

Minutes of the annual general meeting

The annual general meeting of MPC Container Ships ASA, org. no. 918 494 316 (the "**Company**") was held on May 8, 2025, at 10:00 CEST as an electronic meeting at <https://dnb.lumiagm.com/184853006>

A record of shareholders represented at the meeting and details of the voting is attached to these minutes. 42.27% of the share capital was represented at the general meeting.

The CEO, Constantin Baack, Co-CEO & CFO, Moritz Fuhrmann, EVP General Manager Norway, Pål Sætre and Head of Investor Relations, Christine Arnesen Karsrud attended. Constantin Baack opened the meeting.

Agenda:**1. Election of a chairperson and a person to co-sign the minutes**

Pål Sætre was elected as chairperson and Christine Arnesen Karsrud was elected to co-sign the minutes along with the chairperson.

2. Approval of the notice and the agenda

The notice and the agenda were approved.

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

3. Approval of the annual accounts and Board of Directors' Report of MPC Container Ships ASA and the group for 2024, including allocation of the result of the year, as well as consideration of the Corporate Governance Report

The Company's annual accounts and Board of Directors' report of the Company and the group for 2024, and the Corporate Governance Report prepared by the Board, were accounted for

The general meeting then passed the following resolution:

(i) The annual accounts and the Board of Directors' Report for 2024, including the Corporate Governance Report, are approved

(ii) The result of the financial year 2024 is allocated to retained earnings.

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

4. Board authorization for distribution of dividends

It was accounted for the Company's dividend and distribution policy.

The general meeting then passed the following resolution:

- (i) In accordance with section 8-2 (2) of the Norwegian Public Limited Liability Companies Act, the Board is authorized to resolve distribution of dividends based on the Company's approved annual accounts for the financial year 2024.
- (ii) *The authorization is valid until the annual general meeting in 2026, however no longer than until June 30, 2026.*

5. Guideline for salaries and other remuneration to leading personnel

Reference is made to the announcement from the Board of MPC Container Ships ASA from May 6, 2025. This item is withdrawn from the agenda of the AGM as the Board will further consider comments received to the proposed guidelines.

6. Advisory vote on the report on salaries and other remuneration to leading personnel

The remuneration report for leading personnel pursuant to section 6-16b of the Norwegian Public Limited Liability Companies Act and related regulations was accounted for. The report has been reviewed by the Company's auditor in accordance with section 6-16b (4). The report is available in the annual report for 2024, published on the Company's website: www.mpc-container.com.

The proposed endorsement of the report for salaries and other remuneration to leading personnel vote did not get the required majority of the votes, cf. the result of the voting attached to the minutes, and accordingly, the proposed resolution was not passed.

7. Approval of the remuneration to the Company's auditor

The Board's proposal for the remuneration of the Company's auditor in 2024 for the statutory audit of the Company to be paid as invoiced was accounted for

The general meeting then passed the following resolution:

The auditor's fee for the financial year 2024 is paid as invoiced.

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

8. Election of Board Members

The Board's proposal to re-elect Ulf Stephan Holländer, Ellen Merete Hanetho, Peter Frederiksen and Pia Meling to the Board for a period of two years from the date of this general meeting was accounted for.

The general meeting then passed the following resolution:

The following board members are re-elected for a period of two years from the date of this general meeting:

- *Ulf Stephan Holländer (chairman)*
- *Ellen Merete Hanetho (independent board member)*
- *Peter Frederiksen (independent board member)*
- *Pia Meling (independent board member)*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

9. Determination of remuneration to the members of the Board for the financial year 2025

The proposal for determination of remuneration to the members of the Board for the financial year 2025 was accounted for.

The general meeting then passed the following resolution:

Each member of the Board of Directors shall receive remuneration in the amount of USD 50,000 for the financial year 2025, while the Chairman of the Board shall receive remuneration in the amount of USD 90,000. Additionally, Board committee chairs shall be granted remuneration of USD 5,000.

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

10. Board authorization to increase the Company's share capital

The proposal to grant an authorization to the Board to increase the Company's share capital was accounted for.

