



*In case of discrepancy between the original text in the Norwegian language and the English language translation, the Norwegian text shall prevail.*

## PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING

### I

#### B2 IMPACT ASA

Den 4. september 2025 kl. 10.00 ble det avholdt helelektronisk ekstraordinær generalforsamling i B2 Impact ASA, org.nr. 992 249 986 ("**Selskapet**").

Generalforsamlingen ble åpnet av styrets leder, Ole Grøterud, som opptok fortegnelse over de møtende aksjonærene. Fortegnelsen, inkludert antall aksjer og stemmer representert, er inntatt som Vedlegg 1 til denne protokollen.

I henhold til fortegnelsen var 220.183.215 av totalt 369.727.152 aksjer og stemmer utstedt, tilsvarende 59.55% av aksjekapitalen, representert på den ekstraordinære generalforsamlingen. Selskapet eier per dags dato ingen egne aksjer.

Følgende saker forelå til behandling:

#### 1 VALG AV MØTELEDER

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*"Hans Cappelen Arnesen fra Advokatfirmaet Thommessen AS velges som møteleder."*

Beslutningen ble truffet med nødvendig flertall, jf. stemmeresultatet inntatt som Vedlegg 2 til denne protokollen.

#### 2 VALG AV PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*"Jan G Hellinx ble valgt til å undertegne protokollen sammen med møtelederen."*

Beslutningen ble truffet med nødvendig flertall, jf. stemmeresultatet inntatt som Vedlegg 2 til denne protokollen.

## MINUTES FROM EXTRAORDINARY GENERAL MEETING

### IN

#### B2 IMPACT ASA

An extraordinary general meeting of B2 Impact ASA, reg. no. 992 249 986 (the "**Company**") was held on 4 September 2025 at 10:00 hours (CEST) by digital means.

The General Meeting was opened by the Chair of the Board of Directors, Ole Grøterud, who made a record of attending shareholders. The record of attending shareholders, including the number of shares and votes represented, is attached to these minutes as Appendix 1.

Pursuant to the record, 220,183,215 of a total of 369,727,152 shares and votes issued, corresponding to 59.55 % of the share capital, were represented at the extraordinary general meeting. The Company currently holds no shares in treasury.

The following matters were discussed:

#### 1 ELECTION OF THE CHAIR OF THE MEETING

In accordance with the Board of Directors' proposal, the General Meeting made the following resolution:

*"Hans Cappelen Arnesen from Advokatfirmaet Thommessen AS is elected to chair the meeting."*

The resolution was passed with the required majority, cf. the voting result set out in Appendix 2 to these minutes.

#### 2 ELECTION OF A PERSON TO CO-SIGN THE MINUTES

In accordance with the Board of Directors' proposal, the General Meeting made the following resolution:

*"Jan G Hellinx was elected to sign the minutes together with the chair of the meeting."*

The resolution was passed with the required majority, cf. the voting result set out in Appendix 2 to these minutes.

1



### 3 GODKJENNELSE AV INNKALLING OG DAGSORDEN

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*«Innkallingen og dagsorden er godkjent»*

Beslutningen ble truffet med nødvendig flertall, jf. stemmeresultatet inntatt som Vedlegg 2 til denne protokollen.

### 4 VALG AV NYTT MEDLEM TIL STYRET

Valgkomiteen har foreslått at Prateek Puri velges som nytt styremedlem for perioden frem til ordinær generalforsamling i 2027. Informasjon om det foreslåtte styremedlemmet var tilgjengelig i valgkomiteens innstilling. Som følge av dette var det foreslått at Jessica Sparrfeldt fratrer sitt styreverv som styremedlem.

I tråd med valgkomiteens innstilling og styrets forslag fattet generalforsamlingen følgende vedtak:

*Prateek Puri velges som styremedlem for perioden frem til ordinær generalforsamling i 2027.*

Beslutningen ble truffet med nødvendig flertall, jf. stemmeresultatet inntatt som Vedlegg 2 til denne protokollen.

