

NORSK

ENGLISH

PROTOKOLL FRA

MINUTES OF

ORDINÆR GENERALFORSAMLING

ORDINARY GENERAL MEETING

I HÖEGH AUTOLINERS ASA

IN HÖEGH AUTOLINERS ASA

Tirsdag den 27. mai 2025 kl. 13:00 ble det avholdt ordinær generalforsamling i Høegh Autoliners ASA, org. nr. 985 459 614. Møtet ble avholdt elektronisk via «Lumi-AGM» løsningen.

The ordinary general meeting of Høegh Autoliners ASA, reg. no. 985 459 614, was held on Tuesday 27 May 2025 at 13:00. The meeting was held virtually through the "Lumi-AGM" solution.

A list of the attending shareholders, including number of shares and votes, is enclosed to the minutes.

En fortegnelse over aksjeeiere som deltok, inkludert aksjer og stemmer, er vedlagt protokollen.

98 546 219 av totalt 190 769 749 aksjer var representert. Dette innebærer at 51.66% av stemmene i Selskapet var representert.

98 546 219 of a total of 190,769,749 shares and votes in the Company were represented, or approximately 51.66% of the Company's share capital.

I tillegg møtte:

- Leif O. Høegh, styrets leder
- Andreas Enger, daglig leder
- Espen Stubberud, finansdirektør
- Sigve Reme Sand, Selskapets advokat

Other participants

- Leif O. Høegh, Chair of the board
- Andreas Enger, CEO
- Espen Stubberud, CFO
- Sigve Reme Sand, the Company's Chief Legal Officer

Til behandling forelå følgende saker:

The following matters were resolved:

1. Åpning av generalforsamlingen og valg av møteleder

1. Opening of the general meeting and election of chair of the meeting

Generalforsamlingen ble åpnet og ledet av selskapets styreleder, Leif O. Høegh.

The General meeting was opened and chaired by the chair of the Company's board of directors, Leif O. Høegh.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

2. Godkjenning av innkalling og dagsorden

2. Approval of the notice of meeting and the agenda

Innkalling til generalforsamling er blitt sendt til alle aksjeeiere med kjent oppholdssted den 5. mai 2025. Innkallingen var også fra samme tidspunkt blitt gjort offentlig tilgjengelig på Selskapets hjemmeside, samt publisert som børsmelding.

The notice to the general meeting had been sent to all shareholders with a known place of residence on 5 May 2025. On the same date, the notice had also been made available on the Company's website and published as a stock exchange announcement.

Møteleder reiste spørsmål om det var bemerkninger til innkallingen eller dagsorden. Da det ikke fremkom noen innvendinger, ble innkallingen og dagsordenen ansett som

The chair of the meeting raised the question whether there were any objections to the notice or the agenda. No such objections were made, and the notice and the agenda were approved.

godkjent. Møtelederen erklærte generalforsamlingen som lovlig satt.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

3. Valg av medundertegner til protokollen

Espen Stubberud ble valgt til å undertegne protokollen sammen med møtelederen.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

4. Godkjenning av årsregnskap og styrets årsberetning

Årsregnskap inkludert årsberetning og styrets årsberetning for regnskapsåret 2024, sammen med revisors beretning, er gjort tilgjengelig på Selskapets hjemmeside.

Generalforsamlingen besluttet å godkjenne årsregnskapet og årsberetningen for 2024.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

5. Redegjørelse om lønn og annen godtgjørelse til ledende ansatte

Selskapet har utarbeidet retningslinjer for lønn og annen godtgjørelse for ledende ansatte, iht. § 6-16a i Lov om allmennaksjeselskaper, supplert av Forskrift om retningslinjer og rapport for lønn og annen godtgjørelse for ledende ansatte.

Rapporten er gjort tilgjengelig på Selskapets hjemmeside www.hoeghautoliners.com.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

6. Rapport om godtgjørelse

Selskapet har utarbeidet en rapport om lønn og annen godtgjørelse for ledende ansatte iht. § 6-16b i Lov om allmennaksjeselskaper, supplert av Forskrift om retningslinjer og rapport for lønn og annen godtgjørelse for ledende ansatte.

The chair of the meeting declared the general meeting as lawfully convened.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

3. Election of a representative to co-sign the minutes

Espen Stubberud was elected to co-sign the minutes.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

4. Approval of annual accounts and annual report

The annual accounts, including the financial statements and the directors' report for the financial year 2024, together with the auditor's report, are made available on the Company's website.

The general meeting resolved to approve the annual accounts and annual report for 2024.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

5. Guidelines for salary and other remuneration for leading personnel

The Company has prepared guidelines for salary and other remuneration for leading personnel, pursuant to section 6-16a in the Norwegian Public Limited Liability Companies Act, supplemented by the Regulations for guidelines and reports for salary and other remuneration for leading personnel.

The guidelines are made available on the Company's website www.hoeghautoliners.com.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

6. Remuneration report

The Company has prepared a report on salary and other remuneration to executive personnel pursuant to section 6-16b in the Norwegian Public Limited Liability Companies Act, supplemented by the Regulations for guidelines and reports for salary and other remuneration for leading personnel.

Rapporten er gjennomgått av Selskapets revisor ihht. § 6-16 b, fjerde avsnitt.

The report has been reviewed by the Company's auditor in accordance with the fourth paragraph of section 6-16b.

Rapporten er gjort tilgjengelig på Selskapets hjemmeside www.hoeghautoliner.com.

The report is made available on the Company's website www.hoeghautoliner.com.

Beslutningen ble godkjent ved veiledende avstemming med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

The decision was approved by an advisory note, with a sufficient majority, cf. the attachment with the overview of the votes.

