

Protokoll fra ordinær generalforsamling i Entra ASA

(org.nr. 999 296 432)

Ordinær generalforsamling i Entra ASA ble avholdt tirsdag 21. april 2026 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.

152.472.618 av totalt 182.132.055 aksjer og stemmer var representert, tilsvarende ca. 84,12 % 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.

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, 21 April 2026 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.

152,472,618 of a total of 182,132,055 shares and votes were represented, equivalent to approximately 84.12% 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.

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 2025 for Entra ASA, inkludert utdeling av utbytte

5.1 Årsregnskap og årsberetning

Administrerende direktør Sonja Horn redegjorde for årsregnskapet for 2025.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Generalforsamlingen godkjenner årsregnskapet og årsberetningen for Entra ASA for regnskapsåret 2025.

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

5.2 Utdeling av utbytte

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Generalforsamlingen godkjenner at det utdeles et utbytte på NOK 1,10 per aksje for andre halvår 2025. Utbyttet vil bli utbetalt rundt 5. mai 2026 til selskapets aksjeeiere per 21. april 2026 (som registrert i VPS 23. april 2026). Aksjen handles eksklusiv rett til utbytte fra og med 22. april 2026.

6 Fullmakt til å utdele halvårlig utbytte basert på godkjent årsregnskap for 2025

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

1. Styret gis fullmakt til å vedta halvårlige utbytteutbetalinger på grunnlag av selskapets årsregnskap for 2025, 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 2027, likevel ikke lenger enn til 30. juni 2027.

5 Approval of the annual accounts and board of directors' annual report for the 2025 financial year for Entra ASA, including the distribution of dividends

5.1 Annual accounts and annual report

The Chief Executive Officer, Sonja Horn, accounted for the annual accounts for 2025.

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

The general meeting approves the annual accounts and board of directors' annual report of Entra ASA for the financial year 2025.

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

5.2 Dividend distribution

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

The general meeting approves the payment of a dividend of NOK 1.10 per share for the second half of 2025. The dividend will be paid around 5 May 2026 to the company's shareholders as at 21 April 2026 (as registered with VPS on 23 April 2026). The share will be traded exclusive of the right to receive the dividend from and including 22 April 2026.

6 Authorisation to distribute semi-annual dividend based on the approved annual accounts for 2025

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

1. The board of directors is authorised to resolve semi-annual dividend distributions based on the company's annual accounts for 2025, cf. section 8-2 (2) of the Norwegian Public Limited Liability Companies Act.
2. When exercising this authorisation, the board of directors shall ensure that the decision is in accordance with the company's adopted dividend policy. Prior to each resolution approving a dividend distribution, the board of directors shall assess whether the company will have adequate and sound equity and liquidity following the dividend payment.
3. The authorisation shall be valid until the company's annual general meeting in 2027, and will in all cases expire on 30 June 2027.

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

7 Styrets redegjørelse for eierstyring og selskapsledelse

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

8 Rapport om lønn og annen godtgjørelse til ledende personer

I samsvar med styrets forslag fattet generalforsamlingen følgende rådgivende vedtak:

Generalforsamlingen gir sin tilslutning til styrets rapport om lønn og annen godtgjørelse til ledende personer for regnskapsåret 2025.

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

9 Godkjenning av styrets retningslinjer om fastsettelse av lønn og annen godtgjørelse til ledende personer

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Generalforsamlingen godkjenner styrets retningslinjer om fastsettelse av lønn og annen godtgjørelse til ledende personer i henhold til allmennaksjeloven § 6-16 a.

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

10 Kapitalnedsettelse ved sletting av aksjer og tilhørende vedtektsendring

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

- 1. Selskapets aksjekapital settes ned med NOK 884.660, fra NOK 182.132.055 til NOK 181.247.395, ved sletting av 884.660 aksjer eid av selskapet, hver pålydende NOK 1.*
- 2. Nedsettelsesbeløpet skal benyttes til sletting av egne aksjer, jf. allmennaksjeloven § 12-1 (1) nr. 2.*

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 made the following advisory resolution:

The general meeting endorses the board of directors' report on salaries and other remuneration to senior personnel for the financial year 2025.

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

9 Approval of the board of directors' guidelines on the determination of salaries and other remuneration for senior personnel

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

The general meeting approves the board of directors' guidelines on the determination of salaries and other remuneration for senior personnel in accordance with section 6-16 a 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.