Etter valget består styret av følgende personer:

- Ole Grøterud (styreleder)
- Adele Bugge Norman Pran (styremedlem)
- Prateek Puri (styremedlem)
- Ellen Hanetho (styremedlem)
- Henrik Wennerholm (styremedlem)

### 5 FASTSETTELSE AV GODTGJØRELSE TIL DET NYE STYREMEDLEMMET

Den ordinære generalforsamlingen avholdt den 22. mai 2025 fastsatte en godtgjørelse på NOK 435.000 for styrets medlemmer.

På denne bakgrunn, foreslo Selskapets valgkomité følgende godtgjørelse til det nye styremedlemmet for perioden fra generalforsamlingen og frem til ordinær generalforsamling i 2026:

*Godtgjørelsen til styremedlemmer som blir valgt for en kortere periode enn fra den ordinære generalforsamlingen i 2025 og*

### 3 APPROVAL OF THE NOTICE AND THE AGENDA

In accordance with the Board of Directors' proposal, the General Meeting made the following resolution:

*"The notice and the agenda are approved."*

The resolution was passed with the required majority, cf. the voting result set out in Appendix 2 to these minutes.

### 4 ELECTION OF A NEW MEMBER TO THE BOARD OF DIRECTORS

The nomination committee has proposed that Prateek Puri be elected as new board member for the period until the annual general meeting in 2027. Information about the proposed new board member was included in the nomination committee's recommendation. As a result of this, it was proposed that Jessica Sparrfeldt resigns from her board position as a board member.

In accordance with the nomination committee's recommendation and the Board of Directors' proposal the General Meeting made the following resolution:

*Prateek Puri is elected as a member of the Board of Directors for the period until the annual General Meeting in 2027.*

The resolution was passed with the required majority, cf. the voting result set out in Appendix 2 to these minutes.

After the election, the Board of Directors comprises of the following persons:

- Ole Grøterud (chair)
- Adele Bugge Norman Pran (board member)
- Prateek Puri (board member)
- Ellen Hanetho (board member)
- Henrik Wennerholm (board member)

### 5 DETERMINATION OF REMUNERATION TO THE NEW BOARD MEMBER

The annual general meeting held on 22 May 2025 resolved remuneration in the amount of NOK 435,000 to the members of the Board of Directors.

On this background, the Company's nomination committee proposed the following remuneration to the new board member for the period from this General Meeting until the annual general meeting in 2026:

*The remuneration to board members that are elected for a shorter period than for the period from the annual general*



frem til den ordinære generalforsamlingen i 2026 skal være en pro-rata andel av godtgjørelsen til styremedlemmer fastsatt på den ordinære generalforsamlingen i 2025, kalkulert fra datoen det nye styremedlemmet er valgt. Godtgjørelsen for perioden fra ordinær generalforsamling i 2026 fastsettes av den ordinære generalforsamlingen i 2026.

Forslaget til valgkomitéen ble fattet av generalforsamlingen og beslutningen ble truffet med nødvendig flertall, jf. stemmeresultatet inntatt som Vedlegg 2 til denne protokollen.

\* \* \*

Mer forelå ikke til behandling.  
Generalforsamlingen ble hevet.

\* \* \*

Oslo, 4. september 2025

Hans Cappelen Arnesen

(Møteleder / Chair of the meeting)

#### Vedlegg:

1. Fortegnelse over møtende aksjonærer, inkludert antall aksjer og stemmer representert.
2. Stemmeresultater.

meeting in 2025 and until the annual general meeting in 2026 shall be a pro-rata share of the remuneration to the board members determined at the annual general meeting in 2025, calculated from the date of the election of the new board member. The remuneration for the period from the annual general meeting in 2026 will be determined by the annual general meeting in 2026.

The nomination committee's proposal was adopted by the General Meeting, and the resolution was passed with the required majority, cf. the voting result set out in Appendix 2 to these minutes.

\* \* \*

There were no further matters to be discussed.  
The General Meeting was adjourned.

