



TGS ASA

MINUTES FROM ANNUAL GENERAL MEETING

The annual general meeting of TGS ASA, reg. no 976 695 372 (the Company), was held virtually on 8 May 2025 at 5:00 pm (Oslo time).

The following matters were addressed:

1 Opening and registration of attending shareholders

Chair of the board of directors (the Board), Christopher Geoffrey Finlayson, opened the general meeting. A list of attending shareholders was made and is attached to these minutes.

2 Appointment of meeting chair and a person to co-sign the minutes

In accordance with the Board's proposal, attorney-at-law Viggo Bang-Hansen was elected to chair the meeting. Helene Hermansen was elected to co-sign the minutes.

3 Approval of the notice and agenda

In accordance with the Board's proposal, the general meeting made the following resolution:
"The notice and agenda are approved."

4 Approval of the financial statements and Board's report for 2024

In accordance with the Board's proposal, the general meeting made the following resolution:
"The general meeting approves the Board's report for 2024 and the Company's financial statements for 2024."

5 Approval of auditor's fee

In accordance with the Board's proposal, the general meeting made the following resolution:
"The general meeting approves the auditor's fees for 2024."

6 Approval of global group board representation agreement

In accordance with the Board's proposal, the general meeting made the following resolution:
"The general meeting approves the global group board representation agreement."

7 Amendment of section 6 of the Articles of Association with respect to the number of directors

In accordance with the Board's proposal, the general meeting resolved, with effect immediately, to amend section 6 of the Articles of Association to read as follows:

"The company's board of directors shall consist of from five to twelve directors. The period of service for shareholder-elected directors is one year. The nomination of shareholder-elected directors to the board and the remuneration payable to the directors shall be prepared by a nomination committee consisting of one chair and up to three members elected by and amongst the shareholders and who shall serve for a period of two years."

8 Appointment of members to the Board

In accordance with the Nomination Committee's proposal, the general meeting resolved to elect the following Board for the period up to the annual general meeting in 2026:

- Trond Brandsrud, chair
- Luis Araujo
- Bettina Bachmann
- Maurice Nessim
- Svein Harald Øygard
- Anne Grethe Dalane
- Emeliana Rice-Oxley

9 Approval of remuneration to the members of the Board

In accordance with the Nomination Committee's proposal, the general meeting approved remuneration for the board members for the period from 9 May 2025 to the annual general meeting in 2026 as follows: *"The chairperson shall receive in total USD 140,000 to be paid on a semi-annual basis until the annual general meeting in 2026. Each of the shareholder-elected directors of the Company, other than the chairperson, shall receive compensation of USD 55,000 annually to be paid on a semi-annual basis until the annual general meeting in 2026, and each of the employee-elected directors shall receive compensation of USD 12,500 annually to be paid on a semi-annual basis until the annual general meeting in 2026. On 8 May 2025, each of the directors (other than the chairperson) receives 2,400 common shares in the Company and the chairperson receives 4,000 common shares in the Company, in each case subject to the restriction that the shares cannot be sold prior to 8 May 2027. No consideration will be paid for the shares. In addition, the chair of the Audit Committee and the chair of the Compensation Committee each receive a fee of USD 8,000 to compensate for the additional work the chairpersonship entails to be paid on a semi-annual basis."*

10 Appointment of members to the Nomination Committee

In accordance with the Nomination Committee's proposal, the general meeting resolved to reelect Glen Ole Rødland as chair and Ole Jakob Hundstad as a member of the Nomination Committee, both for a period of two years, and reelect Terje Valebjørg as a member of the Nomination Committee for a period of one year. The committee then consists of:

- Glen Ole Rødland, chair
- Ole Jakob Hundstad
- Henry H. Hamilton III
- Terje Valebjørg

11 Approval of remuneration to the members of the Nomination Committee

In accordance with the Nomination Committee's proposal, the general meeting made the following resolution: *"The fee to members of the Nomination Committee shall for the period between 9 May 2025 and the annual general meeting in 2026 be paid USD 1,200 per meeting to compensate for the commitment to and workload of the Nomination Committee. In addition, the Chair of the Nomination Committee will be paid USD 13,000 to compensate for the additional work the chairpersonship entails."*

12 Statement on corporate governance pursuant to section 2-9 of the Norwegian Accounting Act

Reference was made to the Board's statement on corporate governance made in accordance with section 2-9 of the Norwegian Accounting Act, included under the heading "Corporate Governance" in the Company's annual report for 2024. The statement was not subject to any vote.

13 Statement on remuneration for senior executives

In accordance with the Board's proposals, the general meeting made the resolution: *"The statement pursuant to section 6-16a of the Norwegian Public Limited Liability Companies Act is approved."*

14 Report on remuneration for senior executives

In accordance with the Board's proposals, the general meeting made the following advisory resolution: *"The report pursuant to section 6-16b of the Norwegian Public Limited Liability Companies Act is approved."*

15 Approval of long-term incentive plan and resolution to issue free-standing warrants

Reference was made to descriptions of the long-term incentive plan for 2025, cf. the Norwegian Public Limited Liability Companies Act sections 5-6 (3) and 6-16a.

