

## PROTOKOLL FRA ORDINÆR GENERALFORSAMLING I REC SILICON ASA

Den 14. mai 2024 kl. 13:00 (CEST) ble det avholdt ordinær generalforsamling i REC Silicon ASA, org.nr. 977 258 561 ("REC" eller "Selskapet"). Møtet ble avholdt som digitalt møte.

Følgende saker ble behandlet:

### 1. ÅPNING AV MØTET OG REGISTRERING AV DELTAGENDE AKSJONÆRER

Advokat Thomas Aanmoen åpnet møtet på vegne av styrets leder.

184 090 268 av totalt 420 625 235 aksjer var representert, tilsvarende ca. 43,77% av Selskapets samlede aksjekapital. Fortegnelse over fremmøtte aksjonærer, herunder fullmakter, er vedlagt denne protokollen.

### 2. VALG AV MØTELEDER OG ÉN PERSON TIL Å SIGNERE PROTOKOLLEN SAMMEN MED MØTELEDER

Følgende beslutning ble fattet:

*"Advokat Thomas Aanmoen velges til å lede generalforsamlingen som uavhengig møteleder. Martine Tømmerås Vik velges til å medundertegne protokollen."*

### 3. GODKJENNELSE AV INNKALLING OG DAGSORDEN

Følgende beslutning ble fattet:

*"Innkalling og dagsorden godkjennes."*

### 4. HONORAR TIL STYRETS OG VALGKOMITEENS MEDLEMMER

Følgende beslutning ble fattet:

*"Honoraret til styrets medlemmer for perioden fra 14. mai 2024 til den ordinære generalforsamlingen i 2025"*

## MINUTES OF AN ANNUAL GENERAL MEETING OF REC SILICON ASA

On 14 May 2024 at 13:00 hours (CEST) an annual general meeting of REC Silicon ASA, reg. no. 977 258 561 ("REC" or the "Company") was held as a digital meeting.

The following matters were considered:

### 1. OPENING OF THE MEETING AND REGISTRATION OF PARTICIPATING SHAREHOLDERS

Attorney at law Thomas Aanmoen opened the meeting on behalf of the chair of the board.

184,090,268 of a total of 420,625,235 shares were represented, corresponding to approximately 43.77% of the Company's total share capital. A list of attending shareholders, including proxies, is attached to these minutes.

### 2. ELECTION OF CHAIR OF THE MEETING AND ONE PERSON TO CO-SIGN THE MINUTES WITH THE CHAIR

The following resolution was passed:

*"Attorney Thomas Aanmoen is elected to chair the meeting as an independent person. Martine Tømmerås Vik is elected to co-sign the minutes".*

### 3. APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA

The following resolution was passed:

*"The notice of and agenda for the meeting are approved."*

### 4. DIRECTORS' REMUNERATION AND REMUNERATION FOR THE MEMBERS OF THE NOMINATION COMMITTEE

The following resolution was passed:

*"The remuneration to the Board members for the period from 14 May 2024 to the annual general"*

fastsettes til NOK 925 000. Styremedlemmer som er ansatte i Hanwha-konsernet mottar ikke godtgjørelse.

Honoraret til valgkomiteen for perioden fra 14. mai 2024 til den ordinære generalforsamlingen i 2025 fastsettes til:

Leder i valgkomiteen                   NOK 0  
Medlemmer i valgkomiteen       NOK 100 000."

**5. GODKJENNELSE AV HONORAR TIL REVISOR**

Følgende beslutning ble fattet:

"Generalforsamlingen godkjenner revisors honorar for revisjonen av årsregnskapet til REC Silicon ASA for 2023 etter regning."

**6. GODKJENNELSE AV ÅRSREGNSKAP OG ÅRSBERETNING FOR 2023**

Følgende beslutning ble fattet:

"Generalforsamlingen godkjenner årsregnskapet samt styrets beretning for 2023. Det utbetales ikke utbytte for regnskapsåret."

