



public property invest

Office translation. In case of discrepancies, the Norwegian original version shall prevail.

**PROTOKOLL FRA
ORDINÆR GENERALFORSAMLING**

**MINUTES FROM
ANNUAL GENERAL MEETING**

I

OF

PUBLIC PROPERTY INVEST ASA

PUBLIC PROPERTY INVEST ASA

ORG.NR. 921 563 108

REG. NO. 921 563 108

Den 7. mai 2026 kl. 15:00 ble det avholdt ordinær generalforsamling i Public Property Invest ASA ("**Selskapet**") som et digitalt møte.

The annual general meeting of Public Property Invest ASA (the "**Company**") was held on 7 May 2026 at 15:00 hours (CEST) as a digital meeting.

Generalforsamlingen ble åpnet av styrets leder, Martin Mæland, som opptok en fortegnelse over aksjeeiere som var representert på generalforsamlingen, enten ved forhåndsstemme, digitalt oppmøte eller ved fullmektig. Fortegnelsen, inkludert antall aksjer og stemmer representert, er inntatt som Vedlegg 1 til denne protokollen.

The general meeting was opened by the chair of the board of directors, Martin Mæland, who registered the shareholders present at the general meeting, either by way of advance vote, in person digitally, or by proxy. The register of attending shareholders, including the number of shares and votes represented, is included as Appendix 1 to these minutes.

Totalt var 811 732 321 aksjer, hvorav 442 414 996 stemmeberettigede A-aksjer og 369 317 325 B-aksjer uten stemmerett, representert på den ekstraordinære generalforsamlingen, tilsvarende 76,76 % av totalt antall utstedte stemmeberettigede aksjer og 85,84 % av aksjekapitalen i Selskapet.

In total, 811,732,321 shares, of which 442,414,996 voting A-shares and 369,317,325 non-voting B-shares, were represented at the extraordinary general meeting, corresponding to 76,76% of the total number of issued shares with voting rights and 85,84% of the share capital of the Company.

Følgende saker ble behandlet:

The following matters were on the agenda:

**1 VALG AV MØTELEDER OG EN PERSON TIL Å
MEDUNDERTEGNE PROTOKOLLEN**

**1 ELECTION OF A CHAIR OF THE MEETING AND
A PERSON TO CO-SIGN THE MINUTES**

I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

Ylva B. Gjesdahl Petersen, advokat i Advokatfirmaet Thommessen AS, velges som møteleder. Tone Omsted, som er til stede på generalforsamlingen, velges til å medundertegne protokollen.

Ylva B. Gjesdahl Petersen, lawyer at Advokatfirmaet Thommessen AS, is appointed as chair of the meeting. Tone Omsted, who is present at the general meeting, is elected to co-sign the minutes.

2 GODKJENNELSE AV INNKALLING OG DAGSORDEN

I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:

Innkalling og dagsorden godkjennes.

2 APPROVAL OF THE NOTICE AND THE AGENDA

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

The notice and the agenda are approved.

3 GODKJENNELSE AV ÅRSREGNSKAPET OG ÅRSRAPPORTEN FOR 2025, SAMT UTBETALING AV UTBYTTE

I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:

Selskapets årsregnskap og årsrapport for regnskapsåret 2025, herunder årsberetningen, godkjennes. Et utbytte på NOK 1 for regnskapsåret 2025 godkjennes, men slik at dette ikke skal utbetales fra PPI ASA, men være gjenstand for formell beslutning og faktisk utdeling fra PPI AB etter gjennomføring av fusjonen.

3 APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2025, AND DISTRIBUTION OF DIVIDEND

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

The Company's annual accounts and annual report for the financial year 2025, including the board of directors' report, are approved. A dividend of NOK 1 for the financial year 2025 is approved, but such that this shall not be paid from PPI ASA, but be subject to formal resolution and actual distribution from PPI AB after completion of the merger.

4 GODKJENNELSE AV REVISORS GODTGJØRELSE FOR 2025

I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:

Revisjonshonoraret til Selskapets eksterne revisor, PriceWaterhouseCoopers AS, godkjennes etter regning.

4 APPROVAL OF THE AUDITOR'S FEE FOR 2025

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

The auditor fees to the Company's external auditor, PriceWaterhouseCoopers AS, are approved in accordance with invoice.