7. Redegjørelse for foretaksstyring

7. Statement on corporate governance

I henhold til § 5-6 (5) i Lov om allmennaksjeselskaper skal generalforsamlingen vurdere redegjørelsen for foretaksstyring som er avgitt i henhold til regnskapsloven § 3-3b. Redegjørelsen er inkludert i Selskapets årsrapport for 2024 og gjort tilgjengelig på Selskapets hjemmeside www.hoeghautoliner.com.

Pursuant to Section 5-6 (5) of the Norwegian Public Limited Liability Companies Act, the general meeting shall consider the statement on corporate governance submitted in accordance with Section 3-3b of the Norwegian Accounting Act. The statement is included in the Company's annual report for 2024 and made available on the Company's website www.hoeghautoliner.com.

Det ble ikke reist innsigelser mot redegjørelsen.

No remarks to the statement were made by the general meeting.

8. Revisors honorar

8. Auditor fees

Generalforsamlingen besluttet, i samsvar med styrets forslag, at revisors bistand til selskapets revisjon mv. for regnskapsåret 2024 godtgjøres som beskrevet i note 2 i årsregnskapet.

The general meeting resolved, in accordance with the board's proposal, that the auditor's services for the financial year 2024 is compensated with the amount set out in note 2 to the Company's annual accounts.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

9. Valg av styremedlemmer

9. Election of board members

9a Morten W. Høegh

9a Morten W. Høegh

Generalforsamlingen besluttet, i samsvar med Valgkomiteens forslag, gjenvalg av Morten W. Høegh som styrets nestleder for en periode på to år. Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

The general meeting resolved, in accordance with the Nomination Committee's proposal, re-election of board's deputy chair Morten W. Høegh for a period of two years. The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

9b Kasper Friis Nilaus

9b Kasper Friis Nilaus

Generalforsamlingen besluttet, i samsvar med Valgkomiteens forslag, gjenvalg av styremedlem Kasper Friis Nilaus for en periode på to år.

The general meeting resolved, in accordance with the Nomination Committee's proposal, re-election of board member Kasper Friis Nilaus for a period of two years.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

9c

Martine V. Holter

Generalforsamlingen besluttet, i samsvar med Valgkomiteens forslag, gjenvalg av styremedlem Martine V. Holter for en periode på to år.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

9d

Gyrid Skalleberg Ingerø

Generalforsamlingen besluttet, i samsvar med Valgkomiteens forslag, gjenvalg av styremedlem Gyrid Skalleberg Ingerø for en periode på to år.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

9e

Thor Jørgen Guttormsen

Generalforsamlingen besluttet, i samsvar med Valgkomiteens forslag, gjenvalg av varamedlem Thor Jørgen Guttormsen for en periode på to år.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

9f

Eric den Besten

Generalforsamlingen besluttet, i samsvar med Valgkomiteens forslag, valg av nytt styremedlem Eric den Besten for en periode på to år.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

10. Godtgjørelse til styre

I samsvar med innstilling fra Valgkomiteen, besluttet generalforsamlingen følgende godtgjørelse til styremedlemmer for 2025:

*Hvert styremedlem (ekskl. styreleder):
NOK 420 000*

Godtgjørelsen vil bli utbetalt i månedlige utbetalinger.

Styreleder er ansatt av Höegh Autoliners Management AS og mottar egen

9c

Martine V. Holter

The general meeting resolved, in accordance with the Nomination Committee's proposal, re-election of board member Martine V. Holter for a period of two years.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

9d

Gyrid Skalleberg Ingerø

The general meeting resolved, in accordance with the Nomination Committee's proposal, re-election of board member Gyrid Skalleberg Ingerø for a period of two years.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

9e

Thor Jørgen Guttormsen

The general meeting resolved, in accordance with the Nomination Committee's proposal, re-election of deputy board member Thor Jørgen Guttormsen for a period of two years.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

9f

Eric den Besten

The general meeting resolved, in accordance with the Nomination Committee's proposal, election of new board member Eric den Besten for a period of two years.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

10. Remuneration to the members of the board of directors

In accordance with the Nomination Committee's proposal, the general meeting approved the following remuneration of the members of the board of directors for 2025:

*Each board member (excl. chair):
NOK 420,000*

The remuneration will be paid out on in monthly payments.

The Chair of the board is employed by Höegh Autoliners Management AS and receives a

lønn/godtgjørelse tilsvarende 12xG årlig (samt andre fordeler) som oppdateres i mai hvert år. Styreleder således vil ikke motta godtgjørelse til styre eller komitémedlemmer.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

11. Godtgjørelse til komitémedlemmer

I samsvar med innstilling fra Valgkomiteen, besluttet generalforsamlingen følgende godtgjørelse til komitémedlemmer for 2025:

*AC komité:
Leder: NOK 160 000
Medlemmer: NOK 90 000*

Godtgjørelsen vil bli utbetalt i månedlige utbetalinger.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

12. Godtgjørelse til valgkomiteén

I samsvar med innstilling fra Valgkomiteen, besluttet generalforsamlingen følgende godtgjørelse til valgkomitémedlemmer for 2025:

*Leder: NOK 60 000
Medlemmer: NOK 40 000*

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

13. Fullmakt til styret til å beslutte utdeling av utbytte

For å sikre fleksibilitet for å oppnå Selskapets mål om å utdele utbytte i henhold til Selskapets retningslinjer om utbytte, har styret foreslått at generalforsamlingen, i henhold til allmennaksjeloven § 8-2 (2), gir styret fullmakt til å beslutte utdeling av utbytte på grunnlag av årsregnskapet for 2024.

