes

|         |                                                                         |
|---------|-------------------------------------------------------------------------|
| 13,049  | NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND - LEND  |
| 15,473  | ARIZONA STATE RETIREMENT SYSTEM                                         |
| 36,618  | NORTHERN TRUST UCITS FGR FUND                                           |
| 27,357  | ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC                      |
| 31,965  | STICHTING PENSIOENFONDS SABIC                                           |
| 516     | LEGAL & GENERAL ICAV                                                    |
| 18,569  | ST PF GASUNIE MANDATE DEUTSCHE ASSET MGT                                |
| 8,271   | LEGAL & GENERAL UK PROPERTY FUND                                        |
| 34,821  | STICHTING PENSIOENFONDS HORECA AND CATERING                             |
| 4,755   | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                            |
| 182,729 | STICHTING PENSIOENFONDS ABP                                             |
| 64,000  | STICHTING PENSIOENFONDS PDN                                             |
| 9,661   | PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI                      |
| 8,111   | ALASKA PERMANENT FUND CORPORATION                                       |
| 43,492  | GOLDMAN SACHS BEWAARSTICHTING I                                         |
| 1,141   | STICHTING PENSIOENFONDS VOOR DE WONGINGCORPRATIES                       |
| 458,072 | ISHARES PUBLIC LIMITED COMPANY                                          |
| 163,974 | ALFRED BERG INDEKS                                                      |
| 20,021  | SIJOITUSRAHASTO UB EUROOPPA KIINTEISTOOSAKE                             |
| 7,838   | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET SCHILDERS-, AFWERKINGS - EN GL |
| 40,519  | ISHARES II PUBLIC LIMITED COMPANY                                       |
| 113,374 | VANGUARD EUROPEAN STOCK INDEX FUND                                      |
| 6,482   | INTERNATIONAL MONETARY FUND                                             |
| 9,883   | INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF               |
| 5,500   | ISHARES MSCI WORLD SMALL-CAP ETF                                        |
| 162,059 | VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND                      |
| 6,908   | WILMINGTON REAL ASSET FUND                                              |
| 745     | M INTERNATIONAL EQUITY FUND                                             |
| 72      | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                              |
| 1,172   | AZL DFA INTERNATIONAL CORE EQUITY FUND                                  |
| 15,831  | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME |
| 3,625   | ENSIGN PEAK ADVISORS INC                                                |
| 12,815  | ISHARES CORE MSCI EAFE IMI INDEX ETF                                    |
| 3,698   | INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST           |
| 144,998 | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                         |
| 8,032   | THE CLEVELAND CLINIC FOUNDATION                                         |
| 637,183 | ISHARES CORE MSCI EAFE ETF                                              |
| 61,522  | XTRACKERS INTERNATIONAL REAL ESTATE ETF                                 |
| 158,466 | ISHARES MSCI EAFE SMALL-CAP ETF                                         |
| 10,776  | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                               |
| 9,155   | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST          |
| 7,414   | STICHTING AHOLD DELHAIZE PENSIOEN                                       |
| 5,882   | ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF                         |
| 178,638 | VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A SERIES OF VANGUARD I  |
| 5,146   | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                          |
| 409,388 | VANGUARD DEVELOPED MARKETS INDEX FUND                                   |
| 37,845  | VANGUARD TOTAL WORLD STOCK INDEX FUND                                   |
| 1,092   | STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU  |
| 4,267   | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN                        |
| 64,383  | ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF                   |
| 6,538   | ISHARES DEVELOPED REAL ESTATE INDEX FUND OF BLACKROCK FUNDS             |
| 309     | ISHARES ENVIRONMENTALLY AWARE REAL ESTATE ETF                           |
| 2,666   | LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM                           |
| 10,021  | ISHARES MSCI NORWAY ETF                                                 |
| 11,120  | STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST  |
| 1,484   | INTERNATIONAL MONETARY FUND                                             |
| 476,491 | VERDIPAPIRFONDET KLP AKSJENORGE AKTIV                                   |
| 6,561   | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                               |
| 124,033 | VERDIPAPIRFONDET KLP AKSJENORDEN MER SAMFUNNSANSVAR                     |
| 232,022 | KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP                   |
| 8,886   | VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS                       |
| 2,952   | CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                 |
| 44,101  | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL                 |
| 26,348  | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND    |
| 590,138 | VERDIPAPIRFONDET KLP AKSJENORGE INDEKS                                  |
| 319     | CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON UK PENSIO  |
| 649,940 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                           |
| 600     | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                   |
| 31,368  | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                       |
| 891,791 | NORDEA NORDIC SMALL CAP FUND                                            |
| 4,620   | INVESTERINGSFORENINGEN NORDEA INVEST NORDIC SMALL CAP KL                |
| 11,926  | ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT                              |

