

MINUTES FROM THE ANNUAL GENERAL MEETING IN

PROTECTOR FORSIKRING ASA

(OFFICE TRANSLATION)

The Annual General Meeting (AGM) of Protector Forsikring ASA was held as a hybrid meeting with the possibility to attend virtually or physically at the company's premises at Filipstad Brygge 1, Oslo, 9 April 2026 at 4pm CEST.

Jostein Sørvoll, Chair of the Board, opened the General Meeting. Registration of attending shareholders and proxies was carried out. Shareholders who had not notified the company of their intention to participate in the General Meeting within the specified deadline were not allowed to participate.

The record of attending shareholders with voting rights showed that 52,603,866 shares out of the company's total 82,500,000 shares were represented. Thus, 63.81% of the total share capital was represented, adjusted for the company's 65,173 own shares. The list of attending shareholders with voting rights is attached to these minutes as Appendix 1. The voting results per item is attached to these minutes as Appendix 2.

In addition, the company's auditor, Ernst & Young AS, was represented by Kjetil Rimstad and the nomination committee was represented by Andreas Mørk.

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

Jostein Sørvoll was elected as the chair of the meeting. Andreas Mørk and Amund Grønvold Skoglund were elected to co-sign the minutes together with the chair.

2. Approval of the notice and agenda for the meeting

No comments were made regarding the notice and agenda. The General Meeting was thus declared legally constituted.

3. Approval of the annual report and accounts for 2025, including the appropriation of the profit for the year

In accordance with the Board's proposal, the General Meeting passed the following resolution:

The General Meeting approves the Annual Report and Accounts for 2025.

4. Salary and other remuneration of executive personnel

4.1 Approval of the board's guidelines for determining salaries and other remuneration to executive personnel.

In line with the Public Limited Liability Companies Act § 6-16a (2) and the Regulations on guidelines and report on remuneration to executive personnel, the Board has prepared guidelines for the remuneration of executive personnel in Protector Forsikring ASA. The guidelines are available at <https://investor.protectorforsikring.no/>.

Pursuant to Section 6-16a (5) of the Public Limited Companies Act, the guidelines shall be reviewed and approved by the General Meeting upon any significant change and at least every four years. The guidelines were last approved by the General Meeting in 2022, and no significant changes are proposed.

The General Meeting approved guidelines for determining remuneration to executive personnel in Protector Forsikring ASA, as proposed by the Board.

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

The Chair of the Board explained the salaries and other remuneration to executive personnel in 2025. Remuneration Report for executive personnel 2025 and the auditor's assurance statement are available at <https://investor.protectorforsikring.no/>.

The General Meeting acknowledged the Remuneration report for executive personnel 2025.

5. Statement of Corporate Governance

The Chair of the Board described the company's principles for corporate governance, as described in the company's annual report.

The General Meeting took note of the report.

6. Election of member the Board, chair of the Board and deputy chair of the Board.

In accordance with the Nomination Committee's recommendation Arve Ree was re-elected as member of the Board for a term of 2 years, i.e., until spring 2028:

In accordance with the Nomination Committee's recommendation, the Board's incumbent Chair and Deputy Chair were both re-elected, both for a 1-year term, i.e., until spring of 2027:

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

Jostein Sørvoll	Chair of the Board	(term expires in 2027)
Arve Ree	Deputy Chair	(term expires in 2028)
Else Bugge Fougner	Member	(term expires in 2027)
Hanne Myre	Member	(term expires in 2027)
Håkon Astrup	Member)	(term expires in 2027)

7. Election of Chair and members of the Nomination Committee

In accordance with the Nomination Committee's recommendation Christoffer Callesen and Andreas Mørk were elected as members of the Nomination Committee for a term of 2 years, i.e., until spring 2028.

In accordance with the Nomination Committee's recommendation, Andreas Mørk was re-elected as Chair of the Nomination Committee for a term of 2 years, i.e., until spring 2028.