5 RÅDGIVENDE AVSTEMNING OVER LEDERLØNSRAPPORTEN FOR 2025

Møteleder viste til styrets rapport om lønn og annen godtgjørelse til ledende ansatte i Selskapet ("**Lederlønsrapporten**") som er utarbeidet i henhold til allmennaksjeloven § 6-16b fjerde ledd. Lederlønsrapporten er tilgjengelig på Selskapets

5 ADVISORY VOTE ON THE REMUNERATION REPORT FOR 2025

The chair of the meeting referred to the board of directors' report on salary and other remuneration to the Company's leading personnel (the "**Remuneration Report**") prepared in accordance with Section 6-16b of the Norwegian Public Limited Liability Companies Act. The Remuneration Report is available on the

hjemmeside www.publicproperty.no under "Corporate governance".

Company's website www.publicproperty.no/en under "Corporate governance".

I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

Generalforsamlingen gir sin tilslutning til rapporten om lønn og annen godtgjørelse for ledende ansatte i Selskapet for 2025.

The general meeting endorses the report on salary and other remuneration to the Company's leading personnel for 2025.

6 STYRETS REDEGJØRELSE FOR EIERSTYRING OG SELSKAPSLEDELSE

6 THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE

Møteleder viste til redegjørelsen for eierstyring og selskapsledelse, som er utarbeidet i tråd med regnskapsloven § 2-9. Redegjørelsen er inntatt i årsrapporten for 2025, som er tilgjengelig på Selskapets hjemmeside www.publicproperty.no under "Reports and presentations".

The chair of the meeting referred to the board of directors' report on corporate governance which has been prepared in accordance with Section 2-9 of the Norwegian Accounting Act. The report is included in the Company's annual report of 2025, which is available on the Company's website www.publicproperty.no/en under "Reports and presentations".

Generalforsamlingen tok redegjørelsen til orientering. Redegjørelsen var ikke gjenstand for avstemning på generalforsamlingen.

The report was taken into consideration by the general meeting. The report was not subject to the vote of the general meeting.

7 GODTGJØRELSE TIL MEDLEMMER AV STYRENDE ORGANER

7 REMUNERATION TO MEMBERS OF GOVERNING BODIES

7.1 Godtgjørelse til medlemmer av styret

7.1 Remuneration to members of the board of directors

I samsvar med valgkomiteens forslag traff generalforsamlingen følgende vedtak:

In accordance with the proposal from the nomination committee, the general meeting adopted the following resolution:

Medlemmer av Selskapets styre skal motta følgende honorarer for perioden fra Selskapets ordinære generalforsamling i 2025 til Selskapets ordinære generalforsamling i 2026:

Members of the Company's board of directors shall receive the following fees for the period from the Company's annual general meeting in 2025 to the Company's annual general meeting in 2026:

Styreleder skal motta NOK 567.000 og hver av styrets øvrige medlemmer skal motta NOK 309.000 etterskuddsvis for perioden.

The chair of the board of directors shall receive NOK 567,000 and each of the other board members shall receive NOK 309,000 in arrears for the period.

For medlemmer som ikke har tjenestegjort gjennom hele perioden, skal godtgjørelsen justeres proratarisk basert på medlemmets tjenestetid.

For members who have not served throughout the entire period, the remuneration shall be adjusted pro rata based on the member's period of service.

7.2 Godtgjørelse til medlemmer av revisjonsutvalget

I samsvar med valgkomiteens forslag traff generalforsamlingen følgende vedtak:

Medlemmer av Selskapets revisjonsutvalg skal motta følgende honorarer for perioden fra Selskapets ordinære generalforsamling i 2025 til Selskapets ordinære generalforsamling i 2026:

Revisjonsutvalgets leder skal motta NOK 113.000 og øvrige medlemmer skal motta NOK 88.000 etterskuddsvis for perioden.

7.2 Remuneration to members of the audit committee

In accordance with the proposal from the nomination committee, the general meeting adopted the following resolution:

Members of the Company's audit committee shall receive the following fees for the period from the Company's annual general meeting in 2025 to the Company's annual general meeting in 2026:

The chair of the audit committee shall receive NOK 113,000 and other members shall receive NOK 88,000 in arrears for the period.

7.3 Godtgjørelse til medlemmer av godtgjørelsesutvalget

I samsvar med valgkomiteens forslag traff generalforsamlingen følgende vedtak:

Medlemmer av Selskapets godtgjørelsesutvalg skal motta følgende honorarer for perioden fra Selskapets ordinære generalforsamling i 2025 til Selskapets ordinære generalforsamling i 2026:

Godtgjørelsesutvalgets leder skal motta NOK 72.000 og øvrige medlemmer skal motta NOK 52.000 etterskuddsvis for perioden.