The general meeting then passed the following resolution:

- (i) The Board is authorized pursuant to section 10-14 (1) of the Norwegian Public Limited Liability Companies Act to increase the Company's share capital by up to NOK 44,370,027 (corresponding to 10% of the share capital). Subject to this aggregate amount limitation, the authority may be used on more than one occasion.*
- (ii) The authority shall remain in force until the annual general meeting in 2026, but in no event later than June 30, 2026.*
- (iii) The pre-emptive rights of the shareholders under section 10-4 of the Norwegian Public Limited Liability Companies Act may be set aside.*
- (iv) The authority covers capital increases against contributions in cash and contributions in kind. The authority covers the right to incur special obligations for the Company, cf. section 10-2 of the Norwegian Public Limited Liability Companies Act. The authority covers resolutions on mergers in accordance with section 13-5 of the Norwegian Public Limited Liability Companies Act.*
- (v) With effect from the time of registration of this authority with the Norwegian Register of Business Enterprises, all previous authorities to the Board to increase the share capital are revoked.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

11. Board authorization to acquire treasury shares

The proposal to grant an authorization to the Board to acquire treasury shares was accounted for.

The general meeting then passed the following resolution:

- (i) *The Board is authorized pursuant to section 9-4 of the Norwegian Public Limited Liability Companies Act to acquire shares in the Company ("own shares") on behalf of the Company with an aggregate nominal value of up to NOK 44,370,027 (corresponding to 10% of the share capital). The authority also includes contractual pledges over own shares.*
- (ii) *When acquiring own shares, the consideration per share may not be less than NOK 1 and may not exceed NOK 200.*
- (iii) *The Board determines the methods by which own shares can be acquired or disposed of.*
- (iv) *The authority shall remain in force until the annual general meeting in 2026, but in no event later than June 30, 2026.*
- (v) *With effect from the time of registration of this authority with the Norwegian Register of Business Enterprises the previous authority to acquire own shares is withdrawn.*

The resolution was passed with the required majority, cf. the result of the voting attached to the minutes.

There were no further matters on the agenda and the meeting was closed.

MPC Container Ships ASA

Oslo, May 8, 2025



Pål Sætre
Chairperson



Christine Arnesen Karsrud
Co-signer

Appendices:

1. List of attending and represented shareholders
2. Voting results
3. Attendance details

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
MPC CONTAINER SHIPS ASA
Generalforsamling / AGM
8 May 2025

Antall personer deltagende i møtet /	12
Registered Attendees:	
Totalt stemmeberettiget aksjer representert	187,540,048
/ Total Votes Represented:	
Totalt antall kontoer representert /	457
Total Accounts Represented:	
 Totalt stemmeberettiget aksjer /	 443,700,279
Total Voting Capital:	
% Totalt representert stemmeberettiget /	42.27%
% Total Voting Capital Represented:	
Totalt antall utstede aksjer / Total Capital:	443,700,279
% Totalt representert av aksjekapitalen / % Total Capital	42.27%
Represented:	
Selskapets egne aksjer / Company Own Shares:	0

Sub Total:	12	0	187,540,048
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<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere /</u>		<u>Registrerte Ikke-Stemmeberettigede</u>	
	<u>Registered Attendees</u>	<u>Attendees</u>	<u>Deltakere / Registered Non-Voting</u>	<u>Registrerte Stemmer</u>
			<u>/ Registered Votes</u>	<u>Kontoer /</u>
				<u>Accounts</u>
Aksjonær / Shareholder (web)	9		0	60,238
Forhåndsstemmer / Advance votes	1		0	186,544,172
Styrets leder med fullmakt / COB with Proxy	1		0	866,970
Styrets leder med instruksjoner / COB with instruc	1		0	68,668

Kai Bamberg
DNB Bank ASA
Issuer services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

MPC CONTAINER SHIPS ASA GENERALFORSAMLING / AGM 08 May 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 08 May 2025, 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 08 May 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 443,700,279

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	187,486,976	100.00	0	0.00	49,450	187,536,426	42.27%	3,622
2	187,535,976	100.00	0	0.00	2,950	187,538,926	42.27%	1,122
3	187,324,149	100.00	0	0.00	214,777	187,538,926	42.27%	1,122
4	187,534,326	100.00	2,056	0.00	2,544	187,538,926	42.27%	1,122
6	78,728,475	41.99	108,756,872	58.01	43,579	187,528,926	42.26%	11,122
7	187,313,974	99.89	199,070	0.11	15,535	187,528,579	42.26%	11,469
8.1	161,892,522	86.34	25,618,433	13.66	17,971	187,528,926	42.26%	11,122
8.2	127,889,399	68.21	59,613,493	31.79	26,034	187,528,926	42.26%	11,122
8.3	178,772,640	95.34	8,730,252	4.66	25,687	187,528,579	42.26%	11,469
8.4	187,099,219	99.78	403,673	0.22	26,034	187,528,926	42.26%	11,122
9	187,489,504	99.99	17,400	0.01	22,022	187,528,926	42.26%	11,122
10	178,114,507	94.99	9,393,185	5.01	21,234	187,528,926	42.26%	11,122
11	187,261,092	99.93	139,084	0.07	128,750	187,528,926	42.26%	11,122