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Forhåndsstemmer / Advance votes

|         |                                                                            |
|---------|----------------------------------------------------------------------------|
| 85,934  | VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND                                  |
| 987     | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                      |
| 4,847   | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                          |
| 43,789  | BLACKROCK INDEX SELECTION FUND                                             |
| 21,433  | VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS                                    |
| 529     | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                            |
| 526,164 | VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON                              |
| 14,859  | ABU DHABI PENSION FUND                                                     |
| 63,785  | INVESTERINGSFORENINGEN DANSKE INVEST SELECT NORSKE AKTIER<br>RESTRICTED A  |
| 37,365  | VERDIPAPIRFONDET STOREBRAND NORGE                                          |
| 27,977  | VANGUARD INTERNATIONAL PROPERTY SECURITIES INDEX FUND                      |
| 442     | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                        |
| 68,776  | FORSTAAP - FONDEN                                                          |
| 10,203  | VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND                          |
| 8,941   | ISHARES CORE FTSE GLOBAL PROPERTY EX AUSTRALIA (AUD HEDGED) ETF            |
| 30,469  | MACQUARIE TRUE INDEX GLOBAL REAL ESTATE SECURITIES FUND                    |
| 3,590   | NFS LIMITED                                                                |
| 46,686  | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL<br>INTERNATIONAL STO  |
| 221,165 | NORDEA NORWEGIAN PASSIVE FUND                                              |
| 11,109  | INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED -<br>ACCUMUL  |
| 176,001 | XTRACKERS                                                                  |
| 4,575   | ISHARES GLOBAL LISTED PROPERTY INDEX FUND                                  |
| 119     | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED<br>FUND      |
| 711     | HANDELSBANKEN GLOBAL SMABOLAG INDEX CRITERIA                               |
| 4,628   | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                        |
| 8,825   | VANGUARD ESG INTERNATIONAL STOCK ETF                                       |
| 70,894  | BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND                      |
| 3,707   | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR<br>EMPLO  |
| 339,382 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL<br>INTERNATIONAL STO  |
| 4,781   | DEVELOPED REAL ESTATE INDEX FUND B(GREITB)                                 |
| 435,000 | ROBECO CAPITAL GROWTH FUNDS                                                |
| 190,759 | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR<br>EMPLO  |
| 57,000  | INVESTERINGSFORENINGEN DANSKE INVEST-NORDEN ANSVARLIGT FOKUS-A<br>KKUMULER |
| 21,611  | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR<br>EMPLO  |
| 2,026   | IAM NATIONAL PENSION FUND                                                  |
| 185,126 | THRIFT SAVINGS PLAN                                                        |
| 38,948  | NORDEA 1 SICAV                                                             |
| 43,588  | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR<br>EMPLO  |
| 28,491  | IBM 401(K) PLAN TRUST                                                      |
| 16,589  | POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY                       |
| 28,100  | SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                            |
| 442     | SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                            |
| 295     | SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                            |
| 1,139   | PERPETUAL PRIVATE RI REAL ESTATE FUND                                      |
| 44,548  | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                             |
| 5,689   | CITY OF NEW YORK GROUP TRUST                                               |
| 2,782   | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                            |
| 4,980   | MARYLAND STATE RETIREMENT + PENSION SYSTEM                                 |
| 10,640  | MERCER QIF CCF                                                             |
| 14,424  | STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO                   |
| 8,795   | CITY OF NEW YORK GROUP TRUST                                               |
| 5,507   | CITY OF NEW YORK GROUP TRUST                                               |
| 16,757  | MERCER QIF FUND PLC                                                        |
| 3,343   | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                |
| 8,583   | PARAMETRIC INTERNATIONAL EQUITY FUND                                       |
| 16,600  | GOVERNMENT PENSION INVESTMENT FUND                                         |
| 36,154  | ISHARES III PUBLIC LIMITED COMPANY                                         |
| 1,035   | JNL/DFA INTERNATIONAL CORE EQUITY FUND                                     |
| 15,225  | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                |
| 1,506   | LACERA MASTER OPEB TRUST                                                   |
| 2,171   | HEITMAN GLOBAL REAL ESTATE SECURITIES COLLECTIVE INV TR                    |
| 1,425   | STELLAR INSURANCE, LTD.                                                    |
| 131,209 | VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI                                |
| 903     | EQ ADVISORS TRUST - 1290 VT REAL ESTATE PORTFOLIO                          |
| 199,866 | HANDELSBANKEN NORDEN INDEX CRITERIA                                        |
| 405,735 | HANDELSBANKEN NORGE                                                        |
| 3,367   | PUBLIC EMPLOYEES' LONG-TERM CARE FUND                                      |
| 13,960  | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                               |
| 397,479 | VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE                                   |
| 13,391  | STICHTING PHILIPS PENSIOENFONDS                                            |
| 87,473  | XTRACKERS                                                                  |