7.3 Remuneration to members of the remuneration committee

In accordance with the proposal from the nomination committee, the general meeting adopted the following resolution:

Members of the Company's remuneration committee shall receive the following fees for the period from the Company's annual general meeting in 2025 to the Company's annual general meeting in 2026:

The chair of the remuneration committee shall receive NOK 72,000 and other members shall receive NOK 52,000 in arrears for the period.

7.4 Godtgjørelse til medlemmer av valgkomitéen

I samsvar med valgkomiteens forslag traff generalforsamlingen følgende vedtak:

Medlemmer av Selskapets valgkomité skal motta følgende honorarer for perioden fra Selskapets ordinære generalforsamling i 2025 til Selskapets ordinære generalforsamling i 2026:

7.4 Remuneration to members of the nomination committee

In accordance with the proposal from the nomination committee, the general meeting adopted the following resolution:

Members of the Company's nomination committee shall receive the following fees for the period from the Company's annual general meeting in 2025 to the Company's annual general meeting in 2026:

Valgkomitéens leder skal motta NOK 70.000 og øvrige medlemmer skal motta NOK 50.000 etterskuddsvis for perioden.

The chair of the nomination committee shall receive NOK 70,000 and other members shall receive NOK 50,000 in arrears for the period.

8 VALG AV STYREMEDLEMMER

I samsvar med valgkomiteens forslag traff generalforsamlingen følgende vedtak:

Følgende personer gjenvelges som medlemmer av Selskapets styre:

Martin Mæland (styrets leder);

Silje Cathrine Hauland (styremedlem);

Siv Jensen (styremedlem);

Kenneth Frode Goovaerts Bern (styremedlem);

Sven-Olof Johansson (styremedlem).

Selskapets styre vil dermed bestå av følgende medlemmer:

Martin Mæland (styrets leder);

Silje Cathrine Hauland (styremedlem);

Siv Jensen (styremedlem);

Jens-Fredrik Jalland (styremedlem);

Charlotte Cecilie Solberg Håkonsen (styremedlem);

Kenneth Frode Goovaerts Bern (styremedlem);

Sven-Olof Johansson (styremedlem).

Dette styret velges videre som det konstituerende styret i PPI AB med virkning fra gjennomføring av Fusjonen.

8 ELECTION OF BOARD MEMBERS

In accordance with the proposal from the nomination committee, the general meeting adopted the following resolution:

The following persons are re-elected as members of the Company's board of directors:

Martin Mæland (chair of the board of directors);

Silje Cathrine Hauland (board member);

Siv Jensen (board member);

Kenneth Frode Goovaerts Bern (board member);

Sven-Olof Johansson (board member).

The Company's board of directors will thus consist of the following members:

Martin Mæland (chair of the board of directors);

Silje Cathrine Hauland (board member);

Siv Jensen (board member);

Jens-Fredrik Jalland (board member);

Charlotte Cecilie Solberg Håkonsen (board member);

Kenneth Frode Goovaerts Bern (board member);

Sven-Olof Johansson (board member).

This board are further elected as the constituent board of PPI AB with effect from completion of the Merger.

9 VALG AV MEDLEMMER TIL VALGKOMITÉEN

I samsvar med valgkomiteens forslag traff generalforsamlingen følgende vedtak:

Følgende medlemmer av valgkomiteen gjenvelges for perioden frem til gjennomføring av Fusjonen:

Even Bratsberg (leder)

Lennart Sten (medlem)

Generalforsamlingen besluttet videre at det etter Fusjonen er gjennomført skal etableres en valgkomite i henhold til gjeldende regelverk i Sverige.

* * *

Stemmegivning

Alle sakene ble vedtatt med tilstrekkelig flertall. Resultatet av stemmegivningen for de ovennevnte sakene er inntatt som Vedlegg 2 til denne protokollen.

* * *

Mer forelå ikke til behandling. Generalforsamlingen ble hevet.

9 ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE

In accordance with the proposal from the nomination committee, the general meeting adopted the following resolution:

The following members of the nomination committee are re-elected for the period up until the completion of the Merger:

Even Bratsberg (chair)

Lennart Sten (member)

The general meeting further resolved that following completion of the Merger, a nomination committee shall be established in accordance with applicable regulations in Sweden.