Kai Bamberg
DNB Bank ASA
Issuer services

Meeting: MPC CONTAINER SHIPS ASA, AGM
08 May 2025

	Attendees	Votes
Aksjonær / Shareholder	9	60,238
Forhåndsstemmer / Advance votes	1	186,544,172
Styrets leder med fullmakt / COB with Proxy		866,970
Styrets leder med instruksjoner / COB with in		68,668
Total	12	187,540,048

Aksjonær / Shareholder 9 60,238

	Votes	Representing / Accompanying
DIESEN, TOMMY	33,000	DIESEN, TOMMY
FREDRIKSEN, EVA CECILIE KJÆR	2,500	FREDRIKSEN, EVA CECILIE KJÆR
Grenland Maritime AS	10,000	Grenland Maritime AS
Hagen, Ruben	1,025	Hagen, Ruben
Leirvåg, Mats-Ove	6,874	Leirvåg, Mats-Ove
MILLER, KAI	1,122	MILLER, KAI
RUTLEDAL, HELGE IVAR	4,300	RUTLEDAL, HELGE IVAR
STØRKERSEN, MIKAEL BALTO	347	STØRKERSEN, MIKAEL BALTO
STRAND-LARSEN, LENE	1,070	STRAND-LARSEN, LENE

Voting Card

Forhåndsstemmer / Advance votes 1 186,544,172

	Votes	Representing / Accompanying
Forhåndsstemmer / Advance votes	73,994,977	MPC CSI GmbH
	15,618,316	FOLKETRYGDFONDET
	250,000	IMAGINE CAPITAL AS
	53,407	BERGESEN, CHRISTINE THERESE
	47,000	NILSEN, MARTIN VANEBO
	40,200	LISETH, RUNE ANDRE
	32,342	SANDVIK, ØYVIND KILE
	22,014	MEREVARIAS
	21,000	JOHNSEN, CECILIA-ADRIANA
	20,000	MOEN, MAGNAR
	28,000	LACH, CHRISTIAN DIETRICH
	18,000	RUGROTEN, MAGNUS OLSTAD
	14,170	SKJOLDHEIM INVEST AS
	12,500	LACH PETERS, CORNELIA DOROTHEA
	12,145	KVALEN, KJETIL
	11,765	DUNDEROVIC-KNUTZEN, GABRIELA NEDELKOVA
	12,111	ANDERSSEN, REIDAR BREMNES
	10,000	DINH, THUY NGOC THI
	8,888	JOHNSSON, MAGNUS FIANE
	8,016	SANDSTRAK, TOR-ARNE
	9,550	NESS, TORBJØRN VIEM
	7,900	AASTUM, ROGER
	7,200	ØSTBY, STIG BRØVIG
	7,000	ROGSTADKJÆRNET, JENS
	7,542	Elsebutangen, Morten
	7,503	MORKENSTUBBE, STEVE
	6,083	Knutsen, Knut Erik
	5,925	BOLLI, EVELYN
	7,566	BERGSTRØM, SCOTT VIK
	22,001	VILLANUEVA, ERNEST
	5,000	KOTLARZ, MAREK KRZYSZTOF
	5,000	MAURTVEDT, EGIL
	4,341	HENRIKSEN, MATS HEGDAHL
	4,200	MELTVEIT, OVE ANDREAS
	4,164	DOS SANTOS LARA, RODRIGO
	3,737	NANDA, VARUN
	3,190	BJØNVIK, SVEIN ARVE
	3,000	SPJELKAVIK, AUDUN
	2,828	NÆSJE, ERIK
	2,800	EDVARDBSEN, RAGNAR
	2,650	ANTONSEN, VIDAR
	2,500	SKJERVE, TERJE EGGAN
	2,000	Levang, Heidi Hallen
	2,000	RANDA, TROND INGE
	1,952	ABRAHAMSEN, TOBIAS
	2,175	FERANEC, FILIP
	1,578	Molund, Espen Bernhard
	2,000	RAA, SIMEN RASMUSSEN
	1,410	BROVOLD, BARD-TORE
	1,220	CHRISTIANSEN, HARALD MARTIN