\* \* \*

Oslo, 4 September 2025

  
Jan G Hellinx  
(Medundertegner / Co-signer)

#### Appendices:

1. Record of attending shareholders, including the number of shares and votes represented.
2. Voting results.

## Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /  
Attendance Summary Report  
B2 Impact ASA  
Ekstraordinær Generalforsamling / EGM  
4 September 2025

|                                                                                 |             |
|---------------------------------------------------------------------------------|-------------|
| Antall personer deltagende i møtet /<br>Registered Attendees:                   | 9           |
| Totalt stemmeberettiget aksjer representert<br>/ Total Votes Represented:       | 220,183,215 |
| Totalt antall kontoer representert /<br>Total Accounts Represented:             | 131         |
| Totalt stemmeberettiget aksjer /<br>Total Voting Capital:                       | 369,727,152 |
| % Totalt representert stemmeberettiget /<br>% Total Voting Capital Represented: | 59.55%      |
| Totalt antall utstedte aksjer / Total Capital:                                  | 369,727,152 |
| % Totalt representert av aksjekapitalen / % Total Capital<br>Represented:       | 59.55%      |
| Selskapets egne aksjer / Company Own Shares:                                    | 0           |

Sub Total: 3 6 220,183,215

| <u>Kapasitet / Capacity</u>                        | <u>Registrerte Deltakere /</u><br><u>Registered Attendees</u> |  | <u>Registrerte Ikke-Stemmeberettigede</u><br><u>Deltakere / Registered Non-Voting</u> |  | <u>Registrerte Stemmer</u><br><u>/ Registered Votes</u> | <u>Kontoer /</u><br><u>Accounts</u> |
|----------------------------------------------------|---------------------------------------------------------------|--|---------------------------------------------------------------------------------------|--|---------------------------------------------------------|-------------------------------------|
|                                                    |                                                               |  |                                                                                       |  |                                                         |                                     |
| Gjest / Guest (web)                                | 0                                                             |  | 6                                                                                     |  |                                                         |                                     |
| Forhåndsstemmer / Advance votes                    | 1                                                             |  | 0                                                                                     |  | 93,020,828                                              | 102                                 |
| Styrets leder med fullmakt / COB with Proxy        | 1                                                             |  | 0                                                                                     |  | 109,766,094                                             | 27                                  |
| Styrets leder med instruksjoner / COB with instruc | 1                                                             |  | 0                                                                                     |  | 17,396,293                                              | 2                                   |

Freddy Hermansen  
DNB Bank ASA  
Issuer services

## Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

### B2 Impact ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 04 September 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 04 September 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 04 September 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 369,727,152

|   | STEMMER /<br>VOTES<br>FOR | %      | STEMMER /<br>VOTES<br>MOT | %    | STEMMER /<br>VOTES<br>AVSTÅR | STEMMER<br>TOTALT /<br>VOTES TOTAL | % AV STEMME-<br>BERETTIG KAPITAL<br>AVGITT STEMME / %<br>ISSUED VOTING SHARES<br>VOTED | IKKE AVGITT<br>STEMME I MØTET /<br>NO VOTES IN<br>MEETING |
|---|---------------------------|--------|---------------------------|------|------------------------------|------------------------------------|----------------------------------------------------------------------------------------|-----------------------------------------------------------|
| 1 | 220,178,971               | 100.00 | 0                         | 0.00 | 4,244                        | 220,183,215                        | 59.55%                                                                                 | 0                                                         |
| 2 | 220,178,971               | 100.00 | 0                         | 0.00 | 4,244                        | 220,183,215                        | 59.55%                                                                                 | 0                                                         |
| 3 | 220,178,369               | 100.00 | 0                         | 0.00 | 4,846                        | 220,183,215                        | 59.55%                                                                                 | 0                                                         |
| 4 | 220,026,890               | 99.93  | 147,017                   | 0.07 | 9,308                        | 220,183,215                        | 59.55%                                                                                 | 0                                                         |
| 5 | 220,154,152               | 100.00 | 602                       | 0.00 | 28,461                       | 220,183,215                        | 59.55%                                                                                 | 0                                                         |