* * *

Voting

All matters on the agenda were approved with sufficient majority. The voting results for each of the abovementioned matters are included in Appendix 2 to these minutes.

* * *

There were no further matters to be resolved. The general meeting was adjourned.

Oslo, 7. mai 2026 / 7 May 2026

DocuSigned by:

Ylva B. Gjesdahl Petersen

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Ylva B. Gjesdahl Petersen

(møteleder / chairperson of the meeting)

Vedlegg

Vedlegg 1 – Fortegnelse over aksjeeiere som var representert på den ordinære generalforsamlingen

Vedlegg 2 – Stemmeresultater

Signed by:

Tone Kristin Omsted

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Tone Omsted

(medundertegner / co-signer)

Appendices

Appendix 1 – Register of shareholders present at the annual general meeting

Appendix 2 – Voting results

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
 Attendance Summary Report
 Public Property Invest ASA
 Generalforsamling / AGM
 7 May 2026

	A-aksjer	B-aksjer	A+B aksjer
Antall personer deltagende i møtet / Registered Attendees:	3	1	
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	442 414 996	369 317 325	811 732 321
Totalt antall kontoer representert / Total Accounts Represented:	193	2	
Totalt stemmeberettiget aksjer / Total Voting Capital:	576 350 685	369 317 325	945 668 010
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	76,76 %	100 %	85,84 %
Totalt antall utstede aksjer / Total Capital:	576 350 685	369 317 325	945 668 010
% Totalt representert av aksjekapitalen / % Total Capital Represented:	76,76 %	100 %	85,84 %
Selskapets egne aksjer / Company Own Shares:	0	0	0

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Styrets Leder med fullmakt / COB with proxy	1	219 220	10
Forhåndsstemmer / Advance votes	1	442 195 776	183

Freddy Hermansen
 DNB Bank ASA
 DNB Carnegie Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview**Public Property Invest ASA GENERALFORSAMLING / AGM 07 mai 2026**

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 07 mai 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 07 mai 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 576 350 685

	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	442 414 996	100,00	0	0,00	0	442 414 996	76,76 %	0
2	442 414 996	100,00	0	0,00	0	442 414 996	76,76 %	0
3	442 365 970	100,00	0	0,00	49 026	442 414 996	76,76 %	0
4	442 353 159	99,99	61 837	0,01	0	442 414 996	76,76 %	0
5	416 006 982	94,03	26 407 293	5,97	721	442 414 996	76,76 %	0
7,1	442 414 275	100,00	0	0,00	721	442 414 996	76,76 %	0
7,2	442 414 275	100,00	0	0,00	721	442 414 996	76,76 %	0
7,3	442 414 275	100,00	0	0,00	721	442 414 996	76,76 %	0
7,4	442 414 275	100,00	0	0,00	721	442 414 996	76,76 %	0
8	435 420 340	98,42	6 994 656	1,58	0	442 414 996	76,76 %	0
9	442 219 641	99,96	195 355	0,04	0	442 414 996	76,76 %	0

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services

Meeting: Public Property Invest ASA, AGM
torsdag 7. mai 2026

<u>Attendees</u>	<u>Votes</u>
Styrets Leder med fullmakt / COB with proxy	219,220
Forhåndsstemmer / Advance votes 1	442,195,776
Total 2	442,414,996

Styrets Leder med fullmakt / CC 1 219,220

<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
100,000	BRIMAR AS	
50,000	MÆLAND, MARTIN	
25,000	ANDERSEN, HÅKON CHRISTIAN	
20,000	BARDSNES, JAN ASBJØRN	
8,300	MYHRE, TOR GUNNAR	
8,220	EIKRO, BODIL IRENE	
5,500	LARSEN, JAN OTTO	
1,250	WESTBY, EINAR	
500	BEDIN, KJELL	
450	KHOSRAVI, NAVID	
<u>219,220</u>		

