

**MINUTES
OF THE
2023 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 CEST on 13 April 2023 digitally via the general meeting portal administered by Euronext Securities.

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.

173 322 295 of a total of 471 974 890 shares and votes, equal to 37,32% of the share capital, was represented at the general meeting. A list of shareholders who attended in person or participated by voting in advance or proxy, 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 chairman of the meeting

In accordance with a proposal from the Company's Board of Directors, Attorney Anders Arnkværn was elected as the Meeting Chairman.

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

The notice and agenda were approved. The chairman of the meeting declared the General Meeting lawfully convened.

4. Election of a person to co-sign the minutes with the chairman of the meeting

Karl Mathisen from Folketrygdfondet was elected to co-sign the minutes together with the chairman of the meeting.

5. Briefing on operations and activities

CEO Odd Arild Grefstad provided a briefing on the development and status of the Storebrand Group's business in 2022.

Resolution

The briefing by the CEO was taken into consideration by the general meeting

6. Presentation and approval of the 2022 Annual Report and Financial Statements.

The Board of Directors had proposed a dividend of NOK 3.70 per share for 2022.

CFO Lars Aa. Løddesøl reviewed the main features of and key figures in the 2022 financial statements.

Chairman of the board 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 3.70 be paid for the 2022 financial year.

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

Resolution:

The financial statements of the parent company, consolidated financial statements and Report of the Board of Directors for 2022, 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 2022.

A dividend of NOK 3.70 per share will be distributed for 2022.

7. Board of Directors' corporate governance statement

The chairman of the board 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 2022.

Resolution:

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

The report was taken into consideration by the General Meeting.

8. The board of directors' report on the fixing of salaries and other remuneration to executive personnel

The chairman of the board 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 resolved, 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' guidelines on the fixing of salaries and other remuneration to executive personnel

The chairman of the board 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 6-16a of the Norwegian Public Limited Liability Companies Act.

Resolution:

The General Meeting adopted 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

10. The board of directors' proposal for a reduction in share capital

The Meeting Chairman presented the board of directors' proposal for a reduction in share capital.

Resolution:

Pursuant to Section 12-1 (1) no.2 of the Norwegian Public Limited Liability Companies Act with references, the General Meeting adopted the Board of Directors' proposal to reduce the company's share capital by NOK 32,385,120, from NOK 2,359,874,450 to NOK 2,327,489,330, by deleting 6,477,024 shares, each with a nominal value of NOK 5.00, from the company's treasury shares.

The reduction in share capital does not entail any distribution from the company.

Article 3, first paragraph of the Articles of Association ("Share capital and shares") is amended to read as follows:

"The company's share capital is NOK 2,327,489,330, divided into 465,497,866 fully paid shares, each with a nominal value of NOK 5."

11. The board of directors' proposed amendments to the articles of association

The Meeting Chairman presented the board of directors' proposed amendments to the articles of association.

Resolution:

Article 3, second paragraph of the Articles of Association is amended to read as follows:

"The shares shall be registered in the Norwegian central securities depository Euronext Securities Oslo (ESO)."

Article 3, third and fourth paragraphs of the Articles of Association are deleted.

Article 4, first paragraph of the Articles of Association is amended to read as follows:

"All acquisitions of shares shall be notified to the central securities depository with which the company's shares are registered."

Article 9, first paragraph of the Articles of Association is amended to read as follows:

“The Annual General Meeting shall be held once a year by the end of June. If the General Meeting is held as a physical meeting, the Annual General Meeting shall be held in the municipality where the company has its registered office or in the City of Oslo.”

Article 9, third paragraph of the Articles of Association is amended to read as follows:

“Shareholders who wish to participate in the General Meeting must notify the company of this in advance. Advance notice to the company must have been received by the company no later than two working days before the General Meeting. Prior to sending notice of the General Meeting, the Board of Directors may set a later deadline for such advance notice.”

The amendments to the Articles of Association will enter into force when the resolution is adopted by the General Meeting

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

12.1 Authorisation of the Board of Directors to acquire treasury shares

The Meeting Chairman presented the board of directors' proposed authorisation to the board of directors to acquire treasury shares.

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 purchase shares in Storebrand ASA in the market for a total nominal value not exceeding NOK 232,748,930, corresponding to 46,549,786 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 is 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 redemption in connection with the write-down of share capital when shares are deleted, 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 the company's 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 2024, however, no later than 30 June 2024. 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 8 April 2022.

