

Attendance Details

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Date: 9 jan 2025
Time: 9:12

Meeting: Ultimovacs ASA, AGM
torsdag 9. januar 2025

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	1	271,600
Forhåndsstemmer / Advance votes	1	2,074,309
Styrets leder med fullmakt / COB with Proxy		8,652,094
Total	3	10,998,003

Aksjonær / Shareholder 1 271,600

	<u>Votes</u>	<u>Representing / Accompanying</u>
EUFORIAS, Rep. ved Mona Røseth	271,600	EUFORIAS, Rep. ved Mona Røseth

Forhåndsstemmer / Advance votes 1 2,074,309

	<u>Votes</u>	<u>Representing / Accompanying</u>
ADVANCE VOTE	2,350	GUSTAVSEN, JOHAN ANDREAS HÆTTA
	35,000	AMIR-MOKRI, GIVE
	2,000	SVENSEN, GLENN MORTEN
	1,225	MUNKEBYE, MAGNUS BRUHN
	1,199	SCHWABE-HANSEN, EMIL
	500	HAUGOM INVEST AS
	1,519,263	RADFORSK INVESTERINGSSTIFTELSE
	10	LØKSETH, EIVIND GUSSIAS
	68,192	NORDEA 1 SICAV
	4,909	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
	263,622	NORDEA AVKASTNING FUND
	133,039	NORDEA NORGE PLUSS FUND
	43,000	SCHOUW-HANSEN, PETTER
	<u>2,074,309</u>	

Styrets leder med fullmakt / COB 1 8,652,094

	<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med fullmakt / COB with Proxy	21,975	BONDESSON, ANNE CAMILLA HUSE
	1,000	DØCKER, KETTY ANDREA
	1,000	RISKEDAL, ESPEN
	1,000	DOMAAS, LARS
	20,000	LINNINGSVOLL, ANDREAS
	6,495,866	GJELSTEN HOLDING AS
	336	MEZZETTI, CELSO ALEXANDER
	244	Romsøe, Lars Kristian
	10,000	HALVORSEN, HALLVARD RUSTAD
	190	MEIDELL, LILL
	180	ROGSTAD, MORTEN
	87,500	AEOLUS AS
	50	SØRLIE, JAN ANDRE
	80,900	FIREH AS
	5,700	GAUDERNACK, GUSTAV
	74,070	ANNEMVAX AS
	1,265,139	INVEN2 AS
	14	KRISTIANSEN, HEIDI
	533,988	PRIETA AS
	50,000	KRISTIAN FALNES AS
	2,942	SØRENGEN, ROLF ARILD
	<u>8,652,094</u>	