

**MINUTES**  
**2017 ANNUAL GENERAL MEETING**  
**OF STOREBRAND ASA**

The Annual General Meeting of Storebrand ASA was held on 5 April 2017 at 16:30 at the head office of Storebrand ASA, Professor Kohts vei 9, Lysaker in the Municipality of Bærum.

**1. Opening of the General Meeting by Attorney Stig Berge and presentation of the list of shareholders and proxies present**

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

Stig Berge welcomed everyone.

The opener of the meeting made a record of the shareholders and proxies in attendance.

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 Stig Berge was elected as the Meeting Chairman, cf. Section 5-12, third paragraph of the Norwegian Public Limited 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 to be legally constituted.

**4. Election of two persons to sign the minutes together with the Meeting Chairman**

The following were elected to sign the minutes together with the Meeting Chairman:

1. Joakim Gjersøe
2. Jan Erik Saugestad

**5. Briefing on the operations and activities**

CEO Odd Arild Grefstad provided a briefing on the development and status of the Group's business in 2016. The General Meeting adopted the following

**Resolution:**

*"The report was taken into consideration by the General Meeting."*

**6. Presentation and approval of the 2016 Annual Report and Financial Statements, including the Board of Directors' proposal regarding the allocation of the profit for the year, as well as the distribution of a dividend**

The Meeting Chairman advised that the Board of Directors' proposed parent company and consolidated annual financial statements and directors' report for 2016, including the proposal for the allocation of the profit for the year for Storebrand ASA, were published on the company's website, together with the auditor's report.

CFO Lars Aa. Løddesøl reviewed the main features and key figures in the 2016 financial statements.

Board Chairman Birger Magnus 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 1.55 per share be paid for 2016.

The Company's auditor, Deloitte AS, represented by licensed auditor Henrik Woxholt, reviewed the auditor's report for 2016, dated 7 February 2017.

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 2016, including the proposed allocation of the profit of Storebrand ASA for the year, as presented by the Board of Directors, shall be approved as Storebrand ASA's parent company financial statements, consolidated financial statements and report of the Board of Directors for 2016."*

*A dividend of NOK 1.55 per share shall be distributed for 2016, excluding the Company's treasury shares."*

## **7. Board of Directors' corporate governance statement**

Board Chairman Birger Magnus reported on the 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 2016.

The General Meeting thereafter adopted the following

### **Resolution:**

*"The Board of Directors' corporate governance will be taken into consideration."*

## **8. Board of Directors' statement on the fixing of salaries and other remuneration to executive personnel**

Board Chairman Birger Magnus reported on the matter. Reference was made to the Board's statement on the fixing of salaries and other remuneration to executive personnel, adopted by the Board of Directors pursuant to Section 6-16a of the Public Limited Liability Companies Act.

The General Meeting adopted the following

### **Resolution:**

*"In an advisory vote, the General Meeting approved the Company's indicative guidelines for salaries and other remuneration to executive personnel for the next financial year 2017.*

*The General Meeting adopted the binding guidelines that concern payments as mentioned in Section 6-16 a, first paragraph, third sentence, (3) of the Norwegian Public Limited Companies Act, including the Group's bonus system and long-term incentive scheme for executive employees."*

## **9. Authorisation of the Board of Directors to acquire treasury shares**

Board Chairman Birger Magnus reported on the proposal to grant the Board of Directors authority to acquire treasury shares in Storebrand ASA to the General Meeting.

The Board Chairman advised that 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 may be a tool for the distribution of surplus capital to shareholders in addition to dividends. Storebrand ASA also sells 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.

