

**MINUTES
OF THE
2022 ANNUAL GENERAL MEETING
OF
STOREBRAND ASA**

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The Annual General Meeting of Storebrand ASA, organisation no. 916 300 484, was held at 16:30 CET on 6 April 2022 at the Company's head office at Professor Kohts vei 9 in Lysaker in the municipality of Bærum.

The General Meeting considered the following matters:

1. Opening of the General Meeting by Attorney Anders Arnkværn, and presentation of the list of shareholders and proxies present

The General Meeting was opened by Attorney Anders Arnkværn, who was appointed by the Company's Board of Directors to open the meeting, cf. Section 5-12, first paragraph of the Norwegian Public Limited Liability Companies Act.

Arnkværn welcomed everyone and recorded a list of the shareholders and proxies present.

A list of shareholders who attended in person or participated by voting in advance or proxy, with or without voting instructions, has been attached as Appendix 1 to the minutes.

A list showing the voting results for the individual items on the agenda has been attached as Appendix 2 to the minutes.

2. Election of the Meeting Chairman

In accordance with a proposal from the Company's Board of Directors, Attorney Anders Arnkværn was elected as the Meeting Chairman, cf. Section 5-12, third paragraph of the Norwegian Public Limited Liability Companies Act.

3. Approval of the meeting notice and agenda for the meeting

The notice and agenda were approved. The Meeting Chairman declared the General Meeting duly constituted.

4. Election of an individual to sign the minutes jointly with the Meeting Chairman

Pernille Moen Masdal was elected to sign the minutes together with the Meeting Chairman.

5. Briefing on the operations and activities

CEO Odd Arild Grefstad provided a briefing on the development and status of the Storebrand Group's business in 2021.

Resolution:

The General Meeting took note of the CEO's briefing on the business in 2021.

6. Presentation and approval of the 2021 Annual Report and Financial Statements. The Board of Directors had proposed a dividend of NOK 3.50 per share for 2021.

The Meeting Chairman advised that the Board of Directors' proposed parent company and consolidated annual financial statements and Report of the Board of Directors for 2021, including the proposal for the allocation of the profit for the year for Storebrand ASA, together with the auditor's report, were published on the company's website.

CFO Lars Aa. Løddesøl reviewed the main features of and key figures in the 2021 financial statements.

Board Chairman Didrik Munch reported on the Board's proposal for the allocation of the profit of Storebrand ASA for the year, including the proposal that a dividend of NOK 3.50 be paid for the 2021 financial year.

The company's auditor, PricewaterhouseCoopers AS, represented by State-Authorised Public Accountant Thomas Steffensen, reviewed the auditor's report for 2021, dated 8 February 2022.

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

Resolution:

The financial statements of the parent company, consolidated financial statements and Report of the Board of Directors for 2021, including the proposed allocation of the profit of Storebrand ASA for the year, as presented by the Board of Directors, shall be adopted as Storebrand ASA's parent company financial statements, consolidated financial statements and Report of the Board of Directors for 2021.

A dividend of NOK 3.50 per share, excluding the Company's treasury shares, will be distributed for 2021. The ex-dividend date is 7 April 2022.

7. Board of Directors' corporate governance statement

Board Chairman Didrik Munch gave a briefing on this matter. Reference was made to the Corporate Governance Report pursuant to Section 3-3b of the Norwegian Accounting Act, which is included in the Board of Directors' Corporate Governance Report pursuant to the "Norwegian Code of Practice for Corporate Governance" (NUES). This report has been included in its entirety in the Annual Report for 2021.

Resolution:

The General Meeting reviewed the Board of Directors' Corporate Governance Statement.

The report was taken into consideration by the General Meeting.

8. Board of Directors' guidelines and report on salaries and other remuneration to executive personnel

a) Board of Directors' Guidelines on the Fixing of Salaries and Other Remuneration to Executive Personnel

Board Chairman Didrik Munch gave a briefing on this matter and presented changes to the Board of Directors' Guidelines on the Fixing of Salaries and Other Remuneration to Executive Personnel, cf. Section 6-16 a of the Norwegian Public Limited Liability Companies Act.