Freddy Hermansen  
DNB Bank ASA  
Issuer services

# Attendance Details

Page: 1  
Date: 4 Sep 2025  
Time: 10:11

|                                               |                  |              |
|-----------------------------------------------|------------------|--------------|
| Meeting: B2 Impact ASA, AGM                   |                  |              |
| 04 September 2025                             |                  |              |
|                                               | <u>Attendees</u> | <u>Votes</u> |
| Gjest / Guest                                 | 6                |              |
| Forhåndsstemmer / Advance votes               | 1                | 93,020,828   |
| Styrets leder med fullmakt / COB with Proxy   |                  | 109,766,094  |
| Styrets leder med instruksjoner / COB with in |                  | 17,396,293   |
| Total                                         | 9                | 220,183,215  |

|                      |   |  |              |                                    |                    |
|----------------------|---|--|--------------|------------------------------------|--------------------|
| <u>Gjest / Guest</u> | 6 |  | <u>Votes</u> | <u>Representing / Accompanying</u> | <u>Voting Card</u> |
|----------------------|---|--|--------------|------------------------------------|--------------------|

|                                     |   |              |                                                                        |                    |  |
|-------------------------------------|---|--------------|------------------------------------------------------------------------|--------------------|--|
| <u>Forhåndsstemmer / Advance vo</u> | 1 | 93,020,828   |                                                                        |                    |  |
|                                     |   | <u>Votes</u> | <u>Representing / Accompanying</u>                                     | <u>Voting Card</u> |  |
| Forhåndsstemmer / Advance votes     |   | 52,913,000   | Prioritet Group AB                                                     | ADV                |  |
|                                     |   | 2,847,048    | RANASTONGJI AS                                                         |                    |  |
|                                     |   | 1,860,000    | FEMWEN AS                                                              |                    |  |
|                                     |   | 150,000      | AMBLE INVESTMENT AS                                                    |                    |  |
|                                     |   | 30,000       | GRØNNINGSÆTER, PETTER ORVIK                                            |                    |  |
|                                     |   | 15,000       | BÅRDSNES, JAN ASBJØRN                                                  |                    |  |
|                                     |   | 15,000       | HARALDITT AS                                                           |                    |  |
|                                     |   | 5,350        | MIKALSEN, JARLE                                                        |                    |  |
|                                     |   | 4,244        | HAUGEN, DANIEL ANDREAS                                                 |                    |  |
|                                     |   | 3,587        | BRATLAND, SVEIN RUNAR                                                  |                    |  |
|                                     |   | 2,200        | ANDERSSEN, REIDAR BREMNES                                              |                    |  |
|                                     |   | 1,112        | Helle, Håkon Gjersum                                                   |                    |  |
|                                     |   | 875          | LUND, HAVARD                                                           |                    |  |
|                                     |   | 602          | SVENSKERUD, PER MORTEN NORHEIM                                         |                    |  |
|                                     |   | 285          | ACAY, LINDA BEATHE                                                     |                    |  |
|                                     |   | 22,887       | QUONIAM FUNDS SELECTION SICAV - EUROPEAN SMALL CAP                     |                    |  |
|                                     |   | 97           | THE BANK OF NOVA SCOTIA                                                |                    |  |
|                                     |   | 54,941       | THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST                 |                    |  |
|                                     |   | 10,951       | MISSOURI EDUCATION PENSION TRUST                                       |                    |  |
|                                     |   | 600,100      | TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC                               |                    |  |
|                                     |   | 1,259        | CC&L Q US EQUITY EXTENSION MASTER FUND LTD.                            |                    |  |
|                                     |   | 5,091        | SCOTIA CAPITAL INC                                                     |                    |  |
|                                     |   | 204,798      | ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC                  |                    |  |
|                                     |   | 42,892       | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                    |                    |  |
|                                     |   | 392,875      | ARROWSTREET INVESTMENT TRUST -ARROWSTREET ACWI EX US ALPHA EXTENSION T |                    |  |
|                                     |   | 24,334       | CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST               |                    |  |
|                                     |   | 892          | CC&L Q MARKET NEUTRAL FUND II                                          |                    |  |
|                                     |   | 18,802       | THE BANK OF NOVA SCOTIA                                                |                    |  |
|                                     |   | 6,763        | SCOTIA CAPITAL INC                                                     |                    |  |
|                                     |   | 875,000      | MANDARINE FUNDS - MANDARINE EUROPE MICROCAP                            |                    |  |
|                                     |   | 2,603        | CC&L ALL STRATEGIES FUND                                               |                    |  |
|                                     |   | 6,255        | CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.                  |                    |  |
|                                     |   | 766,395      | ALFRED BERG INDEKS                                                     |                    |  |
|                                     |   | 5,106        | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                             |                    |  |
|                                     |   | 26           | CC&L Q 140/40 FUND                                                     |                    |  |
|                                     |   | 44,700       | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC                            |                    |  |
|                                     |   | 339,800      | TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC                                |                    |  |
|                                     |   | 5,219        | PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH SERVICES MASTER RETIRE |                    |  |
|                                     |   | 17,199       | THE PENSION BOARDS-UNITED CHURCH OF CHRIST, INC.                       |                    |  |
|                                     |   | 21,744       | EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST  |                    |  |
|                                     |   | 4,785        | PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TRUST        |                    |  |
|                                     |   | 41,685       | POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO                        |                    |  |
|                                     |   | 26,447       | EXELON CORPORATION PENSION MASTER RETIREMENT TRUST                     |                    |  |
|                                     |   | 9,571        | UTAH STATE RETIREMENT SYSTEMS                                          |                    |  |
|                                     |   | 2,608,744    | VERDIPAPIRFONDET KLP AKSJENORGE INDEKS                                 |                    |  |
|                                     |   | 1,015,497    | KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP                  |                    |  |
|                                     |   | 8,010        | STRATEGIC INTERNATIONAL EQUITY FUND                                    |                    |  |
|                                     |   | 36,580       | CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD                   |                    |  |
|                                     |   | 10,500       | PGIM STRATEGIC INVESTMENTS, INC.                                       |                    |  |
|                                     |   | 1,660,966    | VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI                            |                    |  |
|                                     |   | 595,655      | VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND                              |                    |  |
|                                     |   | 1,815,651    | VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE                               |                    |  |