# Attendance Details

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Date: 10 okt 2025  
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ADV

Forhåndsstemmer / Advance votes

|         |                                                                        |          |
|---------|------------------------------------------------------------------------|----------|
| 56      | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                  |          |
| 2,526   | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                            |          |
| 60,874  | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                            |          |
| 2,335   | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                            |          |
| 128,667 | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                  |          |
| 6,167   | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                  |          |
| 222     | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                  |          |
| 10,434  | BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND |          |
| 15,770  | ONEPATH GLOBAL LISTED PROPERTY (HEDGED) INDEX POOL                     |          |
| 3,076   | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                          |          |
| 174,860 | BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI PAB                      |          |
| 507     | ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL                |          |
| 2,921   | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                          |          |
| 23,742  | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX |          |
| 9,771   | AMP SUPER FUND                                                         |          |
| 2,093   | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL PROPERTY STRATEG |          |
| 35,597  | BNP PARIBAS EASY - FTSE EPRA NAREIT DEVELOPED EUROPE GREEN CTB         |          |
| 185,824 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX |          |
| 1,642   | BNP PARIBAS EASY ICAV - BNP PARIBAS EASY FTSE EPRA NAREIT GLOBAL DEVEL |          |
| 159,504 | STATE STREET DEVELOPED REAL ESTATE SECURITIES INDEX NON-LENDING COMMON |          |
| 3,113   | SPDR PORTFOLIO EUROPE ETF                                              |          |
| 3,171   | BNP PARIBAS FUND III N.V. - BNP PARIBAS ESG GLOBAL PROPERTYSECURITIES  |          |
| 99,196  | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX |          |
| 2,251   | STICHTING PHILIPS PENSIOENFONDS                                        |          |
| 5,224   | ISHARES III PUBLIC LIMITED COMPANY                                     |          |
| 518     | ISHARES III PUBLIC LIMITED COMPANY                                     |          |
| 35,696  | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION                    |          |
| 3,063   | COLUMBIA THREADNEEDLE (IRL) III PLC                                    |          |
| 11,230  | MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP      |          |
| 879     | WASHINGTON STATE INVESTMENT BOARD                                      |          |
| 42,750  | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                              |          |
| 800     | VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG                         | SCREENED |
| 25,853  | WASHINGTON STATE INVESTMENT BOARD                                      |          |
| 8,969   | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT |          |
| 3,502   | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN |          |
| 14,818  | UBS (IRL) ETF PLC                                                      |          |
| 4,098   | UBS (IRL) ETF PLC                                                      |          |
| 16,369  | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                            |          |
| 1,024   | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                       |          |
| 31,261  | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                            |          |
| 33,374  | THRIFT SAVINGS PLAN                                                    |          |
| 16,804  | BNPPF S-FUND - EQUITY REAL ESTATE EUROPE OPPORTUNITY                   |          |
| 14,716  | AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED                           |          |
| 9,502   | VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF             |          |
| 1,642   | BRIGHTHOUSE FUNDS TRUST I - AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO     |          |
| 6,088   | DEKA-RAB                                                               |          |
| 121,980 | VERDIPAPIRFONDET STOREBRAND VERDI                                      |          |
| 1,594   | ISHARES MSCI EUROPE IMI INDEX ETF                                      |          |
| 26,853  | COLLEGE RETIREMENT EQUITIES FUND                                       |          |
| 30,281  | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO |          |
| 10,067  | FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD                            |          |
| 15,881  | VERDIPAPIRFONDET STOREBRAND INDEKS - NORDEN                            |          |
| 1,696   | SOCIAL PROTECTION FUND                                                 |          |
| 15,105  | 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                                    |          |
| 5,482   | DFA ALL CTRY EXUS EQ MKT SUBT ALL COUNTRY EX US EQUITY MARKET SUBTRUST |          |
| 29,422  | DFA INT CORE EQ MKT ETF                                                |          |
| 52,679  | DFA INT CORE EQTY PORTFOLIO                                            |          |
| 12,476  | FIDELITY FSISM                                                         |          |
| 26,302  | INT CORE EQ 2 ETF                                                      |          |
| 6,404   | INT SOC CORE EQ PORTFOLIO OF DFAIDG                                    |          |
| 4,711   | ISHARES MSCI EUROPE SMALL-CAP ETF 400 HOWARD STREET                    |          |
| 18,738  | LARGE CAP INTL PORTFOLIO                                               |          |
| 81,058  | Legal and General Assurance ( Pensions Management) Limited ONS MANAGEM |          |
| 13,143  | Legal and General Assurance ( Pensions Management) Limited NS MANAGEME |          |
| 1,931   | Legal and General Assurance ( Pensions Management) LTD NS MANAGEMENT)  |          |
| 22,288  | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED MSCI WORLD S |          |