Generalforsamlingen besluttet, i samsvar med styrets forslag, følgende:

- (i) *Styret gis fullmakt til å beslutte utdeling av utbytte på grunnlag av årsregnskapet for*

separate salary/fee equal to 12xG annually (plus benefits), as updated May each year. As such, the Chair of the board will not receive separate board and committee remuneration.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

11. Remuneration to the members of the board committee

In accordance with the Nomination Committee's proposal, the general meeting approved the following remuneration of the members of the committee members for 2025:

*Audit Committee:
Chair: NOK 160,000
Each member: NOK 90,000*

The remuneration will be paid out on in monthly payments.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

12. Remuneration to the members of the nomination committee

In accordance with the Nomination Committee's proposal, the general meeting approved the following remuneration of the members of the nomination committee for 2025:

*Chair: NOK 60,000
Members: NOK 40,000*

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

13. Authorisation to the board of directors to resolve dividends

To ensure flexibility to achieve the Company's target to distribute dividends in line with the Company's dividend policy, the board of directors have proposed that the general meeting grants the board an authorisation to resolve the distribution of dividends on the basis of the annual accounts for 2024, in accordance with section 8-2 (2) of the Norwegian Public Limited Liability Companies Act.

The general meeting resolved, in accordance with the board's proposal, to adopt the following resolution:

- (i) *The board of directors is authorised to resolve the distribution of dividends on the*

2024, jf. Lov om allmennaksjeselskaper § 8-2 (2).

(ii) Fullmakten kan brukes en eller flere ganger.

(iii) Fullmakten gjelder frem til Selskapets ordinære generalforsamling i 2026, likevel ikke lenger enn og inkludert 30. juni 2026.

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

14. Fullmakt til styret til å erverve egne aksjer

Selskapet har implementert en langsiktig insentivordning for ledende personell, som vil kreve at Selskapet kjøper aksjer i markedet for dette formål. I tillegg vil en fullmakt til å erverve egne aksjer optimalisere kapitalstrukturen til Selskapet.

På denne bakgrunn har styret forslått at generalforsamlingen gir styret fullmakt til på vegne av Selskapet å erverve egne aksjer i Selskapet for dette formål med en nominell verdi på inntil NOK 19 076 974,90, som tilsvarer 10% av Selskapets aksjekapital.

Generalforsamlingen besluttet, i samsvar med styrets forslag, følgende:

(i) I henhold til allmennaksjeloven § 9-4 gis styret fullmakt til på vegne av Selskapet å erverve egne aksjer med samlet pålydende inntil NOK 19 076 974,90, som tilsvarer 10 % av den nåværende aksjekapitalen.

(ii) Det høyeste beløp som kan betales per aksje er NOK 200 og det minste NOK 1.

(iii) Erverv og avhendelse av egne aksjer kan skje slik styret finner hensiktsmessig, likevel ikke ved tegning av egne aksjer.

(iv) Fullmakten gjelder frem til Selskapets ordinære generalforsamling i 2026, likevel ikke lenger enn og inkludert 30 juni 2026.

basis of the Company's annual accounts for 2024, cf. Section 8-2 (2) of the Norwegian Public Limited Liability Companies Act.

(ii) The authorisation may be used on one or more occasions.

(iii) The authorisation is valid until the Company's annual general meeting in 2026, but no longer than to and including 30 June 2026.

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

14. Authorisation to the board of directors to acquire shares in the Company

The Company has implemented a long-term incentive scheme for its executive management, which would require the Company to acquire shares in the market for this purpose. In addition, a general authorisation to enable the acquisition of own shares will optimize the capital structure of the Company.

On this background, the board of directors has proposed that the general meeting grants the board of directors an authorisation to acquire shares in the Company for these purposes, with a nominal value of up to NOK 19 076 974,90, equal to 10 per cent of the Company's share capital.

The general meeting adopted the following resolution in accordance with the board's proposal:

(i) Pursuant to Section 9-4 of the Norwegian Public Limited Liability Companies Act, the board of directors is granted an authorization to, on behalf of the Company, acquire own shares with a total nominal value of up to NOK 19 076 974,90, which equals 10 per cent of the Company's share capital.

(ii) The maximum amount to be paid for each share is NOK 200 and the minimum is NOK 1.

(iii) Acquisition and sale of own shares may take place in any way the board of directors finds appropriate, however, not by way of subscription.

(iv) The authorisation is valid until the Company's annual general meeting in 2026, but no longer than to and including 30 June 2026.

15. Fullmakt til styret til å forhøye aksjekapitalen

For å sikre fleksibilitet for Selskapet i forbindelse med finansiering av videre vekst, utstedelse av aksjer i forbindelse med aksjeincentiv-programmer og for å posisjonere selskapet for å ha mulighet til å gjennomføre fusjoner, oppkjøp og investeringer i andre selskaper, foreslår styret at det gis fullmakt til å forhøye Selskapets aksjekapital.

Styret foreslår at størrelsen på fullmakten skal tilsvare 20% av Selskapets nåværende aksjekapital.