Voting Card
ADV

Attendance Details

Page: 2
Date: 8 May 2025
Time: 10:23
ADV

Forhåndsstemmer / Advance votes

1,350	GJERDE, OLIVER
1,263	RØST, LILLIAN
1,190	FONN, KJELL
1,069	WESSEL-AAS, MAGNUS
1,000	CABUSAO, PAULO
1,000	KJØNNERØD, HENRIK
900	SYVERSEN, SIMEN LANGSETH
751	MYRLAND, GØRAN ANDRE
720	HOLMESLAND, CHRISTIAN NICOLAY
640	SKARSAUNE, ANDREAS YEN
562	OPAKER, STIAN
800	HAGENSEN, ALEXANDER
500	CHRISTIANSEN, RUNE
508	KNUTSEN, TROND-HUGO
450	DITARANTO, ELIO BRETT
320	HANSEN, SONDRE
190	KIELLAND, PREBEN CHRISTOPHER
164	ACAY, LINDA BEATHE
131	WAHL, ERLEND
139	JOHANSEN, RICHARD JONAS
80	JOHANSEN, ALEXANDER
60	BONSAKSEN, BIRGER
55	JENSEN, FRANK
55	PEDERSEN, ERIK
44	KOLNES, KATRINE
42	LARSEN, BERGLJOT VEA
25	MOLØKKEN, OLE MARTIN
23	SMEBY, KAI
20	MADSLANGRUD, MATHIAS
15	KVAMSDAL, KAI EGIL
14	BIRKELAND, ZANDER AUGUSTIN STRAND
6	LEIKVOLL, ERIK ANDREAS FALKHYTTEN
4	FJELDAVLI, LENA KRISTINE GRANAAS
664	HELLUM, ESPEN
205	STOREBØ, TROND ERIK SØILEN
150,000	Katand Invest Kft.
269,614	DNB FUND - NORDIC SMALL CAP
80,802	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES
246,818	BEST INVESTMENT CORPORATION
14,725	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
59,340	CONTI INTERNATIONAL
214,815	UBS Fund Management (Switzerland) AG
13,768	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
19,448	UBS Fund Management (Switzerland) AG
19,655	UBS Fund Management (Switzerland) AG
7,489	ESPERIDES - S.A. SICAV-SIF
13,296	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VANR FRA SEGM. MASTER V
76,346	ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NBP SEGMENT NBP-AKTIE
488,251	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND
13,126	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
83,524	AMERICAN CENTURY ICAV
285,447	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
34,665	ALLIANZ GLOBAL INVESTORS FUND
76,274	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
304,375	ALLIANZ GLOBAL INVESTORS FUND
48,674	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
1,424	XTRACKERS (IE) PUBLIC LIMITED COMPANY
7	SCOTIA CAPITAL INC
40,968	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND
55,547	ALLIANZ INTERNATIONAL INVESTMENT FUNDS - ALLIANZ BEST STYLES GLOBAL A
83,873	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
12,790	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
380,966	ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) LIMITED
52,837	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
46,200	PARAMETRIC INTERNATIONAL EQUITY FUND
475,794	XTRACKERS
80,670	NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND
379,213	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
19,654	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
491,039	COLLEGE RETIREMENT EQUITIES FUND
8,038,560	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
19,165	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF

Attendance Details

Page: 3
Date: 8 May 2025
Time: 10:23
ADV

Forhåndsstemmer / Advance votes

160,183	ISHARES III PUBLIC LIMITED COMPANY
206,509	SPDR S&P INTERNATIONAL SMALL CAP ETF
16,423	PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQU
50,538	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
12,246	SOCIAL PROTECTION FUND
65,836	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
99,639	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
6,198	LACERA MASTER OPEB TRUST
7,255	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
72,997	GOVERNMENT PENSION INVESTMENT FUND
13,508	ISHARES MSCI WORLD SMALL-CAP ETF
39,126	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
3,113	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
88,931	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
371,302	E. SUN COMMERCIAL BANK, LTD. IN ITS CAPACITY AS MASTER CUSTODIAN OF NE
8,279	GLOBAL MULTI ASSET STRATEGY FUND
1,743	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
5,636	EURIZON ALTERNATIVE SICAV-SIF
658	CITY OF NEW YORK GROUP TRUST
963,401	JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
95,154	MERCER QIF FUND PLC
638,553	GOVERNMENT PENSION INVESTMENT FUND
465,803	TEACHER RETIREMENT SYSTEM OF TEXAS
12,172	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
72,761	TEACHER RETIREMENT SYSTEM OF TEXAS
1,353	TEACHER RETIREMENT SYSTEM OF TEXAS
131,345	MARYLAND STATE RETIREMENT + PENSION SYSTEM
60,199	TEXAS MUNICIPAL RETIREMENT SYSTEM
88,568	ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL
49,138	ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS
12,470	HARTFORD MULTIFACTOR INTERNATIONAL SMALL COMPANY ETF
1,051	CITY OF NEW YORK GROUP TRUST
42,436	MERCER QIF CCF
3,453	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
3,176	TEACHER RETIREMENT SYSTEM OF TEXAS
63,082	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
17,775	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG SCREENED D
5,485	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
88,056	TEACHER RETIREMENT SYSTEM OF TEXAS
45,173	CITY OF NEW YORK GROUP TRUST
84,373	CITY OF NEW YORK GROUP TRUST
217,345	THRIFT SAVINGS PLAN
117,319	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
22,168	TEACHER RETIREMENT SYSTEM OF TEXAS
1,058	CITY OF NEW YORK GROUP TRUST
260,260	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
75,314	CITY OF NEW YORK GROUP TRUST
32,839	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
147,967	WASHINGTON STATE INVESTMENT BOARD
12,831	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
33,676	SPDR PORTFOLIO EUROPE ETF
40,319	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
1,047,235	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
239,008	VANGUARD TOTAL WORLD STOCK INDEX FUND
81,246	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
57,912	STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUST FUND
85,352	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
167,028	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
1,180,005	ISHARES MSCI EAFE SMALL-CAP ETF
3,232,589	VANGUARD DEVELOPED MARKETS INDEX FUND
791,088	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
236,832	ISHARES CORE MSCI EUROPE ETF
28,329	ISHARES MSCI EUROPE SMALL-CAP ETF
2,403,475	ISHARES CORE MSCI EAFE ETF
76,972	ISHARES MSCI NORWAY ETF
187,350	ISHARES CORE MSCI EAFE IMI INDEX ETF
94,505	IBM 401(K) PLAN TRUST
2,242	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV
9,313	ISHARES MSCI EUROPE IMI INDEX ETF
16,865	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST
167,967	SONICSHARES GLOBAL SHIPPING ETF

