

## Protocol Annual General Assembly Storebrand ASA

|                             |                  |
|-----------------------------|------------------|
| ISIN:                       | NO0003053605     |
| Share capital:              | 2.159.918.880,00 |
| Annual General Meeting date | 09-04-2025       |
| Today's date                | 09-04-2025       |

|                           | For                | Against           | Voted              | Abstain        | Not voted | Represented shares |
|---------------------------|--------------------|-------------------|--------------------|----------------|-----------|--------------------|
| Item 2                    |                    |                   |                    |                |           |                    |
|                           | 277.220.792        | -                 | 277.220.792        | 36.050         | -         | 277.256.842        |
| votes cast in %           | 100,00%            | 0,00%             |                    |                |           |                    |
| representation of sc in % | 99,99%             | 0,00%             | 99,99%             | 0,01%          | 0,00%     |                    |
| votes cast of total sc %  | 64,2%              | 0,0%              | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b>              | <b>277.220.792</b> | <b>-</b>          | <b>277.220.792</b> | <b>36.050</b>  | <b>-</b>  | <b>277.256.842</b> |
| Item 3                    |                    |                   |                    |                |           |                    |
|                           | 277.256.080        | -                 | 277.256.080        | 762            | -         | 277.256.842        |
| votes cast in %           | 100,00%            | 0,00%             |                    |                |           |                    |
| representation of sc in % | 100,00%            | 0,00%             | 100,00%            | 0,00%          | 0,00%     |                    |
| votes cast of total sc %  | 64,2%              | 0,0%              | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b>              | <b>277.256.080</b> | <b>-</b>          | <b>277.256.080</b> | <b>762</b>     | <b>-</b>  | <b>277.256.842</b> |
| Item 4                    |                    |                   |                    |                |           |                    |
|                           | 277.244.312        | -                 | 277.244.312        | 12.530         | -         | 277.256.842        |
| votes cast in %           | 100,00%            | 0,00%             |                    |                |           |                    |
| representation of sc in % | 100,00%            | 0,00%             | 100,00%            | 0,00%          | 0,00%     |                    |
| votes cast of total sc %  | 64,2%              | 0,0%              | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b>              | <b>277.244.312</b> | <b>-</b>          | <b>277.244.312</b> | <b>12.530</b>  | <b>-</b>  | <b>277.256.842</b> |
| Item 6                    |                    |                   |                    |                |           |                    |
|                           | 277.001.990        | 35.104            | 277.037.094        | 219.748        | -         | 277.256.842        |
| votes cast in %           | 99,99%             | 0,01%             |                    |                |           |                    |
| representation of sc in % | 99,91%             | 0,01%             | 99,92%             | 0,08%          | 0,00%     |                    |
| votes cast of total sc %  | 64,1%              | 0,0%              | 64,1%              | 0,1%           | 0,0%      |                    |
| <b>Total</b>              | <b>277.001.990</b> | <b>35.104</b>     | <b>277.037.094</b> | <b>219.748</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 8                    |                    |                   |                    |                |           |                    |
|                           | 256.659.666        | 20.454.551        | 277.114.217        | 142.625        | -         | 277.256.842        |
| votes cast in %           | 92,62%             | 7,38%             |                    |                |           |                    |
| representation of sc in % | 92,57%             | 7,38%             | 99,95%             | 0,05%          | 0,00%     |                    |
| votes cast of total sc %  | 59,4%              | 4,7%              | 64,1%              | 0,0%           | 0,0%      |                    |
| <b>Total</b>              | <b>256.659.666</b> | <b>20.454.551</b> | <b>277.114.217</b> | <b>142.625</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 9                    |                    |                   |                    |                |           |                    |
|                           | 277.229.069        | 27.085            | 277.256.154        | 688            | -         | 277.256.842        |
| votes cast in %           | 99,99%             | 0,01%             |                    |                |           |                    |
| representation of sc in % | 99,99%             | 0,01%             | 100,00%            | 0,00%          | 0,00%     |                    |
| votes cast of total sc %  | 64,2%              | 0,0%              | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b>              | <b>277.229.069</b> | <b>27.085</b>     | <b>277.256.154</b> | <b>688</b>     | <b>-</b>  | <b>277.256.842</b> |
| Item 10.1                 |                    |                   |                    |                |           |                    |
|                           | 272.519.309        | 4.681.591         | 277.200.900        | 55.942         | -         | 277.256.842        |
| votes cast in %           | 98,31%             | 1,69%             |                    |                |           |                    |
| representation of sc in % | 98,29%             | 1,69%             | 99,98%             | 0,02%          | 0,00%     |                    |
| votes cast of total sc %  | 63,1%              | 1,1%              | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b>              | <b>272.519.309</b> | <b>4.681.591</b>  | <b>277.200.900</b> | <b>55.942</b>  | <b>-</b>  | <b>277.256.842</b> |
| Item 10.2                 |                    |                   |                    |                |           |                    |
|                           | 276.855.796        | 400.832           | 277.256.628        | 214            | -         | 277.256.842        |
| votes cast in %           | 99,86%             | 0,14%             |                    |                |           |                    |
| representation of sc in % | 99,86%             | 0,14%             | 100,00%            | 0,00%          | 0,00%     |                    |
| votes cast of total sc %  | 64,1%              | 0,1%              | 64,                |                |           |                    |