**7. STYRETS REDEGJØRELSE OM EIERSTYRING OG SELSKAPSLEDELSE**

Det ble vist til redegjørelse om eierstyring og selskapsledelse som var utarbeidet i henhold til regnskapsloven § 3-3 b, og inntatt i årsrapporten for konsernet. Generalforsamlingen hadde ingen merknader til redegjørelsen.

**8. RAPPORT OM FASTSETTELSE AV LØNN OG ANNEN GODTGJØRELSE TIL LEDENDE ANSATTE**

Følgende beslutning ble fattet:

"Rapport om fastsettelse av lønn og annen godtgjørelse til ledende ansatte godkjennes."

meeting of 2025 shall be NOK 925,000. Board members who are employees of the Hanwha group shall not receive compensation.

The remuneration to the Nomination Committee for the period from 14 May 2024 to the Annual General Meeting in 2025 shall be:

Chair of the Committee           NOK 0  
Members of the Committee       NOK 100,000."

**5. APPROVAL OF AUDITOR'S FEES**

The following resolution was passed:

"The general meeting approves the auditor's fees for audit of the Annual Financial Statements of REC Silicon ASA for the financial year of 2023 in accordance with invoice."

**6. APPROVAL OF ANNUAL FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR 2023**

The following resolution was passed:

"The General Meeting approves the Annual Financial Statements and the Directors' Report for 2023. No dividends will be paid for the financial year."

**7. THE BOARD'S REPORT ON CORPORATE GOVERNANCE**

Reference was made to the report on corporate governance prepared in accordance with section 3-3 b of the Norwegian Accounting Act and included in the annual report for the group. The general meeting made no remarks to the report.

**8. REPORT ON STIPULATION OF SALARY AND OTHER REMUNERATION OF EXECUTIVE MANAGEMENT**

The following resolution was passed:

"The report for salary and other remuneration to members of the executive management are approved."



**9. FULLMAKT TIL Å UTSTEDE AKSJER**

Følgende beslutning ble fattet, i samsvar med styrets forslag:

*"Styret gis fullmakt til å øke aksjekapitalen med inntil NOK 84 125 000 gjennom én eller flere aksjekapitalutvidelser.*

- (i) *gjennomføring av investeringer, oppkjøp eller andre selskapsformål;*
- (ii) *for bruk for incentivprogrammer for ansatte.*

*Pris og tegningsvilkår fastsettes av styret ved hver utstedelse under hensyn til Selskapets behov og aksjenes markedsverdi på det aktuelle tidspunkt. Aksjer vil kunne utstedes mot kontantvederlag eller vederlag i form av andre aktiva (tingsinnskudd), herunder ved fusjon.*

*Eksisterende aksjonærs fortrinnsrett til å tegne aksjer vil kunne bli fraveket av styret i forbindelse med utøvelse av fullmakten.*

*Denne fullmakt utløper på datoen for den ordinære generalforsamlingen i 2025, men skal i alle tilfelle utløpe senest 15 måneder fra datoen for denne generalforsamlingen.*

*Styret gis samtidig fullmakt til å foreta nødvendige vedtektsendringer ved utøvelse av fullmakten. Denne fullmakt erstatter alle tidligere fullmakter til å øke aksjekapitalen."*

**10. FULLMAKT TIL Å ERVERVE EGNE AKSJER**

Følgende beslutning ble fattet, i samsvar med styrets forslag:

*"Styret gis fullmakt til på Selskapets vegne å erverve aksjer i REC Silicon ASA. Fullmakten gjelder for kjøp av inntil 10 % av pålydende av Selskapets aksjekapital, jf. allmennaksjeloven §§ 9-2 og 9-3. Aksjer kan erverves til minst NOK 1 pr aksje og maksimalt NOK 150 pr aksje. Aksjene skal erverves ved ordinær omsetning over børs. Denne fullmakt utløper på datoen for den ordinære generalforsamlingen i 2025,*