The General thereafter adopted the following

**Resolution:**

*"The Annual General Meeting of Storebrand ASA granted, pursuant to section 9-4 of the Norwegian Public Limited Companies Act, the Board of Directors authority to allow the company to acquire shares in Storebrand ASA for a total nominal value not exceeding NOK 224,954,945, but nonetheless such that the total holdings of treasury shares do not exceed 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 100, respectively.*

*The Board of Directors of Storebrand ASA is free to acquire and sell shares in the manner the Board of Directors deems appropriate, although the manner chosen must abide by the general principle that shareholders shall be treated equally.*

*Shares acquired pursuant to this authorisation can also be used for the fulfilment of the share purchase programme and incentives schemes for employees in the Group.*

*This authorisation is valid until the next Annual General Meeting in the spring of 2018, however, no later than 30 June 2018."*

**10. Authorisation of the Board of Directors to increase share capital by issuing new shares**

Board Chairman Birger Magnus reported on the proposal to grant the Board of Directors authority to increase share capital by issuing new shares in Storebrand ASA.

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

The General Meeting thereafter adopted the following

**Resolution:**

*"The Annual General Meeting of Storebrand ASA grants, pursuant to section 10-14 of the Norwegian Public Limited Companies Act, the Board of Directors authority to increase the share capital through issuing new shares with a maximum total nominal value of NOK 224,954,945.*

*This authorisation may be used to develop the Group's focus areas by the acquisition of new businesses in consideration for new shares or increasing the share capital by other means. The authorisation may be used for one or more new issues.*

*The Board of Directors may decide to waive the shareholders' preferential rights to subscribe to shares pursuant to Section 10-4 of the Norwegian Public Limited Companies Act.*

*The Board of Directors may decide that share deposits shall be made in assets other than cash pursuant to Section 10-2 of the Norwegian Public Limited Companies Act. The authorisation is also valid with regard to a decision to merge pursuant to Section 13-5 of the Norwegian Public Limited Companies Act.*

*This authorisation is valid until the next Annual General Meeting in the spring of 2018, however, no later than 30 June 2018."*

## **11. Election of members to the Board of Directors, including election of the Board Chairman**

The Chairman of the Nomination Committee Terje R. Venold 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 General Meeting approved the Nomination Committee's nominations and adopted the following

### **Resolution:**

*"Didrik Munch, Laila S. Dahlen, Håkon Reistad Fure, Gyrid Skalleberg Ingerø, Jan Chr. Opsahl, Karin Bing Orgland and Martin Skancke 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:*

<i>Didrik Munch</i>	<i>Chairman</i>
<i>Laila S. Dahlen</i>	<i>member</i>
<i>Håkon Reistad Fure</i>	<i>member</i>
<i>Gyrid Skalleberg Ingerø</i>	<i>member</i>
<i>Jan Chr. Opsahl</i>	<i>member</i>
<i>Karin Bing Orgland</i>	<i>member</i>
<i>Martin Skancke</i>	<i>member"</i>

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

The Chairman of the Nomination Committee Terje R. Venold 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 reported that all of the candidates have been asked and have confirmed that they are willing to accept such a position.

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

**Resolution:**

*"Odd Ivar Biller, Per Otto Dyb, Olaug Svarva and Tor Olav Trøim are re-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 shareholder-elected members:*

<i>Per Otto Dyb</i>	<i>Chairman</i>
<i>Odd Ivar Biller</i>	<i>member</i>
<i>Olaug Svarva</i>	<i>member</i>
<i>Tor Olav Trøim</i>	<i>member"</i>

### **13. Remuneration of the Board of Directors, Board Committees and the Nomination Committee**

The Chairman of the Nomination Committee Terje R. Venold 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 recommendations for remuneration and adopted the following

**Resolution:**

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

<i>Chairman</i>	<i>NOK 633,500</i>
<i>Members</i>	<i>NOK 325,100</i>
<i>Foreign supplement</i>	<i>NOK 66,600</i>

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

<i>Chairman</i>	<i>NOK 147,600</i>
<i>Members</i>	<i>NOK 99,400</i>

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

<i>Chairman</i>	<i>NOK 147,600</i>
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Members NOK 99,400

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

Chairman NOK 9,800 per meeting

Members NOK 7,700 per meeting

*Remuneration of the Board's temporary Digital Growth Committee shall be set at:*

Chairman NOK 9,800 per meeting

Members NOK 7,700 per meeting

*The Nomination Committee's remuneration shall be set at:*

Chairman NOK 10,300 per meeting

Members NOK 6,500 per meeting

*Fee(s) for being on one or more of the Board Committees is in addition to the directors' fees.*

*The fees are gross before tax, and they apply effective 1 May 2017."*

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

Board Chairman Birger Magnus 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 2016.