10 Share capital reduction by cancellation of shares and related amendment of the articles of association

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

- 1. The company's share capital shall be reduced by NOK 884,660, from NOK 182,132,055 to NOK 181,247,395, by cancellation of 884,660 own shares held by the company, each with a nominal value of NOK 1.*
- 2. The reduction amount shall be used for cancellation of own shares, cf. section 12-1 (1) no. 2 of the Norwegian Public Limited Liability Companies Act.*

3. Selskapets vedtekter § 4 endres som følger:

"Selskapets aksjekapital er NOK 181.247.395 fordelt på 181.247.395 aksjer, hver pålydende NOK 1."

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

11 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, 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 og avhendelse 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 2027, likevel ikke lenger enn til 30. juni 2027.

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

12 FULLMAKT TIL Å ERVERVE AKSJER I ENTRA ASA FOR Å GJENNOMFØRE AKSJE-PROGRAM OG LANGTIDSINSENTIVORDNING (LTI)

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, for en total kjøpesum på inntil NOK 150.000.000. Fullmakten kan brukes én eller flere ganger.

3. Article 4 of the company's Articles of Association is amended as follows:

"The company's share capital is NOK 181,247,395 divided into 181,247,395 shares, each with a nominal value of NOK 1."

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

11 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 of directors to acquire, on behalf of the company, its own shares with an aggregate par value of up to NOK 9,106,603, for a maximum purchase price of up to NOK 2,731,980,900. The authorisation may be exercised 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 reduction, cf. section 12-1 (1) no. 2 of the Norwegian Public Limited Liability Companies Act.
3. The minimum and maximum purchase prices payable per share are NOK 50 and NOK 300, respectively.
4. The company's acquisition and divestment of own shares shall be carried out on the open market and in accordance with generally accepted principles for equal treatment of shareholders.
5. This authorisation shall be valid until the company's annual general meeting in 2027, and will in all cases expire on 30 June 2027.

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

12 AUTHORISATION TO ACQUIRE SHARES IN ENTRA ASA IN CONNECTION WITH THE SHARE PROGRAMME 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 of directors to acquire, on behalf of the company, its own shares with an aggregate nominal value of up to NOK 500,000, for a total purchase price of up to NOK 150,000,000. The authorisation may be exercised one or several times.

2. *Egne aksjer kan erverves med det formål å gjennomføre et aksjeprogram for alle ansatte i Entra-konsernet, samt en langtidsinsentivordning for ledende ansatte i Entra-konsernet.*
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. Avhendelse skal skje i overensstemmelse med formålene for erverv angitt i punkt 2 eller i det åpne markedet.*
5. *Fullmakten gjelder frem til selskapets ordinære generalforsamling i 2027, likevel ikke lenger enn til 30. juni 2027.*

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

13 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. 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 2027, likevel ikke lenger enn til 30. juni 2027.*
5. *Aksjeeiernes fortrinnsrett til å tegne aksjer i henhold til allmennaksjeloven § 10-4 kan fravikes, jf. § 10-5.*
6. *Fullmakten omfatter kapitalforhøyelse mot innskudd i andre eiendeler enn penger og rett til å*

2. *Own shares may be acquired for the purpose of carrying out the company's share scheme for all employees of the Entra Group, as well as a long-term incentive scheme for senior personnel of the Entra Group.*
3. *The minimum and maximum purchase prices payable per share are 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, or in the open market.*
5. *The authorisation shall be valid until the company's annual general meeting in 2027, and will in all cases expire on 30 June 2027.*

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

13 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 of directors is authorised, on behalf of the company, to increase the company's share capital by up to NOK 18,213,205. The authorisation may be exercised 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 of directors shall determine the subscription terms, including the subscription price, and is authorised to make the 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 2027, and will in all cases expire on 30 June 2027.*
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. *The authorisation includes share capital increases by contribution in kind and a right to inflict special*

pådra selskapet særlige plikter, jf. allmennaksjeloven § 10-2.

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

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

14 Godkjenning av revisors honorar for 2025

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Generalforsamlingen godkjenner godtgjørelsen til revisor på NOK 1.454.669,- eks. mva for 2025.