**9. AUTHORIZATION TO ISSUE SHARES**

The following resolution was passed, consistent with the Board's proposal:

*"The Board is granted authorization to increase the share capital with up to NOK 84,125,000 through one or several share capital increases.*

- (i) *in connection with investments, acquisitions or other corporate purposes;*
- (ii) *for use for incentive programs for employees.*

*Price and conditions for subscription will be determined by the Board on issuance, according to the Company's needs and the shares' market value at the time. Shares may be issued in exchange for cash or contribution in kind, including through mergers.*

*The existing shareholders' preemptive rights to subscribe shares may be deviated from in connection with the effectuation of this authorization.*

*The Board's authorization is valid until the Annual General Meeting in 2025, but shall in any event expire at the latest 15 months from the date of this General Meeting.*

*The Board is at the same time given authorization to make the necessary amendments to the articles of association on execution of the authorization. This authorization replaces all previous authorizations to increase the share capital."*

**10. AUTHORIZATION TO ACQUIRE TREASURY SHARES**

The following resolution was passed, consistent with the Board's proposal:

*"The Board is granted authorization to acquire shares in REC Silicon ASA on behalf of the Company. The authorization covers purchase(s) of up to 10% of the face value of the share capital of the Company, cf. the Norwegian Public Limited Act §§ 9-2 and 9-3. Shares may be acquired at minimum NOK 1 per share and maximum NOK 150 per share. The shares shall be acquired through ordinary*

men skal i alle tilfelle utløpe senest 15 måneder fra datoen for denne generalforsamlingen "

**11. VALG AV MEDLEMMER TIL STYRET**

Følgende beslutning ble fattet:

*"Følgende velges som styremedlemmer for en periode frem til ordinær generalforsamling i 2025: Tae Won Jun (styreleder), Jooyong Chung (nestleder), Renate Oberhoffer-Fritz, Vivian Bertseka og Robert Neuhauser".*

**12. VALG AV NY REVISOR**

Følgende beslutning ble fattet:

Styrets forslag til vedtak:

*"Deloitte AS velges som revisor med virkning fra revisjonsåret 2024."*

\* \* \*

Ingen flere saker forelå til behandling. Møteleder erklærte generalforsamlingen for hevet.

Vedlagt følger en detaljert oversikt over utfallet av avstemningene, herunder blant annet antall stemmer for og mot de respektive beslutningene, jf. Allmennaksjeloven § 5-16.

\* \* \*

*purchase on the stock exchange. The Board's authorization is valid until the Annual General Meeting in 2025, but shall in any event expire at the latest 15 months from the date of this General Meeting."*

**11. ELECTION OF MEMBERS TO THE BOARD**

The following resolution was passed:

*"The following are elected as board members for a period until the annual general meeting of 2025: Tae Won Jun (Chair), Jooyong Chung (Deputy Chair), Renate Oberhoffer-Fritz, Vivian Bertseka and Robert Neuhauser."*

**12. ELECTION OF NEW AUDITOR**

The following resolution was passed:

The Board's proposal for resolution:

*"Deloitte AS is elected as auditor with effect from the accounting year of 2024."*

\* \* \*

There were no further items on the agenda. The chairman of the meeting declared the general meeting closed.

Attached is a detailed overview of the results and voting, including i.a number of votes for and against the respective resolutions, cf. section 5-16 of the Act.

