

# Attendance Details

Page: 1  
Date: 2 May 2024  
Time: 11:52

**Meeting: WILHELMSEN HOLDING ASA, AGM  
02 May 2024**

	<u>Attendees</u>	<u>Shares</u>	<u>Votes</u>
Shareholder	6	23,068,412	20,787,297
Styrets leder med fullmakt	1	90,932	80,816
Styrets leder med instruksjoner	1	2,106	1,872
Forhåndsstemmer	1	6,850,937	3,475,913
<b>Total</b>	<b>9</b>	<b>30,012,387</b>	<b>24,345,898</b>

**Shareholder** 6 23,068,412 20,787,297

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>
HERADSTVEIT, BÅRD ANDREAS	3	3	HERADSTVEIT, BARD ANDREAS
HERBERG, TROND HARALD	500	500	HERBERG, TROND HARALD
RENDAL, JOACIM HELMERSEN	55		RENDAL, JOACIM HELMERSEN
STURTZEL, ÅGE	2,039	2,023	STURTZEL, ÅGE
TALLYMAN AS, Rep. ved Thomas Wilhelmsen	23,065,774	20,784,730	TALLYMAN AS, Rep. ved Thomas Wilhelmsen
VÅGENE, PER STÅLE	41	41	VÅGENE, PER STÅLE

**Styrets leder med fullmakt** 1 90,932 80,816

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med fullmakt	300	300	BRAATHEN, SVEIN	CBP
	300	300	BREMSETH, EYVIND ARE	
	200	200	KILLI, GRETA KARIN	
	200	200	STÅHLBRAND, PER ERIC HJALMAR	
	55	55	KRISTIANSEN, NILS KRISTIAN	
	44	40	BEKKEVAHR, KNUT	
	40	40	KROGH, BRITT HELENE VON	
	3,000	3,000	TVEDTEN, LARS BERNHARD	
	1	1	BRATLIE, STEIN ANKER	
	175		WESTBY, EINAR	
	156		EINAR WESTBY AS	
	64,662	55,495	BAUMANN, JULIE	
	100		FALLETH, ROLF SVERRE	
	30		BEDIN, KJELL	
	15		FESSAHAYE, SAMUEL	
	1,350	1,350	ANDERSEN, HÅKON CHRISTIAN	
	856	764	HOVLAND, JAN	
	18,571	18,571	MOLTEBLOMEN INVESTERING AS	
	877	500	GREBSTAD, THOMAS STRØM	
	<b>90,932</b>	<b>80,816</b>		

**Styrets leder med instruksjoner** 1 2,106 1,872

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med instruksjoner	2,106	1,872	JOHANSEN, ASLAK	CBI

**Forhåndsstemmer** 1 6,850,937 3,475,913

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
ADVANCE VOTE	610,000	280,000	FOLKETRYGDFONDET	ADV
	215	215	SANDØY, GEIR OVE	
	203	203	KRISTOFF, ALEXANDER	
	146	146	WISLØFF NILSSEN, RIKARD JOHAN	
	132	120	SMEDBERG, LENNART SVEN	
	11,996	6,000	AMBLE INVESTMENT AS	
	100	100	LEISTER, EIVIND ANDRE	
	80	80	RØSTAD, KJELL	
	50	50	MERENYI, STEFAN	
	50	50	KIELLAND, PREBEN CHRISTOPHER	
	41	41	BORGEN, FREDERICK	
	30	30	ZIELINSKI, JAN	
	30	30	JODALEN, TORSEL MATHIAS	
	2,557	2,557	BERG, CHRISTIAN	
	15	15	SAURE, DAN BØRGE	
	20	10	KVALHEIM, KNUT ALEXANDER	
	356,601	79,965	MP PENSJON PK	
	6	6	HEMSEN, FINN HENRIK	
	55,000	55,000	KRISTIAN FALNES AS	
	35		FJELLVANG, JAN EGIL SØLVBERG	
	26		HØGSTAD, VEGARD	
	5		PILSKOG, HENNING LEIV	
	16,977	16,977	COBAS LUX SICAV - COBAS INTERNATIONAL FUND	
	37,324	37,324	COBAS LUX SICAV - COBAS SELECTION FUND	

# Attendance Details

Page: 2  
 Date: 2 May 2024  
 Time: 11:52  
 ADV

ADVANCE VOTE

7,601	7,601	ALTERNATIVE FUND SICAV-SIF - COBAS CONCENTRATED VALUE FUND
5,738	5,738	DNB FUND - MULTI ASSET
1,115	1,115	CC&L MULTI-STRATEGY FUND
963	963	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
52	52	CC&L Q MARKET NEUTRAL FUND II
865	865	STRATEGIC INTERNATIONAL EQUITY FUND
45,884	45,884	VERDIPAPIRFONDET NORDEA NORGE PLUSS
14,141	14,141	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO GERANA SICAV-SIF, S.A.
303	303	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST
336	336	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
76,026	76,026	VANGUARD ESG INTERNATIONAL STOCK ETF
1,333	1,333	NORDEA NORWEGIAN STARS FUND
397,882	397,882	NORDEA 1 SICAV
20,553	20,553	SKAGEN VEKST VERDIPAPIRFOND
134,979	134,979	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
31,172	31,172	NORDEA 1 SICAV
386	386	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST
279	279	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
172,982	172,982	VERDIPAPIRFONDET NORDEA AVKASTNING
92,585	92,585	NORDEA NORDIC SMALL CAP FUND
122,875	122,875	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
4,921	4,921	VERDIPAPIRFONDET NORDEA NORGE VERDI
287,882	287,882	VERDIPAPIRFONDET NORDEA KAPITAL
17,707	17,707	NEW YORK STATE COMMON RETIREMENT FUND
1,621	1,621	DOMINION ENERGY, INC. DEFINED BENEFIT MASTER TRUST
7,945	7,945	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
651	651	ACADIAN INTERNATIONAL SMALL CAP FUND
5,275	5,275	CCANDL Q GROUP GLOBAL EQUITY FUND
190	190	ACADIAN INTERNATIONAL ALL CAP FUND
2,479	2,479	ENSIGN PEAK ADVISORS INC
979	979	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
1,685	1,685	3M CANADA COMPANY MASTER TRUST
851	851	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
2,084	2,084	THE CLEVELAND CLINIC FOUNDATION
2,551	2,551	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
1,411	1,411	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
2,296	2,296	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
50,827	50,827	Overseas Asset Management (Cayman) Ltd
242,271	242,271	VIRGINIA RETIREMENT SYSTEM
2,366	2,366	3M EMPLOYEE RETIREMENT INCOME PLAN TRUST
223	223	ALASKA PERMANENT FUND CORPORATION
3,350	3,350	ALASKA PERMANENT FUND CORPORATION
2,165	2,165	VANGUARD EUROPEAN STOCK INDEX FUND
26,525	26,525	MISSOURI EDUCATION PENSION TRUST
4,988	4,988	ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC
7,305	7,305	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC
3,772	3,772	BMO CANADA PENSION PLAN
1,239	1,239	CCANDL Q GLOBAL EQUITY FUND
4,131	4,131	CCANDL Q INTERNATIONAL EQUITY FUND
297	297	ALFRED BERG INDEKS
38,610	38,610	UPS GROUP TRUST
501	501	AZL DFA INTERNATIONAL CORE EQUITY FUND
630	630	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSLSKAP
53,979	53,979	UTAH STATE RETIREMENT SYSTEMS
888	888	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST
511	511	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
1,186	1,186	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
1,874	1,874	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
1,262	1,262	CC&L MULTI-STRATEGY FUND
706	706	EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST
1,435	1,435	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
145,453	145,453	SPDR PORTFOLIO EUROPE ETF
293	293	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II
99	99	1199SEIU HEALTH CARE EMPLOYEES PENSION FUND
3,997	3,997	PFIZER INC. MASTER TRUST
1,246	1,246	THE PENSION BOARDS-UNITED CHURCH OF CHRIST, INC.
483	483	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
3,523	3,523	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
2,215	2,215	STATE OF NEW JERSEY COMMON PENSION FUND D
2,215	2,215	CITY OF NEW YORK GROUP TRUST
475	475	BLUE CROSS AND BLUE SHIELD OF KANSAS, INC
1,622	1,622	MARYLAND STATE RETIREMENT + PENSION SYSTEM
3,205	3,205	
1,458	1,458	

# Attendance Details

Page: 3  
Date: 2 May 2024  
Time: 11:52  
ADV

ADVANCE VOTE

5,675	5,675	CITY OF NEW YORK GROUP TRUST
137	137	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
1,258	1,258	HONG KONG HOUSING AUTHORITY
650	650	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
1,942	1,942	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
106,585	106,585	VANGUARD DEVELOPED MARKETS INDEX FUND
6,785	6,785	VANGUARD TOTAL WORLD STOCK INDEX FUND
175	175	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
1,085	1,085	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO
1,171	1,171	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
1,000	1,000	RUSSELL INVESTMENT COMPANY PLC
1,021	1,021	REGIME DE RENTES DU MOUVEMENT DESJARDINS
2,124	2,124	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
811	811	CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST
4,203	4,203	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT
2,205	2,205	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT
80,002	80,002	AZ FUND 1 AZ EQUITY BEST VALUE
278	278	THE BANK OF NOVA SCOTIA
3,182	3,182	THE BANK OF NOVA SCOTIA
1,095	1,095	THE BANK OF NOVA SCOTIA
2,255	2,255	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO
2,985	2,985	SEI ACADIAN GLOBAL MANAGED VOLATILITY POOL
327	327	SCOTIA CAPITAL INC
1,166	1,166	ACADIAN GLOBAL EQUITY CIT
449	449	ACADIAN ALL COUNTRY WORLD EX US VALUE EQUITY CIT
826	826	THE BANK OF NOVA SCOTIA
271	271	SCOTIA CAPITAL INC
1,851	1,851	THE BANK OF NOVA SCOTIA
449	449	THE BANK OF NOVA SCOTIA
148	148	VANGUARD FUNDS PUBLIC LIMITED COMPANY
1,398	1,398	THE BANK OF NOVA SCOTIA
100,256	100,256	Verdipapirfondet DNB Norge Indeks
201,384	201,384	VERDIPAPIRFONDET FONDSFINANS NORGE
65,000	65,000	VERDIPAPIRFONDET FONDSFINANS NORDEN
204,439	204,439	VERDIPAPIRFONDET FONDSFINANS UTBYTTE
8,400	8,400	VERDIPAPIRFONDET FONDSFINANS AKTIV 60/40
202	202	LGT SELECT FUNDS 12 HERRENGASSE
808	808	CC&L Q 140/40 FUND 2200-1111
33	33	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND 2300-1111
1,319	1,319	DFA International Core Equity Fund 745 Thurlow Street
1,300	1,300	DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S
970	970	NOVA SCOTIA HEALTH EMPLOYEES' PENSION PLAN 2 DARTMOUTH RD.
4,082	4,082	CC&L Multi-Strategy Fund 2200-1111 WEST GEORGIA
678	678	CC&L Q MARKET NEUTRAL FUND 2200-1111 WEST GEORGIA ST
100	100	CC&L Q Market Neutral Fund II 1111 WEST GEORGIA
100	100	CC&L Q US Equity Extension Fund 2300 - 1111 WEST GEORGIA ST
11,750	11,750	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II 2200-1111 WEST GEORGIA ST
2,768	2,768	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
390	390	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS
53,127	53,127	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP
2,055	2,055	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND 103 BELLEVUE PARKWAY WI
2,276	2,276	KANDK WACHSTUM AND INNOVATION
65	65	MARKUS FLORIAN
17,971		COBAS LUX SICAV - COBAS INTERNATIONAL FUND
39,350		COBAS LUX SICAV - COBAS SELECTION FUND
19,660		VERDIPAPIRFONDET NORDEA KAPITAL
1,507		PHILADELPHIA GAS WORKS PENSION PLAN
410,630		NORDEA NORDIC SMALL CAP FUND
459		PFM MULTI-MANAGER INTERNATIONAL EQUITY FUND
141,401		VERDIPAPIRFONDET NORDEA AVKASTNING
924,657		VERDIPAPIRFONDET NORDEA NORGE VERDI
20,082		NORDEA 1 SICAV
7,257		INVESTERINGSFORENINGEN NORDEA INVEST NORDIC SMALL CAP KL
728,119		NORDEA NORWEGIAN STARS FUND
2,091		FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
24,339		NORDEA 1 SICAV
4,702		VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
68,091		VERDIPAPIRFONDET NORDEA NORGE PLUSS
1,023		PEPPER L.P.
1,057		NON-US EQUITY MANAGERS: PORTFOLIO 3 OFFSHORE MASTER L.P
778		COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTE
244,591		OVERSEAS ASSET MANAGEMENT(CAYMAN) LTD

# Attendance Details

Page: 4  
Date: 2 May 2024  
Time: 11:52  
ADV

ADVANCE VOTE

828		HARCO A. LIMITED
359		NON-US EQUITY MANAGERS: PORTFOLIO 1 (SERIES
687		THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED
1,208		DOLCAY INVESTMENTS LTD
885		BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN
262		HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE FUND
208		SPDR PORTFOLIO EUROPE ETF
788		MONTANA BOARD OF INVESTMENTS
621		REGIME DE RENTES DU MOUVEMENT DESJARDINS
340		MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC
1,248		MGI FUNDS PLC
423		BURROUGHS WELLCOME FUND
360		MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY
629		MGI FUNDS PLC
147		STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST
38		PECO ENERGY COMPANY RETIREE MEDICAL TRUST
1,674		PRODUCER-WRITERS GUILD OF AMERICA PENSION PLAN
750		1199SEIU HEALTH CARE EMPLOYEES PENSION FUND
686		MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST
943		CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST
1,011		EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES
642		MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST
709		ESSENTIA HEALTH
1,518		CONSTELLATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES
582		MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST
651		G.A.-FUND-B - EURO EQUITIES
520		STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO
84,421		AZ FUND 1 AZ EQUITY BEST VALUE
397		SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WORLD EQUITY
4		Bana, Peter Mihaly
987	987	GUDE, BENEDICTE TEIGEN
787	787	HAARBYE, ANLAUG CHRISTOPHERSEN
521	521	Alexander Kristoff Limited
17,000	16,000	FALNES, OLAV KRISTIAN
<u>6,850,937</u>	<u>3,475,913</u>	