|              |                           | For                | Against           | Voted              | Abstain       | Not voted | Represented shares |
|--------------|---------------------------|--------------------|-------------------|--------------------|---------------|-----------|--------------------|
| Item 10.3    |                           |                    |                   |                    |               |           |                    |
|              | votes cast in %           | 277.206.443        | 4.968             | 277.211.411        | 45.431        | -         | 277.256.842        |
|              | representation of sc in % | 100,00%            | 0,00%             |                    |               |           |                    |
|              | representation of sc in % | 99,98%             | 0,00%             | 99,98%             | 0,02%         | 0,00%     |                    |
|              | votes cast of total sc %  | 64,2%              | 0,0%              | 64,2%              | 0,0%          | 0,0%      |                    |
| <b>Total</b> |                           | <b>277.206.443</b> | <b>4.968</b>      | <b>277.211.411</b> | <b>45.431</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 11.1    |                           |                    |                   |                    |               |           |                    |
|              | votes cast in %           | 268.265.663        | 8.970.070         | 277.235.733        | 21.109        | -         | 277.256.842        |
|              | representation of sc in % | 96,76%             | 3,24%             |                    |               |           |                    |
|              | representation of sc in % | 96,76%             | 3,24%             | 99,99%             | 0,01%         | 0,00%     |                    |
|              | votes cast of total sc %  | 62,1%              | 2,1%              | 64,2%              | 0,0%          | 0,0%      |                    |
| <b>Total</b> |                           | <b>268.265.663</b> | <b>8.970.070</b>  | <b>277.235.733</b> | <b>21.109</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 11.2    |                           |                    |                   |                    |               |           |                    |
|              | votes cast in %           | 267.540.880        | 9.694.853         | 277.235.733        | 21.109        | -         | 277.256.842        |
|              | representation of sc in % | 96,50%             | 3,50%             |                    |               |           |                    |
|              | representation of sc in % | 96,50%             | 3,50%             | 99,99%             | 0,01%         | 0,00%     |                    |
|              | votes cast of total sc %  | 61,9%              | 2,2%              | 64,2%              | 0,0%          | 0,0%      |                    |
| <b>Total</b> |                           | <b>267.540.880</b> | <b>9.694.853</b>  | <b>277.235.733</b> | <b>21.109</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 11.3    |                           |                    |                   |                    |               |           |                    |
|              | votes cast in %           | 275.670.397        | 1.565.336         | 277.235.733        | 21.109        | -         | 277.256.842        |
|              | representation of sc in % | 99,44%             | 0,56%             |                    |               |           |                    |
|              | representation of sc in % | 99,43%             | 0,56%             | 99,99%             | 0,01%         | 0,00%     |                    |
|              | votes cast of total sc %  | 63,8%              | 0,4%              | 64,2%              | 0,0%          | 0,0%      |                    |
| <b>Total</b> |                           | <b>275.670.397</b> | <b>1.565.336</b>  | <b>277.235.733</b> | <b>21.109</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 11.4    |                           |                    |                   |                    |               |           |                    |
|              | votes cast in %           | 259.832.344        | 17.403.244        | 277.235.588        | 21.254        | -         | 277.256.842        |
|              | representation of sc in % | 93,72%             | 6,28%             |                    |               |           |                    |
|              | representation of sc in % | 93,72%             | 6,28%             | 99,99%             | 0,01%         | 0,00%     |                    |
|              | votes cast of total sc %  | 60,1%              | 4,0%              | 64,2%              | 0,0%          | 0,0%      |                    |
| <b>Total</b> |                           | <b>259.832.344</b> | <b>17.403.244</b> | <b>277.235.588</b> | <b>21.254</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 11.5    |                           |                    |                   |                    |               |           |                    |
|              | votes cast in %           | 277.207.197        | 28.391            | 277.235.588        | 21.254        | -         | 277.256.842        |
|              | representation of sc in % | 99,99%             | 0,01%             |                    |               |           |                    |
|              | representation of sc in % | 99,98%             | 0,01%             | 99,99%             | 0,01%         | 0,00%     |                    |
|              | votes cast of total sc %  | 64,2%              | 0,0%              | 64,2%              | 0,0%          | 0,0%      |                    |
| <b>Total</b> |                           | <b>277.207.197</b> | <b>28.391</b>     | <b>277.235.588</b> | <b>21.254</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 11.6    |                           |                    |                   |                    |               |           |                    |
|              | votes cast in %           | 276.400.848        | 834.885           | 277.235.733        | 21.109        | -         | 277.256.842        |
|              | representation of sc in % | 99,70%             | 0,30%             |                    |               |           |                    |
|              | representation of sc in % | 99,69%             | 0,30%             | 99,99%             | 0,01%         | 0,00%     |                    |
|              | votes cast of total sc %  | 64,0%              | 0,2%              | 64,2%              | 0,0%          | 0,0%      |                    |
| <b>Total</b> |                           | <b>276.400.848</b> | <b>834.885</b>    | <b>277.235.733</b> | <b>21.109</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 11.7    |                           |                    |                   |                    |               |           |                    |
|              | votes cast in %           | 277.207.197        | 28.391            | 277.235.588        | 21.254        | -         | 277.256.842        |
|              | representation of sc in % | 99,99%             | 0,01%             |                    |               |           |                    |
|              | representation of sc in % | 99,98%             | 0,01%             | 99,99%</           |               |           |                    |