Generalforsamlingen besluttet, i samsvar med styrets forslag, følgende:

- (i) *I henhold til Lov om allmennaksjeselskaper § 10-14 gis styret fullmakt til å forhøye aksjekapitalen med samlet pålydende inntil NOK 38 153 949,80, som tilsvare 20% av den nåværende aksjekapitalen.*
- (ii) *Aksjonærenes fortrinnsrett etter allmennaksjeloven § 10-4 kan fravikes av styret.*
- (iii) *Fullmakten omfatter kapitalforhøyelse mot innskudd i andre eiendeler enn penger mv., jf. allmennaksjeloven § 10-2.*
- (iv) *Fullmakten kan omfatte kapitalforhøyelse ifm. beslutning om fusjon, jf. allmennaksjeloven § 13-5.*
- (v) *Fra det tidspunkt fullmakten er registrert i Foretaksregisteret, erstatter denne fullmakten den tidligere fullmakten til styret til å forhøye aksjekapitalen gitt på ordinær generalforsamling 27. mai 2024.*
- (vi) *Fullmakten gjelder frem til Selskapets ordinære generalforsamling i 2026, likevel ikke lenger enn til 30. juni 2026.*

Beslutningen ble godkjent med tilstrekkelig flertall, jf. vedlegg med oversikt over stemmegivningen.

Det forelå ingen flere saker til behandling.

15. Authorisation to the board of directors to increase the share capital

To ensure flexibility for the Company related to financing further growth, issuance of shares in connection to share incentive programs and to position the Company to be able to efficiently carry out mergers, acquisitions and investments in other companies, the board proposes that it is given the authorisation to increase the Company's share capital.

The board of directors proposes that the size of the authorisation shall correspond to 20 per cent of the Company's current share capital.

The general meeting resolved, in accordance with the board's proposal, to adopt the following resolution:

- (i) *Pursuant to Section 10-14 of the Norwegian Public Limited Liability Companies Act, the board of directors is granted an authorization to increase the share capital in the Company by up to 20 per cent, i.e. up to NOK 38 153 949,80.*
- (ii) *The shareholders' preferential right to the new shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act may be deviated from.*
- (iii) *The authorisation may comprise share capital increases against contribution in kind, cf. Section 10-2 of the Norwegian Public Limited Liability Companies Act.*
- (iv) *The authorisation may comprise share capital increases in connection with mergers pursuant to Section 13-5 of the Norwegian Public Limited Liability Companies Act.*
- (v) *From the time of registration of this authorisation in the Norwegian Register of Business Enterprises, this authorisation shall replace the authorisation to increase the share capital granted to the board of directors at the annual general meeting held on 27 May 2024.*
- (vi) *The authorisation is valid until the Company's annual general meeting in 2026, but no longer than to and including 30 June 2026.*

The decision was approved with a sufficient majority, cf. the attachment with the overview of the votes.

There were no further matters on the agenda.

Protokollen ble signert og generalforsamlingen ble hevet.

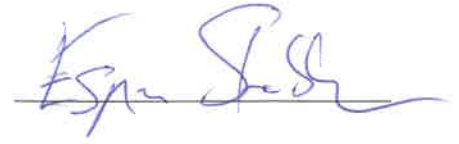
The minutes were signed, and the general meeting was adjourned.

Signature page to follow
xxx

Oslo, 27. Mai/May 2025

A handwritten signature in blue ink, reading "Leif Høegh", written over a horizontal line.

Leif O. Høegh
(chair)

A handwritten signature in blue ink, reading "Espen Stubberud", written over a horizontal line.

Espen Stubberud
(co-signer)

Meeting: Höegh Autoliners ASA, AGM		
27 May 2025		
	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	8	18,283
Forhåndsstemmer / Advance votes	1	29,562,898
Styrets leder med fullmakt / COB with Proxy		205,471
Styrets leder med instruksjoner / COB with in		68,759,567
Total	11	98,546,219

<u>Aksjonær / Shareholder</u>	8	18,283	
	<u>Votes</u>	<u>Representing / Accompanying</u>	
HAUGLAND, JOSTEIN	3,000	HAUGLAND, JOSTEIN	
KJÆRNET, CHRISTIAN	1,125	KJÆRNET, CHRISTIAN	
SKÅR, KENNETH	500	SKAR, KENNETH	
SKAU, STIAN	845	SKAU, STIAN	
SLETVOLD, TOBIAS	2,265	SLETVOLD, TOBIAS	
SØRBØ, EDVARD RAGNAR	6,000	SØRBØ, EDVARD RAGNAR	
STENE, CHRISTIAN JANSSON	1,548	STENE, CHRISTIAN JANSSON	
SVENHEIM, KJETIL	3,000	SVENHEIM, KJETIL	

<u>Forhåndsstemmer / Advance votes</u>	1	29,562,898	
	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer / Advance votes	7,909,489	FOLKETRYGDFONDET	ADV
	908,719	DAMGARD INVEST AS	
	95,000	HM GRAM ENTERPRISES LIMITED	
	50,000	TICA AS	
	20,000	AMBLE INVESTMENT AS	
		HANSEN, PER DRANGE	
	6,700	LACH, CHRISTIAN DIETRICH	
	4,500	RUGROTEN, MAGNUS OLSTAD	
	3,000	VASSBYGDA INDUSTRIER AS	
	2,022	JOHNSEN, CECILIA-ADRIANA	
	2,000	LARSEN, THOMAS ANGELIDOU	
	2,500	LILLESTØL, MAGNE	
	2,000	ANDERSEN, GEIR	
	1,490	LACH PETERS, CORNELIA DOROTHEA	
	1,037	GRAM, HARALD MATHIAS	
	1,007	BERGSTRØM, SCOTT VIK	
	1,000	GREGERSEN, PETTER HALLVARD TVEITEN	
	900	RØSTAD, KJELL	
	853	NÆSJE, ERIK	
	632	VEFRING, TORBJØRN	
	500	SKY, CARL PETTER	
	374	ABRAHAMSEN, TOBIAS	
	300	KIELLAND, PREBEN CHRISTOPHER	
	1,043	OTTERBECH, PER ARNE RUUD	
	190	MAHESPARAN, RAGUPARAN	
	181	HOEL, ESPEN WILLASSEN	
	180	HØEGH-LARSEN, STEIN CHRISTIAN RIIS	
	135	CHRISTIANSEN, RUNE	
	100	CHAMI, THEO	
	100	HAGEN, EMIL HAUKEBERG	
	92	SVENSKERUD, PER MORTEN NORHEIM	
	67	KAMPHORST, JOOST	
	70	HANSEN, SONDRÉ	
	30	KVALHEIM, KNUT ALEXANDER	
	20	FJELLHEIM, ARNULF ROGER	
	20	DRANGEID, ANDERS	
	18	ØRVIM, ADAM YUAN	
	9	BIRKELAND, ZANDER AUGUSTIN STRAND	
	1	RANES, OLAV PERSSON	
	129	NANDA, VARUN	
	70	KOLLTVEIT, BARD BERSTAD	
	30,627	Vpf Eika Alpha	
	212,821	Vpf Eika Spar	
	270,594	Vpf Eika Norge	
	43,931	Vpf Eika Balansert	
	14,892	CONTI INTERNATIONAL	
	5,432	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	
	1,334	ESPERIDES - S.A. SICAV-SIF	
	16,881	Allianz VGL AGI Quantamental Conviction Enhanced Europe	
	3,905	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB	
	504,630	INDEPENDANCE ET EXPANSION EUROPE SMALL	

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796,000	INDEPENDANCE ET EXPANSION FRANCE SMALL
41,506	UBS Fund Management (Switzerland) AG
12,895	UBS Fund Management (Switzerland) AG
2,443	UBS Fund Management (Switzerland) AG
464,943	UBS Fund Management (Switzerland) AG
93,250	BCC Investment Partners SICAV - BNP PARIBAS NORDIC EVOLUTION
2,370	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VANR FRA SEGM. MASTER V
200	LARSEN, LENNART KANYE HURUP
20,407	ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NBP SEGMENT NBP-AKTIE
26,000	WARBURG INVEST KAPITALANLAGEGESELLSCHAFT MBH WARBURG-SMALL& MIDCAPS EUR
12,451	FCP VOLTA POCHE ACTIONS
40,471	ARAGO
21,506	ZENITH SMID CAP EUROPE BY INDEPENDANCE AM
7,307	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
16,859	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
171,242	ALGERT INTERNATIONAL SMALL CAP FUND, L.P
977	CC&L ALL STRATEGIES FUND
22,853	ABU DHABI PENSION FUND
79	CC&L GLOBAL LONG SHORT FUND
35,050	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FLERFAKTOR
8,602	LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND
712,762	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
74,630	LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND
24,011	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
6,285	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
600	WS FULCRUM DIVERSIFIED PRIVATE MARKETS (H) LTAF
23,651	NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND - LEND
1,675	LEGAL & GENERAL ICAV
1,268	NUNAVUT TRUST
20,737	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
4,390	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
27	WS FULCRUM DIVERSIFIED PRIVATE MARKETS LTAF
26,738	EMN ASC FUND, LP
3,878	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
65,894	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
2,088	UTAH STATE RETIREMENT SYSTEMS
3,560	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
5,282	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
265,509	ELO MUTUAL PENSION INSURANCE COMPANY
6,393	ARROWSTREET US GROUP TRUST - ARROWSTREET INTERNATIONAL EQUITY - ALPHA
80	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
55,609	PERPETUAL INVESTMENT SERVICES EUROPE ICAV
44,092	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
9,455	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
6,312	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
50,880	GOVERNMENT PENSION INVESTMENT FUND
10,219	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.
145,522	ALLIANZ GLOBAL INVESTORS FUND
16,628	MERCER UCITS COMMON CONTRACTUAL FUND
54,433	ALLIANZ GLOBAL INVESTORS FUND
3,530	ALLIANZ STIFTUNGSFONDS
28,585	AMERICAN CENTURY ICAV
2,816	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
5,474	ARROWSTREET INVESTMENT TRUST -ARROWSTREET ACWI EX US ALPHA EXTENSION T
2,016,504	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
3,747	AMERICAN CENTURY ICAV
77,662	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
8,333	ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS
11,030	HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF
2,518	INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II,
28,308	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
7,600	GOVERNMENT PENSION INVESTMENT FUND
100	ISHARES III PUBLIC LIMITED COMPANY
106,157	E. SUN COMMERCIAL BANK, LTD. IN ITS CAPACITY AS MASTER CUSTODIAN OF NE
14,638	ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL
2,549	MERCER QIF FUND PLC
24,093	MERCER QIF CCF
380,654	GMO INTERNATIONAL EQUITY FUND
8,823	CPPIB MAP CAYMAN SPC
1,363	GLOBAL MULTI ASSET STRATEGY FUND