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 auditor's remuneration for work with the auditing of Storebrand ASA for 2016 shall be set at NOK 740,000."*

#### **15. Closing of the General Meeting**

There was no other business for discussion on the agenda.

The Meeting Chairman thanked the shareholders for coming, and the meeting was adjourned at 18:10.

CEO Odd Arild Grefstad thanked Birger Magnus and Terje R. Venold for their longstanding valuable contribution as the Chairman of the Board of Directors and Chairman of the Board of Representatives, respectively, and the Nomination Committee.

Lysaker, Norway, 5 April 2017



## Total Represented

ISIN: NO0003053605 STOREBRAND ASA ORDINÆRE  
General meeting date: 05/04/2017 16.30  
Today: 05.04.2017

**Number of persons with voting rights represented/attended : 31**

	<b>Number of shares</b>	<b>% sc</b>
Total shares	449,909,891	
- own shares of the company	1,631,387	
Total shares with voting rights	448,278,504	
Represented by own shares	60,671,345	13.53 %
Represented by advance vote	18,019,674	4.02 %
<b>Sum own shares</b>	<b>78,691,019</b>	<b>17.55 %</b>
Represented by proxy	161,296	0.04 %
Represented by voting instruction	82,951,584	18.50 %
<b>Sum proxy shares</b>	<b>83,112,880</b>	<b>18.54 %</b>
<b>Total represented with voting rights</b>	<b>161,803,899</b>	<b>36.10 %</b>
<b>Total represented by share capital</b>	<b>161,803,899</b>	<b>35.96 %</b>

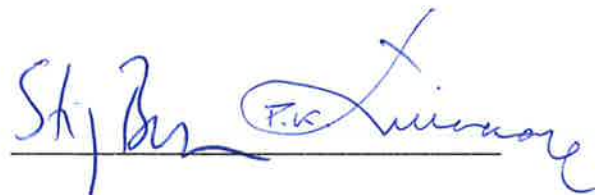
Registrar for the company:

NORDEA BANK AB (PUBL),FILIAL NORGE



Signature company:

STOREBRAND ASA ORDINÆR



## Protocol for general meeting STOREBRAND ASA ORDINÆRE

ISIN: [NO0003053605 STOREBRAND ASA ORDINÆRE](#)