Forhåndsstemmer / Advance vo 1 442,195,776

<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
721	LUND, HÅVARD	
3,000	MOEN, MAGNAR	
483	BAKKE, JOSTEIN HENRIK KLEIN	
219	NANDA, VARUN	
660	FIDELITY FSISM	
13,420	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	
37,747	WILMINGTON REAL ASSET FUND	
44,643	COLLEGE RETIREMENT EQUITIES FUND	
1,737	ISHARES III PUBLIC LIMITED COMPANY	
902,655	BLACKROCK FUND MANAGERS LIMITED	
7,588	BLACKROCK FUND MANAGERS LTD	
688	FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUN	
983	ISHARES III PUBLIC LIMITED COMPANY	
54,272	TEACHER RETIREMENT SYSTEM OF TEXAS	
83,585	STICHTING PHILIPS PENSIOENFONDS	
15,085	STATE OF WISCONSIN INVESTMENT BOARD	
37,068	ISHARES DEVELOPED REAL ESTATE INDEX FUND OF BLACKROCK FUNDS	
11,828	BLACKROCK LIFE LTD	
868,325	XTRACKERS	
451,477	XTRACKERS	
2,409	FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF	
189,157	ISHARES II PUBLIC LIMITED COMPANY	
53,002	MERCER QIF FUND PLC	
34,275	XTRACKERS (IE) PUBLIC LIMITED COMPANY	
41,884	BRIGHTER SUPER	
173,022	GLOBAL X MSCI NORWAY ETF	
1,015	TEACHER RETIREMENT SYSTEM OF TEXAS	
2,004,852	ISHARES PUBLIC LIMITED COMPANY	
84,219	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	
28,501	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP	
52,567	AWARE SUPER	
82,887	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
45,000	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT	
112,468	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
4,988	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET	
35,198	TEACHER RETIREMENT SYSTEM OF TEXAS	
22,080	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	
849,260	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A SERIES OF VANGUARD I	
30,630	Fiducie Desjardins Inc.	
8,268	ALASKA PERMANENT FUND CORPORATION	
72,629	VANECK FTSE INTERNATIONAL PROPERTY (AUD HEDGED) ETF	

Attendance Details

Page: 2
Date: 7 mai 2026
Time: 15:16

Forhåndsstemmer / Advance votes

85,775	AUSTRALIAN RETIREMENT TRUST
1,286	MACKENZIE DEVELOPED MARKETS REAL ESTATE INDEX ETF
10,805	DIRECT PROPERTY SECTOR TRUST
21,340	CITY OF NEW YORK GROUP TRUST
56,653	WASHINGTON STATE INVESTMENT BOARD
130,142	IBM 401(K) PLAN TRUST
569,548	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
10,121	CITY OF NEW YORK GROUP TRUST
86,672	THRIFT SAVINGS PLAN
14,868	STATE STREET SPDR PORTFOLIO EUROPE ETF
971,675	STATE STREET DEVELOPED REAL ESTATE SECURITIES INDEX NON-LENDING COMMON
17,565	CITY OF NEW YORK GROUP TRUST
53,135	UNISUPER
247,628	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
66,337	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
113,304	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
24,242	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQU
12,397	ALASKA PERMANENT FUND CORPORATION
7,000	SOCIAL PROTECTION FUND
23,585	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
38,198	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
19,139	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
235,475	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
33,764	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
48,609	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
13,228	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
10,727	BRIGHTHOUSE FUNDS TRUST I - AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO
29,562	UBS (IRL) ETF PLC
19,802	PUBLIC EMPLOYEES' LONG-TERM CARE FUND
368,076	DNB FUND - NORDIC SMALL CAP
372,207	DNB FUND - NORDIC EQUITIES
375,186	HSBC ETFS PLC NORTH WALL QUAY
21,228	UBS Fund Management (Switzerland) AG
108,295	UBS Fund Management (Switzerland) AG
50,836	UBS fund Management (Switzerland) AG
76,996	UBS fund Management (Switzerland) AG
41,296	UBS Fund Management (Switzerland) AG
153,916	UBS Fund Management (Switzerland) AG
8,048	UBS Fund Management (Switzerland) AG
13,849	HSBC ETFs Public Limited Company
5,235	EQ ADVISORS TRUST - 1290 VT REAL ESTATE PORTFOLIO
292,435	NORDEA 1 SICAV
2,812,378	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
128,227	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
384,551	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND
17,553	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
14,066	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
68,702	ISHARES CORE FTSE GLOBAL PROPERTY EX AUSTRALIA (AUD HEDGED) ETF
237,132	AUSTRALIANSUPER
1,156,522	NORDEA AVKASTNING FUND
565,683	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
40,279	DEVELOPED REAL ESTATE INDEX FUND B(GREITB
223,860	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
296,566	THRIFT SAVINGS PLAN
100	BLACKROCK INDEX SELECTION FUND
9,307,000	SKAGEN VEKST VERDIPAPIRFOND
99,688	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
6,443,125	NORDEA NORGE VERDI FUND
800,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
4,222,131	NORDEA NORWEGIAN SUSTAINABLE STARS FUND
31,806	ISHARES GLOBAL LISTED PROPERTY INDEX FUND
3,388,745	HANDELSBANKEN NORGE
25,681	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
540,287	VERDIPAPIRFONDET DELPHI NORDIC
4,999	AMUNDI INDEX EUROPE EX UK SMALL