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38,535	GMO BENCHMARK-FREE FUND
90,051	GMO IMPLEMENTATION FUND
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
16,967	GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND
254,586	HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF
7,528	PARAMETRIC INTERNATIONAL EQUITY FUND
1,234	EURIZON ALTERNATIVE SICAV-SIF
4,055	GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND
1,954	LACERA MASTER OPEB TRUST
8,079	ISHARES MSCI EUROPE SMALL-CAP ETF
26,765	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
100	ISHARES III PUBLIC LIMITED COMPANY
56,200	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
818	VANGUARD TOTAL WORLD STOCK INDEX FUND
24,810	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
18,269	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
25,021	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
273,110	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
73,104	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
22,053	TEACHER RETIREMENT SYSTEM OF TEXAS
19,819	TEACHER RETIREMENT SYSTEM OF TEXAS
22,340	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
883	TEACHER RETIREMENT SYSTEM OF TEXAS
66,822	THRIFT SAVINGS PLAN
4,859	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
5,060	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
187,153	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
3,527	INTERNATIONAL MONETARY FUND
179,075	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
24,423	ISHARES MSCI NORWAY ETF
18,952	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF
38,818	WASHINGTON STATE INVESTMENT BOARD
465	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
2,373	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
18,931	TEACHER RETIREMENT SYSTEM OF TEXAS
6,163	TEACHER RETIREMENT SYSTEM OF TEXAS
19,448	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
16,405	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
2,443	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
29	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG D
376	TEACHER RETIREMENT SYSTEM OF TEXAS
8,055	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
1,475	TEXAS MUNICIPAL RETIREMENT SYSTEM
7,156	TEXAS MUNICIPAL RETIREMENT SYSTEM
204	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
5,045	LAZARD GLOBAL SMALL CAP EQUITY ADVANTAGE FUND
48,623	GOVERNMENT PENSION INVESTMENT FUND
714	CITY OF NEW YORK GROUP TRUST
376	CITY OF NEW YORK GROUP TRUST
35,927	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
23,877	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
585	CITY OF NEW YORK GROUP TRUST
1,503	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
3,810	SOCIAL PROTECTION FUND
632	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
50	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
1,038	LAZARD GLOBAL BALANCED INCOME FUND
598	ARROWSTREET (CANADA) ALL-COUNTRY EX US ALPHA EXTENSION FUND II
18	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
81,425	SOMAR MASTER FUND LP
1,030	LAZARD ASSET MANAGEMENT LLC
30,507	NORTHROP GRUMMAN PENSION MASTER TRUST
13,744	IBM 401(K) PLAN TRUST
172,061	BERNSTEIN FUND, INC.- INTERNATIONAL SMALL CAP PORTFOLIO
8,830	LAZARD DEFENSIVE GLOBAL DIVIDEND FUND
8,146	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED
8,488	IAM NATIONAL PENSION FUND
60	RPAQ 2015 FUND LP
379	AQR INNOVATION FUND, L.P.
142,924	IAM NATIONAL PENSION FUND
29,301	SEB FUND 3 - SEB PENSION FUND EXTRA

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169,607	SEB STIFTELSEFOND UTLAND
33,547	SEGALL BRYANT & HAMILL INTERNATIONAL SMALL CAP FUND
1	ARIZONA STATE RETIREMENT SYSTEM
393,389	SEB DYNAMISK AKTIEFOND
1,535,000	ALFRED BERG GAMBAK
2,255	SEI INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EQTY FND
53,086	SEB FUND 3 - SEB PENSION FUND PLUS
736,819	ALFRED BERG AKTIV
864,309	ALFRED BERG NORGE
200,582	SEB FUND 3 - SEB PENSION FUND
360,592	ALFRED BERG INDEKS
682,696	ALFRED BERG NORGE RESTRICTED
216	SEGALL BRYANT & HAMILL INTERNATIONAL EQUITY FUND
275,365	SEB GLOBAL AKTIEFOND
109	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
895	VANGUARD FUNDS PUBLIC LIMITED COMPANY
1,156	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
2,275	VANGUARD FUNDS PUBLIC LIMITED COMPANY
446	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND
119,772	SEGALL BRYANT & HAMILL INTERNATIONAL SMALL CAP TRUST
641	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
23,868	WISDOMTREE INTERNATIONAL EQUITY FUND
6,200	TD EMERALD GBL SMALL CAP EQTY PFT 014461
640,459	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND
43,109	WISDOMTREE INTL HIGH DIV FUND 1001812
15,822	HEALTHCARE EMPLOYEES' PENSION
8,698	LEGAL AND GENERAL UCITS ETF PLC
31,279	VANGUARD EUROPEAN STOCK INDEX FUND
32,299	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
12,213	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
1	ENSIGN PEAK ADVISORS INC
36,000	OAM EUROPEAN VALUE FUND
27,513	KUMPULAN WANG PERSARAAN (DIPERBADANKAN
14,307	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
25,814	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND
5,552	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
102,974	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
58	ALASKA PERMANENT FUND CORPORATION
1	STATE OF WISCONSIN INVESTMENT BOARD
25,340	ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL
117	ALASKA PERMANENT FUND CORPORATION
222	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
1	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
22,164	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
89,205	FIRST PRIVATE INVESTMENT MANAGEMENT KAG MBH FIRST PRIVATE EUROPA AKTIE
206	SHELL CANADA 2007 PENSION PLAN
1	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
11,172	RETIREMENT BOARD OF ALLEGHENY COUNTY
8,851	GLOBAL X MSCI NORWAY ETF
22,942	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
4,234	VEBA PARTNERSHIP N L.P
5,382	AZL DFA INTERNATIONAL CORE EQUITY FUND
68,072	MACKENZIE GLOBAL EQUITY INCOME FUND
499	TM FULCRUM DIVERSIFIED LIQUID ALTERNATIVES FUND
50,000	THRIFT SAVINGS PLAN
379	MSCI ACWI EX-U.S. IMI INDEX FUND B2
6,372	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
39,904	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
32,599	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST
110,038	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
887	FIRST TRUST DEVELOPED MARKETS EX-US SMALL CAP ALPHADDEX FUND
1,060	CCANDL Q INTERNATIONAL EQUITY FUND
154,814	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
64	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST
13,319	MACK COMPREHENSIVE EQUITY POOL
232	CCANDL Q GLOBAL EQUITY FUND
1,310	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
1	ONTARIO POWER GENERATION INC
1	ONTARIO POWER GENERATION INC
19,866	BIL-UNIVERSAL-FONDS
453	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
8,371	ALLIANZGI-FONDS DSPT

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757	SBC MASTER PENSION TRUST
143	TM FULCRUM DIVERSIFIED ABSOLUTE RETURN FUND
345	FULCRUM ENERGY-INFRASTRUCTURE-RENEWABLES FUND
4,778	STICHTING SHELL PENSIOENFONDS
37	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
57,935	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
16,539	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
1,824	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
14,709	ROBIN 1-FONDS
127,440	BLUEHARBOUR MAP I LP-INTL TRADING ACCOUNT
50,000	JEFFREY MORGAN IRREVOCABLE TRUST DTD 1 4
27,640	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
13,320	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
5,000	VERDIPAPIRFONDET STOREBRAND VERDI
14,777	UI-FONDS BAV RBI AKTIEN
4,955	STRATEGIC INTERNATIONAL EQUITY FUND
6,668	ARROWSTREET CAP GLBL EQUITY L S F (1TR)
5,726	ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND
231	ISHARES ALL-COUNTRY EQUITY INDEX FUND
122,978	SONICSHARES GLOBAL SHIPPING ETF
120	PACER INDUSTRIALS AND LOGISTICS ETF
11,091	WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND
167,892	VIDENT INTERNATIONAL EQUITY STRATEGY ETF
257,684	CAMBRIA FOREIGN SHAREHOLDER YIELD ETF
141,428	BNP PARIBAS FUNDS - NORDIC SMALL CAP
3,111	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
565,000	MILLER INCOME FUND
9,831	WC PENSIONINVEST
1,073	ALLIANZGI FONDS OLB PENSIONEN
10,159	SGD RS 2015 2
130,081	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUPFONDS
9,231	ALLIANZGI F PENCABBV PENSIONS
5,191	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
5,719	SGD GE 2014-1
1,834	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
27,108	GLOBAL VALUE ADVISORS FUND LP - INTERNATIONAL SMALL CAP SERIES
172	CDIL - DDLA
117,918	Verdipapirfondet DNB OBX
216,710	JEAN-CHARLES, FORSTER, JEAN-CHARLES
567,436	Verdipapirfondet DNB Norge Indeks
17	THOMAS C WILSON RRA
1,080	DOUGLAS, JOHN
2	DFA INTERNATIONAL SMALL CAP VALUE P NS GROUP INC
1	WORLD EX US CORE EQ PT OF DFAIDG
1	INT SOC CORE EQ PORTFOLIO OF DFAIDG
500	GREGORY 136 BRENTWOOD AVE
36	DFA - INTERNATIONAL VECTOR EQ PORT
11	DFA - TA WORLD EX US CORE EQ DFAIDG
5	DFA INT CORE EQTY PORTFOLIO
478	FIDELITY FSISM
4,809	DFA INT CORE EQ MKT ETF
5,007	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED MSCI WORLD S
1	INTL HIGH REL PROF DFA INV
30	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
1,016	CC&L ALTERNATIVE GLOBAL EQUITY FUND 1111 WEST GEORGIA STREET
4,479	CC&L Q 140/40 FUND 2200-1111
266	CC&L Q Market Neutral Fund II 1111 WEST GEORGIA
743	CC&L Q GLOBAL SMALL CAP EQUITY FUND 2300-1111
1,748	CC&L Q MARKET NEUTRAL FUND 2200-1111 WEST GEORGIA ST
10,833	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N 400-140 CAR
508,329	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND 400-140 CARLETON STRE
12	INT SM CAP VAL ETF
17	INT CORE EQ 2 ETF
2	INT SM COMP ETF
10	Dimensional International High Profitability ETF of Dimensi 6300 Bee C
1	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E DIMENSION
33	, MARKUS FLORIAN HUBER
3,472	UNION INVESTMENT INSTITUTIONAL GMBH UIN-EBBA
5,000	GEERTSMA, WIEBE JAN
742	CC&L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD.
279,675	COLLEGE RETIREMENT EQUITIES FUND
115,620	NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND

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6,831	SPDR PORTFOLIO EUROPE ETF
66,910	ISHARES CORE MSCI EUROPE ETF
10,831	VANGUARD DEVELOPED MARKETS INDEX FUND
78,776	ISHARES MSCI EAFE SMALL-CAP ETF
6,261	VANGUARD ESG INTERNATIONAL STOCK ETF
180	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
53,227	U.S. GLOBAL SEA TO SKY CARGO ETF
29,562,898	

