

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert / Attendance Summary Report OKEA ASA Generalforsamling / AGM 13 May 2025

Antall personer deltagende i møtet / Registered Attendees:	6
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	52 837 572
Totalt antall kontoer representert / Total Accounts Represented:	65
 Totalt stemmeberettiget aksjer / Total Voting Capital:	 103 910 350
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	50,85 %
Totalt antall utstede aksjer / Total Capital:	103 910 350
% Totalt representert av aksjekapitalen / % Total Capital Represented:	50,85 %
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 6 52 837 572

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	1	150 000	1
Fullmektig / 3rd Party Proxy (web)		30 000	1
Gjest / Guest (web)	3	0	0
Forhåndsstemmer / Advance votes	1	52 604 581	54
Styrets leder med fullmakt / COB with Proxy	1	52 991	9

Freddy Hermansen
DNB Bank ASA
Issuer services

Attendance Details

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Meeting: OKEA ASA, AGM tirsdag 13. mai 2025

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	1	180,000
Gjest / Guest	3	
Forhåndsstemmer / Advance votes	1	52,604,581
Styrets leder med fullmakt / COB with Proxy		52,991
Total	6	52,837,572

Aksjonær / Shareholder **1** **180,000**

<u>Votes</u>	<u>Representing / Accompanying</u>
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GUNTVEDT HOLDING AS	150,000	GUNTVEDT HOLDING AS, Rep. ved Asgeir Johannes Bjørlykke
	30,000	STORØ, HANS MARTIN
	<u>180,000</u>	

Gjest / Guest **3**

<u>Votes</u>	<u>Representing / Accompanying</u>
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Forhåndsstemmer / Advance votes **1** **52,604,581**

<u>Votes</u>	<u>Representing / Accompanying</u>
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	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer / Advance votes	47,362,377	BCPR PTE. LTD.	ADV
	1,090,065	MATHIASSEN, LARS PETTER	
	350,000	KRISTIAN FALNES AS	
	48,479	DAGSLETH, TORGEIR	
	13,500	TOREI AS	
	11,875	HAUPTS, TRISTAN	
	6,000	LARSEN, THOMAS ANGELIDOU	
	5,400	BØRVE, ISAK	
	2,500	KVAM, MICHAEL STELLANDER	
	1,000	Berheim, Stian	
	500	MOCK, ALEXANDER	
	30	FJELDSTAD, ATLE NJASTAD	
	9,207	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	
	56,383	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT	
	30,457	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	
	1,747	UTAH STATE RETIREMENT SYSTEMS	
	2,323	SPDR PORTFOLIO EUROPE ETF	
	39,584	1199SEIU HEALTH CARE EMPLOYEES PENSION FUND	
	17,612	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	
	1,719,843	TIND ASSET MANAGEMENT ICAP - TIND DISCOVERY FUND	
	336,072	MAN FUNDS XII SPC-MAN 1783 III SP	
	9,200	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	
	26,039	UPS GROUP TRUST	
	8,454	MAN NUMERIC INTERNATIONAL SMALL CAP	
	30,433	CITY OF NEW YORK GROUP TRUST	
	95,592	CITY OF NEW YORK GROUP TRUST	
	54,423	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	
	115,529	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	
	17,616	STICHTING PHILIPS PENSIOENFONDS	
	321,149	ACADIAN INTERNATIONAL SMALL CAP FUND	
	12,173	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST	
	30,030	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	
	10,779	ENSIGN PEAK ADVISORS INC	
	71,540	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF	
	6,363	CITI RETIREMENT SAVINGS PLAN	
	7,699	ALASKA PERMANENT FUND CORPORATION	
	76,909	VIRGINIA RETIREMENT SYSTEM	
	21,345	ACADIAN NON-US MICROCAP EQUITY FUND, LLC	
	3,401	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND	
	21,920	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC	
	5,527	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	
	884	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL	
	1,052	INTERNATIONAL SMA	
	2,585	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET	
	206,616	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	
	2	CONTINENTAL SMALL SERIES	
	25,553	DFA - TA WORLD EX US CORE EQ DFAIDG	
		DFA INT CORE EQ MKT ETF	

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ADV

Forhåndsstemmer / Advance votes	137,444	DFA INT CORE EQTY PORTFOLIO
	136	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL
	12,990	INT SM COMP ETF
	3,280	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
	144,295	OWSMX - ACADIAN
	15,569	WORLD EX US CORE EQ PT OF DFAIDG
	3,100	MAN NUMERIC QUANTITATIVE ALPHA
	52,604,581	

Styrets leder med fullmakt / COB **1**

52,991

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med fullmakt / COB with Proxy	17,214	HUNSRØD, BJØRN AINO	CBP
	10,000	HAGA, BJØRN-ARNE	
	10,000	GC INVEST AS	
	8,424	JACOBSEN, JON ARNT	
	3,000	AAMODT, TOM ERLING	
	1,900	FILTHY RICH AS	
	1,850	WESTBY, EINAR	
	503	VIKA, GEIR ARVE	
	100	HAUGER, ØYSTEIN	
	52,991		

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

OKEA ASA GENERALFORSAMLING / AGM 13 mai 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 13 mai 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 13 mai 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 103 910 350

	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
2	52 825 697	100,00	0	0,00	11 875	52 837 572	50,85 %	0
3	52 825 697	100,00	0	0,00	11 875	52 837 572	50,85 %	0
4	52 699 672	100,00	0	0,00	137 900	52 837 572	50,85 %	0
5	50 836 755	96,23	1 988 942	3,77	11 875	52 837 572	50,85 %	0
6	52 825 697	100,00	0	0,00	11 875	52 837 572	50,85 %	0
7	52 825 697	100,00	0	0,00	11 875	52 837 572	50,85 %	0
8.1	52 538 543	99,46	287 154	0,54	11 875	52 837 572	50,85 %	0
8.2	52 816 497	99,98	9 200	0,02	11 875	52 837 572	50,85 %	0
8.3	52 816 497	99,98	9 200	0,02	11 875	52 837 572	50,85 %	0
8.4	52 683 352	99,73	142 345	0,27	11 875	52 837 572	50,85 %	0
8.5	52 671 688	99,80	105 530	0,20	60 354	52 837 572	50,85 %	0
8.6	52 816 497	99,98	9 200	0,02	11 875	52 837 572	50,85 %	0
8.7	52 683 211	99,82	94 007	0,18	60 354	52 837 572	50,85 %	0
9.1	52 825 697	100,00	0	0,00	11 875	52 837 572	50,85 %	0
9.2	52 777 218	100,00	0	0,00	60 354	52 837 572	50,85 %	0
9.3	47 595 368	100,00	0	0,00	0	47 595 368	45,80 %	5 242 204
10	52 825 197	100,00	0	0,00	12 375	52 837 572	50,85 %	0
11	49 112 842	92,95	3 724 730	7,05	0	52 837 572	50,85 %	0
12	52 837 572	100,00	0	0,00	0	52 837 572	50,85 %	0
13	50 876 337	96,29	1 961 235	3,71	0	52 837 572	50,85 %	0

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