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

15 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 2026 til den ordinære generalforsamlingen i 2027, fastsettes som følger:

Styret	
Leder	NOK 674.000
Medlem	NOK 369.000

Revisjons- og risikoutvalget	
Leder	NOK 147.000
Medlem	NOK 103.500

Kompensasjonsutvalget	
Leder	NOK 80.000
Medlem	NOK 55.500

Honoraret utbetales etter nærmere avtale.

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.

14 Approval of remuneration to the auditor for 2025

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 1,454,669, excluding VAT, for 2025.

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

15 Remuneration of the members of board of directors, 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 2026 to the annual general meeting in 2027, is determined as follows:

Board of directors	
Chair	NOK 674,000
Member	NOK 369,000

Audit and risk committee	
Chair	NOK 147,000
Member	NOK 103,500

Remuneration committee	
Chair	NOK 80,000
Member	NOK 55,500

Fees to be paid in accordance with a separate agreement.

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

16 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 2027:

- Tone Lunde Bakker, leder
- Charlotte Levin, medlem
- Elin Mack Løvdal, medlem
- Sharam Rahi, medlem

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

17 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 2026 til den ordinære generalforsamlingen i 2027, fastsettes som følger:

Leder	NOK 45.000* NOK 8.000**
Medlem	NOK 25.000* NOK 8.000**

**fast godtgjørelse.*

***godtgjørelse per møte.*

Honoraret utbetales etter nærmere avtale.

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

18 Valg av medlemmer til styret

Det ble redegjort for valgkomiteens innstilling.

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

16 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 2027:

- Tone Lunde Bakker, chair
- Charlotte Levin, member
- Elin Mack Løvdal, member
- Sharam Rahi, member

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

17 Remuneration of 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 meeting in 2026 to the annual general meeting in 2027, is determined as follows:

Chair	NOK 45,000* NOK 8,000**
Member	NOK 25,000* NOK 8,000**

**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.

18 Election of members to the board of directors

The nomination committee's recommendation was presented.

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 2027:

- Erik Selin, styrets leder (ny)
- Pål Ahlsén, styremedlem (ny)
- Lena Apler, styremedlem (ny)
- Bodil Palma Hollingsæter, styremedlem (ny)
- Widar Salbuviik, styremedlem (gjenvalg)
- Ewa Wassberg, styremedlem (gjenvalg)
- Henrik Käll, 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

Vedlegg

1. Fortegnelse over deltagende aksjeeiere
2. Avstemningsresultater

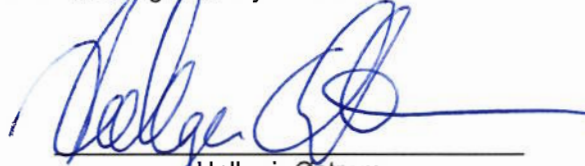
In accordance with the recommendation by the nomination committee, the general meeting resolved as follows:

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 2027:

- Erik Selin, chair (new)
- Pål Ahlsén, board member (new)
- Lena Apler, board member (new)
- Bodil Palma Hollingsæter, board member (new)
- Widar Salbuviik, board member (re-election)
- Ewa Wassberg, board member (re-election)
- Henrik Käll, 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.



Hallgeir Østrem
Medundertegner / Co-signer

Appendices

1. Record of participating shareholders
2. Voting results

**Meeting: Entra ASA, AGM
21 April 2026**

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	2	1,075
Styrets Leder med fullmakt / COB with proxy		8,077
Forhåndsstemmer / Advance votes	1	152,463,466
Total	5	152,472,618

Aksjonær / Shareholder 2 1,075

<u>Votes</u>	<u>Representing / Accompanying</u>
775	HUSEBØ, SISSEL IREN EIKELAND
300	JELSTAD, STEIN

Voting Card**Styrets Leder med fullmakt / CC 1 8,077**

<u>Votes</u>	<u>Representing / Accompanying</u>
4,000	HOLEN, ARE
1,940	JOKA INVEST AS
1,163	FREDRIKSEN, THOR-HENRIK
300	WESTBY, EINAR
300	HJØRNEVIK, ARNE
194	BRAKSTAD, FRODE EMIL
163	THOMMESEN, SIMEN TØRSTAD
17	NORDENG, PER OLAV
8,077	