Resolution:

The General Meeting approved the Board of Directors' Guidelines on the Fixing of Salaries and Other Remuneration to Executive Personnel, cf. Section 6-16 a of the Norwegian Public Limited Liability Companies Act.

b) Board of Directors' Report on Salaries and Other Remuneration to Executive Personnel

Board Chairman Didrik Munch gave a briefing on this matter and presented the Board of Directors' report on salaries and other remuneration to executive personnel, cf. Section 6-16 b of the Norwegian Public Limited Liability Companies Act.

Resolution:

The General Meeting agreed, by way of an advisory vote, to adopt the Board of Directors' Report on Salaries and Other Remuneration to Executive Personnel, cf. Section 6-16 b of the Norwegian Public Limited Liability Companies Act.

9. Board of Directors' proposed authorisation of the Board of Directors by the General Meeting

9.1 Authorisation of the Board of Directors to acquire treasury shares

Board Chairman Didrik Munch presented the Board of Directors' proposal for the General Meeting to grant the Board of Directors authority to acquire treasury shares in Storebrand ASA.

The Board Chairman advised that the Board of Directors Storebrand ASA wants to have various tools at its disposal that it can use to maintain an optimal capital structure for the company and Group. The buyback of treasury shares and the subsequent write-down of share capital by deleting all or portions of the company's holdings of treasury shares, may be an alternative to the distribution of surplus capital to the shareholders, in addition to dividends. In addition, the Board of Directors wants to be able to sell shares from the company's own holdings to its employees every year in connection with the share purchase programme and long-term incentive schemes for employees in the Group.

Accordingly, it is appropriate to authorise the Board of Directors to buy shares in the market to cover the aforementioned needs or any other needs.

Resolution:

Pursuant to Section 9-4 of the Norwegian Public Limited Liability Companies Act, the General Meeting of Storebrand ASA grants the Board of Directors authorisation to allow the Company to buy shares in Storebrand ASA in the market for a total nominal value not exceeding NOK 235,987,445, corresponding to 47,197,489 shares, each with a nominal value of NOK 5, but with the restriction that the total holdings of treasury shares shall not exceed ten (10) per cent of the share capital at any given time.

The maximum and minimum amount that may be paid per share shall be NOK 5 and NOK 150, respectively. Within these limits, the Board of Directors is granted authorisation to itself determine at what price, at what time and in what way the acquisition of shares shall take place, nonetheless such that the general principle of treating all shareholders equally is observed.

Shares that are acquired in accordance with this authorisation may be used as consideration in connection with the acquisition of, including mergers with, other businesses, or for subsequent sale or the write-down of share capital, with the corresponding amendment to Article 3 of the Articles of Association concerning the amount and composition of the share capital. The Board of Directors may also use the authorisation to acquire shares for fulfilment of the share purchase programme and long-term incentive schemes for the Group's employees.

This authorisation is valid until the next Annual General Meeting in the spring of 2023, however, no later than 30 June 2023. This authorisation supersedes the previous authorisation granted by the General Meeting to the Board of Directors for the acquisition of treasury shares that was registered in the Register of Business Enterprises on 12 April 2021.

The General Meeting granted the Chief Executive Officer, or whomever he so authorises, authorisation to register such authorisation with the Register of Business Enterprises.

9.2 Authorisation of the Board of Directors to increase share capital by issuing new shares

Board Chairman Didrik Munch reviewed the Board of Directors' proposal to grant the Board of Directors authority to increase share capital by issuing new shares in Storebrand ASA.

The Board Chairman advised that Board of Directors of Storebrand ASA wants to have various tools at its disposal to develop the company's and Group's focus areas by acquiring new businesses in return for consideration in the form of new shares and to maintain an optimal capital structure for the company and Group.