Attendance Details

Page: 4
Date: 8 May 2025
Time: 10:23
ADV

Forhåndsstemmer / Advance votes

28,972	IAM NATIONAL PENSION FUND	
57,739	IAM NATIONAL PENSION FUND	
85,808	U.S. GLOBAL SEA TO SKY CARGO ETF	
15,531	SCOTIA CAPITAL INC	
51,664	ALLIANZGI F PENCABBV PENSIONS	
334	THE BANK OF NOVA SCOTIA	
1,219,620	SEGALL BRYANT & HAMILL INTERNATIONAL	SMALL CAP TRUST
243,354	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B	HAUPFONDS
468,031	DESTINATIONS INTERNATIONAL EQUITY FUND	
18,778	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI	VERSAL-F
165,898	SEGALL BRYANT & HAMILL INTERNATIONAL	SMALL CAP FUND
34,822	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	
1,381,811	ALFRED BERG INDEKS	
1,107	VANGUARD FUNDS PUBLIC LIMITED COMPANY	
120,813	SGD RS 2015 2	
6,018	ALLIANZGI FONDS OLB PENSIONEN	
221,795	VANGUARD INVESTMENT SERIES PUBLIC	LIMITED COMPANY
22,686	VANGUARD INVESTMENT SERIES PUBLIC	LIMITED COMPANY
234	CC&L Q MARKET NEUTRAL FUND	
5,471	VANGUARD FUNDS PUBLIC LIMITED COMPANY	
1,502,035	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR	EMPLO
3,016,446	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE	
86,418	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	
191,941	FIDELITY SALEM STREET TRUST: FIDELITY	TOTAL INTERNATIONAL INDEX FUND
1,151	SEGALL BRYANT & HAMILL INTERNATIONAL	EQUITY FUND
354,455	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR	EMPLO
27,823	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	
66,447	VANGUARD ESG INTERNATIONAL STOCK ETF	
134,015	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	
191,543	HANDELSBANKEN NORGE	
51,353	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB	
940,872	THRIFT SAVINGS PLAN	
26,159	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR	EMPLO
29,347	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	
70,657	ALGERT INTERNATIONAL SMALL CAP FUND, L.P	
34,689	ABU DHABI PENSION FUND	
1,694,902	NORDEA NORWEGIAN PASSIVE FUND	
44,926	SBC MASTER PENSION TRUST	
365,766	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	INTERNATIONAL STO
2,735,054	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	INTERNATIONAL STO
123,282	ROBERT BOSCH GMBH	
104,780	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT	INDEX FUND
1,841,686	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	
21,062	STRATEGIC INTERNATIONAL EQUITY FUND	
10,273	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	
62,000	JEFFREY MORGAN IRREVOCABLE TRUST DTD 1 4	
274,545	ROBIN 1-FONDS	
842,347	ELO MUTUAL PENSION INSURANCE COMPANY	
19,518	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	
5,401	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II	
92,833	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	
20,805	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	
52,913	ROBIN 1-FONDS	
39,499	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	
4,713,622	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS	
5,613,958	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	
130,325	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS	
500	CARUSELLO, JOHN	
36,764	JUPITER MERIAN GLOBAL EQUITY FUND	
24,960	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	
28,869	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	
450,517	CX CADENCE LIMITED	
222,738	UI-FONDS BAV RBI AKTIEN	
222,151	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	
240,194	U.S. STEEL RETIREMENT PLAN TRUST	
29,565	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM	
40,814	ARGA INTERNATIONAL SMALL-CAP FUND, A SERIES OF ARGA FUNDS TRUST	
139,994	HRW TESTAMENTARY TRUST NO. 12	
295,498	LAKE AVENUE INVESTMENTS, LLC	
90,511	NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US	FUND - LEND
40,820	LEGAL & GENERAL ICAV	

Attendance Details

Page: 5
Date: 8 May 2025
Time: 10:23
ADV

Forhåndsstemmer / Advance votes

8,084	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
69,185	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I
4,930	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
1,295,676	BLUEHARBOUR MAP I LP-INTL TRADING ACCOUNT
118,740	HRW TESTAMENTARY TRUST NO. 8
26,770	UTAH STATE RETIREMENT SYSTEMS
132,534	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FLERFAKTOR
11,618	UTAH STATE RETIREMENT SYSTEMS
53,156	UI-FONDS BAV RBI AKTIEN
491,947	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND
28,610	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
51,372	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND
111,207	WISDOMTREE INTL HIGH DIV FUND 1001812
53,200	WISDOMTREE INTERNATIONAL EQUITY FUND
959,803	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND
283,617	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
108,477	ARIZONA STATE RETIREMENT SYSTEM
29,452	STATE OF WISCONSIN INVESTMENT BOARD
1,876,005	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS F
7,132	EMPLOYEES RETIREMENT SYSTEM OF TEXAS
657,331	ACADIAN NON-US MICROCAP EQUITY FUND, LLC
7,025	ENSIGN PEAK ADVISORS INC
33,150	ARROWSTREET US GROUP TRUST
566,257	ENSIGN PEAK ADVISORS INC
258,074	MACK COMPREHENSIVE EQUITY POOL
797,502	GEORGIA TECH FOUNDATION, INC
613,909	MACKENZIE GLOBAL EQUITY INCOME FUND
845,106	VANGUARD EUROPEAN STOCK INDEX FUND
148,847	KUMPULAN WANG PERSARAAN (DIPERBADANKAN
100,443	HEALTHCARE EMPLOYEES' PENSION
56,769	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
293,049	OLD MUTUAL GLOBAL EQUITY FUND
83,160	ARROWSTREET US GROUP TRUST
1,278,538	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
112,222	GLOBAL X MSCI NORWAY ETF
28,592	PRINCIPAL GLOBAL INVESTORS FUNDS
109,670	RETIREMENT BOARD OF ALLEGHENY COUNTY
19,192	AZL DFA INTERNATIONAL CORE EQUITY FUND
156,443	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
90,692	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS
50,229	FCP VOLTA POCHE ACTIONS
35,185	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
356,202	FIS GROUP COLLECTIVE INVESTMENT TRUST
93,372	ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC
75,755	ALASKA PERMANENT FUND CORPORATION
38,627	ALASKA PERMANENT FUND CORPORATION
508,768	MISSOURI EDUCATION PENSION TRUST
111,025	ACADIAN INTERNATIONAL SMALL CAP FUND
16,580	JOHN SPEARS REVOCABLE TRUST
54,194	ARROWSTREET COLLECTIVE INVESTMENT TRUST
31,160	ARROWSTREET COLLECTIVE INVESTMENT TRUST
71,742	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN
148,699	ALASKA PERMANENT FUND CORPORATION
27,279	PORSTNER SCHEUKA, ALLEN
2,310	SHELL CANADA 2007 PENSION PLAN
29,273	ARROWSTREET COLLECTIVE INVESTMENT TRUST
3,729	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
197,333	ARAGO
2,167	AQR INNOVATION FUND, L.P.
99,946	TEACHER RETIREMENT SYSTEM OF TEXAS
383,200	ENSIGN PEAK ADVISORS INC
2,706,800	ENSIGN PEAK ADVISORS INC
30,309	OCEANIC HEDGE FUND
3,975	EQUITY MARKET NEUTRAL FUND LP
6,071	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
19,543	CC&L ALL STRATEGIES FUND
79,732	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
43,670	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
118,698	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
60,433	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
3,000	PERGAMO CO LLC
684,868	Verdipapirfondet DNB Norge Indeks
381,529	Verdipapirfondet DNB OBX
83	CIN Belgium Limited