# Attendance Details

Page: 2  
Date: 4 Sep 2025  
Time: 10:11  
ADV

Forhåndsstemmer / Advance votes

|            |                                                                        |
|------------|------------------------------------------------------------------------|
| 494,359    | VERDIPAPIRFONDET STOREBRAND NORGE                                      |
| 766,688    | VERDIPAPIRFONDET STOREBRAND VEKST                                      |
| 1,544,522  | JPMORGAN FUNDS                                                         |
| 90,021     | ROBERT BOSCH GMBH                                                      |
| 19,686     | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                           |
| 15,154     | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                          |
| 98,665     | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                          |
| 168,400    | FIDELITY GLOBAL MICRO-CAP FUND                                         |
| 184,354    | CITY OF NEW YORK GROUP TRUST                                           |
| 665,000    | VERDIPAPIRFONDET EQUINOR AKSJER NORGE                                  |
| 15,928     | NORTH ATLANTIC STATES CARPENTERS GUARANTEED ANNUITY FUND               |
| 2,574      | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET |
| 248,477    | CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM                         |
| 76,393     | THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST              |
| 41,724     | BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA |
| 13,197     | SPDR PORTFOLIO EUROPE ETF                                              |
| 117,843    | CITY OF NEW YORK GROUP TRUST                                           |
| 7,002,466  | VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON                          |
| 726,524    | JPMORGAN FUNDS                                                         |
| 94,680     | CITY OF NEW YORK GROUP TRUST                                           |
| 5,768      | CITY OF NEW YORK GROUP TRUST                                           |
| 118,079    | ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U                    |
| 162,114    | ARROWSTREET CAPITAL NEWBURY FUND LIMITED                               |
| 13,550     | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF  |
| 35,134     | ENSIGN PEAK ADVISORS, INC.                                             |
| 27,845     | MAN NUMERIC INTERNATIONAL SMALL CAP                                    |
| 42,397     | ALASKA PERMANENT FUND CORPORATION                                      |
| 4,614      | AZL DFA INTERNATIONAL CORE EQUITY FUND                                 |
| 1,136,243  | ENSIGN PEAK ADVISORS INC                                               |
| 201,114    | VIRGINIA RETIREMENT SYSTEM                                             |
| 45,531     | CCANDL Q GLOBAL EQUITY FUND                                            |
| 272,672    | ALASKA PERMANENT FUND CORPORATION                                      |
| 505,685    | ACADIAN INTERNATIONAL SMALL CAP FUND                                   |
| 18,012     | CCANDL Q GROUP GLOBAL EQUITY FUND                                      |
| 689,393    | ACADIAN NON-US MICROCAP EQUITY FUND, LLC                               |
| 30,211     | ALASKA PERMANENT FUND CORPORATION                                      |
| 3,577,481  | Verdipapirfondet DNB AM Norske Aksjer                                  |
| 75,199     | WORLD EX US CORE EQ PT OF DFAIDG                                       |
| 1,961,691  | DFA-INTL SMALL CAP VALUE PORT                                          |
| 73,842     | INT SOC CORE EQ PORTFOLIO OF DFAIDG                                    |
| 8,867      | JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES |
| 500        | PHILIP PHILIP HALLMAN                                                  |
| 96,494     | RAM (LUX) SYSTEMATIC FUNDS                                             |
| 97,678     | RAM (LUX) SYSTEMATIC FUNDS                                             |
| 930        | CC&L Q 140/40 FUND 2200-1111                                           |
| 151,650    | CC&L Q GLOBAL SMALL CAP EQUITY FUND 2300-1111                          |
| 573        | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II 2200-1111 WEST GEORGIA ST   |
| 1,080,438  | CONTINENTAL SMALL SERIES                                               |
| 154,866    | DFA - INTERNATIONAL VECTOR EQ PORT                                     |
| 892,479    | DFA INT CORE EQTY PORTFOLIO                                            |
| 93,020,828 |                                                                        |