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

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

The Meeting Chairman presented the board of directors' proposed authorisation to the board of directors to increase share capital by issuing new shares

Resolution:

The General Meeting of Storebrand ASA grants, pursuant to Section 10-14 of the Norwegian Public Limited Liability Companies Act, the Board of Directors authorisation to increase the company's share capital by issuing new shares with a maximum nominal value of NOK 232,748,930, corresponding to the issuance of 46,549,786 new shares, each with a nominal value of NOK 5.00, and otherwise on the following conditions:

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 shall 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 2024, however, no later than 30 June 2024, and, upon registration, 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 8 April 2022 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.

12.3 Authorisation to issue subordinated loan capital

The Meeting Chairman presented the board of directors' proposed authorisation to the board of directors to issue subordinated loan capital.

Resolution:

Pursuant to Section 11-2 of the Norwegian Financial Institutions Act, together with Article 12 of the Articles of Association, the Board of Directors is authorised to issue 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 issue 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 company's Annual General Meeting in the spring of 2024, however, no later than 30 June 2024

13. 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.

Resolution:

Didrik Munch, Christel Elise Borge, Karin Bing Orgland, Marianne Bergmann Røren, Jarle Roth, 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 Chairman of the Board 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 (Board Chairman)
- Christel Elise Borge (Board Member)
- Karin Bing Orgland (Board Member)
- Marianne Bergmann Røren (Board Member)
- Jarle Roth (Board Member)
- Martin Skancke (Board Member)
- Fredrik Åtting (Board Member)

14. 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.

Resolution:

Nils 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.

Nils Bastiansen 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:

- Nils Bastiansen (Chairman)
- Anders Gaarud (Member)
- Liv Monica Stubholt (Member)
- Lars Jansen Viste (Member)

15. 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.

Resolution:

The General Meeting of Storebrand ASA adopts that the remuneration of members of the Board of Directors, Board committees and the Nomination Committee for the 2023–2024 election period shall be fixed as follows (all figures are gross before tax):

Board of Directors:

Chairman of the Board	NOK 863,200 per year
Director (shareholder-elected)	NOK 442,000 per year
Director (employee-elected)	NOK 396,000 per year
Overseas allowance	NOK 81,500 per year

The resolution to increase the remuneration includes a request to the Chairman of the Board and shareholder-elected directors to purchase shares in Storebrand ASA in the market for at least NOK 50,000 for the Chairman of the Board and at least NOK 25,000 for the shareholder-elected directors during the period from 13 April 2023 up until the next Annual General Meeting. The request shall remain in effect until the Board Chairman and directors own a share portfolio that, based on the market price, has a value equal to their annual gross directors' remuneration.

The Board's Risk Committee:

Chairman	NOK 179,700 per year
Members	NOK 122,300 per year

The Board's Audit Committee:

Chairman	NOK 179,700 per year
Members	NOK 122,300 per year

The Board's Strategy Committee:

Chairman	NOK 12,500 per meeting
Members	NOK 9,400 per meeting

The Board's Compensation Committee:

Chairman	NOK 12,500 per meeting
Members	NOK 9,400 per meeting

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

Nomination Committee:

Chairman	NOK 12,500 per meeting
Members	NOK 9,400 per meeting

The new rates will become effective as of 1 May 2023

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

The chairman of the Didrik Munch reported on the auditor's total fees for auditing the annual financial statements, as well as fees for services beyond the auditing of Storebrand ASA and the Storebrand Group for 2022.

Resolution:

The General Meeting fixes the auditor's remuneration for work with the auditing of Storebrand ASA for 2022 at NOK 1,201,500, including VAT.

17. 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 18.00 CEST.

Lysaker, 13 April 2023

ISIN:	<u>NO0003053605 STOREBRAND ASA ORDINÆRE</u>
General meeting date:	13/04/2023 16:30
Today:	13/04/2023

Number of investors with voting rights attending :

10

	Shares	Pct. of capital
Total shares	471.974.890	
- shares owned by the issuer	7.603.886	
Total shares with voting rights	464.371.004	
Represented by own shares	10.376	0,00%
Represented by vote by correspondance	50.736.848	10,93%
Represented by proxy	5.798.453	1,25%
Represented by voting instruction	116.776.618	25,15%
Sum proxy shares	122.575.071	26,40%
Total represented with voting rights	173.322.295	37,32%

Registrar for the company:

Signature company:

Nordea BANK ABP

STOREBRAND ASA ORDINÆRE

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Attendance list

STOREBRAND ASA ORDINÆRE 13.04.2023

Attending	Represented by own shares	Proxy	Proxy with instruction	Total	% sc	% registered to attend	% repr.
Forhåndsstemmer	50.736.848			50.736.848	10,93%	29,21%	29,27%
Styreleder		5.463.647	116.653.079	122.116.726	26,30%	70,30%	70,46%
Adm. dir		334.806	123.539	458.345	0,10%	0,26%	0,26%
TORE LIND	3.787			3.787	0,00%	0,00%	0,00%
STEINAR BJØRKE	2.927			2.927	0,00%	0,00%	0,00%
JAN HELGE HALLERAKER	1.000			1.000	0,00%	0,00%	0,00%
PÅL MOUM RØED	1.000			1.000	0,00%	0,00%	0,00%
OLAUG PETRA SOLEIM HANSEN	589			589	0,00%	0,00%	0,00%
NATHAREK KRIDPROMRACH	529			529	0,00%	0,00%	0,00%
STEINAR TANGEN	400			400	0,00%	0,00%	0,00%
MARIUS EKEREN BJONE	144			144	0,00%	0,00%	0,00%

Protocol General Assembly STOREBRAND ASA ORDINÆRE

ISIN:	STOREBRAND ASA ORDINÆRE	NO0003053605
Share capital:		464.371.004
AGM date:		13-04-2023
Today's date:		13-04-2023

		For	Against	Abstain	Voted	Not voted	Represented shares
Item 2.							
Shares		173.193.939	-	128.356	173.322.295	-	173.322.295
	votes cast in %	99,93%	0,00%	0,07%			
	representation of sc in %	99,93%	0,00%	0,07%	100,00%	0,00%	
	total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total		173.193.939	-	128.356	173.322.295	-	173.322.295
Item 3.							
Shares		173.193.861	78	128.356	173.322.295	-	173.322.295
	votes cast in %	99,93%	0,00%	0,07%			
	representation of sc in %	99,93%	0,00%	0,07%	100,00%	0,00%	
	total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total		173.193.861	78	128.356	173.322.295	-	173.322.295
Item 4.							
Shares		170.493.580	-	2.828.715	173.322.295	-	173.322.295
	votes cast in %	98,37%	0,00%	1,63%			
	representation of sc in %	98,37%	0,00%	1,63%	100,00%	0,00%	
	total sc in %	36,71%	0,00%	0,61%	37,32%	0,00%	
Total		170.493.580	-	2.828.715	173.322.295	-	173.322.295
Item 6.							
Shares		173.178.626	15.985	127.684	173.322.295	-	173.322.295
	votes cast in %	99,92%	0,01%	0,07%			
	representation of sc in %	99,92%	0,01%	0,07%	100,00%	0,00%	
	total sc in %	37,29%	0,00%	0,03%	37,32%	0,00%	
Total		173.178.626	15.985	127.684	173.322.295	-	173.322.295
Item 7.							
Shares		173.190.558	-	131.737	173.322.295	-	173.322.295
	votes cast in %	99,92%	0,00%	0,08%			
	representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
	total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total		173.190.558	-	131.737	173.322.295	-	173.322.295
Item 8.							
Shares		167.025.287	6.106.619	190.389	173.322.295	-	173.322.295
	votes cast in %	96,37%	3,52%	0,11%			
	representation of sc in %	96,37%	3,52%	0,11%	100,00%	0,00%	
	total sc in %	35,97%	1,32%	0,04%	37,32%	0,00%	
Total		167.025.287	6.106.619	190.389	173.322.295	-	173.322.295
Item 9.							
Shares		165.836.764	6.957.024	528.507	173.322.295	-	173.322.295
	votes cast in %	95,68%	4,01%	0,30%			
	representation of sc in %	95,68%	4,01%	0,30%	100,00%	0,00%	
	total sc in %	35,71%	1,50%	0,11%	37,32%	0,00%	
Total		165.836.764	6.957.024	528.507	173.322.295	-	173.322.295
Item 10.							
Shares		173.173.578	17.880	130.837	173.322.295	-	173.322.295
	votes cast in %	99,91%	0,01%	0,08%			
	representation of sc in %	99,91%	0,01%	0,08%	100,00%	0,00%	
	total sc in %	37,29%	0,00%	0,03%	37,32%	0,00%	
Total		173.173.578	17.880	130.837	173.322.295	-	173.322.295