In accordance with the Board's proposal, the general meeting made the following resolution:

- (i) *The general meeting approves the 2025 long-term incentive plan.*
- (ii) *The Company shall issue a minimum of 10,000 and a maximum of 1,900,000 free-standing warrants, however subject to the requirement that the number of issued and outstanding free-standing warrants shall in no event exceed 5% of the registered number of shares in the Company at the date of this resolution.*
- (iii) *Each free-standing warrant shall give the right to subscribe for 1 share at par value (NOK 0.25).*
- (iv) *The free-standing warrants may be subscribed for by employees who are granted rights under the long-term incentive plan upon the decision by the Board. Existing shareholders shall not have preferred rights to subscribe for the free-standing warrants pursuant to the Norwegian Public Limited Liability Companies Act section 11-13, cf. sections 10-4 and 10-5.*
- (v) *The free-standing warrants shall be subscribed for on a separate subscription form at the latest by 31 December 2025. The employees shall not pay for the free-standing warrants issued.*
- (vi) *The price to be paid for the shares issued on the basis of the free-standing warrants shall be the par value of the shares.*
- (vii) *The right to request the issuance of shares under the free-standing warrants follows from the long-term incentive plan, but so that no free-standing warrant can be exchanged for shares later than five years following the date of this general meeting.*
- (viii) *The holder of the free-standing warrants shall not have rights as a shareholder with regard to capital increases, capital reductions, new resolutions on the issue of warrants, dissolution, merger, demerger or reorganization, except with respect to shares that have been issued to and paid for by the free-standing warrant holder. Upon changes in the Company's share capital, such as share splits, reverse splits and other capital actions as provided for in the long-term incentive plan, the warrant terms (subscription price and number of shares to be issued upon exercise) shall be adjusted as set out in the long-term incentive plan.*
- (ix) *Shares issued on the basis of the free-standing warrants shall give right to dividends declared following the date the shares are issued.*
- (x) *As part of the long-term incentive plan, the free-standing warrants cannot be transferred. Any outstanding free-standing warrants shall be transferred back to the Company as and when the right to exercise the right to request shares in exchange*

for the free-standing warrants is lost pursuant to the underlying long-term incentive plan.

16 Board authorization to acquire own shares

In accordance with the Board's proposal, the general meeting made the following resolution:

- (i) The Board is hereby authorized to acquire, on behalf of the Company, the Company's own shares up to 10% of the nominal value of Company's share capital, which pursuant to the current nominal value is up to NOK 4,910,020. The limitations shall be adjusted in the event of share consolidation, share reduction, share splits, and similar transactions, and for any reduction.*
- (ii) The lowest price to be paid per share shall be the par value and the highest price to be paid per share shall be the volume-weighted average price as quoted on the stock exchange for the five business days prior to the time of the acquisition plus 5%. The lowest price is equal to the current nominal value and shall be adjusted in the event of share consolidation, share splits, and similar transactions.*
- (iii) Acquisitions and sales of the Company's own shares can take place in the manner that the Board considers to be in the Company's best interest.*
- (iv) The authorization may be used once or several times. This authority shall be valid until the annual general meeting in 2026, however no longer than until 30 June 2026.*
- (v) The authorization shall replace previously granted authorizations to acquire own shares.*

17 Board authorizations to (a) issue new shares and (b) issue convertible loans

A / Share issue authorization:

In accordance with the Board's proposal, the general meeting made the following resolution:

- (i) In accordance with section 10-14 of the Norwegian Public Limited Liability Companies Act, the Board is granted the authorization to increase the Company's share capital by up to NOK 4,910,020 through one or more issuances of new shares or bonus issues. The subscription price and other subscription terms will be determined by the Board.*
- (ii) The capital increase may be paid in cash, by set-off or by other contributions in kind. The authorization includes the right to incur special obligations on behalf of the Company, cf. section 10-2 of the Norwegian Public Limited Liability Companies Act.*
- (iii) The shareholders' preemptive rights pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act to subscribe for any new shares may be deviated from by the Board, cf. section 10-5 of the Norwegian Public Limited Liability Companies Act.*
- (iv) The authorization shall encompass share capital increases in connection with mergers, cf. section 13-5 of the Norwegian Public Limited Liability Companies Act.*
- (v) The authorization is valid until the annual general meeting in 2026, but no later than 30 June 2026.*
- (vi) The authorization shall replace previously granted authorizations to issue new shares.*

B / Convertible loan authorization:

In accordance with the Board's proposal, the general meeting made the following resolution:

- (i) *In accordance with section 11-8 of the Norwegian Public Limited Liability Companies Act, the Board is granted the authorization to issue loans for a total amount of up to NOK 2,250,000,000 with the right to require shares to be issued (convertible loans).*
- (ii) *The share capital may be increased by up to NOK 4,910,020, provided that the combined number of shares that are issued pursuant to this authorization and the authorization in agenda item 17A above shall not exceed 10% of the Company's current share capital.*
- (iii) *The subscription price and other subscription terms will be determined by the Board.*
- (iv) *The shareholders' preemptive rights pursuant to section 11-4 of the Norwegian Public Limited Liability Companies Act may be deviated from by the Board, cf. sections 10-4 and 10-5 of the Norwegian Public Limited Liability Companies Act.*
- (v) *The authorization is valid until the annual general meeting in 2026, but no later than 30 June 2026.*
- (vi) *The authorization shall replace previously granted authorizations to issue convertible loans.*

18 Board authorization to distribute dividends and make group contributions

In accordance with the Board's proposal, the general meeting made the following resolution:

"The Company authorizes the Board to distribute quarterly dividends and make group contributions to entities within the Group (Norwegian: konsernbidrag) on the basis of the financial statements for 2024. The Board shall, when using the authorization in relation to distribution of quarterly dividends, pass its decision in accordance with the Company's approved dividend policy. The authorization shall be valid until the Company's annual general meeting in 2026, but no later than 30 June 2026."