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

Andreas Mørk	Chair	(term expires in 2028)
Egil Dahl	Member	(term expires in 2027)
Christoffer Callesen	Member	(term expires in 2028)

8. Approval of remuneration of the members of the Board of Directors and the board subcommittees

In accordance with the Nomination Committee's recommendation, the AGM approved the following remuneration for the 2026/2027 term:

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

Chair	NOK 1,100,000
Deputy chair	NOK 660,000
Shareholder-elected members	NOK 495,000
Employee-elected members	NOK 248,000

(ii) Additional remuneration of the Audit Committee

Chair	NOK 65,000 + attendance fee of NOK 10,000 pr. meeting
Member	NOK 40,000 + attendance fee of NOK 10,000 pr. meeting

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

Chair	NOK 45,000 + attendance fee of NOK 10,000 pr. meeting
Member	NOK 30,000 + attendance fee of NOK 10,000 pr. meeting

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

In accordance with the Nomination Committee's recommendation, the following remuneration to the Nomination Committee for the 2025/2026 term was adopted:

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

10. Approval of remuneration to the auditor

In accordance with the Board's proposal, the General Meeting resolved to approve the auditor's fee as stated in note 6.1 of the company's annual accounts.

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

In accordance with the Board's proposal, the General Meeting resolved to authorise the company to trade in its own shares as follows:

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

(b) Such purchases shall be at such times and at such prices as the Board determines from time to time, provided however, that the purchase price per share shall not be less than NOK 1 and not more than NOK 750.

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

(d) This authorization is valid from adoption until the next Annual General Meeting in 2027. However, the authorisation is valid no longer than until 30 June 2027.

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

In accordance with the Board's proposal, the General Meeting resolved to authorise the company to increase the share capital by subscribing for new shares as follows:

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

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

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

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

This authorization is valid from adoption until the next Annual General Meeting in 2027. However, the authorisation is valid no longer than until 30 June 2027.”

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

In accordance with the Board's proposal, the General Meeting resolved to authorise the company to raise subordinated loans and other external debt financing as follows:

“The Board is in the period below authorised to raise subordinated loans and other external debt financing limited upwards to MNOK 3,500 and on the conditions set by the Board.

The authorisation is valid until the Annual General Meeting in 2027, however no longer than until 30 June 2027.”

14. Authorisation to the Board to decide the distribution of dividend

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

“The Board is authorised to make decisions about the distribution of dividends on the basis of the company's annual accounts for 2025, cf. the Public Limited Liability Companies Act § 8-2 (2), in line with the adopted capital strategy and dividend policy.

The authorisation is valid until the Annual General Meeting in 2027, but no longer than until 30 June 2027.”

No further matters were submitted for consideration, and the General Meeting was therefore adjourned.

Oslo, 9 April 2026

(Office translation, not to be signed)

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert / Attendance Summary Report Protector Forsikring ASA Generalforsamling / AGM 9 April 2026

Antall personer deltakende i møtet /Registered Attendees:	17
Totalt stemmeberettiget aksjer representert/ Total Votes Represented:	52,603,866
Totalt antall kontoer representert /Total Accounts Represented:	420
Totalt stemmeberettiget aksjer /Total Voting Capital:	82,434,827
% Totalt representert stemmeberettiget /% Total Voting Capital Represented:	63.81%
Totalt antall utstedte aksjer / Total Capital:	82,500,000
% Totalt representert av aksjekapitalen / % Total Capital Represented:	63.76%
Selskapets egne aksjer / Company Own Shares:	65,173

Sub Total: 17 52,603,866

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder	1	6,000	1
Gjest / Guest (web)	13	0	0
Styrets Leder med fullmakt / COB with proxy	1	8,037,793	20
Styrets leder med instruksjoner / COB with instruc	1	520,834	3
Forhåndsstemmer / Advance votes	1	44,039,239	396

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Protector Forsikring ASA GENERALFORSAMLING / AGM 09 April 2026

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 09 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 09 April 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 82,434,827