		For	Against	Abstain	Voted	Not voted	Represented shares
Item 11.							
Shares		170.491.989	1.403	2.828.903	173.322.295	-	173.322.295
	votes cast in %	98,37%	0,00%	1,63%			
	representation of sc in %	98,37%	0,00%	1,63%	100,00%	0,00%	
	total sc in %	36,71%	0,00%	0,61%	37,32%	0,00%	
Total		170.491.989	1.403	2.828.903	173.322.295	-	173.322.295
Item 12.1.							
Shares		173.108.405	18.904	194.986	173.322.295	-	173.322.295
	votes cast in %	99,88%	0,01%	0,11%			
	representation of sc in %	99,88%	0,01%	0,11%	100,00%	0,00%	
	total sc in %	37,28%	0,00%	0,04%	37,32%	0,00%	
Total		173.108.405	18.904	194.986	173.322.295	-	173.322.295
Item 12.2.							
Shares		170.391.254	2.802.286	128.755	173.322.295	-	173.322.295
	votes cast in %	98,31%	1,62%	0,07%			
	representation of sc in %	98,31%	1,62%	0,07%	100,00%	0,00%	
	total sc in %	36,69%	0,60%	0,03%	37,32%	0,00%	
Total		170.391.254	2.802.286	128.755	173.322.295	-	173.322.295
Item 12.3.							
Shares		173.192.561	1.404	128.330	173.322.295	-	173.322.295
	votes cast in %	99,93%	0,00%	0,07%			
	representation of sc in %	99,93%	0,00%	0,07%	100,00%	0,00%	
	total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total		173.192.561	1.404	128.330	173.322.295	-	173.322.295
Item 13.							
Shares		165.587.617	7.601.740	132.938	173.322.295	-	173.322.295
	votes cast in %	95,54%	4,39%	0,08%			
	representation of sc in %	95,54%	4,39%	0,08%	100,00%	0,00%	
	total sc in %	35,66%	1,64%	0,03%	37,32%	0,00%	
Total		165.587.617	7.601.740	132.938	173.322.295	-	173.322.295
Item 13.a.							
Shares		166.231.763	6.956.594	133.938	173.322.295	-	173.322.295
	votes cast in %	95,91%	4,01%	0,08%			
	representation of sc in %	95,91%	4,01%	0,08%	100,00%	0,00%	
	total sc in %	35,80%	1,50%	0,03%	37,32%	0,00%	
Total		166.231.763	6.956.594	133.938	173.322.295	-	173.322.295
Item 13.b.							
Shares		169.575.226	3.613.021	134.048	173.322.295	-	173.322.295
	votes cast in %	97,84%	2,08%	0,08%			
	representation of sc in %	97,84%	2,08%	0,08%	100,00%	0,00%	
	total sc in %	36,52%	0,78%	0,03%	37,32%	0,00%	
Total		169.575.226	3.613.021	134.048	173.322.295	-	173.322.295
Item 13.c.							
Shares		165.670.486	7.180.154	471.655	173.322.295	-	173.322.295
	votes cast in %	95,59%	4,14%	0,27%			
	representation of sc in %	95,59%	4,14%	0,27%	100,00%	0,00%	
	total sc in %	35,68%	1,55%	0,10%	37,32%	0,00%	
Total		165.670.486	7.180.154	471.655	173.322.295	-	173.322.295
Item 13.d.							
Shares		166.233.732	6.954.625	133.938	173.322.295	-	173.322.295
	votes cast in %	95,91%	4,01%	0,08%			
	representation of sc in %	95,91%	4,01%	0,08%	100,00%	0,00%	
	total sc in %	35,80%	1,50%	0,03%	37,32%	0,00%	
Total		166.233.732	6.954.625	133.938	173.322.295	-	173.322.295
Item 13.e.							
Shares		173.186.388	1.859	134.048	173.322.295	-	173.322.295
	votes cast in %	99,92%	0,00%	0,08%			
	representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
	total sc in %	37,29%	0,00%	0,03%	37,32%	0,00%	
Total		173.186.388	1.859	134.048	173.322.295	-	173.322.295