* / * / * / *

No further items were on the agenda, and no additional proposals or issues were raised. The number of votes for and against each respective agenda item, as well as any blank votes, are set out in appendices to these minutes.

The minutes from the general meeting have been prepared both in Norwegian and in English. In case of discrepancies between the two, the Norwegian version shall prevail.


Viggo Bang-Hansen
Chair


Helene Hermansen
Co-signatory

Meeting: TGS ASA, AGM		
torsdag 8. mai 2025		
	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	1	11,000
Gjest / Guest	8	
Forhåndsstemmer / Advance votes	1	119,177,876
Styrets leder med fullmakt / COB with Proxy		505,250
Styrets leder med instruksjoner / COB with in	1	
Total	12	119,694,127

<u>Aksjonær / Shareholder</u>	1	11,000	
		<u>Votes</u>	<u>Representing / Accompanying</u>
TEIGE, BJØRN ASLE ALEXSANDER		11,000	TEIGE, BJØRN ASLE ALEXSANDER

<u>Gjest / Guest</u>	8		
		<u>Votes</u>	<u>Representing / Accompanying</u>

<u>Forhåndsstemmer / Advance vo</u>	1	119,177,876	
		<u>Votes</u>	<u>Representing / Accompanying</u>
Forhåndsstemmer / Advance votes		17,194,619	FOLKETRYGDFONDET
		1,352,400	HAMILTON, HENRY HAYWOOD
		657,900	MP PENSJON PK
		562,147	GROSS MANAGEMENT AS
		115,570	LISETH, RUNE ANDRE
		90,000	KRISTIAN FALNES AS
		78,000	LARSEN, TOR INGE
		32,580	LINNINGSVOLL, ANDREAS
		25,419	RO, NILS ARNE
		16,350	Messer, Vicki Ruth
		9,511	BRANDSRUD, TROND
		8,250	EGSET, IRENE
		7,921	NEUGEBAUER, Thomas
		7,000	MYSEN, LARS RAGNAR VAN DER BIJL
		6,500	NORDSTED, RENE
		5,317	REIERSGARD, MAGNE AUVE
		5,167	BRUHEIM, MARIUS DANIEL
		2,230	OMRENG, KRISTIN
		2,000	DINH, THUY NGOC THI
		936	DUNDEROVIC-KNUTZEN, GABRIELA NEDELKOVA
		578	OLSEN, RUNE
		485	NYLUND, VIBEKE
		435	BOLLI, EVELYN
		300	HERMANSEN, HELENE OLAUSSEN
		200	EDVARDBSEN, RAGNAR
		169	CHRISTIANSEN, RUNE
		137	SHRINER, PHILIP GORDON
		224	HALVORSEN, HANS
		80	RØSTAD, KJELL
		75	HENRIKSEN, BERIT LEDEL
		21	REISER, CYRILLE PAUL GASTON
		5	BAKIR, RAMI
		5	NADARAJAH, VASANTHARUBAN
		4	ØRVIM, ADAM YUAN
		4	SVENSEN, GLENN MORTEN
		2	NICOLAISEN, RUNE JOHAN
		2	ERIKSEN, LEIF NORMANN
		6,000	PETTERSEN, ARVID
		147	ROSNESS, OLAV
		658	Sibuet, Nicolas Jean
		357,555	Sourcerock Fund LP
		915,442	Io Hypernova Master Fund Limited
		256,897	COBAS LUX SICAV - COBAS SELECTION FUND
		129,359	COBAS LUX SICAV - COBAS INTERNATIONAL FUND
		6,724	HSBC ETFS PUBLIC LIMITED COMPANY - HSBC MSCI WORLD SMALL CAP ESG UCITS
		4,987	HSBC ETFs Public Limited Company

Attendance Details

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Forhåndsstemmer / Advance votes