Resolution:

Pursuant to Section 10-14 of the Norwegian Public Limited Liability Companies Act, the General Meeting of Storebrand ASA grants the Board of Directors authorisation to increase the Company's share capital by issuing new shares with a maximum nominal value of NOK 235,987,445, corresponding to up to 47,197,489 new shares, each with a nominal value of NOK 5.00.

The Board of Directors will determine the subscription price and other subscription terms for the new share issue(s).

The Board of Directors may decide that the shareholders' preferential rights to subscribe to new shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act can be waived.

The Board of Directors may decide that share deposits can be made in assets other than cash and/or bind the company to special obligations pursuant to Section 10-2 of the Norwegian Public Limited Liability Companies Act.

This authorisation is also valid with regard to a decision to merge pursuant to Section 13-5 of the Norwegian Public Limited Liability Companies Act.

The Board of Directors may make any amendments to the Articles of Association that are necessitated by the share capital increase.

The Board of Directors may use the authorisation for one or more capital increases within the aforementioned limits.

This authorisation is valid until the next Annual General Meeting in the spring of 2023, however, no later than 30 June 2023, and it supersedes the previous authorisation granted by the General Meeting to the Board of Directors to increase the share capital by issuing new shares that was registered on 12 April 2021 with the Register of Business Enterprises.

The General Meeting grants the Chief Executive Officer, or whomever he so authorises, authorisation to register such authorisation with the Register of Business Enterprises.

9.3 Authorisation to raise subordinated loan capital

Board Chairman Didrik Munch presented the Board of Directors' proposal for the General Meeting to grant the Board of Directors authority to raise subordinated loan capital.

The Board Chairman advised that the Board of Directors of Storebrand ASA wants to have various tools at its disposal to strengthen solvency and achieve the desired capital structure for the Group.

Resolution:

Pursuant to Section 11-2 of the Financial Institutions Act, together with Article 12 of the Articles of Association, the General Meeting of Storebrand ASA authorises the Board of Directors to raise subordinated loan capital with a total nominal value of up to NOK 1,000,000,000 (or equivalent amount in another currency), on the terms stipulated by the Board of Directors.

The Board of Directors may use the authorisation to raise one or more loans within the aforementioned limits.

The Board of Directors may, within the aforementioned limits, delegate authorisation to the Company's Chief Executive Officer, or whomever he so authorises.

This authorisation is valid until the next Annual General Meeting in the spring of 2023, however, no later than 30 June 2023.

10. Amendment to the General Meeting's instructions for the Nomination Committee

The Meeting Chairman presented a proposal to amend the General Meeting's instructions for the Nomination Committee as presented in the notice of the General Meeting.

Resolution:

The General Meeting adopted the amended instructions for the Nomination Committee at Storebrand ASA as enclosed with the notice of the General Meeting. The amended instructions will enter into force immediately.

11. Election of directors to the Board of Directors, including election of the Chairman of the Board

The Chairman of the Nomination Committee Per Otto Dyb reported on the Nomination Committee's work, and the nominations submitted to the General Meeting for the election of board members, including election of the Board Chairman. He reported that all of the proposed candidates have been asked and have confirmed that they are willing to accept such a position.

The Committee proposes that the current composition of the Board of Directors with seven shareholder-elected (and three employee-elected) directors continue for the 2022–2023 election period.

Resolution:

Didrik Munch, Christel Elise Borge, Karin Bing Orgland, Marianne Bergmann Røren, Karl Sandlund, Martin Skancke and Fredrik Åtting are elected as members of the Board of Directors of Storebrand ASA, all for a term of one (1) year.

Didrik Munch is elected as the Board Chairman for a term of one (1) year.