	For	Against	Abstain	Voted	Not voted	Represented shares
Item 13.f.						
Shares	169.573.367	3.614.990	133.938	173.322.295	-	173.322.295
votes cast in %	97,84%	2,09%	0,08%			
representation of sc in %	97,84%	2,09%	0,08%	100,00%	0,00%	
total sc in %	36,52%	0,78%	0,03%	37,32%	0,00%	
Total	169.573.367	3.614.990	133.938	173.322.295	-	173.322.295
Item 13.g.						
Shares	169.497.735	3.695.924	128.636	173.322.295	-	173.322.295
votes cast in %	97,79%	2,13%	0,07%			
representation of sc in %	97,79%	2,13%	0,07%	100,00%	0,00%	
total sc in %	36,50%	0,80%	0,03%	37,32%	0,00%	
Total	169.497.735	3.695.924	128.636	173.322.295	-	173.322.295
Item 13.h.						
Shares	166.231.763	6.956.594	133.938	173.322.295	-	173.322.295
votes cast in %	95,91%	4,01%	0,08%			
representation of sc in %	95,91%	4,01%	0,08%	100,00%	0,00%	
total sc in %	35,80%	1,50%	0,03%	37,32%	0,00%	
Total	166.231.763	6.956.594	133.938	173.322.295	-	173.322.295
Item 14.						
Shares	173.187.335	1.907	133.053	173.322.295	-	173.322.295
votes cast in %	99,92%	0,00%	0,08%			
representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total	173.187.335	1.907	133.053	173.322.295	-	173.322.295
Item 14.a.						
Shares	173.187.335	1.907	133.053	173.322.295	-	173.322.295
votes cast in %	99,92%	0,00%	0,08%			
representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total	173.187.335	1.907	133.053	173.322.295	-	173.322.295
Item 14.b.						
Shares	173.187.383	1.859	133.053	173.322.295	-	173.322.295
votes cast in %	99,92%	0,00%	0,08%			
representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total	173.187.383	1.859	133.053	173.322.295	-	173.322.295
Item 14.c.						
Shares	173.189.194	48	133.053	173.322.295	-	173.322.295
votes cast in %	99,92%	0,00%	0,08%			
representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total	173.189.194	48	133.053	173.322.295	-	173.322.295
Item 14.d.						
Shares	173.187.383	1.859	133.053	173.322.295	-	173.322.295
votes cast in %	99,92%	0,00%	0,08%			
representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total	173.187.383	1.859	133.053	173.322.295	-	173.322.295
Item 14.e.						
Shares	173.187.383	159	134.753	173.322.295	-	173.322.295
votes cast in %	99,92%	0,00%	0,08%			
representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total	173.187.383	159	134.753	173.322.295	-	173.322.295
Item 15.						
Shares	173.165.507	20.666	136.122	173.322.295	-	173.322.295
votes cast in %	99,91%	0,01%	0,08%			
representation of sc in %	99,91%	0,01%	0,08%	100,00%	0,00%	
total sc in %	37,29%	0,00%	0,03%	37,32%	0,00%	
Total	173.165.507	20.666	136.122	173.322.295	-	173.322.295

	For	Against	Abstain	Voted	Not voted	Represented shares
Item 15.1.						
Shares	173.165.666	18.729	137.900	173.322.295	-	173.322.295
votes cast in %	99,91%	0,01%	0,08%			
representation of sc in %	99,91%	0,01%	0,08%	100,00%	0,00%	
total sc in %	37,29%	0,00%	0,03%	37,32%	0,00%	
Total	173.165.666	18.729	137.900	173.322.295	-	173.322.295
Item 15.2.						
Shares	173.181.761	2.744	137.790	173.322.295	-	173.322.295
votes cast in %	99,92%	0,00%	0,08%			
representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
total sc in %	37,29%	0,00%	0,03%	37,32%	0,00%	
Total	173.181.761	2.744	137.790	173.322.295	-	173.322.295
Item 15.3.						
Shares	173.181.656	2.629	138.010	173.322.295	-	173.322.295
votes cast in %	99,92%	0,00%	0,08%			
representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
total sc in %	37,29%	0,00%	0,03%	37,32%	0,00%	
Total	173.181.656	2.629	138.010	173.322.295	-	173.322.295
Item 16.						
Shares	173.188.302	109	133.884	173.322.295	-	173.322.295
votes cast in %	99,92%	0,00%	0,08%			
representation of sc in %	99,92%	0,00%	0,08%	100,00%	0,00%	
total sc in %	37,30%	0,00%	0,03%	37,32%	0,00%	
Total	173.188.302	109	133.884	173.322.295	-	173.322.295

Account controller for the company

Signature company

Nordea BANK ABP

STOREBRAND ASA ORDINERE