General meeting date: 05/04/2017 16.30

Today: 05.04.2017

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
<b>Agenda item 2 Election of chairperson for the meeting Attorney Stig Berge</b>						
ORD - aksje	173,854,688	200	6,432	173,861,320	0	173,861,320
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 %	38.64 %	0.00 %	0,00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,854,688</b>	<b>200</b>	<b>6,432</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 3 Approval of the meeting notice and agenda for the meeting</b>						
ORD - aksje	173,855,690	4,600	1,030	173,861,320	0	173,861,320
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 %	38,64 %	0,00 %	0,00 %	38,64 %	0,00 %	
<b>Total</b>	<b>173,855,690</b>	<b>4,600</b>	<b>1,030</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 6 Approval of the Annual Report and Financial Statements, including allocation of the profit for the year and distribution.</b>						
ORD - aksje	173,856,038	4,600	682	173,861,320	0	173,861,320
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 %	38,64 %	0,00 %	0,00 %	38,64 %	0,00 %	
<b>Total</b>	<b>173,856,038</b>	<b>4,600</b>	<b>682</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 7 Review of the Board of Directors statement on corporate governance</b>						
ORD - aksje	173,844,697	4,800	11,823	173,861,320	0	173,861,320
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 %	38,64 %	0,00 %	0,00 %	38,64 %	0,00 %	
<b>Total</b>	<b>173,844,697</b>	<b>4,800</b>	<b>11,823</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 8 Review of the Board of Directors statement on the fixing of salaries and other remuneration to executive personnel</b>						
ORD - aksje	173,150,557	709,207	1,556	173,861,320	0	173,861,320
votes cast in %	99.59 %	0,41 %	0,00 %			
representation of sc in %	99.59 %	0,41 %	0,00 %	100.00 %	0.00 %	
total sc in %	38,49 %	0,16 %	0,00 %	38,64 %	0,00 %	
<b>Total</b>	<b>173,150,557</b>	<b>709,207</b>	<b>1,556</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 8A Binding guidelines</b>						
ORD - aksje	173,165,588	680,534	15,198	173,861,320	0	173,861,320
votes cast in %	99.60 %	0,39 %	0,01 %			
representation of sc in %	99.60 %	0,39 %	0,01 %	100.00 %	0.00 %	
total sc in %	38,49 %	0,15 %	0,00 %	38,64 %	0,00 %	
<b>Total</b>	<b>173,165,588</b>	<b>680,534</b>	<b>15,198</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 8B Indicative guidelines</b>						
ORD - aksje	173,165,742	675,934	19,644	173,861,320	0	173,861,320
votes cast in %	99.60 %	0,39 %	0,01 %			
representation of sc in %	99.60 %	0,39 %	0,01 %	100.00 %	0.00 %	
total sc in %	38,49 %	0,15 %	0,00 %	38,64 %	0,00 %	
<b>Total</b>	<b>173,165,742</b>	<b>675,934</b>	<b>19,644</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 9 Authorisation of the Board of Directors to acquire</b>						
ORD - aksje	173,347,346	508,649	5,325	173,861,320	0	173,861,320
votes cast in %	99.70 %	0,29 %	0,00 %			
representation of sc in %	99.70 %	0,29 %	0,00 %	100.00 %	0.00 %	
total sc in %	38,53 %	0,11 %	0,00 %	38,64 %	0,00 %	
<b>Total</b>	<b>173,347,346</b>	<b>508,649</b>	<b>5,325</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 10 Authorisation of the Board of Directors to increase share capital by issuing new shares</b>						
ORD - aksje	170,562,227	3,292,968	6,125	173,861,320	0	173,861,320
votes cast in %	98.10 %	1,89 %	0,00 %			
representation of sc in %	98.10 %	1,89 %	0,00 %	100.00 %	0.00 %	
total sc in %	37,91 %	0,73 %	0,00 %	38,64 %	0,00 %	
<b>Total</b>	<b>170,562,227</b>	<b>3,292,968</b>	<b>6,125</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 11 Election of members to the Board of Directors</b>						
ORD - aksje	172,643,532	1,211,690	6,098	173,861,320	0	173,861,320
votes cast in %	99.30 %	0,70 %	0,00 %			