After the elections, the Board of Directors of Storebrand ASA has the following shareholder-elected members:

Didrik Munch	Chairman	(re-election)
Christel Elise Borge	Member	(re-election)
Karin Bing Orgland	Member	(re-election)
Marianne Bergmann Røren	Member	(re-election)
Karl Sandlund	Member	(re-election)
Martin Skancke	Member	(re-election)
Fredrik Åtting	Member	(re-election)

12. Election of members to the Nomination Committee, including election of the Committee Chairman

The Chairman of the Nomination Committee Per Otto Dyb reported on the Nomination Committee's work, and the nominations submitted to the General Meeting for the election of members to the Nomination Committee, including election of the Committee Chairman. He advised that, for reasons of workload, Leiv Askvig has decided not to stand for re-election, while the other proposed candidates agreed to stand for re-election when asked.

Per Otto Dyb also advised that the Committee recommends the election of Lars Jansen Viste as a new member of the Nomination Committee.

Resolution:

Per Otto Dyb, Nils H. Bastiansen, Anders Gaarud, Liv Monica Stubholt and Lars Jansen Viste are elected as members of the Nomination Committee, all for a term of one (1) year.

Per Otto Dyb is elected as Chairman of the Nomination Committee for a term of one (1) year.

After the elections, the Nomination Committee has the following members:

Per Otto Dyb	Chairman	(re-election)
Nils H. Bastiansen	Member	(re-election)
Anders Gaarud	Member	(re-election)
Liv Monica Stubholt	Member	(re-election)
Lars Jansen Viste	Member	(new election)

13. Remuneration of the Board of Directors, board committees and the Nomination Committee

The Chairman of the Nomination Committee Per Otto Dyb reported on the recommendations made by the Nomination Committee regarding remuneration of members of the Board of Directors, Board Committees and Nomination Committee.

The General Meeting approved the Nomination Committee's nominations and adopted the following

Resolution:

The annual remuneration for the Board of Directors shall be set at:

Chairman	NOK 826,000
Member (shareholder-elected)	NOK 423,000
Member (employee-elected)	NOK 379,000
Overseas allowance	NOK 78,000

The annual remuneration for the Board's Risk Committee shall be set at:

Chairman	NOK 172,000
Members	NOK 117,000

The annual remuneration for the Board's Audit Committee shall be set at:

Chairman	NOK 172,000
Members	NOK 117,000

The annual remuneration for the Board's Strategy Committee shall be set at:

Chairman	NOK 12,000 per meeting
Member	NOK 9,000 per meeting

The annual remuneration for the Board's Compensation Committee shall be set at:

Chairman	NOK 12,000 per meeting
Members	NOK 9,000 per meeting

The fee(s) for being on one or more of the Board committees is in addition to the directors' fees.

The Nomination Committee's remuneration shall be set at:

Chairman	NOK 12,000 per meeting
Members	NOK 9,000 per meeting

The fees are gross before tax, and they apply effective 1 May 2022.

At the suggestion of the Nomination Committee, the General Meeting decided to continue the arrangement of requesting that Board Members acquire shares in Storebrand ASA, most recently continued by the General Meeting on 8 April 2021. As such, the General Meeting has requested that the Chairman of the Board of Directors and the other shareholder-elected members of the Board of Directors continue to acquire shares in Storebrand ASA through the market during the period from 6 April 2022 until next year's General Meeting. During this period, the Chairman of the Board of

Directors is requested to purchase shares totalling at least NOK 50,000 and other shareholder-elected board members are requested to purchase shares for at least NOK 25,000. The request shall remain in effect until the point at which the Chairman of the Board of Directors and the board members own a share portfolio that, based on the market price, has a value equal to their gross annual director's remuneration.

14. Approval of the auditor's remuneration, including the Board of Directors' disclosure of the distribution of remuneration between auditing and other services

Board Chairman Didrik Munch reported on the auditor's total fees for auditing the annual financial statements, fees for other assurance services and tax advice, as well as fees for services beyond the auditing of Storebrand ASA and the Storebrand Group for 2021.