	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
1	52,603,791	100.00	0	0.00	75	52,603,866	63.81%	0
2	52,603,866	100.00	0	0.00	0	52,603,866	63.81%	0
3	52,483,354	99.97	16,059	0.03	104,453	52,603,866	63.81%	0
4,1	51,130,246	97.20	1,471,986	2.80	1,634	52,603,866	63.81%	0
4,2	43,890,211	83.54	8,647,521	16.46	66,134	52,603,866	63.81%	0
6,1	45,646,916	86.77	6,956,875	13.23	75	52,603,866	63.81%	0
6,2	45,005,587	85.56	7,598,204	14.44	75	52,603,866	63.81%	0
6,3	46,121,799	87.68	6,481,992	12.32	75	52,603,866	63.81%	0
7,1	51,951,561	98.76	652,230	1.24	75	52,603,866	63.81%	0
7,2	52,603,232	100.00	500	0.00	134	52,603,866	63.81%	0
8	52,601,791	100.00	500	0.00	1,575	52,603,866	63.81%	0
9	52,601,791	100.00	500	0.00	1,575	52,603,866	63.81%	0
10	52,496,971	99.80	104,820	0.20	2,075	52,603,866	63.81%	0
11	52,568,202	99.99	7,204	0.01	28,460	52,603,866	63.81%	0
12	52,573,363	99.94	29,928	0.06	575	52,603,866	63.81%	0
13	52,594,283	99.98	9,008	0.02	575	52,603,866	63.81%	0
14	52,544,291	99.89	59,500	0.11	75	52,603,866	63.81%	0

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services

Attendance Details

Page: 1
Date: 9 Apr 2026
Time: 16:23

Meeting: Protector Forsikring ASA, AGM 09 April 2026

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	1	6,000
Gjest / Guest	13	
Styrets Leder med fullmakt / COB with proxy		8,037,793
Styrets leder med instruksjoner / COB with in		520,834
Forhåndsstemmer / Advance votes	1	44,039,239
Total	17	52,603,866

<u>Aksjonær / Shareholder</u>	1	6,000		
		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
FURUNES, NILS TERJE		6,000	FURUNES, NILS TERJE	

<u>Gjest / Guest</u>	13			
		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>

<u>Styrets Leder med fullmakt / CC</u>	1	8,037,793		
		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med fullmakt / COB with proxy		7,526,353	STENSHAGEN INVEST AS	
		500,867	Landkreditt Utbytte	
		4,000	TELDAR PAPER INC AS	
		2,000	SKATLAND, BIRGER EVEN	
		1,500	ARNESEN, STIAN STRØM	
		1,000	ANDERSEN, HAKON CHRISTIAN	
		22	MO, PER	
		320	STAHLBRAND, PER ERIC HJALMAR	
		200	FALLETH, ROLF SVERRE	
		123	KILDAHL, TROND ESPEN	
		100	KRISTIANSEN, ODDVAR JOHAN	
		100	HOLIEN, TORSTEIN	
		75	MEIDELL, LILL	
		71	FAGERHOL, GEIR IVAR	
		55	KIRKESJØBERG, ANDERS ENGVIST	
			RAMSTAD, EIRIK TRUMAN STENDAHL	
		4	BASIT, CHAUDRY TAIMUR	
		2	USTERUD-SVENDSEN, CAROLINE	
		1	KVAMME, SIGVART	
		1,000	LINGEN INVEST AS	
		8,037,793		

<u>Styrets leder med instruksjoner</u>	1	520,834		
		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med instruksjoner / COB with instructions		520,000	AAT INVEST AS	
		700	PROFECTUS AS	
		134	BERGESEN, WILLIAM SIGVAL	
		520,834		

<u>Forhåndsstemmer / Advance vo</u>	1	44,039,239		
		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer / Advance votes		16,938,402	AWC AS	
		1,262,053	MP PENSJON PK	
		850,000	VEVLEN KAPITAL AS	
		502,751	ALSØY INVEST AS	
		200,000	HVALER INVEST AS	
		290,432	VANAY, DITLEV DE VIBE	