Voting Card**Forhåndsstemmer / Advance vo 1 152,463,466**

<u>Votes</u>	<u>Representing / Accompanying</u>
67,305,119	Castellum AB (publ)
67,195,006	Fastighets AB Balder
1,071,248	MP PENSJON PK
70,602	HORN, SONJA
25,000	ERTZEID, OTTAR
20,000	AMBLE INVESTMENT AS
5,000	FALNES, OLAV KRISTIAN
4,311	SVENDSEN, ALEXANDER
2,000	ØIE, ODD REIDAR
1,728	HOSTAD, STINE
1,103	THJØMØE, ANDERS HØST
205	MIETLE, HANS-PETTER
171	SAURE, DAN BØRGE
171	LUND, HAVARD
100	ANDERSSEN, REIDAR BREMNES
75	SVERRESLIAS
1	FJELDHAMMER, THOMAS
1,174	BLACKROCK LIFE LTD
3,625	ENSIGN PEAK ADVISORS INC
35,696	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
12,408	ARIZONA STATE RETIREMENT SYSTEM
5,248	Fiducie Desjardins Inc.
2,818	STATE OF WISCONSIN INVESTMENT BOARD
1,025	TEXAS MUNICIPAL RETIREMENT SYSTEM
2,026	IAM NATIONAL PENSION FUND
1,594	ISHARES MSCI EUROPE IMI INDEX ETF
72	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
3,329	MARYLAND STATE RETIREMENT + PENSION SYSTEM
70,027	XTRACKERS INTERNATIONAL REAL ESTATE ETF
1,506	LACERA MASTER OPEB TRUST
261	TEACHER RETIREMENT SYSTEM OF TEXAS
11,973	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
6,538	ISHARES DEVELOPED REAL ESTATE INDEX FUND OF BLACKROCK FUNDS
12,815	ISHARES CORE MSCI EAFE IMI INDEX ETF
11,009	STICHTING PHILIPS PENSIOENFONDS
2,142	THE BARCLAYS BANK UK RETIREMENT FUND
38,510	ISHARES II PUBLIC LIMITED COMPANY
340,665	ISHARES PUBLIC LIMITED COMPANY
25,425	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID

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2,251	STICHTING PHILIPS PENSOENFONDS
17,826	STICHTING PENSOENFONDS HORECA AND CATERING
35,379	GLOBAL X MSCI NORWAY ETF
1,172	AZL DFA INTERNATIONAL CORE EQUITY FUND
702	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
70,717	XTRACKERS
5,922	XTRACKERS (IE) PUBLIC LIMITED COMPANY
100	BLACKROCK FUND MANAGERS LTD
279	XTRACKERS (IE) PUBLIC LIMITED COMPANY
9,921	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
15,849	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS
157,755	XTRACKERS
168,818	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS
806	XTRACKERS (IE) PUBLIC LIMITED COMPANY
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAN
195,184	BLACKROCK FUND MANAGERS LIMITED
3,961	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
20	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
6,908	WILMINGTON REAL ASSET FUND
7,149	BRIGHTER SUPER
16,589	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
1,075	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
924	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND
6,952	TEACHER RETIREMENT SYSTEM OF TEXAS
13,973	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
383	TEACHER RETIREMENT SYSTEM OF TEXAS
3,367	PUBLIC EMPLOYEES' LONG-TERM CARE FUND
518	ISHARES III PUBLIC LIMITED COMPANY
16,369	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
8,363	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
763	ISHARES III PUBLIC LIMITED COMPANY
2,177	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
557	HEITMAN GLOBAL REAL ESTATE SECURITIES COLLECTIVE INV TR
1,854	BRIGHTHOUSE FUNDS TRUST I - AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO
31,261	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
12,480	VANECK FTSE INTERNATIONAL PROPERTY (AUD HEDGED) ETF
12,533	AWARE SUPER
3,343	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
14,580	AUSTRALIAN RETIREMENT TRUST
1,982	DIRECT PROPERTY SECTOR TRUST
7,820	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
188,232	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
25,853	WASHINGTON STATE INVESTMENT BOARD
879	WASHINGTON STATE INVESTMENT BOARD
161,241	STATE STREET DEVELOPED REAL ESTATE SECURITIES INDEX NON-LENDING COMMON
14,424	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
21,710	IBM 401(K) PLAN TRUST
16,757	MERCER QIF FUND PLC
40,402	THRIFT SAVINGS PLAN
506	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
101,165	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
2,937	STATE STREET SPDR PORTFOLIO EUROPE ETF
1,092	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU
3,619	ALASKA PERMANENT FUND CORPORATION
11,120	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
26,556	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
16,600	GOVERNMENT PENSION INVESTMENT FUND
4,229	CITY OF NEW YORK GROUP TRUST
1,186	CITY OF NEW YORK GROUP TRUST
4,532	CITY OF NEW YORK GROUP TRUST
13,163	FIDELITY FSISM
9,745	TEACHER RETIREMENT SYSTEM OF TEXAS
15,638	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
6,482	INTERNATIONAL MONETARY FUND
1,484	INTERNATIONAL MONETARY FUND
1,696	SOCIAL PROTECTION FUND
24,675	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
11,100	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
10,640	MERCER QIF CCF
745	M INTERNATIONAL EQUITY FUND

