

Attendance Details

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Date: 14 May 2024
Time: 12:06

Meeting: BlueNord ASA, AGM 14 May 2024

	<u>Attendees</u>	<u>Votes</u>
Shareholder	10	15,920,565
Styrets leder med fullmakt	1	549,338
Forhåndsstemmer	1	1,541,749
Total	12	18,011,652

Shareholder 10 15,920,565

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
BOURGEOIS, SEBASTIEN	1,595	BOURGEOIS, SEBASTIEN	
	40,315	BOURGEOIS, SEBASTIEN	
	699,347	BOURGEOIS, SEBASTIEN	
	126,788	BOURGEOIS, SEBASTIEN	
	818,256	BOURGEOIS, SEBASTIEN	
	<u>1,686,301</u>		

KITE LAKE CAPITAL MANAGEMENT (UK) LLP	3,238,359	KL SPECIAL OPPORTUNITIES MASTER FUND LTD
		KITE LAKE CAPITAL MANAGEMENT (UK) LLP
	372,994	KL EVENT DRIVEN UCITS FUND
	1,105,405	TAMERLANE S.A.R.L
	<u>4,716,758</u>	

OUSDAL AS RUSTAD, RIULF KARSTEN	200,000	OUSDAL AS
	185,735	SONGA CAPITAL AS
		RUSTAD, RIULF KARSTEN
	<u>185,735</u>	

SBAKKEJORD AS SHIRLAW, EUAN CAMPBELL SOBER AS SOSYFR INVEST AS TACONIC CAPITAL ADVISORS LP	425,500	SBAKKEJORD AS
	3,997	SHIRLAW, EUAN CAMPBELL
	1,850,000	SOBER AS
	308,070	SOSYFR INVEST AS
	3,710,907	TCA SPV I S.A.R.L. (TACONIC CAPITAL ADVISORS LP AS INVESTMENT ADVISOR
	2,600,966	TCA ECDF II HOLDING S.A.R.L. (TACONIC CAPITAL ADVISORS LP AS INVESTMEN
		TACONIC CAPITAL ADVISORS LP
	228,149	TCA SPV I S.A.R.L. (TACONIC CAPITAL ADVISORS LP AS INVESTMENT ADVISOR
	<u>6,540,022</u>	

TORGersen, Cathrine FÆRØ	4,182	TORGersen, Cathrine FÆRØ
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Styrets leder med fullmakt 1 549,338

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
STYRETS LEDER MED FULLMAKT	48	SKYFRITT INVEST AS	
	5,000	ULEFOSS KRAFTVERK DA	
	126,025	TORRANCE, ALEX	
	102,162	HANASAND, LIV INGER	
	85,000	HANASAND, EINAR MIKAL	
	63,053	LEIKVOLLBAKKEN AS	
	52,000	MOROAND AS	
	46,726	HANASAND, ANDERS	
	39,662	SPAREBANK 1 MARKETS AS, MARKET-MAKING	
	29,262	HANASAND, ROAR	
	300	SEDERHOLM, HENNING	
	100	KRISTIANSEN, NILS KRISTIAN	
		<u>549,338</u>	

Forhåndsstemmer 1 1,541,749

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
ADVANCE VOTE	40	JOSEFSSON, BO INGEMAR	
	30	KVALHEIM, KNUT ALEXANDER	
	10	SYRRI, ELLING	
	10	SÆTERHOLEN, STIAN HALVOR ØVRUM	
	6	VEIT, STEFAN ANDREAS	
	2	BOURMISTROVA, NATALIA	
	2,500	OLEUM AS	
	2,101	DNB FUND - MULTI ASSET	
	926	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	
	374	UBS FUND MANAGEMENT (SWITZERLAND) AG	