The General Meeting approved the Board of Directors' proposal for approval of the auditor's remuneration, including the distribution of remuneration between auditing and other services, and adopted the following

Resolution:

The General Meeting approves the auditor's fee of NOK 1,125,500 including VAT for the work associated with the auditing of Storebrand ASA for 2021.

15. Closing of the General Meeting

There was no other business for discussion on the agenda.

The Meeting Chairman thanked the shareholders for their attendance and the meeting was adjourned at _____.

Lysaker, 6 April 2022

Anders Arnkværn

Pernille Moen Masdal

Total Represented

ISIN: NO0003053605 STOREBRAND ASA ORDINERE
General meeting date: 06/04/2022 16.30
Today: 06.04.2022

Number of persons with voting rights represented/attended : 24

	Number of shares	% sc
Total shares	471,974,890	
- own shares of the company	1,715,423	
Total shares with voting rights	470,259,467	
Represented by own shares	51,896,368	11.04 %
Represented by advance vote	1,486,061	0.32 %
Sum own shares	53,382,429	11.35 %
Represented by proxy	5,610,212	1.19 %
Represented by voting instruction	99,376,114	21.13 %
Sum proxy shares	104,986,326	22.33 %
Total represented with voting rights	158,368,755	33.68 %
Total represented by share capital	158,368,755	33.55 %

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE



Signature company:

STOREBRAND ASA ORDINERE



Attendance List Attendance STOREBRAND ASA ORDINERE 06/04/2022

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Proxy votes	Total	% sc	% registered	% represented	Voting instruction
18	Didrik Munch	Syreleder		Proxy Solicitor	ORD - aksje	1,486,061	0	98,923,331	1,486,061	0.32 %	0.94 %	0.94 %	BBBBBBBBB BBBBBBBBB BBBBBBBBB
26	Odd Arild Grefstad	Adm. dir.		Proxy Solicitor	ORD - aksje	0	48,080	452,415	500,495	0.11 %	0.32 %	0.32 %	FFFFFFFFF FFFFFFFFF FF
34		FOLKETRYG DFOUNDET	Pernille Moen Masdall	Share Holder	ORD - aksje	51,253,428	0	0	51,253,428	10.86 %	32.36 %	32.36 %	
2352	ODD ARLUD	GREFSTAD		Share Holder	ORD - aksje	235,380	0	0	235,380	0.05 %	0.15 %	0.15 %	
2931	LARS AASULV	LØDDESSØL		Share Holder	ORD - aksje	153,751	0	0	153,751	0.03 %	0.10 %	0.10 %	
3269	HEIDI	SKAARET		Share Holder	ORD - aksje	118,595	0	0	118,595	0.03 %	0.08 %	0.08 %	
5546	DIDRIK OSKAR	MUNCH		Share Holder	ORD - aksje	40,000	0	0	40,000	0.01 %	0.03 %	0.03 %	
5686	GEIR IVAR	STØRSETH		Share Holder	ORD - aksje	38,166	0	0	38,166	0.01 %	0.02 %	0.02 %	
9209		LILLIT AS	torslein indrebø	Share Holder	ORD - aksje	19,684	0	0	19,684	0.00 %	0.01 %	0.01 %	
17334	ROLF KRISTIAN	BALTZERSEN		Share Holder	ORD - aksje	9,000	0	0	9,000	0.00 %	0.01 %	0.01 %	
25585	ROSE MARI-ANN GERD	BALTZERSEN		Share Holder	ORD - aksje	5,229	0	0	5,229	0.00 %	0.00 %	0.00 %	
26203	MORTEN	HARBITZ		Share Holder	ORD - aksje	5,094	0	0	5,094	0.00 %	0.00 %	0.00 %	
29702	JAN	GANGNES		Share Holder	ORD - aksje	4,698	0	0	4,698	0.00 %	0.00 %	0.00 %	