102,270	Raiffeisen Kapitalanlage-GmbH Raiffeisen-Energie-Aktien
7,705	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
92,370	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
19,037	HELIUM ALPHA
208,983	UBS (Lux) Equity Sicav
308,828	QE/NO MKT UCITS STD
7,768	UBS Fund Management (Switzerland) AG
10,137	UBS Fund Management (Switzerland) AG
5,209	UBS Fund Management (Switzerland) AG
70,987	UBS Fund Management (Switzerland) AG
224	Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et
2,762	HUK-COBURG ZWEITE FINANZVERWALTUNGS-GMBH ALLGEMEINES DEPOT III HF2
4,143	HUK-COBURG ERSTE FINANZVERWALTUNGS-GMBH ALLGEMEINES DEPOT III HF1
1,256	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK
7,006	STRATEGIC INTERNATIONAL EQUITY FUND
4,691	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK
23,235	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
242,600	NEW YORK STATE COMMON RETIREMENT FUND
143,532	LOCAL AUTHORITIES SUPERANNUATION FUND
1,018,326	F&C INVESTMENT TRUST PLC
3,163,729	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND
1,298	WHOLESALE SRI INTERNATIONAL CORE EQUITIES
102,605	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK
7,715	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
5,565	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
6,917	STICHTING PENSIOENFONDS VOOR HUISARTSEN
1,428,174	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
186	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK
461,269	THRIFT SAVINGS PLAN
11,092	AUSTRALIANSUPER
1,050	ROBECO CAPITAL GROWTH FUNDS
232,694	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
5,434	FOVERUKA PENSION UNIVERSAL
13,939	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
9,486	MSCI ACWI EX-U.S. IMI INDEX FUND B2
62	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
893,564	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
27,603	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
1,753,667	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
10,080	ALLIANZGI-FONDS DSPT
189,682	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
416,910	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
151,436	BUMA-UNIVERSAL-FONDS I
24,509	COBAS MIXTO GLOBAL FP
55,612	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
1,282,683	SKAGEN VEKST VERDIPAPIRFOND
13,876	T. ROWE PRICE GLOBAL ALLOCATION FUND
25,645	COBAS EMPLEO FP
270,835	COBAS GLOBAL FP
414	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PE
91,554	FONDS DE RESERVE POUR LES RETRAITES
9,578	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI
31,103	VERSAL-F COBAS VALUE SICAV SA
6,300	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS
484	AMERICAN HEART ASSOCIATION, INC.
366,680	AZ FUND 1 AZ EQUITY BEST VALUE
1,799,740	COBAS INTERNACIONAL FI
1,914,147	COBAS SELECCION FI
2,717,764	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
43,878	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
691,806	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
12,007	DEKA-RAB
17,200	PEGASUS-UI-FONDS
165,086	VERDIPAPIRFONDET STOREBRAND NORGE
727,461	T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST
153,178	EQ ADVISORS TRUST - MULTIMANAGER TECHNOLOGY PORTFOLIO
557	ISHARES ALL-COUNTRY EQUITY INDEX FUND
114,483	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
3,310	THE MEMORIAL HEALTH FOUNDATION, INC. RETIRED EMPLOYEE BENEFIT PLAN AND
1,927	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND

Attendance Details

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Forhåndsstemmer / Advance votes

8,348	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
27,515	ROBIN 1-FONDS
27,641	UI-FONDS BAV RBI AKTIEN
123,287	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
830,720	SCHRODER EUROPEAN RECOVERY FUND
872,427	SCHRODER INTERNATIONAL SELECTION FUND
105,443	TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES
50,000	WEST YORKSHIRE PENSION FUND
725,000	PREMIER MITON UK VALUE OPPORTUNITIES FUND
162,587	VERDIPAPIRFONDET STOREBRAND VEKST
12,108	UTAH STATE RETIREMENT SYSTEMS
749,284	TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND
869	BLACKROCK INDEX SELECTION FUND
20,336	COLUMBIA ACORN EUROPEAN FUND
74,817	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
16,239	STICHTING SHELL PENSIOENFONDS
803	NVIT FIDELITY INSTITUTIONAL AM WORLDWIDE FUND
386	WHEELS COMMON INVESTMENT FUND
70,000	PREMIER MITON INVESTMENT FUNDS (DUBLIN) PLC
66,237	T. ROWE PRICE FUNDS SICAV
11,185,821	BBH(LUX)SCA FIDELITY FUNDS - GLOBAL TECHNOLOGY POOL
270,876	FIDELITY FUNDS - GLOBAL ENERGY POOL
18,177	STICHTING BPL PENSIOEN
4,677	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
86,996	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
482,195	FIDELITY FUNDS EUROPEAN SMALLER COMPANIES POOL THREE
2,270	CORECOMMODITY MANAGEMENT COMPLETECOMMODITIES CIT FUND
34,874	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
51,300	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC
985,711	FIDELITY FUNDS - NORDIC POOL
119,593	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
50,636	THE NOMURA TRUST AND BANKING CO., LTD. RE: FIDELITY EUROPEAN SMALLER C
69,484	CUSTODY BANK OF JAPAN, LTD. RE: SMTB FIDELITY GLOBAL VALUE EQUITY MOTH
41,390	FIDELITY ACTIVE STRATEGY - GLOBAL CONTRARIAN LONG/SHORT FUND
46	BLK MAGI FUND, A SERIES TRUST OF BLACKROCK GLOBAL INVESTMENT TR
15,706	RANGE GLOBAL OFFSHORE OIL SERVICES INDEX ETF
79,300	FIDELITY INVESTMENT TRUST - FIDELITY NORDIC FUND
12,527	AQR APEX MS MASTER ACCOUNT LP
682,225	ALFRED BERG INDEKS
441,222	FIDELITY SELECT PORTFOLIOS: NATURAL RESOURCES PORTFOLIO
89,572	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
27,396	ABU DHABI PENSION FUND
901,050	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP
192,457	LEGAL & GENERAL EUROPEAN EQUITY INCOME FUND
29,011	MORGAN STANLEY 401K PLAN
2,130	NUNAVUT TRUST
5,735	LEGAL & GENERAL ICAV
124	FEDERATED HERMES LIMITED
8,382	LEGAL & GENERAL ICAV
92,064	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
25,203	LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT FUND OF CH
41,347	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I
3,773	MINDEROO FOUNDATION LIMITED AT THE MINDEROO FOUNDATION TRUST
11,261	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
1,292,703	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
72,982	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIONAL SMALL
8,121	GARD UNIT TRUST
22,200	ILLINOIS MUNICIPAL RETIREMENT FUND
951,865	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
12,916	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
365,151	ILLINOIS MUNICIPAL RETIREMENT FUND
600,198	THE HIGHCLERE INTL INV SMER CMP FD
50,017	NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND - LEND
3,302	AHS INSURANCE COMPANY, LTD.
81,060	FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR VALUE FUND
400,000	FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTERNATIONAL SMALL CAP FUN
1,790	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
2,358	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF KES STRA
232,560	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
36,036	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO

Attendance Details

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ADV

Forhåndsstemmer / Advance votes

88,125	SPB MASTER FUND LP
27,813	CORTEVA AGRISCIENCE DEFINED CONTRIBUTION PLAN MASTER TRUST
11,155	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
32,706	ATLANTIC HEALTH SYSTEM, INC.
124,217	BARING FOCUSED INTERNTIONAL EQUITY
298,587	BARINGS GLOBAL UMBRELLA FUND
11,903	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
1,350	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON UK PENSIO
4,094	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
450,000	ARTEMIS SMARTGARP UK EQUITY FUND
690	BARINGS INVESTMENT SERIES, LLC - BARINGS INTERNATIONAL OPPORTUNITIES E
891,630	BARING ALL COUNTRY WORLD EX US EQUITY FUND
18,564	AQR GLOBAL STOCK SELECTION OFFSHORE FUND II, L.P.
5,024	RPAQ 2015 FUND LP
6,115	COMPASS OFFSHORE SAV II PCC LIMITED
9,283	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC
12,174	BOOTHBAY ABSOLUTE RETURN STRATEGIES, LP
9,188	COMPASS SAV II L.L.C.
8,548	VALENCE8 DIVERSIFIED (US) LLC
692,702	SLATE PATH MASTER FUND LP
7,000	MAC ALPHA CAPITAL GLOBAL MASTER FUND, LP
314	JEFFERIES STRATEGIC INVESTMENTS, LLC
15,200	MAC ALPHA CAPITAL INTERNATIONAL SMALL CAP MASTER FUND, LP
1,205	GLOBAL OPPORTUNITIES OFFSHORE LTD
30,271	BEMAP MASTER FUND LTD
34,336	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY EXTENSION F
173	JEFFERIES STRATEGIC INVESTMENTS, LLC
206,254	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
2,138	CORECOMMODITY MANAGEMENT - FOUNDERS ABSOLUTE RETURN MASTER FUND, LTD.
703	TEACHER RETIREMENT SYSTEM OF TEXAS
17,731	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
33,507	COMPASS OFFSHORE SAV II PCC LIMITED
148,115	TEACHER RETIREMENT SYSTEM OF TEXAS
7,459	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
9,791	ALASKA PERMANENT FUND CORPORATION
50,343	COMPASS SAV II L.L.C.
40,593	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
3,017	TEXAS MUNICIPAL RETIREMENT SYSTEM
72,981	AUSTRALIAN RETIREMENT TRUST
17,314	MARYLAND STATE RETIREMENT + PENSION SYSTEM
5,425	SOCIAL PROTECTION FUND
68,010	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
32,950	NATIONAL EMPLOYMENT SAVINGS TRUST
17,812	TEXAS MUNICIPAL RETIREMENT SYSTEM
42,916	CITY OF NEW YORK GROUP TRUST
5,328	RUSSELL INVESTMENTS REAL ASSETS
50,369	CITY OF NEW YORK GROUP TRUST
23,752	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
23,543	CITY OF NEW YORK GROUP TRUST
1,382	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
51,347	MERCER QIF FUND PLC
1,554	GLOBAL OPPORTUNITIES LLC
26,158	RUSSELL INVESTMENT COMPANY TAX-MANAGED REAL ASSETS FUND
116,341	MOLECULE MASTER, LP
14,247	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
32,596	MERCER QIF CCF
56,655	STICHTING PHILIPS PENSIOENFONDS
4,158	LACERA MASTER OPEB TRUST
4,286	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
34,110	GMO INVESTMENTS ICAV
4,244	GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND
120,564	MARYLAND STATE RETIREMENT + PENSION SYSTEM
17,149	GMO IMPLEMENTATION FUND
340,194	GMO RESOURCES FUND
42,230	GMO RESOURCE TRANSITION FUND
133,418	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF
15,446	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
59,900	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
51,813	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
24,498	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
12,526	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
100	ISHARES III PUBLIC LIMITED COMPANY
205,510	MERCER QIF CCF
9,410	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS

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1,167	AMERICAN CENTURY ICAV
10,959	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
5,950	THE BARCLAYS BANK UK RETIREMENT FUND
31	FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC
365,646	FIDELITY TECHNOLOGY INNOVATORS FUND
108,896	ALPS CORECOMMODITY NATURAL RESOURCES ETF
25,607	ISHARES III PUBLIC LIMITED COMPANY
9,834	GOVERNMENT PENSION INVESTMENT FUND
20,910	AMERICAN CENTURY ICAV
14,688	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
170,581	COLLEGE RETIREMENT EQUITIES FUND
2,207	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST
8,675	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
97,751	COLUMBIA THREADNEEDLE (LUX) III
144,472	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
254,179	XTRACKERS
123,497	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
958	WASHINGTON STATE INVESTMENT BOARD
45,427	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
508,151	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
2,049,237	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
75,373	WASHINGTON STATE INVESTMENT BOARD
119,748	BMO EUROPEAN FUND
19,086	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
70,736	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
10,428	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
21,892	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
2,637	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET
2,682	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL LARGE CAP VALUE ETF
99,162	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
6,838	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
48,343	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
14,718	SPDR PORTFOLIO EUROPE ETF
60,515	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
48,864	UBS (IRL) ETF PLC
7,805	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
45,790	TEACHER RETIREMENT SYSTEM OF TEXAS
3,592	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
621,450	ISHARES MSCI EAFE SMALL-CAP ETF
303	MANAGED PENSION FUNDS LIMITED
133,914	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
16,493	TEACHER RETIREMENT SYSTEM OF TEXAS
27,969	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
6,811	ISHARES MSCI EUROPE IMI INDEX ETF
6,185	INTERNATIONAL MONETARY FUND
40,671	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
20,000	MLPF& S CUST FPO
37,836	TEACHER RETIREMENT SYSTEM OF TEXAS
79,491	BEMAP MASTER FUND LTD
36,143	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
8,099	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF
116,160	VANGUARD TOTAL WORLD STOCK INDEX FUND
23,332	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
1,898	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU
98,175	THRIFT SAVINGS PLAN
91,453	ISHARES CORE MSCI EUROPE ETF
300,789	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
57,199	ISHARES CORE MSCI EAFE IMI INDEX ETF
36,462	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
1,651	TEACHER RETIREMENT SYSTEM OF TEXAS
457,850	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
11,527	TEACHER RETIREMENT SYSTEM OF TEXAS
21,836	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
56,320	ARIZONA STATE RETIREMENT SYSTEM
5,500	ISHARES MSCI WORLD SMALL-CAP ETF
183,688	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF
41,461	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
1,717,960	VANGUARD DEVELOPED MARKETS INDEX FUND

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14,749	ISHARES MSCI EUROPE SMALL-CAP ETF
39,896	ISHARES MSCI NORWAY ETF
1,291,962	ISHARES CORE MSCI EAFE ETF
10,000	THOMAS E NEUGEBAUER AND
54,466	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
100	BLACKROCK FUND MANAGERS LTD
4,441	AZL DFA INTERNATIONAL CORE EQUITY FUND
454,336	VANGUARD EUROPEAN STOCK INDEX FUND
3,911	LEGAL AND GENERAL UCITS ETF PLC
10,860	BLACKROCK LIFE LTD
2,788	BLACKROCK LIFE LTD
2,722	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
395,379	ENSIGN PEAK ADVISORS INC
1,188	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
59,700	PRIMFI MAC ALPHA WORLDXUS SC 796874
58,700	VERIZON MASTER SAVINGS TRUST
1,629	TEXAS PERMANENT SCHOOL FUND CORP
6,448	UNISYS MASTER TRUST
279	SHELL CANADA 2007 PENSION PLAN
1,133,126	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
9,351	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
28,831	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
23,538	ALASKA PERMANENT FUND CORPORATION
615,074	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY
475	ALASKA PERMANENT FUND CORPORATION
108	EATON VANCE MANAGEMENT
21,142	VANDERBILT UNIVERSITY
200,949	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS F
623,760	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
106,999	ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL
249,056	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND
28,587	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
26,439	NOVA SCOTIA TEACHERS' PENSION FUND
16,486	NOVA SCOTIA PUBLIC SERVICE SUPERANNUATION FUND
58,562	GLOBAL X MSCI NORWAY ETF
10,100	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT PLAN
24,603	THE CANADA LIFE ASSURANCE COMPANY
129,444	IG BEUTEL GOODMAN CANADIAN EQUITY FUND
24,196	THE CANADA LIFE ASSURANCE COMPANY
250,387	IA CLARINGTON GLOBAL EQUITY FUND
14,072	ENSIGN PEAK ADVISORS INC
197,820	IG BEUTEL GOODMAN CANADIAN BALANCED FUND
31	AYARA-EKPE, DOMINIC
27,450	WISDOMTREE INTL HIGH DIV FUND 1001812
32,606	CITI RETIREMENT SAVINGS PLAN
56,552	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
201,219	LIONTRUST INVESTMENT FUNDS I - LIONTRUST GLOBAL ALPHA FUND
116,929	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND
295,421	LIONTRUST INVESTMENT MANAGEMENT LTD
15,447	STATE OF WISCONSIN INVESTMENT BOARD
80,500	GLOBAL TRUST CO FIS NONUS MAC ALPHA 1005110
8,148	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND
5,857	INTERNATIONAL MONETARY FUND
581	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
23,257	UNIVERSAL-INVESTMENT-AG TGV FOR MERKUR
14,835	WISDOMTREE INTERNATIONAL EQUITY FUND
37,471	IBM 401(K) PLAN TRUST
15,618	IAM NATIONAL PENSION FUND
1,629	T ROWE PRICE GLOBAL EX US EQUITY 1001293
11,868	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
31,670	VERDIPAPIRFONDETC WORLDWIDE NORGE
112,590	VERDIPAPIRFONDET C WORLDWIDE NORGE III
7	DANICA PENSION, LIVSFORSIKRINGSAKTIESELSKAB
15,775	Winterflood Client Nominees Ltd.
1,000	GOTHAM CAPITAL V, LLC
64,793	MAC ALPHA CAPITAL
1,607	INVESCO MARKETS PLC
2,115	INVESCO MARKETS PLC
9,732	INVESCO MARKETS PLC
7,452	INVESCO MARKETS PLC
5,112	INVESCO MARKETS PLC
7,642	INVESCO MARKETS PLC
9,780	INVESCO MARKETS PLC
1,890	INVESCO MARKETS PLC

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2,327	INVESCO MARKETS PLC
375,810	INVESCO MARKETS PLC
8,857	INVESCO MARKETS PLC
11,552	INVESCO MARKETS PLC
14,185	INVESCO MARKETS PLC
21,472	INVESCO MARKETS PLC
46,799	INVESCO MARKETS PLC
5,678	INVESCO MARKETS PLC
7,755	INVESCO MARKETS PLC
20,475	INVESCO MARKETS PLC
217,775	INVESCO MARKETS PLC
968,355	VERDIPAPIRFONDET SPAREBANK 1 NORGE VERDI
1,700,000	Verdipapirfondet Holberg Norge
3,154,545	Verdipapirfondet DNB AM Norske Aksjer
227,088	Verdipapirfondet DNB OBX
102,756	Verdipapirfondet DNB Norge Pensjon
1,030,000	VERDIPAPIRFONDET SPAREBANK 1 UTBYTTE
632,278	Verdipapirfondet DNB Norge Selektiv
1,725,907	Verdipapirfondet DNB Norge Indeks
1,645,039	Verdipapirfond ODIN Norge
2,180,268	Verdipapirfondet DNB Norge
43,758	Verdipapirfondet Eika Balansert
269,141	Verdipapirfondet Eika Norge
233,996	Verdipapirfondet Eika Spar
584,195	AZVALOR LUX SICAV - AZVALOR INTERNATIONAL
69,638	AZVALOR LUX SICAV - ALTUM FAITH - CONSISTENT EQUITY
909	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E 6300 BEE
62,597	GenFunds Global plc - Ardtur European Focus Absolute Return SIR JOHN R
31,676	GenFunds Global plc - Ardtur Pan European Fund SIR JOHN ROGERSON'S QUA
906,758	GenFunds Global plc - Ardtur European Focus Fund SIR JOHN ROGERSON'S Q
16,274	INT SM CAP VAL ETF
63,287	INT CORE EQ 2 ETF
75,594	INT SM COMP ETF
63,233	AQR ABS RETURN MASTER NON FLIP ACCOUNT LP NON FLIP
92,170	BEUTEL GOODMAN & COMPANY LTD. 20 EGLINTON AVE. W. SUITE 2000
700,622	BEUTEL GOODMAN & COMPANY LTD. 20 EGLINTON AVE. W. SUITE 2000
24,185	BEUTEL GOODMAN & COMPANY LTD. 20 EGLINTON AVE WEST SUITE 2000
931,830	BEUTEL GOODMAN BALANCED FUND 20 EGLINTON AVE. W. SUITE 2000
231,039	QV GLOBAL EQUITY FUND 222 3RD AVE. SW. SUITE 1008
18,170	SCHEER ROWLETT & ASSOCIATES NAVIGATOR FUND 2300-1111
512	BEUTEL GOODMAN & COMPANY LTD. 2000 - 20 EGLINTON AVENUE WEST
69,210	QV GLOBAL SMALL CAP FUND 222 3 AVE SW - 1008- CALGARY
35,957	PINNACLE ANTIPODES GLOBAL OP FD
54,412	FIDELITY FSISM
187,247	FIDELITY IECFENR
1,137,149	FIDELITY FWDRW
90,294	DFA INT CORE EQ MKT ETF
1,968,000	FIDELITY VALUEALL
176,139	THREADNEEDLE LUX PAN EUROPEAN
15,655	TLUX GLOBAL MULTI ASSET INCOME
108,202	TLUX PAN EUROPEAN SMALL CAP OPP
109,191	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED
165	STEVEN 10147 ANTELOPE ALLEY
80	TWO SIGMA WORLD CORE FUND, LP
55,505	WORLD EX US CORE EQ PT OF DFAIDG
36	TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC
31,243	INT SOC CORE EQ PORTFOLIO OF DFAIDG
35,628	DFA - INTERNATIONAL VECTOR EQ PORT
83,556	DFA - TA WORLD EX US CORE EQ DFAIDG
508,525	DFA INT CORE EQTY PORTFOLIO
25,920	OWSMX - OUTDEX DEV EURO SMID
231,508	TAX MANAGED INCC VAL PORTFOLIO *
293,233	DFA INTERNATIONAL VALUE SERIES
573,857	DFA-INTL SMALL CAP VALUE PORT
18,598	VA INTERNATIONAL VALUE PORTFOLIO
94,327	LARGE CAP INTL PORTFOLIO
82	MARKUS FLORIAN HUBER
7,771	GUILLON, MARC JEAN CLAUDE
114,810	AZVALOR BLUE CHIPS FI
5,368,802	AZVALOR INTERNACIONAL FI
64,903	AZVALOR VALUE SELECTION SICAV
17,400	AZVALOR CAPITAL FI
101,519	SOURCEROCK FUND LP

