

Enclosure to General Meeting protocol

In favour	Against	Abstain
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14 639 047	-	-	100,00 %	0,00 %	0,00 %
14 639 047	-	-	100,00 %	0,00 %	0,00 %
14 639 047	-	-	100,00 %	0,00 %	0,00 %
14 639 047	-	-	100,00 %	0,00 %	0,00 %
14 613 266	25 781	-	99,82 %	0,18 %	0,00 %
7 666 428	6 972 619	-	52,37 %	47,63 %	0,00 %
13 342 145	1 296 902	-	91,14 %	8,86 %	0,00 %
14 639 047	-	-	100,00 %	0,00 %	0,00 %
		-			
11 535 612	3 103 435	-	78,80 %	26,90 %	0,00 %
14 639 047	-	-	100,00 %	0,00 %	0,00 %
14 637 146	1 901	-	99,99 %	0,01 %	0,00 %
14 639 047	-	-	100,00 %	0,00 %	0,00 %
14 639 047	-	-	100,00 %	0,00 %	0,00 %
13 556 434	1 082 613	-	92,60 %	7,40 %	0,00 %
14 639 047	-	-	100,00 %	0,00 %	0,00 %
12 477 141	2 161 906	-	85,23 %	14,77 %	0,00 %
14 639 047	-	-	100,00 %	0,00 %	0,00 %
14 253 170	385 877	-	97,36 %	2,64 %	0,00 %

Vote

0

Number of votes	Proxy to
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Prevote

ACAPITAL MEDI HOLDCO	1 900 219	Chairman Øyvinn Brøymer	In favour all items
Danske bank AS	366 633	Chairman Øyvinn Brøymer	In favour all items except item 6a
VERDIPAPIRFONDET HOLBERG NORGE	684 414	Chairman Øyvinn Brøymer	In favour all items
ODIN SMALL CAP	600 000	Chairman Øyvinn Brøymer	In favour all items
VERDIPAPIRFONDET DNB SMB	56 410	Chairman Øyvinn Brøymer	In favour all items except item 6a
VERDIPAPIRFOND ODIN NORDEN	1 180 000	Chairman Øyvinn Brøymer	In favour all items
Harco A. Limited	350	Chairman Øyvinn Brøymer	In favour all items except item 6a
AZL DFA International core Equity Fund	671	Chairman Øyvinn Brøymer	In favour all items except item 6a
Ensign Peak Acadian Dm All Cap	88	Chairman Øyvinn Brøymer	In favour all items except item 6a
HI-Aktien Europa Nebenwerte-Funds	46 500	Chairman Øyvinn Brøymer	In favour all items except item 6a
Danske Invest Europe small cap fund	62 767	Chairman Øyvinn Brøymer	In favour all items except item 6a
Oddo Bhf Active Micro cap	21 393	Chairman Øyvinn Brøymer	In favour all items except item 6a
Exelon Corporation Employees benefit trust for union employees	407	Chairman Øyvinn Brøymer	In favour all items except item 6a
Producer-writers guild of America pension plan	400	Chairman Øyvinn Brøymer	In favour all items except item 6a
Constellation Employees benefit trust for union employees	483	Chairman Øyvinn Brøymer	In favour all items except item 6a
Pfizer inc master thrust	1 491	Chairman Øyvinn Brøymer	In favour all items except item 6a
Saastopankki Itameri - Sijoitusrahasto	355 802	Chairman Øyvinn Brøymer	In favour all items except item 6a
Danske Invest Sicav	81 467	Chairman Øyvinn Brøymer	In favour all items except item 6a
Constellation Defined Contribution Retirement Plan Thrust	676	Chairman Øyvinn Brøymer	In favour all items except item 6a
Acadian Global with opportunistic shorting fund	1 233	Chairman Øyvinn Brøymer	In favour all items except item 6a
VERDIPAPIRFONDET STOREBRAND INDEKS	42 810	Chairman Øyvinn Brøymer	In favour all items except item 6a
Kapitalforeningen Danske Invest Institutional Afdeling	517 566	Chairman Øyvinn Brøymer	In favour all items except item 6a
Investeringsforeningen Danske Invest select global	119 284	Chairman Øyvinn Brøymer	In favour all items except item 6a
Grandeur Peak Global Reach, Explorer,microcap funds	26 716	Chairman Øyvinn Brøymer	In favour all items except item 6a
Brighthouse Funds Thrust II	1 762	Chairman Øyvinn Brøymer	In favour all items except item 6a