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Proxy votes	Total	% sc	% registered	% represented	Voting instruction
39560	JOAKIM	KASE		Share Holder	ORD - aksje	3,744	0	0	3,744	0.00 %	0.00 %	0.00 %	
45005	GUNNAR ANDREAS HVATTUM	HEIBERG		Share Holder	ORD - aksje	2,800	0	0	2,800	0.00 %	0.00 %	0.00 %	
90100	BJØRN RICHARD	WATNE		Share Holder	ORD - aksje	1,040	0	0	1,040	0.00 %	0.00 %	0.00 %	
98335	TOR ROGER	FLADBY		Share Holder	ORD - aksje	3,000	0	0	3,000	0.00 %	0.00 %	0.00 %	
105920	STEIN JOHN	KVALE		Share Holder	ORD - aksje	970	0	0	970	0.00 %	0.00 %	0.00 %	
114447	ARILD	BARRETH		Share Holder	ORD - aksje	798	0	0	798	0.00 %	0.00 %	0.00 %	
174789	VIGGO	KAMPLI		Share Holder	ORD - aksje	362	0	0	362	0.00 %	0.00 %	0.00 %	
192401	JOSEPH NORMAN	HEWITT		Share Holder	ORD - aksje	284	0	0	284	0.00 %	0.00 %	0.00 %	
206144	SIMEN ALEXANDER LINGE	JOHNSEN		Share Holder	ORD - aksje	220	0	0	220	0.00 %	0.00 %	0.00 %	
253146	ARTHUR	SZALAY		Share Holder	ORD - aksje	125	0	0	125	0.00 %	0.00 %	0.00 %	
434308	Anders	Amkværn		Proxy Solicitor	ORD - aksje	0	0	368	368	0.00 %	0.00 %	0.00 %	BBBBBBBBB BBBBBBBBB BBBBBBBBB

Protocol for general meeting STOREBRAND ASA ORDINÆRE

ISIN: NO0003053605 STOREBRAND ASA ORDINÆRE
 General meeting date: 06/04/2022 16.30
 Today: 06.04.2022

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 2 Election of the Meeting Chairman, Attorney Anders Arnkvaern						
ORD - aksje	158,368,211	2	712	158,368,925	0	158,368,925
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,368,211	2	712	158,368,925	0	158,368,925
Agenda item 3 Approval of the meeting notice and agenda for the meeting						
ORD - aksje	158,368,725	0	200	158,368,925	0	158,368,925
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,368,725	0	200	158,368,925	0	158,368,925
Agenda item 6 Approval of the annual financial statements and report of the Board of Directors, including allocation of the profit for the year. The Board						
ORD - aksje	158,333,817	35,071	37	158,368,925	0	158,368,925
votes cast in %	99.98 %	0.02 %	0.00 %			
representation of sc in %	99.98 %	0.02 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.01 %	0.00 %	33.56 %	0.00 %	
Total	158,333,817	35,071	37	158,368,925	0	158,368,925
Agenda item 7 Review of the Board of Directors' Statement on Corporate Governance						
ORD - aksje	158,366,097	0	2,828	158,368,925	0	158,368,925
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,366,097	0	2,828	158,368,925	0	158,368,925
Agenda item 8.a Board of Directors' guidelines and report on salaries and other remuneration to executive personnel a) Approval of the Board of Directors' G						
ORD - aksje	118,028,790	40,336,872	3,263	158,368,925	0	158,368,925
votes cast in %	74.53 %	25.47 %	0.00 %			
representation of sc in %	74.53 %	25.47 %	0.00 %	100.00 %	0.00 %	
total sc in %	25.01 %	8.55 %	0.00 %	33.56 %	0.00 %	
Total	118,028,790	40,336,872	3,263	158,368,925	0	158,368,925
Agenda item 8.b Board of Directors guidelines and report on salaries and other remuneration to executive personnel b) Approval of the Board of Directors' Re						
ORD - aksje	156,468,012	1,868,655	32,258	158,368,925	0	158,368,925
votes cast in %	98.80 %	1.18 %	0.02 %			
representation of sc in %	98.80 %	1.18 %	0.02 %	100.00 %	0.00 %	
total sc in %	33.15 %	0.40 %	0.01 %	33.56 %	0.00 %	
Total	156,468,012	1,868,655	32,258	158,368,925	0	158,368,925
Agenda item 9.1 Authorisation of the Board of Directors 9.1 to acquire treasury shares						
ORD - aksje	157,260,592	1,035,794	72,539	158,368,925	0	158,368,925
votes cast in %	99.30 %	0.65 %	0.05 %			
representation of sc in %	99.30 %	0.65 %	0.05 %	100.00 %	0.00 %	
total sc in %	33.32 %	0.22 %	0.02 %	33.56 %	0.00 %	
Total	157,260,592	1,035,794	72,539	158,368,925	0	158,368,925
Agenda item 9.2 Authorisation of the Board of Directors 9.2 to increase the Company's share capital by issuing new shares						
ORD - aksje	158,208,880	159,645	400	158,368,925	0	158,368,925
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.52 %	0.03 %	0.00 %	33.56 %	0.00 %	
Total	158,208,880	159,645	400	158,368,925	0	158,368,925
Agenda item 9.3 Authorisation of the Board of Directors 9.3 raising of subordinated loan capital						
ORD - aksje	158,316,733	1,323	50,869	158,368,925	0	158,368,925
votes cast in %	99.97 %	0.00 %	0.03 %			
representation of sc in %	99.97 %	0.00 %	0.03 %	100.00 %	0.00 %	
total sc in %	33.54 %	0.00 %	0.01 %	33.56 %	0.00 %	