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461	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB
1,323	UBS FUND MANAGEMENT (SWITZERLAND) AG
4,082	UBS FUND MANAGEMENT (SWITZERLAND) AG
224	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
1,565	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
8,529	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
10,100	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
5,490	ABU DHABI PENSION FUND
2,073	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
1,259	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
18,000	MOORE GLOBAL INVESTMENTS, LLC
1,000	MOORE GLOBAL INVESTMENTS, LLC
318	RECORD INVEST SCA SICAV RAIF
911	UTAH STATE RETIREMENT SYSTEMS
1,152	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
5,466	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
19,005	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
1,748	LEGAL & GENERAL ICAV
10,456	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
322,197	YORK TACTICAL ENERGY FUND, L.P.
12,547	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
6,425	ARIZONA STATE RETIREMENT SYSTEM
5,592	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
1,680	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
3,423	ALASKA PERMANENT FUND CORPORATION
2,546	ALASKA PERMANENT FUND CORPORATION
11	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
1,055	STATE OF WISCONSIN INVESTMENT BOARD
1,039	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
1,270	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
123	ISHARES ALL-COUNTRY EQUITY INDEX FUND
976	AZL DFA INTERNATIONAL CORE EQUITY FUND
646	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
7,225	GLOBAL X MSCI NORWAY ETF
1,901	ENSIGN PEAK ADVISORS INC
4,942	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
4,809	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
6,032	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
4,207	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
1,243	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
27,033	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
6,060	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
6,477	JPMORGAN FUNDS
92,903	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
1,860	STRATEGIC INTERNATIONAL EQUITY FUND
93	STICHTING PENSIOENFONDS VOOR HUISARTSEN
2,580	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
758	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
1,064	NFS LIMITED
9,627	THRIFT SAVINGS PLAN
863	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
4,642	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
1,930	GOVERNMENT PENSION INVESTMENT FUND
4,452	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
18,743	COLLEGE RETIREMENT EQUITIES FUND
483	LACERA MASTER OPEB TRUST
674	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
330	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
3,930	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
10,409	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
8,241	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
106,483	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
3,908	ISHARES MSCI NORWAY ETF
8,578	ISHARES CORE MSCI EAFE IMI INDEX ETF
183,792	DELTRIOIT DIRECTIONAL OPPORTUNITIES MASTER FUND LIMITED
4,893	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
39,723	BERNSTEIN FUND, INC.- INTERNATIONAL SMALL CAP PORTFOLIO
452	ISHARES MSCI EUROPE IMI INDEX ETF
13,183	STICHTING PHILIPS PENSIOENFONDS
7,397	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

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635	RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT ADV FUNDS TR
9,179	WASHINGTON STATE INVESTMENT BOARD
3,143	CITY OF NEW YORK GROUP TRUST
1,934	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
775	PUBLIC AUTHORITY FOR SOCIAL INSURANCE
2,423	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
82,767	ISHARES MSCI EAFE SMALL-CAP ETF
17,609	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
837	ISHARES MSCI GLOBAL ENERGY PRODUCERS ETF
2,108	ISHARES MSCI EUROPE SMALL-CAP ETF
683	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
739	INTERNATIONAL MONETARY FUND
57,161	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
11,377	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
4,702	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
584	SPDR PORTFOLIO EUROPE ETF
7,377	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
4,014	MERCER QIF CCF
5,298	MERCER UCITS COMMON CONTRACTUAL FUND
7,450	CITY OF NEW YORK GROUP TRUST
1,517	MARYLAND STATE RETIREMENT + PENSION SYSTEM
6,475	MERCER QIF FUND PLC
3,535	CITY OF NEW YORK GROUP TRUST
1,159	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
3,772	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
4,717	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
144,609	VERDIPAPIRFONDET DNB NORGE SELEKTIV
24,306	VERDIPAPIRFONDET DNB NORGE PENSJON
21,826	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP
3,684	DFA INTERNATIONAL CORE EQUITY FUND 745 THURLOW STREET
1,897	DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S
6,667	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S 245 SUMMER
4,557	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
912	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS
11,366	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED
19,200	MATHIASSEN, LARS PETTER
144	ISACHSEN, ESPEN RACHLØW
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	1,541,749