|              |                           | For                | Against          | Voted              | Abstain        | Not voted | Represented shares |
|--------------|---------------------------|--------------------|------------------|--------------------|----------------|-----------|--------------------|
| Item 11.9    |                           | 273.203.032        | 4.032.701        | 277.235.733        | 21.109         | -         | 277.256.842        |
|              | votes cast in %           | 98,55%             | 1,45%            |                    |                |           |                    |
|              | representation of sc in % | 98,54%             | 1,45%            | 99,99%             | 0,01%          | 0,00%     |                    |
|              | votes cast of total sc %  | 63,2%              | 0,9%             | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b> |                           | <b>273.203.032</b> | <b>4.032.701</b> | <b>277.235.733</b> | <b>21.109</b>  | <b>-</b>  | <b>277.256.842</b> |
| Item 12.1    |                           | 277.058.778        | 176.955          | 277.235.733        | 21.109         | -         | 277.256.842        |
|              | votes cast in %           | 99,94%             | 0,06%            |                    |                |           |                    |
|              | representation of sc in % | 99,93%             | 0,06%            | 99,99%             | 0,01%          | 0,00%     |                    |
|              | votes cast of total sc %  | 64,1%              | 0,0%             | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b> |                           | <b>277.058.778</b> | <b>176.955</b>   | <b>277.235.733</b> | <b>21.109</b>  | <b>-</b>  | <b>277.256.842</b> |
| Item 12.2    |                           | 277.173.079        | 62.654           | 277.235.733        | 21.109         | -         | 277.256.842        |
|              | votes cast in %           | 99,98%             | 0,02%            |                    |                |           |                    |
|              | representation of sc in % | 99,97%             | 0,02%            | 99,99%             | 0,01%          | 0,00%     |                    |
|              | votes cast of total sc %  | 64,2%              | 0,0%             | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b> |                           | <b>277.173.079</b> | <b>62.654</b>    | <b>277.235.733</b> | <b>21.109</b>  | <b>-</b>  | <b>277.256.842</b> |
| Item 12.3    |                           | 277.093.197        | 142.391          | 277.235.588        | 21.254         | -         | 277.256.842        |
|              | votes cast in %           | 99,95%             | 0,05%            |                    |                |           |                    |
|              | representation of sc in % | 99,94%             | 0,05%            | 99,99%             | 0,01%          | 0,00%     |                    |
|              | votes cast of total sc %  | 64,1%              | 0,0%             | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b> |                           | <b>277.093.197</b> | <b>142.391</b>   | <b>277.235.588</b> | <b>21.254</b>  | <b>-</b>  | <b>277.256.842</b> |
| Item 12.4    |                           | 277.173.079        | 62.509           | 277.235.588        | 21.254         | -         | 277.256.842        |
|              | votes cast in %           | 99,98%             | 0,02%            |                    |                |           |                    |
|              | representation of sc in % | 99,97%             | 0,02%            | 99,99%             | 0,01%          | 0,00%     |                    |
|              | votes cast of total sc %  | 64,2%              | 0,0%             | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b> |                           | <b>277.173.079</b> | <b>62.509</b>    | <b>277.235.588</b> | <b>21.254</b>  | <b>-</b>  | <b>277.256.842</b> |