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15,186	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
2,526	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
41,494	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
60,874	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
1,035	JNL/DFA INTERNATIONAL CORE EQUITY FUND
5,999	PARAMETRIC INTERNATIONAL EQUITY FUND
15,225	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
1,139	PERPETUAL PRIVATE RI REAL ESTATE FUND
2,335	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
8,901	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
4,098	UBS (IRL) ETF PLC
14,818	UBS (IRL) ETF PLC
8,571	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
1,756	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID
43,492	GOLDMAN SACHS BEWAARSTICHTING I
1,302	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES
613	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
38,435	ISHARES III PUBLIC LIMITED COMPANY
5,907	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
193	ISHARES III PUBLIC LIMITED COMPANY
26,853	COLLEGE RETIREMENT EQUITIES FUND
170,949	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A SERIES OF VANGUARD I
409,388	VANGUARD DEVELOPED MARKETS INDEX FUND
108,195	VANGUARD EUROPEAN STOCK INDEX FUND
1,776	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
37,845	VANGUARD TOTAL WORLD STOCK INDEX FUND
800	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG SCREENED D
3,502	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
10,794	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
10,930	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
162,059	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
7,053	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
9,678	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
13,443	Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et
6,445	UBS Fund Management (Switzerland) AG
27,465	UBS Fund Management (Switzerland) AG
2,740	UBS fund Management (Switzerland) AG
11,691	UBS fund Management (Switzerland) AG
16,498	UBS Fund Management (Switzerland) AG
64	Pensionskasse der Credit Suisse Group (Schweiz)
6,458	UBS fund Management (Switzerland) AG
345	UBS Fund Management (Switzerland) AG
1,165	UBS Fund Management (Switzerland) AG
8,900	UBS fund Management (Switzerland) AG
10,184	UBS fund Management (Switzerland) AG
9,001	UBS Fund Management (Switzerland) AG
53,852	HSBC ETFS PLC NORTH WALL QUAY
4,634	HSBC ETFS Public Limited Company
1,234	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
6,561	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
23,499	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL
319	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON UK PENSIO
10,776	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
28,376	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD
529	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
9,118	GUIDESTONE FUNDS GLOBAL REAL ESTATE SECURITIES FUND
4,227	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
452,868	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
5,146	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
20,204	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
121,216	VERDIPAPIRFONDET KLP AKSJENORDEN MER SAMFUNNSANSVAR
2,666	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
234,923	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
8,886	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
596,925	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
3,410	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
15,922	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND
32,315	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
6,646	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
30,186	LEGAL & GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND
16,838	LEGAL & GENERAL UK PROPERTY FUND
36,618	NORTHERN TRUST UCITS FGR FUND
6,046	NORTHERN TRUST UCITS FGR FUND