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119,177,876

Styrets leder med fullmakt / COI 1

505,250

Styrets leder med fullmakt / COB with Proxy

<u>Votes</u>	<u>Representing / Accompanying</u>
461,338	HOLMEN SPESIALFOND
15,450	HARV, BRITT HOVRUD
8,000	TELDAR PAPER INC AS
5,100	HESTHOLM, ARVE
3,982	HOLMEN, OLE MAGNUS
2,310	STAHLBRAND, PER ERIC HJALMAR
2,300	ABRAHAMSEN, ROBERT
2,157	STENBERG, BARD
1,317	ØDEGARD, KJELL OVE
1,100	GANESH, SHAIRAN
1,051	HUNSRØD, BJØRN AINO
400	LERUM, ATLE
126	WESTBY, EINAR
110	BEDIN, KJELL
100	LARSEN, ARILD
77	NALLIAH, VARATHAN
115	FESSAHAYE, SAMUEL
48	MA, ZHENG
34	KRISTENSEN, ARE ANDREAS
30	FALLETH, ROLF SVERRE
27	AWAIS, HARISS AHMED
60	FRAFJORD, ANNE BJERGA
10	GREVSTAD, INGUNN
3	FUHR, TOR ARNE
3	OVESEN, DANIEL HAHEIM
2	GALAEN, OLE INGVAR

505,250

Voting Card
CBP

Styrets leder med instruksjoner 1

1

Styrets leder med instruksjoner / COB with instructions

<u>Votes</u>	<u>Representing / Accompanying</u>
1	RØST, LILLIAN

Voting Card
CBI

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert / Attendance Summary Report

TGS ASA

Generalforsamling / AGM

8 May 2025

Antall personer deltagende i møtet / Registered Attendees: 11

Totalt stemmeberettiget aksjer representert / Total Votes Represented: 119 694 127

Totalt antall kontoer representert / Total Accounts Represented: 504

Totalt stemmeberettiget aksjer / Total Voting Capital: 196 241 303

% Totalt representert stemmeberettiget / % Total Voting Capital Represented: 60,99 %

Totalt antall utstede aksjer / Total Capital: 196 400 820

% Totalt representert av aksjekapitalen / % Total Capital Represented: 60,94 %

Selskapets egne aksjer / Company Own Shares: 159 517

Sub Total: 11 119 694 127

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	1	11 000	1
Gjest / Guest (web)	7	0	0
Forhåndsstemmer / Advance votes	1	119 177 876	476
Styrets leder med fullmakt / COB with Proxy	1	505 250	26
Styrets leder med instruksjoner / COB with instruc	1	1	1

Freddy Hermansen

DNB Bank ASA

Issuer services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

TGS ASA GENERALFORSAMLING / AGM 08 mai 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 08 mai 2025, BEKREFTES HERVED at resultatet av avstemmingen 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 08 mai 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 196 241 303

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	118 721 720	100,00	0	0,00	961 407	119 683 127	60,99 %	11 000
3	118 721 720	100,00	0	0,00	961 407	119 683 127	60,99 %	11 000
4	118 507 154	100,00	0	0,00	1 186 973	119 694 127	60,99 %	0
5	118 624 431	99,91	103 789	0,09	954 907	119 683 127	60,99 %	11 000
6	118 732 496	100,00	224	0,00	961 407	119 694 127	60,99 %	0
7	117 718 048	99,15	1 003 672	0,85	961 407	119 683 127	60,99 %	11 000
8.1	117 344 805	98,81	1 416 233	1,19	922 089	119 683 127	60,99 %	11 000
8.2	113 795 878	95,82	4 964 936	4,18	922 313	119 683 127	60,99 %	11 000
8.3	113 838 485	95,86	4 922 553	4,14	922 089	119 683 127	60,99 %	11 000
8.4	118 632 814	99,89	128 224	0,11	922 089	119 683 127	60,99 %	11 000
8.5	114 272 233	96,22	4 488 805	3,78	922 089	119 683 127	60,99 %	11 000
8.6	118 667 367	99,92	93 671	0,08	922 089	119 683 127	60,99 %	11 000
8.7	111 060 980	93,52	7 700 058	6,48	922 089	119 683 127	60,99 %	11 000
9	118 654 338	99,93	78 392	0,07	961 397	119 694 127	60,99 %	0
10.1	118 654 475	99,90	117 563	0,10	922 089	119 694 127	60,99 %	0
10.2	118 604 496	99,86	167 542	0,14	922 089	119 694 127	60,99 %	0
10.3	118 604 496	99,86	167 542	0,14	922 089	119 694 127	60,99 %	0
11	118 643 258	99,93	84 951	0,07	954 918	119 683 127	60,99 %	11 000
13	79 448 461	70,62	33 059 422	29,38	7 175 244	119 683 127	60,99 %	11 000
14	109 811 617	97,59	2 707 403	2,41	7 175 107	119 694 127	60,99 %	0
15	111 471 852	99,07	1 047 168	0,93	7 175 107	119 694 127	60,99 %	0
16	119 621 509	99,96	45 824	0,04	26 794	119 694 127	60,99 %	0
17	112 387 153	93,93	7 267 635	6,07	39 339	119 694 127	60,99 %	0
18	118 732 842	99,99	6 504	0,01	954 781	119 694 127	60,99 %	0

Freddy Hermansen
DNB Bank ASA
Issuer services