\* \* \*

*[Signaturside for protokoll fra ordinær generalforsamling i REC Silicon ASA den 14. mai 2024]*

*[Signature page for minutes of an annual general meeting of REC Silicon ASA held on 14 May 2024]*

 <hr/> <p>Thomas Aanmoen Møteleder / Chairman of the meeting</p>	 <hr/> <p>Martine Tømmerås Vik Medundertegner / Co-signatory</p>
---	--

Attendance Summary Report

REC SILICON ASA

AGM

14 May 2024

Registered Attendees:	7
Total Votes Represented:	184,090,268
Total Accounts Represented:	222
Total Voting Capital:	420,625,235
% Total Voting Capital Represented:	43.77%
Total Capital:	420,625,659
% Total Capital Represented:	43.77%
Company Own Shares:	424

Sub Total:	7	0	184,090,268
------------	---	---	-------------

<u>Capacity</u>	<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)	5	0	969,825	5
Styrets leder med fullmakt	1	0	700,691	43
Forhåndsstemmer	1	0	182,419,752	174

DNB Bank ASA  
Avdeling Utsteder  
Jostein Aspelien Engh

**Totalt representert**

REC SILICON ASA

AGM

14 mai 2024

Antall personer deltakende i møtet:	7
Totalt stemmeberettiget aksjer representert:	184,090,268
Totalt antall kontoer representert:	222
Totalt stemmeberettiget aksjer:	420,625,235
% Totalt representert stemmeberettiget:	43.77%
Totalt antall utstede aksjer:	420,625,659
% Totalt representert av aksjekapitalen:	43.77%
Selskapets egne aksjer:	424

	Sub Total:	7	0	184,090,268	
<b><u>Capacity</u></b>		<b><u>Registered Attendees</u></b>	<b><u>Registered Non-Voting Attendees</u></b>	<b><u>Registered Votes</u></b>	<b><u>Accounts</u></b>
Shareholder (web)		5	0	969,825	5
Styrets leder med fullmakt		1	0	700,691	43
Forhåndsstemmer		1	0	182,419,752	174

DNB Bank ASA  
Avdeling Utsteder  
Jostein Aspelien Engh



**REC SILICON ASA GENERAL MEETING 14 MAY 2024**

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 14 May 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 420,625,235

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / WITHHELD	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	183,317,638	100.00	0	0.00	45	183,317,683	43.58%	772,585
3	183,267,638	100.00	0	0.00	50,045	183,317,683	43.58%	772,585
4	172,990,674	94.40	10,262,674	5.60	64,335	183,317,683	43.58%	772,585
5	183,267,257	99.97	50,125	0.03	301	183,317,683	43.58%	772,585
6	183,262,926	99.97	50,000	0.03	4,757	183,317,683	43.58%	772,585
8	183,096,624	99.92	152,434	0.08	68,625	183,317,683	43.58%	772,585
9.1	147,423,001	80.42	35,886,292	19.58	8,390	183,317,683	43.58%	772,585
9.2	171,457,844	93.90	11,129,790	6.10	730,049	183,317,683	43.58%	772,585
10	183,240,354	99.97	53,951	0.03	23,378	183,317,683	43.58%	772,585
11	147,190,007	79.98	36,844,500	20.02	55,761	184,090,268	43.77%	0
12	184,039,967	99.97	50,256	0.03	45	184,090,268	43.77%	0

DNB Bank ASA  
Avdeling Utsteder  
Jostein Aspelien Engh



**REC SILICON ASA GENERALFORSAMLING 14 MAI 2024**

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 14 mai 2024, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

Totalt antall stemmeberettigede aksjer: 420,625,235

	STEMMER FOR	%	STEMMER MOT / AGAINST	%	STEMMER AVSTÅR / WITHHELD	STEMMER TOTALT	% AV STEMME-BERETTIG KAPITAL AVGITT	IKKE AVGITT STEMME I MØTET
2	183,317,638	100.00	0	0.00	45	183,317,683	43.58%	772,585
3	183,267,638	100.00	0	0.00	50,045	183,317,683	43.58%	772,585
4	172,990,674	94.40	10,262,674	5.60	64,335	183,317,683	43.58%	772,585
5	183,267,257	99.97	50,125	0.03	301	183,317,683	43.58%	772,585
6	183,262,926	99.97	50,000	0.03	4,757	183,317,683	43.58%	772,585
8	183,096,624	99.92	152,434	0.08	68,625	183,317,683	43.58%	772,585
9.1	147,423,001	80.42	35,886,292	19.58	8,390	183,317,683	43.58%	772,585
9.2	171,457,844	93.90	11,129,790	6.10	730,049	183,317,683	43.58%	772,585
10	183,240,354	99.97	53,951	0.03	23,378	183,317,683	43.58%	772,585
11	147,190,007	79.98	36,844,500	20.02	55,761	184,090,268	43.77%	0
12	184,039,967	99.97	50,256	0.03	45	184,090,268	43.77%	0