Attendance Details

Page: 2
Date: 9 Apr 2026
Time: 16:23

Forhåndsstemmer / Advance votes

282,207	HØYE, HENRIK GOLFETTO
34,255	NERENG, DAG MARIUS
14,414	SKOGLUND, AMUND GRØNVOLD
7,425	HØYE, ANDREAS WOLD
5,410	ASTRUP, HÅKON
1,250	SØRVOLL, JOSTEIN
500	KIELLAND, PREBEN CHRISTOPHER
1,500	COHEN, HENRY
230	PETKOVIC, NIKOLA
150	KJØNNERØD, HENRIK
120	GRØNNEBERG, CHRISTER GRUER
75	SØFTELAND, FREDRIK ALEXANDER
59	MWASE, JAMES MALUMBO
70	COLSI I AS
17	ENDERLE, IVER GEORG VANEBO
21	DARAS, NIKOLAOS
10	SIMONSEN, FREDERIK
10	MOEN, MAGNUS
7	NYHUS, ANDREAS HEGGLI
121,700	TSANDW INTERNATIONAL SMALL CAP EQUITY TRUST
239,100	TRANSAMERICA INTERNATIONAL SMALL CAP VALUE
18,980	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
46,900	PUBLIC EMPLOYEES PENSION PLAN
3,018	MDPIM INTERNATIONAL EQUITY INDEX POOL
460,786	SCOTTISH WIDOWS LIMITED
12,212	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - DEVELOPED MARKETS TI
941	IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF
64,500	ROYCE GLOBAL TRUST, INC.
1,317	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND
2,111	MARYLAND STATE RETIREMENT + PENSION SYSTEM
1,748	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
4,609	WisdomTree Dynamic Currency Hedged International Equity Fund
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
983	ENSIGN PEAK ADVISORS INC
382	AZL DFA INTERNATIONAL CORE EQUITY FUND
1,519	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND
1,603	ISHARES MSCI EUROPE IMI INDEX ETF
11,407	ISHARES CORE MSCI EAFE IMI INDEX ETF
103	SHELL CANADA 2007 PENSION PLAN
2,596	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
9,900	ULLICO INTERNATIONAL SMALL CAP FUND, LP
15,700	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P
1,912	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
16,452	ARIZONA STATE RETIREMENT SYSTEM
642	THE BARCLAYS BANK UK RETIREMENT FUND
1,194	STICHTING PHILIPS PENSIOENFONDS
3,606	DESJARDINS INTERNATIONAL EQUITY INDEX ETF
581	TEXAS MUNICIPAL RETIREMENT SYSTEM
192	TEACHER RETIREMENT SYSTEM OF TEXAS
8,187	TEACHER RETIREMENT SYSTEM OF TEXAS
451	TEACHER RETIREMENT SYSTEM OF TEXAS
5,105	TEXAS MUNICIPAL RETIREMENT SYSTEM
10,054	TEACHER RETIREMENT SYSTEM OF TEXAS
3,598	ISHARES III PUBLIC LIMITED COMPANY
19,569	TEACHER RETIREMENT SYSTEM OF TEXAS
40,877	COLLEGE RETIREMENT EQUITIES FUND
3,591	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
183,609	CANADA PENSION PLAN INVESTMENT BOARD
1,205	LACERA MASTER OPEB TRUST
20,173	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
2,266	STATE OF WISCONSIN INVESTMENT BOARD
10,967	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO
8,530	TD INTERNATIONAL EQUITY INDEX ETF
8,354	BP PENSION FUND
639	GOVERNMENT PENSION INVESTMENT FUND
15,488	MERCER QIF FUND PLC
1,731	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
1,404	LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY
499	LEGAL AND GENERAL UCITS ETF PLC
2,426	ISHARES III PUBLIC LIMITED COMPANY
7,789	TEXAS PERMANENT SCHOOL FUND CORP
2,843	BNY MELLON INTERNATIONAL EQUITY ETF
465	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
951	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN

Attendance Details

Page: 3
Date: 9 Apr 2026
Time: 16:23

Forhåndsstemmer / Advance votes

979	FRANKLIN INTERNATIONAL EQUITY INDEX ETF
725	LEGAL AND GENERAL UCITS ETF PLC
13,593	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
222,737	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
590,455	VANGUARD DEVELOPED MARKETS INDEX FUND
1,727	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
15,075	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
43,581	VANGUARD TOTAL WORLD STOCK INDEX FUND
7,278	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
1,309	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG SCREENED D
4,456,162	GLOBAL PORTFOLIO INVESTMENTS, S.L./
37,292	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
19,137	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
15,266	FIDELITY FSISM
7,901	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
463	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL FOCUSED INDEX
210	E TRADE NO FEE INTERNATIONAL INDEX FUND
62,971	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST
11,796	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
7,068	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
5,295	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
32,223	GLOBAL X MSCI NORWAY ETF
329,515	MAWER GLOBAL SMALL CAP FUND
50	TEXAS MUNICIPAL RETIREMENT SYSTEM
2,996	ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND Q L.P.
2,606	CNTRL PNSON FND INTRNTNL UNION
3,198	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
8,563	ARROWSTREET CLARENDON TRUST FUND
11	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U
16,559	EUROPEAN CENTRAL BANK
12,569	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
25,933	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
2,249	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
30,000	STATE STREET SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF
38,269	THRIFT SAVINGS PLAN
4,552	CITY OF NEW YORK GROUP TRUST
3,761	CITY OF NEW YORK GROUP TRUST
124	PENSION BENEFIT GUARANTY CORPORATION
9,465	CITY OF NEW YORK GROUP TRUST
19,056	WASHINGTON STATE INVESTMENT BOARD
148,554	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
10,893	WASHINGTON STATE INVESTMENT BOARD
971	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I
1,738	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQU
2,373	VAERDIPAPIRFONDEN SPARINVEST, INDEX GLOBALE AKTIER KL
697	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
3,322	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II
1,309	STATE STREET SPDR S AND P WORLD EX AUSTRALIA CARBON AWARE ETF
10,205	GOVERNMENT PENSION INVESTMENT FUND
6,465	ALASKA PERMANENT FUND CORPORATION
1,067	ALASKA PERMANENT FUND CORPORATION
206	SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF
1,750	SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF
15,594	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
13,528	IBM 401(K) PLAN TRUST
407	ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I
714	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU
2,578	STATE STREET SPDR PORTFOLIO EUROPE ETF
2,678	MACKENZIE INTERNATIONAL EQUITY INDEX ETF
6,694	MOUNT HATTON INVESTMENTS LIMITED
16,708	WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF
7,954	AUSTRALIAN RETIREMENT TRUST
150,292	VANGUARD EUROPEAN STOCK INDEX FUND
29	AVANTIS CIBC INTERNATIONAL EQUITY ETF
24,431	EUROPEAN CENTRAL BANK
5,083	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
40	UBS (IRL) ETF PLC
34	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET
1,597	THE METHODIST HOSPITAL
1,666	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND

Attendance Details

Page: 4
Date: 9 Apr 2026
Time: 16:23

Forhåndsstemmer / Advance votes

15,159	GOLDMAN SACHS BEWAARSTICHTING I
2,528	AMERICAN CENTURY ICAV
19,985	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS
2,557	GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY
5,497	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
14,393	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
19	GOLDMAN SACHS ETF ICAV
1,533	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES
28	AMERICAN BUREAU OF SHIPPING
2,069	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID
12,792	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
9,321	AMERICAN BEACON IMC INTERNATIONAL SMALL CAP FUND
1,054	TANGERINE EQUITY GROWTH PORTFOLIO
2,130	JNL/DFA INTERNATIONAL CORE EQUITY FUND
1,667	SOCIAL PROTECTION FUND
13,659	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
800	TANGERINE BALANCED GROWTH PORTFOLIO
1,356	INTERNATIONAL MONETARY FUND
556	TANGERINE BALANCED PORTFOLIO
2,526	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
411	ASIAN DEVELOPMENT BANK
69	TANGERINE BALANCED INCOME PORTFOLIO
10,254	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
468	M INTERNATIONAL EQUITY FUND
11	AMERICAN CENTURY ICAV
9,255	MERCER QIF CCF
399	ASIAN DEVELOPMENT BANK
3,174	MERCER NON-US CORE EQUITY FUND
625	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
26,929	Invesco SANDP International Developed Momentum ETF
8,439	INVESCO SANDP INTERNATIONAL DEVELOPED QUALITY ETF
2,405	INTERNATIONAL MONETARY FUND
9,458	XTRACKERS (IE) PUBLIC LIMITED COMPANY
87	XTRACKERS (IE) PUBLIC LIMITED COMPANY
273	XTRACKERS (IE) PUBLIC LIMITED COMPANY
335	XTRACKERS (IE) PUBLIC LIMITED COMPANY
4,826	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
22	XTRACKERS (IE) PUBLIC LIMITED COMPANY
343	XTRACKERS (IE) PUBLIC LIMITED COMPANY
234	SCOTIA INTERNATIONAL EQUITY INDEX FUND
72,735	JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
34,017	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
1,794	XTRACKERS (IE) PUBLIC LIMITED COMPANY
80	XTRACKERS (IE) PUBLIC LIMITED COMPANY
11,227	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
2,799	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
7,298	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
16,029	XTRACKERS
324	ARERO - DER WELTFONDS - ESG
17,536	MERCER UCITS COMMON CONTRACTUAL FUND
20	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
7,865	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
998	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
53,284	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
25,691	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
5,658	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
50,997	BERNSTEIN FUND, INC.- INTERNATIONAL SMALL CAP PORTFOLIO
11,229	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
3,124	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
51	G. Paulussen Beheer B.V.
236,523	Putm Authorised Contractual Scheme - Putm Acs European Ex UK Fund
54,900	BCC Investment Partners SICAV - BNP PARIBAS NORDIC EVOLUTION
6,217	DIGITAL FUNDS STARS EUROPE; SMALLER COMPANIES
9,087	Digital Funds Stars Europe
14,567	DIGITAL FUNDS STARS EUROPE EX-UK
178,241	Phoenix Unit Trust Managers Limited
6,601	UBS fund Management (Switzerland) AG
3,373	UBS fund Management (Switzerland) AG
11,548	UBS fund Management (Switzerland) AG
575	UBS Fund Management (Switzerland) AG
1,823	UBS Fund Management (Switzerland) AG
11,311	UBS fund Management (Switzerland) AG
8,088	UBS fund Management (Switzerland) AG
858	UBS Fund Management (Switzerland) AG