Attendance Details

Page: 6
Date: 8 May 2025
Time: 10:23

Forhåndsstemmer / Advance votes

9,111	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E 6300 ADV
325,746	BEE
	CHUNGHWA POST CO. LTD CTL-CHUNGHWA POST-ALLIANZ GLOBAL
1,615,746	INVESTORS GMBH
286,756	INT SM CAP VAL ETF
526,645	INT CORE EQ 2 ETF
	INT SM COMP ETF
88,924	ARROWST ACWI AEF V - NON FLIP EXTENSION FUND V (CAYMAN)
30,497	CC&L ALTERNATIVE GLOBAL EQUITY FUND 1111 WEST GEORGIA STREET
41,675	CC&L Multi-Strategy Fund 2200-1111 WEST GEORGIA
77,973	CC&L Q 140/40 FUND 2200-1111
38,831	CC&L Q GLOBAL SMALL CAP EQUITY FUND 2300-1111
55,365	CC&L Q MARKET NEUTRAL FUND 2200-1111 WEST GEORGIA ST
56,345	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N 400-140
	CAR
2,344,941	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND 400-140 CARLETON
	STRE
101,762	FIDELITY FSISM
201,462	DFA INT CORE EQ MKT ETF
418,840	USAA INTL FUND - THB
182,879	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED
68,991	LEGAL AND GENERAL ASSURANCE (PENSIO NS MANAGEMENT) LIMITED
4,765	Jupiter Systematic Physical World Fund The Zig Zag Building 70 Victori
68,269	OLD MUTUAL GLOBAL EQUITY FUND UK LI MITED
361,594	OLD MUTUAL GLOBAL EQUITY FUND UK LI MITED
38,357	OLD MUTUAL GLOBAL INVESTORS ATTN: LARRY PETERS MANOJ TANDON 2
	LAMBETH
1,180,000	COURTIERS GLOBAL (EX-UK) EQUITY INCOME FUND
1,250	TERRY INDIVIDUAL RETIREMENT ACCOUNT
13,204	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
15,398	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL
	COMPANY TRUS
143,713	WORLD EX US CORE EQ PT OF DFAIDG
269,991	DFA - INTERNATIONAL VECTOR EQ PORT
298,134	DFA - TA WORLD EX US CORE EQ DFAIDG
1,706,696	DFA INT CORE EQTY PORTFOLIO
587,079	OWSMX - OUTDEX DEV EURO SMID
1,851,693	CONTINENTAL SMALL SERIES
5,175,435	DFA-INTL SMALL CAP VALUE PORT
195	MARKUS FLORIAN HUBER
17,219	FIRST TRUST DEVELOPED MARKETS EX-US SMALL CAP ALPHADDEX FUND
<hr/>	
186,544,172	
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Styrets leder med fullmakt / COI 1