DNB Bank ASA  
Avdeling Utsteder  
Jostein Aspelien Engh

# Attendance Details

Page: 1  
Date: 14 May 2024  
Time: 13:00

Meeting: **REC SILICON ASA, AGM**  
**14 May 2024**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	5	969,825
Styrets leder med fullmakt	1	700,691
Forhåndsstemmer	1	182,419,752
<b>Total</b>	<b>7</b>	<b>184,090,268</b>

<u>Shareholder</u>	<u>Attendees</u>	<u>Votes</u>	<u>Representing / Accompanying</u>
	5	969,825	
ALMO AS		55,460	ALMO AS
BERNTSEN, STEN ERIK		60,004	BERNTSEN, STEN ERIK
GARNES, IVAR		772,585	GARNES, IVAR
SJÖBÄCK, MATS JOAKIM		51,500	SJÖBÄCK, MATS JOAKIM
SKAARER, OSCAR NORDTVEDT		30,276	SKAARER, OSCAR NORDTVEDT

<u>Styrets leder med fullmakt</u>	<u>Attendees</u>	<u>Votes</u>	<u>Representing / Accompanying</u>
	1	700,691	
Styrets leder med fullmakt		40,000	LARSEN, SVEIN
		650	PRAEFCKE, LENA CHRISTINE
		638	HOVDE, GUSTAV STAURSET
		635	HOLT, SIGRID MARGRETE
		595	HEGGESLI, FRANK OLAV
		547	ØLMHEIM, JAN CHRISTIAN
		300,083	BRADLEY, GUNNAR
		400	KRISTIANSEN, ODDVAR JOHAN
		272	THOMSEN, EIRIK WAHL
		200	LENSBERG, HENNING
		159	WESTLI, STINE MOSEBY
		140	JAASUND, ANNE MARIT DJØSELAND
		110	LINDQUIST, TONNY
		90	OLSEN, JAN TORE
		81	KRISTENSEN, ARE ANDREAS
		69	MAGNUSSEN, VEGAR SØVIK
		30	JOHNSEN, EVA HENNIE
		30	MELAND, SUSANN LARSEN
		28	SAMDAL, MARTIN
		25	SAGHEIM, SIGMUND
		21	AASEN, DANIEL GUNNHOLT
		20	FALLETH, ROLF SVERRE
		15	ESPESETH, NILS KRISTIAN
		15	RØDSJØ, TOMMY
		9,000	ANDRESEN, STAALE
		8	BRASTAD, WENCHE
		125,000	PEGELO AS
		6,325	MA, ZHENG
		6,000	TØNNESSEN, FINN ALEX
		5,155	ØGREID, SUSANNE WOIE
		5,000	KVALVÅG, JAN OVE
		5,000	RUSTAD, EINAR
		4,900	OLSEN, ODD EIGIL
		4,670	CHRISTIANSEN, LARS EVEN
		4,000	MYHRVOLD, PER CHRISTIAN
		92,023	STUBØ, ERIK
		80,000	NYGÅRD, KJELL
		2,838	JELSØ, TOR MARTIN
		1,520	LANGVIK, ØYSTEIN
		1,371	OLIVERSEN, ALF BIRGER
		1,028	IVERSEN, STEINAR
		1,000	RIENKS, PETER
		1,000	STORVIK, SYNNE
		<u>700,691</u>	