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Total	158,316,733	1,323	50,869	158,368,925	0	158,368,925
Agenda item 10 Proposal to amend the General Meeting's instructions for the Nomination Committee						
ORD - aksje	158,333,125	1,422	34,378	158,368,925	0	158,368,925
votes cast in %	99.98 %	0.00 %	0.02 %			
representation of sc in %	99.98 %	0.00 %	0.02 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.01 %	33.56 %	0.00 %	
Total	158,333,125	1,422	34,378	158,368,925	0	158,368,925
Agenda item 11 Election of directors to the Board of Directors (nominated by the Nomination Committee)						
ORD - aksje	156,961,039	1,398,958	8,928	158,368,925	0	158,368,925
votes cast in %	99.11 %	0.88 %	0.01 %			
representation of sc in %	99.11 %	0.88 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.26 %	0.30 %	0.00 %	33.56 %	0.00 %	
Total	156,961,039	1,398,958	8,928	158,368,925	0	158,368,925
Agenda item 11.a Didrik Munch						
ORD - aksje	158,358,595	1,402	8,928	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,358,595	1,402	8,928	158,368,925	0	158,368,925
Agenda item 11.b Christel Elise Borge						
ORD - aksje	158,359,966	1	8,958	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,359,966	1	8,958	158,368,925	0	158,368,925
Agenda item 11.c Karin Bing Orglund						
ORD - aksje	158,123,754	236,213	8,958	158,368,925	0	158,368,925
votes cast in %	99.85 %	0.15 %	0.01 %			
representation of sc in %	99.85 %	0.15 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.50 %	0.05 %	0.00 %	33.56 %	0.00 %	
Total	158,123,754	236,213	8,958	158,368,925	0	158,368,925
Agenda item 11.d Marianne Bergmann Røren						
ORD - aksje	158,359,741	251	8,933	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,359,741	251	8,933	158,368,925	0	158,368,925
Agenda item 11.e Karl Sandlund						
ORD - aksje	158,356,440	3,552	8,933	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,356,440	3,552	8,933	158,368,925	0	158,368,925
Agenda item 11.f Martin Skancke						
ORD - aksje	157,145,830	1,214,162	8,933	158,368,925	0	158,368,925
votes cast in %	99.23 %	0.77 %	0.01 %			
representation of sc in %	99.23 %	0.77 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.30 %	0.26 %	0.00 %	33.56 %	0.00 %	
Total	157,145,830	1,214,162	8,933	158,368,925	0	158,368,925
Agenda item 11.g Fredrik Åtting						
ORD - aksje	158,304,577	55,390	8,958	158,368,925	0	158,368,925
votes cast in %	99.96 %	0.04 %	0.01 %			
representation of sc in %	99.96 %	0.04 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.54 %	0.01 %	0.00 %	33.56 %	0.00 %	
Total	158,304,577	55,390	8,958	158,368,925	0	158,368,925
Agenda item 11.h Election of Chairman of the Board Didrik Munch						
ORD - aksje	158,358,202	1,402	9,321	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,358,202	1,402	9,321	158,368,925	0	158,368,925
Agenda item 12 Election of members to the Nomination Committee (nominated by the Nomination Committee)						
ORD - aksje	158,356,739	2,607	9,579	158,368,925	0	158,368,925