Styrets leder med fullmakt / COB 1

205,471

Styrets leder med fullmakt / COB with Proxy

Votes	Representing / Accompanying
100,000	MARTINSEN, SVEIN HENNING
28,400	KJEKSHUS, VEGAR
17,000	ABRAHAMSEN, THORVALD ALFRED
10,000	LEIREN, FRODE HERMANN
6,348	PETTERSEN, HAAKON-MARIUS
5,000	FLAGENG, OVE
5,005	HYDDEN, JAN OLOV
3,200	HEGGENES-KARLSEN, HARALD
1,000	ANDREASSEN, PHILIP WEIMOTH
2,923	ARNESSEN, ARNT
2,500	VASSVIK, PAL WIKRAN
2,000	LINDAHN, STIG KRISTIAN
1,000	ROE, THOMAS YONG
2,000	HAGNES, STEIN-INGE
2,000	COHEN, HENRY
2,000	EILERTSEN, DAVID EILERT
1,660	HUNSRØD, BJØRN AINO
1,590	GREBSTAD, THOMAS STRØM
1,044	OLOMANI, FATON
1,000	MELBY, CHRIS STIAN
1,000	RAANTI, TOMMY RIKHARD OPPEDAL
840	FILTHY RICH AS
703	JOHANSEN, ANNE
620	FJØRTOFT, IVAR ARNE
663	MORSUND, HELGE MAGNAR
500	EIE, JOSTEIN
500	RUSU, CORNELIU
575	VEILI, SEVERIN GUSTAVSEN
446	KJEMPERUD, TERJE ANDRE
443	AAKRE, AUDUN HØISTAD
400	LØBERG, ROGER
330	LIE, NILS EGIL
313	ØDEGÅRD, SIGVE HILLESTAD
216	SANDEBERG, RIKARD DAVID HOLM AF
250	MOKSNES, JORUNN
184	FESSAHAYE, SAMUEL
200	ØLMHEIM, JAN CHRISTIAN
160	TVIBERG, JON NORMANN
206	LIND, SVEINUNG
125	KVAMME, SIGVART
114	UTAS, CECILIE FALCK
106	HANSEN, JØRN THOMAS
100	FALLETH, ROLF SVERRE
100	GJETRANG INVEST AS
100	MEIDELL, LILL
100	HAADEM, SIRI HELENE
31	LARSEN, JAN ERIK
80	GULLIKSEN, GUNNAR
80	STENSRUD, ERLAND
50	EKRENE, PER STEINAR
30	LENSBERG, HENNING
24	KLINGSHEIM, JOAKIM
20	SYRRIST, ELLING
21	VESTJORDET, ANDERS STRAND
10	ULVESTAD, YNGVE
10	HENDEN, EIVIND
5	ANDERSEN, CASPER WELZEL
4	KARLSEN, MERETHE
120	HAUGEN, TOM-ROGER
22	ABUSAMRA, MOHAMMED
205,471	

Voting Card
CBP

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Styrets leder med instruksjoner 1

68,759,567

Styrets leder med instruksjoner / COB with instructions

<u>Votes</u>	<u>Representing / Accompanying</u>
68,750,000	LEIF HØEGH & CO AS
9,487	BERGESEN, WILLIAM SIGVAL
80	MOEN, IVAR INGE
<u>68,759,567</u>	

Voting Card
CBI

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
Höegh Autoliners ASA
Generalforsamling / AGM
27 May 2025

Antall personer deltagende i møtet / Registered Attendees:	11
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	98,546,219
Totalt antall kontoer representert / Total Accounts Represented:	414
Totalt stemmeberettiget aksjer / Total Voting Capital:	190,766,097
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	51.66%
Totalt antall utstedte aksjer / Total Capital:	190,769,749
% Totalt representert av aksjekapitalen / % Total Capital Represented:	51.66%
Selskapets egne aksjer / Company Own Shares:	3,652

Sub Total:	11	0	98,546,219
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<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere /</u> <u>Registered Attendees</u>		<u>Registrerte Ikke-Stemmeberettigede</u> <u>Deltakere / Registered Non-Voting</u> <u>Attendees</u>		<u>Registrerte Stemmer</u> <u>/ Registered Votes</u>	<u>Kontoer /</u> <u>Accounts</u>
Aksjonær / Shareholder (web)	8		0		18,283	8
Forhåndsstemmer / Advance votes	1		0		29,562,898	343
Styrets leder med fullmakt / COB with Proxy	1		0		205,471	60
Styrets leder med instruksjoner / COB with instruc	1		0		68,759,567	3

Martin Sørby Bråten
DNB Bank ASA
Issuer services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Höegh Autoliners ASA GENERALFORSAMLING / AGM 27 May 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 27 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 27 May 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 190,766,097

	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	98,535,962	100.00	0	0.00	10,257	98,546,219	51.66%	0
2	98,546,219	100.00	0	0.00	0	98,546,219	51.66%	0
3	98,534,837	100.00	0	0.00	10,257	98,545,094	51.66%	1,125
4	98,543,260	100.00	0	0.00	1,834	98,545,094	51.66%	1,125
5	96,215,374	97.64	2,324,856	2.36	5,989	98,546,219	51.66%	0
6	82,175,279	83.39	16,365,976	16.61	4,964	98,546,219	51.66%	0
8	98,337,730	99.79	205,500	0.21	724	98,543,954	51.66%	2,265
9.1	95,375,520	96.78	3,170,632	3.22	67	98,546,219	51.66%	0
9.2	97,141,002	98.58	1,404,143	1.42	1,074	98,546,219	51.66%	0
9.3	95,721,250	97.13	2,823,803	2.87	1,166	98,546,219	51.66%	0
9.4	83,010,145	84.24	15,532,000	15.76	4,074	98,546,219	51.66%	0
9.5	98,367,056	99.98	20,392	0.02	158,771	98,546,219	51.66%	0
9.6	97,725,411	99.17	818,417	0.83	1,266	98,545,094	51.66%	1,125
10	98,519,877	100.00	2,410	0.00	23,932	98,546,219	51.66%	0
11	98,521,870	100.00	2,410	0.00	21,939	98,546,219	51.66%	0
12	98,518,870	100.00	2,410	0.00	24,939	98,546,219	51.66%	0
13	98,531,410	99.98	14,809	0.02	0	98,546,219	51.66%	0
14	98,375,646	99.99	12,876	0.01	157,697	98,546,219	51.66%	0
15	82,797,483	84.02	15,748,736	15.98	0	98,546,219	51.66%	0

Martin Sørby Bråten
DNB Bank ASA
Issuer services