Forhåndsstemmer 1 182,419,752

	<u>Votes</u>	<u>Representing / Accompanying</u>
ADVANCE VOTE	363,970	WOIE, RUNE OLAUS
	855	DYRSETH, ARILD
	40,000	JENSEN, HANS KRISTIAN BJØRNSTAD
	330,000	OPDAL, ARE
	38,248	DOLVA, JULIE
	600	KOW-MENSAH, JUSTICE

# Attendance Details

Page: 2  
Date: 14 May 2024  
Time: 13:00

ADVANCE VOTE

300	MP PENSJON PK
256	KJØLBERG, ERIK BECARES
24,380	OLSEN, RUNE
200	RANDA, TROND INGE
22,007	WIK, FRANK WILLY PRINTZLAU
140	HALVORSEN, KRISTIAN SIGURD
15,300	UHRE, DANIEL ANDREAS
30	MOEN, MAGNUS
175,690	NEVERLAND INVEST AS
25	BURNS, KATHLEEN
25	GJERALD, EILEV
20	LUNDEFARET, NILS MAGNE
10,000	Mosleth, Geir Morten
5	AUNE, GLENN RAMADA
8,345	KNUDSEN, THOMAS BLOKSGAARD
138,000	PEDERSEN, PETTER SOFUS
300	Haltmeier, Luis Manuel
10,078	UBS Fund Management (Switzerland) AG
24,701	UBS Fund Management (Switzerland) AG
50,475,079	KOREA SECURITIES DEPOSITORY
110,144	UBS Fund Management (Switzerland) AG
197	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
6,439	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
93,387	PARAMETRIC INTERNATIONAL EQUITY FUND
21,449	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
64,361	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
295,316	SPDR S&P INTERNATIONAL SMALL CAP ETF
16,371	TAX-MANAGED INTERNATIONAL EQUITY PORTFOLIO
5,902	LACERA MASTER OPEB TRUST
95,794	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
26,862	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
24,140	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
52,227	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
1,071	ISHARES IV PUBLIC LIMITED COMPANY
4,837	ISHARES III PUBLIC LIMITED COMPANY
629,633	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF
72,244	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
229,382	COLLEGE RETIREMENT EQUITIES FUND
9,194	PUBLIC AUTHORITY FOR SOCIAL INSURANCE
138,974	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
574,732	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
6,268	SPDR PORTFOLIO EUROPE ETF
62,642	MERCER UCITS COMMON CONTRACTUAL FUND
23,923	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF
90,805	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
2,018	MERCER QIF FUND PLC
2,112	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
56,733	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
12,068	WASHINGTON STATE INVESTMENT BOARD
32,033	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
46,972	MERCER QIF CCF
43,161	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
6,508	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
1,441	CITY OF NEW YORK GROUP TRUST
105,458	WASHINGTON STATE INVESTMENT BOARD
79,365	IBM 401(K) PLUS PLAN TRUST
272,447	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
19,058	MARYLAND STATE RETIREMENT + PENSION SYSTEM
43,541	WATER STREET PARTNERS, LTD.
1,657	CITY OF NEW YORK GROUP TRUST
1,358	CITY OF NEW YORK GROUP TRUST
36,313	ISHARES MSCI EAFE SMALL-CAP ETF
76,224	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
38,608	ALEXANDER STREET PARTNERS LTD.
1,376	ISHARES MSCI EUROPE SMALL-CAP ETF
17,851	BAY STREET ASSOCIATES, LTD.
23,063	ISHARES CORE MSCI EAFE ETF
452	ISHARES MSCI NORWAY ETF
154,332	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
1,642	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
5,864	ARIZONA STATE RETIREMENT SYSTEM
1	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

# Attendance Details

Page: 3  
Date: 14 May 2024  
Time: 13:00

ADVANCE VOTE

309,567	BLACKROCK GLOBAL FUNDS
504	ALASKA PERMANENT FUND CORPORATION
338,482	INVESCO MARKETS II PLC
50,395	GLOBAL X MSCI NORWAY ETF
4,916	INVESCO GLOBAL CLEAN ENERGY ETF
12,862	STATE OF WISCONSIN INVESTMENT BOARD
26	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
300	DICKINSON, A RANDAL
1	BNYM MELLON CF SLACWI EX-U.S. IMI FUND
145	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
1,535	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
305	ALASKA PERMANENT FUND CORPORATION
1	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
125	BUDISELICH, JOHN A
11,165	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
3,851	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
750,000	ALFRED BERG INDEKS
2,000	VILLANUEVA VALDIVIELSO, MANUEL
263,793	THRIFT SAVINGS PLAN
10,892,779	WATER STREET PARTNERS, LTD.
39,026	SPP PENSION & FORSAKRING AB (PUBL)
10,021,283	ALEXANDER STREET PARTNERS, LTD.
105,000	POLAR FUND, LTD.
46,441	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
8,917	SPP PENSION & FORSAKRING AB (PUBL)
4,463,569	BAY STREET ASSOCIATES, LTD.
689,810	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
20,571	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
868	STICHTING PENSIOENFONDS VOOR HUISARTSEN
202	VERDIPAPIRFONDET STOREBRAND GLOBAL ESG PLUS
3,894	STOREBRAND EUROPA PLUS
654	STOREBRAND LIVSFORSIKRING AS
1,635	STOREBRAND GLOBAL PLUS
69,978	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
94,944	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
293,224	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
445	STOREBRAND SVERIGE PLUS
257,864	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
9,035	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
9,600	STOREBRAND SVERIGE SMABOLAG PLUS
72,214	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
13,710	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
14,577	UTAH STATE RETIREMENT SYSTEMS
651	LEGAL & GENERAL ICAV
16,762	STOREBRAND SICAV
15,835	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
28,016	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
49,445	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
7,909	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
11,918	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
1,232	WHEELS COMMON INVESTMENT FUND
1,573	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST
12,373	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
201,597	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
3,281	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
8,200	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
21,809	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
1,085,158	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
14,988	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
287	THE BANK OF NOVA SCOTIA
21,671	ABU DHABI PENSION FUND
47,846	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO
100	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
3,000	EDWARD KNEEDLER, GARRY
13	VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE
378,100	Verdipapirfondet DNB Norge Indeks
302,918	Verdipapirfondet DNB SMB
929,084	KBC ECO FUND ALTERNATIVE ENERGY
50,000	Balatti Mozzanica, Alberto
1	DFA International Core Equity Fund 745 Thurlow Street
4,436	DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S
3,889,545	ERSTE GROUP BANK AG AM



# Attendance Details

Page: 4  
Date: 14 May 2024  
Time: 13:00

ADVANCE VOTE

2,306	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S
89,733,473	Hanwha Solutions Corporation
5	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP
901	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
161	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS
5,609	LEGAL AND GENERAL ASSUARNCE (PENSIONS MANAGEMENT) LIMITED
100	ZUNKER, BODO
132,501	WIJK, FREDRIK PRINTZLAU
5,500	GAO, JIABIN
5,207	BJØRNEKLETT, BØRGE IVER
100,000	HOV, AMUND
670,000	TIEBREAK CONSULTING AS
4,000	MOCK, ALEXANDER
88,351	SURDAL, HELGE HOLLUND
3,183	JULIUSSEN, TOM RUNE ANGELL-STORØ
2,840	GUTFINSZKY AS
77,000	MUGHAL, MUBIN SHAHZAD
2,100	RØSTAD, KJELL
68,950	BOGEN, SVEIN MORTEN
2,000	PIHLSTRØM, ESPEN JOHAN
65,000	SKRAMSTAD, OLE WALDEMAR
1,000	LIE, NILS EGIL
45,000	NORDLI, HÅVARD BRØSETH
<hr/>	
182,419,752	