Attendance Details

Page: 5
Date: 9 Apr 2026
Time: 16:23

Forhåndsstemmer / Advance votes

27,484	UBS Fund Management (Switzerland) AG
1,891	Global X Management (AUS) Limited ATF Global X S&P World ex Australia
1,091	Connor, Clark & Lunn UCITS ICAV - CC&L Q Emerging Markets Equity UCITS
1,136	HSBC ETFS PUBLIC LIMITED COMPANY - HSBC MSCI WORLD SMALL CAP ESG UCITS
2,800	Allianz PV-WS RCM SysPro Value Europe
10,320	Allianz Global Investors GmbH
2,760	Allianz CGI Subfonds Equities
18,050	Allianz Global Investors GmbH
1,863	JPMorgan Europe Strategic Dividend Fund
31,293	Putm Authorised Contractual Scheme - Putm Acs European Ex UK Fund 2
3,115	AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF
2,184	AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF
1,806	Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et
129	M PRIME EUROPE STOCKS
2,129	AMUNDI INDEX EUROPE EX UK SMALL
281	ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND
22,800	UFF DYNASTIES FAMILIALES
1,047	GLOBAL MULTI FACTOR EQUITY FUND
1,647	ARROWSTREET INTL EQUITY ALPHA EXTN INTL TRADING
1,102	STICHTING BPL PENSIOEN
6,305	EUROPE SMALL CAPS
819	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA
13,539	LMDG FAMILLES & ENTREPRENEURS
5,238	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS
1,849	AMUNDI PRIME EUROPE
12,781	FORD PENSION UNIVERSAL
312,152	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
165,960	THRIFT SAVINGS PLAN
25,000	VERDIPAPIRFONDET EQUINOR AKSJER EUROPA
236,034	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
18,981	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
75,583	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL
	INTERNATIONAL STO
2,711	MSCI ACWI EX-U.S. IMI INDEX FUND B2
4,080	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
136,517	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
24,968	VERDIPAPIRFONDET STOREBRAND NORGE HORISONT
50,664	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
6,635	HANDELSBANKEN NORGE
6,057	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
4,403	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
12,552	VANGUARD ESG INTERNATIONAL STOCK ETF
443,844	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL
	INTERNATIONAL STO
13,809	HANDELSBANKEN NORDEN INDEX CRITERIA
14,821	ROBECO CAPITAL GROWTH FUNDS
10,466	ROBECO CAPITAL GROWTH FUNDS
1	UNIVERSITIES SUPERANNUATION SCHEME
4,096	ROBECO CAPITAL GROWTH FUNDS
6,644	ROBECO CAPITAL GROWTH FUNDS
1,286	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST
1,101	WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST
2,191	HANDELSBANKEN GLOBAL MOMENTUM
6,353	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
1	UNIVERSITIES SUPERANNUATION SCHEME
516	ROBECO CAPITAL GROWTH FUNDS
775	ROBECO CAPITAL GROWTH FUNDS
8,391	JPMORGAN FUNDS
2,378	ARROWSTREET GLOBAL SMALL COMPANIES FUND
10,252	MULTI SERIES WHOLESALE INTERNATIONAL EQUITIES TRUST
351	ROBECO CAPITAL GROWTH FUNDS
1,519	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
281	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
44	HANDELSBANKEN GLOBAL INDEX CORE
764	STRATEGIC INTERNATIONAL EQUITY FUND
295,056	NORDEA NORWEGIAN INDEX SELECT FUND
210	WHOLESALE SRI INTERNATIONAL CORE EQUITIES
2,618	EBK-AKTIE-UNIVERSAL-FONDS
124	ISHARES ALL-COUNTRY EQUITY INDEX FUND
20,533	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
7,623	JPMORGAN FUNDS
13,507	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
882,578	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND

Attendance Details

Page: 6
Date: 9 Apr 2026
Time: 16:23

Forhåndsstemmer / Advance votes

54,419	JPMORGAN INVESTMENT FUNDS
1,394	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CA YMAN) L
7,811	UI-FONDS BAV RBI AKTIEN
6,029	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT
697	VANGUARD FUNDS PUBLIC LIMITED COMPANY
5,352	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
74,180	WCM INTERNATIONAL SMALL CAP GROWTH FUND
1,526,873	ALFRED BERG GAMBAK
29,117	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
2,072	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
10,548	(R) EUROPEAN EQUITIES 1
5,960	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
95,982	WCM INTERNATIONAL SMALL CAP GROWTH FUND LP
2,163	TEACHER RETIREMENT SYSTEM OF TEXAS
70	MULTI UNITS LUXEMBOURG - AMUNDI EUROPEAN STRATEGIC
518,631	ALFRED BERG NORGE RESTRICTED
210,000	ALFRED BERG INDEKS
373,896	ALFRED BERG AKTIV
1,055	VANGUARD FUNDS PUBLIC LIMITED COMPANY
37,382	VERDIPAPIRFONDET DELPHI NORGE
59,500	CORNWALL MASTER LP
9,008	ROCKCREEK GLOBAL EQUALITY ETF
160	APPLIED FINANCE IVS INT SMID ETF
26,083	ELO MUTUAL PENSION INSURANCE COMPANY
5,636	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
2,285	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
252	EAM INTERNATIONAL SMALL CAP FUND, LP
13,052	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
100	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
1,291	LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL EXCLUSIONS
10,638	ALFRED BERG NORDIC SMALL CAP
5,092	ASSET MANAGEMENT EXCHANGE UCITS CCF
2,901	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
305,509	ALFRED BERG NORGE
16,031	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
28,085	ALFRED BERG GAMBAK NORDIC
2,848	LEGAL & GENERAL ICAV
151,559	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
2,963,168	FOLKETRYGDFONDET
7,653	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
23,735	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
9,555	LEGAL & GENERAL ICAV
11,711	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
2,677	LEGAL AND GENERAL CCF
300	MINDEROO FOUNDATION LIMITED AT0 THE MINDEROO FOUNDATION TRUST
6,400	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
7,799	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELOPED INDEX
783	MBB PUBLIC MARKETS I LLC
1,124	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE EX UK IND
101	MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND
1,913	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
11,950	ROBEKO INSTITUTIONAL UMBRELLA FUND
10,614	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
8,590	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY
29,985	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
443	NUNAVUT TRUST
335	RUSSELL WGGW INVESTMENTS LIMITED
4,348	HRW TESTAMENTARY TRUST NO. 10
5,366	UNITED NATIONS JOINT STAFF PENSION FUND
731	UTAH STATE RETIREMENT SYSTEMS
96,600	TS&W INTERNATIONAL SMALL CAP EQUITY FUND
2,084	HRW TRUST NO. 2 UAD 01/17/03
4,455	STAMPS FAMILY CHARITABLE FOUNDATION
20,940	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
2,810	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-F
772	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
4,288	THE BANK OF NOVA SCOTIA
3,904	DEKA-RAB
58	IC EUROPE EQUITY ESG INDEX FUND
547	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I)
2,072	LOVETT-WOODSUM FOUNDATION, INC.

Attendance Details

Page: 7
Date: 9 Apr 2026
Time: 16:23

Forhåndsstemmer / Advance votes

1,507	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)
620	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
14,199	Stichting Bedrijfstakpensioenfonds voor de Media PNO
6,745	THE ROB AND MELANI WALTON FOUNDATION
86,600	BNP PARIBAS FUNDS - NORDIC SMALL CAP
293,265	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
274,559	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
3,974	UNISUPER
2,338	DIVERSIFIED GLOBAL SHARE TRUST
1,092	INTERNATIONAL SHARE POOL
6,450	Verdipapirfondet Eika Egenkapitabevis
283,047	Verdipapirfondet Eika Egenkapitabevis
18,277	Verdipapirfondet DNB OBX
758	CIN Belgium Limited
67,759	Verdipapirfondet Eika Egenkapitabevis
40,526	Verdipapirfondet Eika Egenkapitabevis
68,147	Verdipapirfondet Eika Egenkapitabevis
2,441,399	Verdipapirfond ODIN Norden
212,811	Verdipapirfondet DNB Norge Indeks
47,700	HP&P EUROPE EQUITY
5,760	HP&P GLOBAL EQUITY
18,083	CX CADENCE LIMITED
626	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD
2,856	ARROWSTREET INVESTMENT TRUST - ARROWSTREET EAFE ALPHA EXTENSION TRUST
2,297	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P
320,000	VERDIPAPIRFONDET FONDSFINANS NORDEN UTBYTTE
538,062	VERDIPAPIRFONDET FONDSFINANS UTBYTTE
16,000	VERDIPAPIRFONDET FONDSFINANS GLOBAL UTBYTTE
17,059	VERDIPAPIRFONDET FONDSFINANS AKTIV 60/40
30,019	MANULIFE GLOBAL SMALL CAP FUND
<u>44,039,239</u>	