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
representation of sc in %	99.30 %	0.70 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.37 %	0.27 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>172,643,532</b>	<b>1,211,690</b>	<b>6,098</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 11A Didrik Munch</b>						
ORD - aksje	173,808,020	47,202	6,098	173,861,320	0	173,861,320
votes cast in %	99.97 %	0.03 %	0.00 %			
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.63 %	0.01 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,808,020</b>	<b>47,202</b>	<b>6,098</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 11B Laila S. Dahlen</b>						
ORD - aksje	173,852,917	2,305	6,098	173,861,320	0	173,861,320
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 %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,852,917</b>	<b>2,305</b>	<b>6,098</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 11C Håkon Reistad Fure</b>						
ORD - aksje	173,841,716	13,506	6,098	173,861,320	0	173,861,320
votes cast in %	99.99 %	0.01 %	0.00 %			
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,841,716</b>	<b>13,506</b>	<b>6,098</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 11D Gyrid Skalleberg Ingerø</b>						
ORD - aksje	173,853,117	2,105	6,098	173,861,320	0	173,861,320
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 %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,853,117</b>	<b>2,105</b>	<b>6,098</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 11E Jan Chr. Opsahl</b>						
ORD - aksje	173,841,627	13,306	6,387	173,861,320	0	173,861,320
votes cast in %	99.99 %	0.01 %	0.00 %			
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,841,627</b>	<b>13,306</b>	<b>6,387</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 11F Karin Bing Orgland</b>						
ORD - aksje	173,852,818	2,115	6,387	173,861,320	0	173,861,320
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 %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,852,818</b>	<b>2,115</b>	<b>6,387</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 11G Martin Skancke</b>						
ORD - aksje	173,840,427	14,506	6,387	173,861,320	0	173,861,320
votes cast in %	99.99 %	0.01 %	0.00 %			
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,840,427</b>	<b>14,506</b>	<b>6,387</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 11H Election of the Board Chairman Didrik Munch</b>						
ORD - aksje	172,651,591	103,611	1,106,118	173,861,320	0	173,861,320
votes cast in %	99.30 %	0.06 %	0.64 %			
representation of sc in %	99.30 %	0.06 %	0.64 %	100.00 %	0.00 %	
total sc in %	38.38 %	0.02 %	0.25 %	38.64 %	0.00 %	
<b>Total</b>	<b>172,651,591</b>	<b>103,611</b>	<b>1,106,118</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 12 Election of members to the Nomination Committee</b>						
ORD - aksje	173,828,979	26,023	6,318	173,861,320	0	173,861,320
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 %	38.64 %	0.01 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,828,979</b>	<b>26,023</b>	<b>6,318</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 12a Per Otto Dyb</b>						
ORD - aksje	173,843,332	11,401	6,587	173,861,320	0	173,861,320
votes cast in %	99.99 %	0.01 %	0.00 %			
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,843,332</b>	<b>11,401</b>	<b>6,587</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 12b Odd Ivar Biller</b>						
ORD - aksje	173,843,332	11,401	6,587	173,861,320	0	173,861,320
votes cast in %	99.99 %	0.01 %	0.00 %			

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,843,332</b>	<b>11,401</b>	<b>6,587</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 12c Olaug Svarva</b>						
ORD - aksje	173,843,778	10,955	6,587	173,861,320	0	173,861,320
votes cast in %	99.99 %	0.01 %	0.00 %			
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,843,778</b>	<b>10,955</b>	<b>6,587</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 12D Tor Olav Trøim</b>						
ORD - aksje	173,829,443	25,290	6,587	173,861,320	0	173,861,320
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 %	38.64 %	0.01 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,829,443</b>	<b>25,290</b>	<b>6,587</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 12E Election of the Charman of the Nomination Committee Per Otto Dyb</b>						
ORD - aksje	173,843,601	11,401	6,318	173,861,320	0	173,861,320
votes cast in %	99.99 %	0.01 %	0.00 %			
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,843,601</b>	<b>11,401</b>	<b>6,318</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 13 Remuneration of the Board of Directors, Board Committees and the Nomination Committee</b>						
ORD - aksje	173,833,988	25,613	1,719	173,861,320	0	173,861,320
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 %	38.64 %	0.01 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,833,988</b>	<b>25,613</b>	<b>1,719</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>
<b>Agenda item 14 Approval of the auditor's remuneration, including the Board of Directors' disclosure on the distribution of remuneration between auditing an</b>						
ORD - aksje	173,848,046	10,955	2,319	173,861,320	0	173,861,320
votes cast in %	99.99 %	0.01 %	0.00 %			
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %	0.00 %	
total sc in %	38.64 %	0.00 %	0.00 %	38.64 %	0.00 %	
<b>Total</b>	<b>173,848,046</b>	<b>10,955</b>	<b>2,319</b>	<b>173,861,320</b>	<b>0</b>	<b>173,861,320</b>

Registrar for the company:

NORDEA BANK AB (PUBL), FILIAL NORGE



Signature company:

STOREBRAND ASA ORDINÆRE



#### Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
ORD - aksje	449,909,891	5.00	2,249,549,455.00	Yes
<b>Sum:</b>				

#### § 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