866,970

Styrets leder med fullmakt / COB with Proxy

<u>Votes</u>	<u>Representing / Accompanying</u>
300,000	MARTINSEN, SVEIN HENNING
140,000	FOSSUM, TERJE GUNNAR
111,900	Averkina, Irina Orestovna
48,560	HUNSRØD, BJØRN AINO
36,500	DE CASTRO-SYRSTAD, HUGO MIGUEL
30,700	BJØRNØ, FRANK
22,017	OVESEN, KNUT MORTEN
22,500	LINDAHN, STIG KRISTIAN
20,412	ØDEGAARD, FINN-TORE
15,250	EILERTSEN, DAVID EILERT
10,585	HYDDEN, JAN OLOV
9,000	AARLI, OLAF SEVERIN
9,000	KRISTIANSEN, ROBIN
8,000	LIE, NILS EGIL
7,100	MYHRE, TOR GUNNAR
6,400	LØBERG, ROGER
5,000	LARSEN, LARS-ERIK
5,077	TOMASGARD, ASGEIR
4,600	HEGGENES-KARLSEN, HARALD
4,150	FILTHY RICH AS
4,134	NILSSON, ANNA MARIA
4,000	HOLEN, ARE
3,812	MELHEIM, TOR ANDRE
3,000	HENDEN, EIVIND
3,000	GREFSRUD, JØRN TERJE
3,000	JAKOBSEN, STEIN ARILD
2,750	MORSUND, HELGE MAGNAR
2,089	OLOMANI, FATON
2,000	INGVALDSEN, KARL BJØRNNAR
2,353	LYSTAD, TRYM NINASØNN
2,285	MAGNUSSSEN, SIMEN KILLINGEN
2,178	KILVÆR, SONDRE

Voting Card
CBP

Attendance Details

Page: 7
Date: 8 May 2025
Time: 10:23
CBP

Styrets leder med fullmakt / COB with Proxy

1,863	AARBAKKE, STIAN SMIDT
1,267	GRAU, ANDREAS ACHIM
1,205	HØGLI, JØRN OVE
1,150	LENSBERG, HENNING
1,000	HAUKELAND, GUNHILD
813	LILLEVIK, GEORG
808	MØYLAND, TALE SYNNOVE KRONHOLM
991	VALDERHAUG, ELIAS MARTINUS AKSNES
1,004	SOLLI, STEN-IVAR ØRBECK
595	KOSTØL, RAGNHILD
920	ANDERSEN, ULF SVERRE
500	VEGEL, MORTEN
500	RIENKS, PETER
500	ABRAHAMSEN, ROBERT
540	WIKSTRØM, NILS CHRISTIAN HALVORSEN
300	SØRVANG, SISSEL
246	OPPERUD, ØRJAN STEINSLAND
233	NARUM, HEGE KRISTIN
237	OMLAND, OLAUS ANDRE
150	IDLAND, IRA OLIVIA GARCIA
120	RØSS, SVERRE JOHN
100	HANSEN, JØRN THOMAS
100	MYRLAND, MONICA CHARLOTTE SØNSTERUD
84	BASIT, CHAUDRY TAIMUR
55	MYHREN, PETTER
52	FUHR, TOR ARNE
45	JENSEN, KAI ROGER
40	GROTHE, AMUND
35	RØISE, ANNETTE
30	UTKLEV, MATS
30	SANDVIK, EVEN SÆTHE
25	FURRE, ROLF EINAR
20	TVERFJELL, DANIEL
15	NÆRSNES, THOMAS HELLAND
10	RØRSET, ANNE JORUN
10	KRONSTAD, MORTEN
8	FOLKESTAD, TRULS NIKOLAI HANSEN
5	KVAMME, SIGVART
1	SVINTERUD, FRODE
1	LARSEN, JAN OTTO
10	GUDMUNDSEN, ESPEN BRATHEN

866,970

Styrets leder med instruksjoner 1

68,668

Styrets leder med instruksjoner / COB with instructions

Votes Representing / Accompanying
61,168 BERGESEN, WILLIAM SIGVAL

Voting Card
CBI

7,500 AD-FRAKT AS
68,668