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31,064	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
10,300	LEGAL & GENERAL ICAV
3,615	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
11,833	QIC LISTED REAL ESTATE FUND
4,355	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
24,235	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
182	WHEELS COMMON INVESTMENT FUND
6,530	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA
5,848	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
1,814	UTAH STATE RETIREMENT SYSTEMS
18,713	FREMTIND FORSIKRING
4,471	MRFF INVESTMENT COMPANY NO. 2 PTY LTD
115,000	AKTIE-ANSVAR SMABOLAG
19,465	KAPITALFORENINGEN WEALTH INVEST AFDELING 3, EUROPA SMALL CAP A
3,122	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
2,513,843	FOLKETRYGDFONDET
6,088	DEKA-RAB
13,608	AMP SUPER FUND
7,414	STICHTING AHOLD DELHAIZE PENSIOEN
15,768	ONEPATH GLOBAL LISTED PROPERTY (HEDGED) INDEX POOL
171,974	ALFRED BERG INDEKS
34,600	BNP PARIBAS EASY - FTSE EPRA NAREIT DEVELOPED EUROPE GREEN CTB
2,002	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY FTSE EPRA NAREIT GLOBAL DEVEL
5,648	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
524	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
3,268	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT, L.P.
3,005	BNP PARIBAS FUND III N.V. - BNP PARIBAS ESG GLOBAL PROPERTYSECURITIES
64,000	STICHTING PENSIOENFONDS PDN
9,731	UNISUPER
14,716	AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED
2,123	IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL PROPERTY STRATEG
5,641	WM POOL - EQUITIES TRUST NO. 77
2,398	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS
15,316	AMUNDI FTSE EPRA NAREIT GLOBAL
5,584	FOVERUKA PENSION UNIVERSAL
21,965	STICHTING PENSIOENFONDS SABIC
18,060	ST PF GASUNIE MANDATE DEUTSCHE ASSET MGT
1,219	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA
2,782	AMUNDI INDEX EUROPE EX UK SMALL
5,188	GLOBAL MULTI FACTOR EQUITY FUND
1,547	STICHTING BPL PENSIOEN
36,948	NORDEA 1 SICAV
85,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
434,566	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
18,808	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
9,761	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
6,772	DEVELOPED REAL ESTATE INDEX FUND B(GREITB
905	EQ ADVISORS TRUST - 1290 VT REAL ESTATE PORTFOLIO
192,217	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
43,588	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
4,628	MSCI ACWI EX-U.S. IMI INDEX FUND B2
6,431	HANDELSBANKEN GLOBAL SMABOLAG INDEX CRITERIA
131,400	HANDELSBANKEN NORGE
8,825	VANGUARD ESG INTERNATIONAL STOCK ETF
4,652	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
185,126	THRIFT SAVINGS PLAN
70,310	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND
3,798	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
115,254	HANDELSBANKEN NORDEN INDEX CRITERIA
76,331	VERDIPAPIRFONDET STOREBRAND NORGE HORISONT
1,016	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
21,683	MACQUARIE TRUE INDEX GLOBAL REAL ESTATE SECURITIES FUND
4,633	ISHARES GLOBAL LISTED PROPERTY INDEX FUND
20,143	EBK-IMMO-UNIVERSAL-FONDS
10,219	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
811	NFS LIMITED
46,686	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
57,470	INVESTERINGSFORENINGEN DANSKE INVEST SELECT NORSKE AKTIER RESTRICTED A
435,000	ROBECO CAPITAL GROWTH FUNDS

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325,947	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
235,751	NORDEA NORWEGIAN INDEX SELECT FUND
119	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
13,960	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
36,241	BLACKROCK INDEX SELECTION FUND
756,093	DANSKE INVEST 2
10,633	ISHARES CORE FTSE GLOBAL PROPERTY EX AUSTRALIA (AUD HEDGED) ETF
1,164	AUSTRALIANSUPER
30,000	VERDIPAPIRFONDET EQUINOR AKSJER NORDEN
1,425	ARAMCO ASIA SINGAPORE PTE. LTD
893,791	NORDEA NORDIC SMALL CAP FUND
31,368	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
6,505	UI-FONDS BAV RBI AKTIEN
90,096	VERDIPAPIRFONDET STOREBRAND VERDI
27,977	VANGUARD INTERNATIONAL PROPERTY SECURITIES INDEX FUND
46,166	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
771	VANGUARD FUNDS PUBLIC LIMITED COMPANY
649,940	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
258,210	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
5,020	INVESTERINGSFORENINGEN NORDEA INVEST NORDIC SMALL CAP KL
10,203	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
1,317	VERDIPAPIRFONDET STOREBRAND NORGE
4,847	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
33,645	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
600	VANGUARD FUNDS PUBLIC LIMITED COMPANY
1,088	LAZARD ACTIFS REELS
109,029	Eika Spar
128,757	Eika Spar
256,537	Verdipapirfondet DNB Norge Indeks
988,094	Verdipapirfondet DNB AM Norske Aksjer
18,019	Eika Spar
1,068,783	Verdipapirfondet DNB Norge
1,931	Legal and General Assurance (Pensions Management) LTD
22,288	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED
63,061	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD
49,595	Legal and General Assurance (Pensions Management) Limited
72,079	Legal and General Assurance (Pensions Management) Limited
<u>152,463,466</u>	