Philadelphia Gas Works Pension Plan
 MI-Fonds K11
 SEB Europafond Småbolag
 SEB NANOCAP
 SEB SICAV 2 - SEB Nordic samll cap fund
 Fidelity Investment Thrust - small cap fund, opportunities fund, int equity
 Investeringsforeningen SEBINVEST Europa small cap,equity small cap
 Berenberg Europeean Micro cap
 Russel Investment company plc
 Universal investment gesellschaft Mbh for universal S-aktie Nfonds I
 Russel investments global samller companies pool
 Berenberg Europeean small cap
 Multi-style, multi-manager funds plc
 Schroder International Selection Fund
 State of new Jersey common pension Fund D
 DFA - TA WORLD EX US CORE EQ DFAIDG
 WORLD EX US CORE EQ PT OF DFAIDG
 INT SM COMP ETF
 INT CORE EQ 2 ETF
 DFA INT CORE EQTY PORTFOLIO
 CONTINENTAL SMALL SERIES
 INT SOC CORE EQ PORTFOLIO OF DFAIDG
 SUN LIFE SCHRODER GLOBAL MID CAP FUND 1 YORK STREET TORONTO
 ECHIQUIER ENTREPRENEURS
 ACADIANNON-US MICROCAP EQUITY FUND, LLC
 NNPARAPLUFONDS 1 N.V
 ACADIANINTERNATIONAL SMALL CAPEQUITY II FUND LLC
 ENSIGNPEAK ADVISORS INC
 ALASKA PERMANENT FUND CORPORATION
 MONTANARO EUROPEAN SMALLER COMPANIES TRUST PLC
 AMUNDI MULTI-GERANTS PEA PME-POCHE MONTANARO
 AMUNDI MULTI-GERANTS PEA PME-POCHE BERENBERG
 KAPITALFORENINGENSEBINVEST II, AFD 3 EUROPA SMALL CAP AKL
 MONTANA BOARD OFINVESTMENTS
 TREMPLIN PMEM
 SANOFI ACTIONS EUROPE PME ETI
 UTHA STATE RETIREMENT SYSTEMS
 SPDR PORTFOLIO EUROPE EFT
 SWEDBANK ROBUR SMÅBOLAGSFOND NORDEN
 SWEDBANK ROBUR HEALTHCARE
 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST
 JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
 Asbjørn Buanes

25 Chairman Øyvinn Brøymmer
 70 879 Chairman Øyvinn Brøymmer
 813 801 Chairman Øyvinn Brøymmer
 234 011 Chairman Øyvinn Brøymmer
 337 332 Chairman Øyvinn Brøymmer
 580 859 Chairman Øyvinn Brøymmer
 500 271 Chairman Øyvinn Brøymmer
 214 667 Chairman Øyvinn Brøymmer
 1 727 Chairman Øyvinn Brøymmer
 114 434 Chairman Øyvinn Brøymmer
 1 379 Chairman Øyvinn Brøymmer
 400 422 Chairman Øyvinn Brøymmer
 1 091 Chairman Øyvinn Brøymmer
 410 000 Chairman Øyvinn Brøymmer
 1 357 Chairman Øyvinn Brøymmer
 5 113 Chairman Øyvinn Brøymmer
 2 742 Chairman Øyvinn Brøymmer
 1 384 Chairman Øyvinn Brøymmer
 792 Chairman Øyvinn Brøymmer
 8 511 Chairman Øyvinn Brøymmer
 2 163 Chairman Øyvinn Brøymmer
 2 115 Chairman Øyvinn Brøymmer
 1 754 Chairman Øyvinn Brøymmer
 319 282 Chairman Øyvinn Brøymmer
 7 406 Chairman Øyvinn Brøymmer
 46 959 Chairman Øyvinn Brøymmer
 697 Chairman Øyvinn Brøymmer
 2 419 Chairman Øyvinn Brøymmer
 2 519 Chairman Øyvinn Brøymmer
 268 000 Chairman Øyvinn Brøymmer
 124 435 Chairman Øyvinn Brøymmer
 22 614 Chairman Øyvinn Brøymmer
 21 116 Chairman Øyvinn Brøymmer
 544 Chairman Øyvinn Brøymmer
 25 722 Chairman Øyvinn Brøymmer
 71 129 Chairman Øyvinn Brøymmer
 569 Chairman Øyvinn Brøymmer
 1 199 Chairman Øyvinn Brøymmer
 730 000 Chairman Øyvinn Brøymmer
 352 613 Chairman Øyvinn Brøymmer
 352 Chairman Øyvinn Brøymmer
 855 Chairman Øyvinn Brøymmer
 385 877 Chairman Øyvinn Brøymmer

In favour all items except item 6a
 In favour all items except item 6a and item 8a
 In favour all items except item 6a and item 8a
 In favour all items except item 6a and item 8a
 In favour all items except item 6a and item 8a
 In favour all items except item 6a and item 8a
 In favour all items except item 6a and item 8a
 In favour all items except item 6a, 6b and item13
 In favour all items except item 6a, 6b and item13
 In favour all items except item 6a, 6b and item13
 In favour all items except item 6a, 6b and item13
 In favour all items except item 6a, 6b and item13
 In favour all items
 In favour all items except item 6a, 8a and item 8c
 In favour all items except item 5
 In favour all items except item 5
 In favour all items except item 5
 In favour all items except item 5
 In favour all items except item 5
 In favour all items except item 5
 In favour all items except item 5
 In favour all items except item 6a, 6b, 8a and item13
 In favour all items except item 6a
 In favour all items except item 6a
 In favour all items except item 6a
 In favour all items except item 6a
 In favour all items except item 6a
 In favour all items except item 6a, 6b and 8a
 In favour all items except item 6a, 6b and 8a
 In favour all items except item 6a
 In favour all items except item 6a and 8a
 In favour all items except item 6a, 6b, 8a and item13
 In favour all items except item 6a, 6b and 8a
 In favour all items except item 13
 In favour all items except item 8a
 In favour all items except item 6a, 11 and 13
 In favour all items except item 6a, 11 and 13
 In favour all items except item 5
 In favour all items except item 5
 In favour all items, abstain item 15