# Attendance Details

Page: 5  
Date: 10 okt 2025  
Time: 9:07  
ADV

Forhåndsstemmer / Advance votes

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| 28,459      | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD One Coleman Stre  |
| 180,652     | PFZWLRSS PFZW LRE STATE STREET                                          |
| 62,131      | SHELTER UCITS                                                           |
| 4,963       | WM Pool - Equities Trust No. 77                                         |
| 9,405       | WORLD EX US CORE EQ PT OF DFAIDG                                        |
| 630         | BNYM MELLON CF SL ACWI EX-U.S. IMI FUND                                 |
| 8,571       | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF             |
| 5,063       | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS   |
| 11,217      | TEXAS PERMANENT SCHOOL FUND CORP                                        |
| 2,177       | THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER                   |
| 1,025       | TEXAS MUNICIPAL RETIREMENT SYSTEM                                       |
| 10,920      | VANECK FTSE INTERNATIONAL PROPERTY (AUD HEDGED) ETF                     |
| 822         | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN  |
| 613         | AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND          |
| 3,122       | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F |
| 2,732       | BRIGHTER SUPER                                                          |
| 2,795       | DGAM GLOBAL LISTED REAL ESTATE INDEX FUND                               |
| 6,475       | ROBIN 1-FONDS                                                           |
| 7,411       | AUSTRALIANSUPER                                                         |
| 55,000      | VERDIPAPIRFONDET EQUINOR AKSJER NORDEN                                  |
| 8,594       | TEACHER RETIREMENT SYSTEM OF TEXAS                                      |
| 8,363       | THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER                   |
| 13,594      | GLOBAL X MSCI NORWAY ETF                                                |
| 12,533      | AWARE SUPER                                                             |
| 21,228      | ABRDN III ICAV                                                          |
| 12,536      | UNISUPER                                                                |
| 5,533       | ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO                        |
| 9,921       | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED  |
| 361         | MACKENZIE DEVELOPED MARKETS REAL ESTATE INDEX ETF                       |
| 3,983       | ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO                        |
| 385,000     | VERDIPAPIRFONDET EQUINOR AKSJER NORGE                                   |
| 7,321       | TEACHER RETIREMENT SYSTEM OF TEXAS                                      |
| 383         | TEACHER RETIREMENT SYSTEM OF TEXAS                                      |
| 261         | TEACHER RETIREMENT SYSTEM OF TEXAS                                      |
| 20,121      | AUSTRALIAN RETIREMENT TRUST                                             |
| 6,505       | UI-FONDS BAV RBI AKTIEN                                                 |
| 7,215       | FOVERUKA PENSION UNIVERSAL                                              |
| 27,506      | Vpf Eika Balansert                                                      |
| 1,586,632   | Verdipapirfondet DNB Norge                                              |