Totalt representert / Attendance Summary Report

Entra ASA

Generalforsamling / AGM

21 April 2026

Antall personer deltakende i møtet / Registered Attendees:	4
Totalt stemmeberettiget aksjer representert/ Total Votes Represented:	152,472,618
Totalt antall kontoer representert / Total Accounts Represented:	298
Totalt stemmeberettiget aksjer / Total Voting Capital:	181,246,728
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	84.12%
Totalt antall utstede aksjer / Total Capital:	182,132,055
% Totalt representert av aksjekapitalen / % Total Capital Represented:	83.72%
Selskapets egne aksjer / Company Own Shares:	885,327

Sub Total: 4 152,472,618

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere /</u> <u>Registered Attendees</u>	<u>Registrerte Stemmer</u> <u>/ Registered Votes</u>	<u>Kontoer /</u> <u>Accounts</u>
Aksjonær / Shareholder (web)	2	1,075	2
Styrets Leder med fullmakt / COB with proxy	1	8,077	8
Forhåndsstemmer / Advance votes	1	152,463,466	288

Mads Eldholm-Prestø
DNB Bank ASA
DNB Carnegie Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Entra ASA GENERALFORSAMLING / AGM 21 April 2026

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 21 April 2026, 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 21 April 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 181,246,728

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	152,470,115	100.00	0	0.00	1,728	152,471,843	84.12%	775
3	152,470,115	100.00	0	0.00	1,728	152,471,843	84.12%	775
4	152,470,115	100.00	0	0.00	1,728	152,471,843	84.12%	775
5,1	152,457,885	100.00	3,058	0.00	11,675	152,472,618	84.12%	0
5,2	151,035,868	99.06	1,435,022	0.94	1,728	152,472,618	84.12%	0
6	151,035,868	99.06	1,435,022	0.94	1,728	152,472,618	84.12%	0
8	152,353,546	99.94	94,323	0.06	23,974	152,471,843	84.12%	775
9	151,142,522	99.14	1,306,244	0.86	23,077	152,471,843	84.12%	775
10	152,465,803	100.00	4,311	0.00	1,729	152,471,843	84.12%	775
11	148,516,938	97.41	3,953,176	2.59	1,729	152,471,843	84.12%	775
12	152,319,431	99.90	149,335	0.10	3,077	152,471,843	84.12%	775
13	152,468,807	100.00	205	0.00	2,831	152,471,843	84.12%	775
14	152,175,482	99.82	273,530	0.18	22,831	152,471,843	84.12%	775
15,1	152,468,766	100.00	0	0.00	3,077	152,471,843	84.12%	775
15,2	152,446,766	99.99	22,000	0.01	3,077	152,471,843	84.12%	775
15,3	152,446,766	100.00	2,000	0.00	23,077	152,471,843	84.12%	775
16,1	152,445,115	100.00	0	0.00	26,728	152,471,843	84.12%	775
16,2	152,445,115	100.00	0	0.00	26,728	152,471,843	84.12%	775
16,3	152,377,485	99.96	67,630	0.04	26,728	152,471,843	84.12%	775
17,1	152,446,766	99.99	20,000	0.01	5,077	152,471,843	84.12%	775
18,1	145,949,569	96.65	5,060,524	3.35	1,461,750	152,471,843	84.12%	775
18,2	143,927,115	95.31	7,082,978	4.69	1,461,750	152,471,843	84.12%	775
18,3	151,010,093	100.00	0	0.00	1,461,750	152,471,843	84.12%	775
18,4	151,010,093	100.00	0	0.00	1,461,750	152,471,843	84.12%	775
18,5	141,660,443	93.81	9,349,650	6.19	1,461,750	152,471,843	84.12%	775
18,6	143,558,857	95.07	7,451,236	4.93	1,461,750	152,471,843	84.12%	775
18,7	150,935,836	99.95	74,257	0.05	1,461,750	152,471,843	84.12%	775

Mads Eldholm-Prestø
DNB Bank ASA
DNB Carnegie Issuer Services