

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
Okea ASA
Generalforsamling / AGM
11 May 2026

Antall personer deltakende i møtet / Registered Attendees:	5
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	59 226 174
Totalt antall kontoer representert / Total Accounts Represented:	108
Totalt stemmeberettiget aksjer / Total Voting Capital:	103 910 350
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	57,00 %
Totalt antall utstedte aksjer / Total Capital:	103 910 350
% Totalt representert av aksjekapitalen / % Total Capital Represented:	57,00 %
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 2 3 59 226 174

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Ikke-Stemmeberettigede Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Gjest / Guest (web)	0	3		
Styrets Leder med fullmakt / COB with proxy	1	0	53 981	8
Forhåndsstemmer / Advance votes	1	0	59 172 193	100

Martin Sørby Bråten
DNB Bank ASA
DNB Carnegie Issuer Services

Attendance Details

Page: 1
Date: 11 mai 2026
Time: 9:04

Meeting: Okea ASA, AGM
mandag 11. mai 2026

	<u>Attendees</u>	<u>Votes</u>
Gjest / Guest	11	
Styrets Leder med fullmakt / COB with proxy		53,981
Forhåndsstemmer / Advance votes	1	59,172,193
Total	13	59,226,174

Gjest / Guest 11

arora, meet
f, f
guest@example.com, guest@example.com
Hognestad, Stig
kumar, jame
Nair, Rashmi
nelson, peter
Smith, james
Smith, Rachel
Thorbjørnsen, John Eivind
Yehuda, David

Votes Representing / Accompanying

Voting Card

Stvrets Leder med fullmakt / CC 1

53,981

Styrets leder med fullmakt / COB with proxy

<u>Votes</u>	<u>Representing / Accompanying</u>
23,000	KANESTRØM, ELDBJØRG
17,214	HUNSRØD, BJØRN AINO
6,500	INGVALDSEN, KARL BJØRNAR
5,000	VALDERHAUG, MARTINUS LEIF
1,850	WESTBY, EINAR
197	PETTERSEN, JONATAN
180	OPHEIM, MARKUS LØVSLETTEN
40	FJELDSTAD, ATLE NJASTAD
<hr/>	
53,981	

Voting Card
CBP

Forhåndsstemmer / Advance vo 1

59,172,193

Forhåndsstemmer / Advance votes

<u>Votes</u>	<u>Representing / Accompanying</u>
47,362,377	BCPR PTE. LTD.
1,425,446	MATHIASSEN, LARS PETER
425,000	KRISTIAN FALNES AS
80,000	FALNES, OLAV KRISTIAN
22,094	RØE, JOHAN SNEFUGLLI
10,000	HAFSØ, GEIR
6,000	LARSEN, THOMAS ANGELIDOU
5,000	TOREIAS
1,100	DALBAKK, AGNAR JAN OLAUS
2,500	KANESTRØM, PER EINAR
600	PEREIRA MARQUES, LEANDRO NUNO
500	LUND, HAVARD
525	HAUVIK, INGUNN
500	MOCK, ALEXANDER
300	LUNDE, LARS
89	SULESKARD, BERNT RUNE
36	KOPPERUD, SOPHUS THEODOR
35	ALSTAD, JIM RUNE
124,600	TWO SIGMA INTL CORE PORTFOLIO
31,777	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
22,192	Fiducie Desjardins Inc.
232,459	ENSIGN PEAK ADVISORS INC
17,616	STICHTING PHILIPS PENSIOENFONDS
48,361	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
17,343	ACADIAN NON-US ALL CAP EQUITY FUND USD HEDGED LLC
33,462	AWARE SUPER
7,699	ALASKA PERMANENT FUND CORPORATION
24,912	TEACHERS' RETIREMENT ALLOWANCES FUND
22,173	MGI FUNDS PLC
25,433	NON-US EQUITY MANAGERS: PORTFOLIO 1 (SERIES

Voting Card
ADV

Attendance Details

Page: 2
Date: 11 mai 2026
Time: 9:04
ADV

Forhåndsstemmer / Advance votes

159,088	ACADIAN NON-US MICROCAP EQUITY FUND, LLC
26,039	UPS GROUP TRUST
5,631	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND
38,836	BMO CANADA PENSION PLAN
30,491	ACADIAN ALL COUNTRY WORLD EX US FUND
5,527	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
58,710	VIRGINIA RETIREMENT SYSTEM
33,251	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED
73,550	ACADIAN INTERNATIONAL SMALL CAP FUND
67,726	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC
75,757	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
32,803	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTE
36,112	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
185,158	UNIVERSITY OF NOTRE DAME DU LAC
94,508	CITY OF NEW YORK GROUP TRUST
14,706	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED
28,938	ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND Q L.P.
64,477	CITY OF NEW YORK GROUP TRUST
71,130	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED
50,321	ARROWSTREET ACWI REDUCED CARBON ALPHA EXTENSION TRUST FUND
41,019	ARROWSTREET ACWI ALPHA EXTENSION COMMON VALUES TRUST FUND
174,036	CITY OF NEW YORK GROUP TRUST
121,729	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) L
722,115	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.
1,303	STATE STREET SPDR PORTFOLIO EUROPE ETF
245	AVANTIS CIBC INTERNATIONAL EQUITY ETF
206,103	ARROWSTREET DEVELOPED MARKET ALPHA EXTENSION TRUST FUND
111	AMERICAN CENTURY ICAV
884	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
21,039	ARROWSTREET DEVELOPED MARKETS ALPHA EXTENSION FUND (CAYMAN) LIMITED
19,320	HARBOR INTERNATIONAL CORE FUND
4,339	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET
6,266	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
4,794	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
3,401	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
271,975	DIGITAL FUNDS STARS EUROPE EX-UK
404,039	Digital Funds Stars Europe
99,590	DIGITAL FUNDS STARS EUROPE; SMALLER COMPANIES
58,921	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT
15,310	CONSTELLATION PENSION MASTER TRUST
52,205	ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC
147,207	1199SEIU HEALTH CARE EMPLOYEES PENSION FUND
1,587,083	TIND ASSET MANAGEMENT ICAV - TIND DISCOVERY FUND
1,953	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES
50,932	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
1,747	UTAH STATE RETIREMENT SYSTEMS
34,216	ACADIAN GLOBAL EQUITY ABSOLUTE RETURN FUND, LLC
14,772	NEW YORK STATE COMMON RETIREMENT FUND
1,662,027	FOLKETRYGDFONDET
12,060	BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN
19,400	MAN NUMERIC QUANTITATIVE ALPHA
14,261	ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUND
52,778	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT
63,219	GOVERNMENT OF GUAM RETIREMENT FUND
94,333	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.
59,200	MERCER GLOBAL SMALL COMPANIES SHARES FUND
16,062	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND
20,122	ARROWSTREET CAPITAL GLOBAL-ALL COUNTRY EXTENSION FUND
6,337	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
19,413	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT
66,048	DIVERSIFIED GLOBAL SHARE TRUST
856,200	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC
50,156	NEW YORK STATE COMMON RETIREMENT FUND
899	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC
120,000	ALPHAJET EUROPE MICROCAP
85,149	ROBERT BOSCH GMBH
2,469	cedric poirson consulting SARL

Attendance Details

Page: 3
Date: 11 mai 2026
Time: 9:04
ADV

Forhåndsstemmer / Advance votes

20	Asztalos, Zsolt
760,498	Verdipapirfondet DNB SMB
22,000	MAN FUNDS XII SPC-MAN 1783 III SP
<u>59,172,193</u>	

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Okea ASA GENERALFORSAMLING / AGM 11 mai 2026

Som registreringsansvarlig for avstemningen på generalforsamlingen for aksjonærene i selskapet avholdt den 11 mai 2026, BEKREFTES HERVED at resultatet av avstemningen 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 11 mai 2026, 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	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	59 225 074	100,00	0	0,00	1 100	59 226 174	57,00 %	0
3	59 225 074	100,00	0	0,00	1 100	59 226 174	57,00 %	0
4	58 772 053	99,80	120 000	0,20	334 121	59 226 174	57,00 %	0
5	51 018 605	86,14	8 205 969	13,86	1 600	59 226 174	57,00 %	0
6	51 019 908	86,15	8 204 666	13,85	1 600	59 226 174	57,00 %	0
7	59 226 139	100,00	0	0,00	35	59 226 174	57,00 %	0
8	59 078 367	99,75	147 207	0,25	600	59 226 174	57,00 %	0
9.a	53 789 159	90,82	5 435 315	9,18	1 700	59 226 174	57,00 %	0
9.b	58 044 995	98,01	1 179 444	1,99	1 735	59 226 174	57,00 %	0
9.c	58 164 995	98,21	1 059 444	1,79	1 735	59 226 174	57,00 %	0
9.d	57 897 084	97,76	1 327 355	2,24	1 735	59 226 174	57,00 %	0
9.e	58 165 030	98,21	1 059 444	1,79	1 700	59 226 174	57,00 %	0
10	58 874 975	99,41	349 599	0,59	1 600	59 226 174	57,00 %	0
11	59 078 932	99,75	147 207	0,25	35	59 226 174	57,00 %	0
12	49 539 628	83,64	9 686 546	16,36	0	59 226 174	57,00 %	0
13	59 226 174	100,00	0	0,00	0	59 226 174	57,00 %	0
14	51 019 069	86,14	8 207 105	13,86	0	59 226 174	57,00 %	0

Martin Sørby Bråten
 DNB Bank ASA
 DNB Carnegie Issuer Services