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc In %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,356,739	2,607	9,579	158,368,925	0	158,368,925
Agenda item 12.a Per Otto Dyb						
ORD - aksje	158,357,384	1,957	9,584	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc In %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc In %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,357,384	1,957	9,584	158,368,925	0	158,368,925
Agenda item 12.b Nils Bastiansen						
ORD - aksje	158,357,407	1,934	9,584	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,357,407	1,934	9,584	158,368,925	0	158,368,925
Agenda item 12.c Anders Gaarud						
ORD - aksje	158,357,409	1,932	9,584	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,357,409	1,932	9,584	158,368,925	0	158,368,925
Agenda item 12.d Liv Monica Stubholt						
ORD - aksje	158,358,558	783	9,584	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,358,558	783	9,584	158,368,925	0	158,368,925
Agenda item 12.e Lars Jansen Viste						
ORD - aksje	158,357,407	1,934	9,584	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,357,407	1,934	9,584	158,368,925	0	158,368,925
Agenda item 12.f Election of the Nomination Committee Chairman Per Otto Dyb						
ORD - aksje	158,357,016	532	11,377	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,357,016	532	11,377	158,368,925	0	158,368,925
Agenda item 13.1 Remuneration of the 13.1 Board of Directors						
ORD - aksje	158,356,357	2,157	10,411	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc In %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,356,357	2,157	10,411	158,368,925	0	158,368,925
Agenda item 13.2 Remuneration of the 13.2 Board committees						
ORD - aksje	158,356,354	2,155	10,416	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,356,354	2,155	10,416	158,368,925	0	158,368,925
Agenda item 13.3 Remuneration of the 13.3 Nomination Committee						
ORD - aksje	158,356,354	2,155	10,416	158,368,925	0	158,368,925
votes cast in %	99.99 %	0.00 %	0.01 %			
representation of sc in %	99.99 %	0.00 %	0.01 %	100.00 %	0.00 %	
total sc in %	33.55 %	0.00 %	0.00 %	33.56 %	0.00 %	
Total	158,356,354	2,155	10,416	158,368,925	0	158,368,925
Agenda item 14 Approval of the auditor's remuneration, including the Board of Directors' disclosure on the distribution of remuneration between auditing an						
ORD - aksje	158,310,231	53,996	4,698	158,368,925	0	158,368,925
votes cast in %	99.96 %	0.03 %	0.00 %			
representation of sc in %	99.96 %	0.03 %	0.00 %	100.00 %	0.00 %	

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
total sc ln %	33.54 %	0.01 %	0.00 %	33.56 %	0.00 %	
Total	158,310,231	53,996	4,698	158,368,925	0	158,368,925

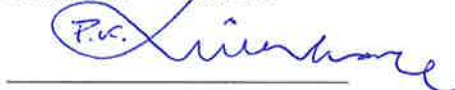
Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE



Signature company:

STOREBRAND ASA ORDINÆRE



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
ORD - aksje	471,974,890	5.00	2,359,874,450.00	Yes
Sum:				

§ 5-17 Generally majority requirement

requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting