

Attendance Details

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Date: 18 Apr 2024
Time:

Meeting: ULTIMOVACS ASA, AGM
18 April 2024

| | <u>Attendees</u> | <u>Votes</u> |
|---------------------------------|------------------|-------------------|
| Shareholder | 7 | 69,787 |
| Guest | 19 | |
| Styrets leder med fullmakt | 1 | 9,457,794 |
| Styrets leder med instruksjoner | 1 | 2,388,541 |
| Total | 28 | 11,916,122 |

Shareholder 7 **69,787**

Votes Representing / Accompanying

| | | |
|-----------------------------------------------------|--------|--------------------------------------------------|
| BARTNES, MARIUS | 7,000 | BARTNES, MARIUS |
| BRYHNI, KARI | 3,971 | BRYHNI, KARI |
| HØEGH-LARSEN, STEIN CHRISTIAN RIIS | 8,731 | HØEGH-LARSEN, STEIN CHRISTIAN RIIS |
| Nordahl, Morten | 4,000 | Nordahl, Morten |
| NORSK ZINKVALSEVERK AS, Rep. ved Espen Halvorsen | 12,625 | NORSK ZINKVALSEVERK AS, Rep. ved Espen Halvorsen |
| Rep. ved Anne Worsøe WAVERLY AS | 3,460 | WAVERLY AS, Rep. ved Anne Worsøe |
| SUSORT, NILS ARNE | 30,000 | SUSORT, NILS ARNE |

Guest 19

Votes Representing / Accompanying

Arends, William
Berkien, Antonius
Bjerke, Georg
Choulapally, Satyanarayana
Eid, Hans Vassgård
Ekström, Gunilla
Gundersen, Bergljot
Hagen2, Sebastian2
kumar, rakesh
Landmark, Stig
Midttun, Joachim Ask
naselius, alexander
Rasch, Wenche
sai, shiva
Smith, Rachel
Srisgantharajah, Jakob
Sundahl, Daniel
Tvilde, Jon
vv, vv

Styrets leder med fullmakt 1 **9,457,794**

Votes Representing / Accompanying

| | | |
|----------------------------|-----------|--------------------------------|
| Styrets leder med fullmakt | 80,900 | FIREH AS |
| | 400,000 | LANGØYA INVEST AS |
| | 2,286 | ENGER, MARTIN ANDRÉ |
| | 2,250 | LINGJÆRDE, KIM FORDYCE |
| | 21,975 | BONDESSON, ANNE CAMILLA HUSE |
| | 1,000 | STUBØ, ERIK |
| | 288,675 | NORAKS AS |
| | 1,800 | DAHL, ANETTE |
| | 17,500 | SILLÅSEN AS |
| | 20,000 | FOSSUM, TERJE GUNNAR |
| | 1,600 | HILLESTAD, TOLV |
| | 1,600 | SVENSEN, GLENN MORTEN |
| | 1,493 | NGUYEN, THUY TRUC GIANG |
| | 17,580 | HUSREM, HÅVARD |
| | 1,225 | MUNKEBYE, MAGNUS BRUHN |
| | 1,175 | SØRENGEN, ROLF ARILD |
| | 1,000 | VINGULMORK PREDICTOR AS |
| | 1,000 | DØCKER, KETTY ANDREA |
| | 6,495,866 | GJELSTEN HOLDING AS |
| | 338,016 | TRAN, TUAN BA |
| | 613 | SKURTVEIT, SVETLANA ONDRASOVA |
| | 1,839 | SENDING, THOMAS CLEMENS JENSEN |
| | 10,000 | HALVORSEN, HALLVARD RUSTAD |
| | 1,519,263 | RADFORSK INVESTERINGSSTIFTELSE |
| | 420 | XEPH AS |
| | 400 | STRØMME, LINA |
| | 3,811 | SKURTVEIT, ROALD |
| | 380 | ØYANE, HILDE |
| | 87,500 | AEOLUS AS |
| | 336 | MEZZETTI, CELSO ALEXANDER |

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Styrets leder med fullmakt

| | |
|--------|--------------------------------|
| 250 | FOSSUM, APRIL LOUISE |
| 74,070 | ANNEMVAX AS |
| 230 | NILSEN, KETIL |
| 211 | JOHANSSON, THOMAS REINHOLD |
| 190 | MEIDELL, LILL |
| 180 | ROGSTAD, MORTEN |
| 531 | CHRISTIANSEN, LARS EVEN |
| 167 | OLSEN, MORTEN JOHAN |
| 165 | NIELSEN, KURT ARVID |
| 100 | EIDE, ALEXANDER SKOG |
| 100 | REBBESTAD, HELGE STIG |
| 3,000 | SØRGÅRD, BJØRNAR |
| 167 | MOKSNES, JORUNN |
| 52,670 | VASSBOTN, HALLVARD |
| 35 | AAVITSLAND, TRINE MARI |
| 11 | BAKKE, MARIANNE AABEL THORESEN |
| 10 | LAA, BJARTE |
| 4 | BOLLINGMO, BJØRN INGE |
| 3,900 | SULEBAK, PETTER |
| 300 | DOMAAS, LARS |
| | <hr/> |
| | 9,457,794 |

Styrets leder med instruksjoner

1

2,388,541

Styrets leder med instruksjoner

| <u>Votes</u> | <u>Representing / Accompanying</u> |
|--------------|-----------------------------------------------------------------------|
| 1,530,000 | FOLKETRYGDFONDET |
| 1,200 | GROENEBOOM, RIGMOR VIVIAN ERVIK |
| 3,987 | STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO |
| 4,909 | STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS |
| 800 | VERDIPAPIRFONDET KLP AKSJENORGE INDEKS |
| 81,935 | KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP |
| 1,725 | TAX-MANAGED INTERNATIONAL EQUITY PORTFOLIO |
| 217 | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF |
| 1,438 | MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP |
| 6,000 | PARAMETRIC INTERNATIONAL EQUITY FUND |
| 640 | SPDR PORTFOLIO EUROPE ETF |
| 56,086 | ALFRED BERG INDEKS |
| 108,172 | VERDIPAPIRFONDET NORDEA KAPITAL |
| 80,443 | NORDEA 1 SICAV |
| 999 | HANDELSBANKEN NORGE INDEX CRITERIA |
| 569 | VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE |
| 10,119 | HANDELSBANKEN NORDEN INDEX CRITERIA |
| 156,944 | VERDIPAPIRFONDET NORDEA NORGE PLUSS |
| 310,990 | VERDIPAPIRFONDET NORDEA AVKASTNING |
| 31,368 | Verdipapirfondet DNB Norge Indeks |
| | <hr/> |
| | 2,388,541 |