| 465,237     | Verdipapirfondet DNB Norge Indeks                                       |
| 900         | CDIL - DDLA                                                             |
| 105,935     | Vpf Eika Spar                                                           |
| 3,905       | VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE                                 |
| 1,056,267   | Verdipapirfondet DNB AM Norske Aksjer                                   |
| 5,851       | Verdipapirfondet DNB Barnefond                                          |
| 136,877     | Vpf Eika Norge                                                          |
| 36,681      | Verdipapirfondet DNB Norden Indeks                                      |
| 6,302       | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                              |
| 27,943      | GUIDESTONE FUNDS GLOBAL REAL ESTATE SECURITIES FUND                     |
| 9,678       | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                              |
| <hr/>       |                                                                         |
| 150,908,800 |                                                                         |

## Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

### Entra ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 10 oktober 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 10 oktober 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 10 oktober 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 182 131 473

|   | STEMMER /<br>VOTES<br>FOR | %      | STEMMER /<br>VOTES<br>MOT | %    | STEMMER /<br>VOTES<br>AVSTÅR | STEMMER<br>TOTALT /<br>VOTES TOTAL | % AV STEMME-<br>BERETTIG KAPITAL<br>AVGITT STEMME / %<br>ISSUED VOTING SHARES<br>VOTED | IKKE AVGITT<br>STEMME I MØTET /<br>NO VOTES IN<br>MEETING |
|---|---------------------------|--------|---------------------------|------|------------------------------|------------------------------------|----------------------------------------------------------------------------------------|-----------------------------------------------------------|
| 2 | 150 917 605               | 100,00 | 200                       | 0,00 | 231                          | 150 918 036                        | 82,86 %                                                                                | 0                                                         |
| 3 | 150 917 605               | 100,00 | 200                       | 0,00 | 231                          | 150 918 036                        | 82,86 %                                                                                | 0                                                         |
| 4 | 150 917 605               | 100,00 | 200                       | 0,00 | 231                          | 150 918 036                        | 82,86 %                                                                                | 0                                                         |
| 5 | 149 023 194               | 98,92  | 1 625 304                 | 1,08 | 269 538                      | 150 918 036                        | 82,86 %                                                                                | 0                                                         |
| 6 | 149 321 220               | 99,10  | 1 363 611                 | 0,90 | 233 205                      | 150 918 036                        | 82,86 %                                                                                | 0                                                         |

Freddy Hermansen  
DNB Bank ASA  
Issuer services