Forhåndsstemmer / Advance votes

67,305	MACQUARIE TRUE INDEX GLOBAL REAL ESTATE SECURITIES FUND
147,891	AMUNDI FTSE EPRA NAREIT GLOBAL
2,429	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA
2,233,000	SKAGEN M2 VERDIPAPIRFOND
4,000	ARAMCO ASIA SINGAPORE PTE. LTD
1,100,000	ALFRED BERG INDEKS
293,814	BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH - BI-FONDS G100 AKTIEN
524,565	NORDEA NORGE PLUSS FUND
90,261	HANDELSBANKEN GLOBAL SMABOLAG INDEX CRITERIA
74,067	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
176,175	VANGUARD INTERNATIONAL PROPERTY SECURITIES INDEX FUND
132,894	VERDIPAPIRFONDET DELPHI KOMBINASJON
1,000,000	VERDIPAPIRFONDET HEIMDAL NORDEN UTBYTTE
2,969,853	HANDELSBANKEN NORDEN INDEX CRITERIA
10,399,016	FOLKETRYGDFONDET
180,961	LEGAL & GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND
14,092	STICHTING BPL PENSIOEN
103,819	ST PF GASUNIE MANDATE DEUTSCHE ASSET MGT
73,454	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
3,987	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
1,239,130	NON-UCITS NORDEA PRIVATE BANKING NORSK AKSJE PORTEFOLJE
27,365	MRFF INVESTMENT COMPANY NO. 2 PTY LTD
66,028	QIC LISTED REAL ESTATE FUND
15,471	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
33,197	UI-FONDS BAV RBI AKTIEN
1,421	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
18,201	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
100	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL
4,098,824	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
179,469	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
102,708	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
76,512	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
92,982	ONEPATH GLOBAL LISTED PROPERTY (HEDGED) INDEX POOL
76,399	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
52,956	AMP SUPER FUND
77,241	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND
172,694	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
34,405	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
3,353	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
33,606	WM POOL - EQUITIES TRUST NO. 77
194,630	BNP PARIBAS EASY - FTSE EPRA NAREIT DEVELOPED EUROPE GREEN CTB
32,058	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA
24,464	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
29,856	LEGAL & GENERAL UK PROPERTY FUND
6,218	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
1,488,822	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP
164,209	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD
68,108	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
36,597	NORTHERN TRUST UCITS FGR FUND
31,965	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
75,222	AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED
9,817	BNP PARIBAS FUND III N.V. - BNP PARIBAS ESG GLOBAL PROPERTYSECURITIES
6,542	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY FTSE EPRA NAREIT GLOBAL DEVEL
9,793	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
2,209,923	Verdipapirfondet DNB Gr nt Norden
146,698	VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE
1,506,784	Verdipapirfondet DNB Norden
2,193,981	KUTXABANK GESTION SGIC, S.A.
11,835,019	Verdipapirfondet DNB Norge
468,239	VERDIPAPIRFONDET DNB NORDISK UTBYTTE
4,733,450	Verdipapirfondet DNB Norge Selektiv
626,343	Verdipapirfondet DNB Norge Pensjon
5,472,215	Verdipapirfondet DNB SMB
3,399,765	Verdipapirfondet DNB Norge Indeks
89,363	ABRDN OEIC IV-ABRDN GLOBAL REIT TRACKER FUND
1,281	Legal and General Assurance (Pensions Management) LTD
5,505	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED
16,734	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD

Attendance Details

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Date: 7 mai 2026
Time: 15:16

Forhåndsstemmer / Advance votes

64,677	Legal and General Assurance (Pensions Management) Limited
137,487,381	APG INVEST AS
119,360,688	SBB i Norden AB
77,541,478	SocialCo Fastigheter AB
3,598,320	SAGACIA AS
1,125,000	KRISTIAN FALNES AS
5,000	GRØNNINGSÆTER, PETTER ORVIK
1,500	VAN BALKOM, KEVIN FRANCISCUS ADRIANUS
725	TALBERG, ELI
<u>442,195,776</u>	