**Styrets leder med fullmakt / COI** 1

**109,766,094**

Styrets leder med fullmakt / COB with Proxy

| <u>Votes</u> | <u>Representing / Accompanying</u> |
|--------------|------------------------------------|
| 32,002,949   | VALSET INVEST AS                   |
| 30,500,143   | STENSHAGEN INVEST AS               |
| 16,374,479   | DNB Markets Aksjehandel/-analyse   |
| 15,038,856   | SKANDINAVISKA ENSKILDA BANKEN AB   |
| 4,000,000    | STIFTELSEN KISTEFOS                |
| 3,000,000    | F2KAPITAL AS                       |
| 2,500,000    | HANS EIENDOM AS                    |
| 2,200,000    | NORDBREKKEN, JON HARALD            |
| 1,000,000    | SENNI EIENDOM AS                   |
| 800,000      | ANDERS SVEAAS OG HUSTRU GRANVILDE  |
| 30,000       | SEDERHOLM, HENNING                 |
| 3,500        | HELLINX, GWEN JAN                  |
| 3,000        | BJØRGVIK, PRANEE                   |
| 2,983        | OLOMANI, FATON                     |
| 2,500        | MAGNUSSSEN, SIMEN KILLINGEN        |
| 1,500        | RIENKS, PETER                      |
| 1,200        | HOLT, SIGRID MARGRETE              |

Voting Card  
CBP

# Attendance Details

Page: 3  
Date: 4 Sep 2025  
Time: 10:11  
CBP

|                                             |             |                           |
|---------------------------------------------|-------------|---------------------------|
| Styrets leder med fullmakt / COB with Proxy | 1,000       | MODELL, JAN OVE           |
|                                             | 1,000       | WESTBY, EINAR             |
|                                             | 1,000       | STORLI, SNORRE            |
|                                             | 570         | JOHANSEN, ANNE            |
|                                             | 845         | LYTSKJOLD, INGER MARGRETE |
|                                             | 246         | SKATLAND, BIRGER EVEN     |
|                                             | 93          | TOTLAND, EGIL             |
|                                             |             | GALAEN, OLE INGVAR        |
|                                             | 2,300,000   | SPAREBANK 1 MARKETS AS    |
|                                             | 230         | ABUSAMRA, MOHAMMED        |
|                                             | <hr/>       |                           |
|                                             | 109,766,094 |                           |

**Styrets leder med instruksjoner**      1      **17,396,293**

|                                                         |              |                                    |                    |
|---------------------------------------------------------|--------------|------------------------------------|--------------------|
|                                                         | <b>Votes</b> | <b>Representing / Accompanying</b> | <b>Voting Card</b> |
| Styrets leder med instruksjoner / COB with instructions | 17,373,236   | RASMUSSENGRUPPEN AS                | CBI                |
|                                                         | 23,057       | BATSTØ BRUG AS                     |                    |
|                                                         | <hr/>        |                                    |                    |
|                                                         | 17,396,293   |                                    |                    |