| Item 12.5    |                           | 277.058.773        | 144.416          | 277.203.189        | 53.653         | -         | 277.256.842        |
|              | votes cast in %           | 99,95%             | 0,05%            |                    |                |           |                    |
|              | representation of sc in % | 99,93%             | 0,05%            | 99,98%             | 0,02%          | 0,00%     |                    |
|              | votes cast of total sc %  | 64,1%              | 0,0%             | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b> |                           | <b>277.058.773</b> | <b>144.416</b>   | <b>277.203.189</b> | <b>53.653</b>  | <b>-</b>  | <b>277.256.842</b> |
| Item 13.1    |                           | 276.738.061        | 386.122          | 277.124.183        | 132.659        | -         | 277.256.842        |
|              | votes cast in %           | 99,86%             | 0,14%            |                    |                |           |                    |
|              | representation of sc in % | 99,81%             | 0,14%            | 99,95%             | 0,05%          | 0,00%     |                    |
|              | votes cast of total sc %  | 64,1%              | 0,1%             | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b> |                           | <b>276.738.061</b> | <b>386.122</b>   | <b>277.124.183</b> | <b>132.659</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 13.2    |                           | 276.761.397        | 362.786          | 277.124.183        | 132.659        | -         | 277.256.842        |
|              | votes cast in %           | 99,87%             | 0,13%            |                    |                |           |                    |
|              | representation of sc in % | 99,82%             | 0,13%            | 99,95%             | 0,05%          | 0,00%     |                    |
|              | votes cast of total sc %  | 64,1%              | 0,1%             | 64,2%              | 0,0%           | 0,0%      |                    |
| <b>Total</b> |                           | <b>276.761.397</b> | <b>362.786</b>   | <b>277.124.183</b> | <b>132.659</b> | <b>-</b>  | <b>277.256.842</b> |
| Item 13.3    |                           | 276.799.547        | 329.251          | 277.128.798        | 128.044        | -         | 277.256.842        |
|              | votes cast in %           | 99,88%             | 0,12%            |                    |                |           |                    |

|                           | For                | Against          | Voted              | Abstain        | Not voted | Represented shares |
|---------------------------|--------------------|------------------|--------------------|----------------|-----------|--------------------|
| Item 14                   |                    |                  |                    |                |           |                    |
|                           | 271.800.297        | 5.298.447        | 277.098.744        | 158.098        | -         | 277.256.842        |
| votes cast in %           | 98,09%             | 1,91%            |                    |                |           |                    |
| representation of sc in % | 98,03%             | 1,91%            | 99,94%             | 0,06%          | 0,00%     |                    |
| votes cast of total sc %  | 62,9%              | 1,2%             | 64,1%              | 0,0%           | 0,0%      |                    |
| <b>Total</b>              | <b>271.800.297</b> | <b>5.298.447</b> | <b>277.098.744</b> | <b>158.098</b> | <b>-</b>  | <b>277.256.842</b> |

Account controller for the company

Signature company

Nordea

Storebrand ASA