

Attendance Details

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Date: 14 May 2024
Time: 9:17

**Meeting: OKEA ASA, AGM
14 May 2024**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	2	36,038
Styrets leder med fullmakt	1	850,372
Forhåndsstemmer	1	49,332,218
Total	4	50,218,628

Shareholder 2 36,038

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
GORDON, NICHOLA CAROL	24,438	GORDON, NICHOLA CAROL	
HOLTEN, OLE	11,600	HOLTEN, OLE	

Styrets leder med fullmakt 1 850,372

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
STYRETS LEDER MED FULLMAKT	5,000	HOLEN, GEIR HARALD	CBP
	4,700	INGVALDSEN, KARL BJØRNAR	
	3,690	NESBAKK, ERLEND	
	2,615	JACOBSEN, FRODE	
	2,380	RØRVIK, ANDREAS	
	1,750	WESTBY, EINAR	
	1,570	DAMMEN, TERJE	
	1,111	MO, PER	
	503	VIKA, GEIR ARVE	
	425	HEGGESLI, FRANK OLAV	
	300	OLSEN, MORTEN JOHAN	
	17,214	HUNSRØD, BJØRN AINO	
	150	HELLESETH, BEATA DOROTA	
	70	ROXMAN, KEINO	
	58	LENSBERG, HENNING	
	38	HEGGE, INGRID	
	793	ØVRELID, FREDRIK HERSTAD	
	10,000	HAGA, BJØRN-ARNE	
	789,285	KØRVEN AS	
	8,720	HAUGANE, ERIK	
	<u>850,372</u>		

Forhåndsstemmer 1 49,332,218

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
ADVANCE VOTE	6,000	LARSEN, THOMAS ANGELIDOU	ADV
	7,000	SIAGIAN, DAVID OSMORAL	
	4,809	JACOBSEN, JON ARNT	
	60,000	FALNES, OLAV KRISTIAN	
	4,500	DICK, ANDREW NEIL	
	3,950	STORSVEEN, MIKKEL SKJÆRVIK	
	467,524	MATHIASSEN, LARS PETTER	
	39,811	RØE, JOHAN SNEFUGLLI	
	343,656	KRISTIAN FALNES AS	
	2,000	GUTFINSZKY AS	
	1,843	LINDSTRØM, KATO ØKSNEVAD	
	1,730	VEDØ, EDVIN LUND	
	1,500	GJERDRUM, ROLF ERIK	
	47,362,377	BCPR PTE. LTD.	
	1,000	KVAM, MICHAEL STELLANDER	
	1,000	HANSEN, JØRN ARE KJØLSETH	
	897	HVITSAND, ANDERS	
	500	MOCK, ALEXANDER	
	500	LUND, HAVARD	
	20,000	OLEUM AS	
	420	RYE, BJØRN ERIK TRØEN	
		VEFRING, TORBJØRN	
	400	PEREIRA MARQUES, LEANDRO NUNO	
	160	CHAUHAN, JALDEEPSINH SAMANTSINH	
	30	FJELDSTAD, ATLE NJASTAD	
	65,649	SEI INSTITUTIONAL MANAGED TRUST - MULTI-STRATEGY ALTERNATIVE FUND	
	5,215	DIAMETRIC TRUE ALPHA MARKET NEUTRAL MASTER FUND LP	
	2,670	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	
	187,770	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	
	9,673	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO	
	144,587	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF	
	11,971	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND	

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ADVANCE VOTE

1,052	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET	ADV
644	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	
643	SPDR PORTFOLIO EUROPE ETF	
884	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA	
3,654	MARYLAND STATE RETIREMENT + PENSION SYSTEM	
17,616	STICHTING PHILIPS PENSIOENFONDS	
11,507	SEI GLOBAL MASTER FUND PLC/ PAN EUROPEAN SMALL CAP FUND/QUONIAM	
119,731	ARROWSTREET INV TRUST - ARROWSTREET ACWI REDUCED CARBON ALPHA EXT TRUS	
1,747	UTAH STATE RETIREMENT SYSTEMS	
77	ALASKA PERMANENT FUND CORPORATION	
1	VIRGINIA RETIREMENT SYSTEM	
7,017	ACADIAN NON-US MICROCAP EQUITY FUND, LLC	
44	ALASKA PERMANENT FUND CORPORATION	
8,082	ENSIGN PEAK ADVISORS INC	
55,510	VERDIPAPIRFONDET DNB SMB	
60,000	FORTE TR NDER	
4,280	RAVIKUMAR, NARAYANA	
300	GINKEL, KOSTIJN	
10	ARROWSTREET COPLEY - NON FLIP FUND LIMITED - NON FLIP	
252,274	AS ACWI RED CARB AETF NON FLIP CARBON ALPHA EXTENSION TRUST	
244	DFA INTERNATIONAL CORE EQUITY FUND 745 THURLOW STREET	
2,787	DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S	
24,458	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	
514	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	
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49,332,218		