

**Protokoll fra
ordinær generalforsamling i
Entra ASA**

(org.nr. 999 296 432)

Ordinær generalforsamling i Entra ASA ble avholdt tirsdag 23. april 2024 kl. 10:00.

Følgende saker ble behandlet:

1 Åpning av møtet og opptak av fortegnelse over deltakende aksjeeiere

Generalforsamlingen ble åpnet av styrets leder, Ottar Ertzeid, som opptok fortegnelsen over deltakende aksjeeiere. Fortegnelsen er inntatt som Vedlegg 1 til protokollen.

151.431.789 av totalt 182.132.055 aksjer og stemmer var representert, tilsvarende ca. 83 % av selskapets stemmeberettigede aksjer.

2 Valg av møteleder

Advokat Dag Erik Rasmussen ble valgt som møteleder.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2 til protokollen.

3 Valg av en person til å undertegne protokollen sammen med møteleder

Hallgeir Østrem ble valgt til å medundertegne protokollen sammen med møteleder.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

4 Godkjenning av innkalling og forslag til dagsorden

Generalforsamlingen avholdt som et fysisk møte i selskapets lokaler i Biskop Gunnerus' gate 14A, 0185 Oslo, med mulighet for elektronisk deltagelse.

Det ble ikke reist innvendinger mot innkalling og dagsorden, og generalforsamlingen ble erklært for lovlig satt.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

**Minutes of
annual general meeting in
Entra ASA**

(reg. no. 999 296 432)

The annual general meeting of Entra ASA was held on Tuesday, 23 April 2024 at 10:00 (CEST).

The following matters were discussed:

1 Opening of the meeting and registration of participating shareholders

The general meeting was opened by the chair of the board of directors, Ottar Ertzeid, who registered the participating shareholders. The list of the participating shareholders is enclosed to these minutes as Appendix 1.

151,431,789 of a total of 182,132,055 shares and votes were represented, equivalent to approximately 83% of the company's shares with voting rights.

2 Election of a person to chair the meeting

Attorney at law Dag Erik Rasmussen was elected to chair the meeting.

The resolution was made with the required majority, please see the voting results set out in Appendix 2 to these minutes.

3 Election of a person to co-sign the minutes

Hallgeir Østrem was elected to sign the minutes together with the chair of the meeting.

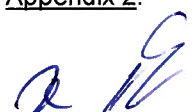
The resolution was made with the required majority, please see the voting results set out in Appendix 2.

4 Approval of the notice and the proposed agenda

The general meeting was held as a physical meeting at the company's offices in Biskop Gunnerus' gate 14A, 0185 Oslo, and allowed for digital attendance.

No objections were made to the notice and the proposed agenda, and the general meeting was declared duly constituted.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.



5 Godkjenning av årsregnskap og styrets årsberetning for regnskapsåret 2023 for Entra ASA

Administrerende direktør, Sonja Horn redegjorde for årsregnskapet for 2023.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Generalforsamlingen godkjenner årsregnskapet og årsberetningen for Entra ASA for regnskapsåret 2023.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

6 Fullmakt til å utdele halvårlig utbytte basert på godkjent årsregnskap for 2023

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

1. Styret gis fullmakt til å vedta halvårlige utbytteutbetalinger på grunnlag av selskapets årsregnskap for 2023, jf. allmennaksjeloven § 8-2 (2).
2. Ved bruk av fullmakten skal styret sikre at beslutning er i tråd med selskapets vedtatte utbyttepolitikk. Styret skal før hver beslutning om godkjenning av utbetaling av utbytte vurdere om selskapet, etter utbytteutbetalingen, vil ha en forsvarlig egenkapital og likviditet.
3. Fullmakten gjelder frem til selskapets ordinære generalforsamling i 2025, likevel ikke lenger enn til 30. juni 2025.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

7 Styrets redegjørelse for eierstyring og selskapsledelse

Generalforsamlingen tok styrets redegjørelse for foretaksstyring i henhold til regnskapsloven § 3-3 b til etterretning.

8 Rapport om lønn og annen godtgjørelse til ledende personer

I samsvar med styrets forslag fattet generalforsamlingen følgende rådgitende vedtak:

5 Approval of the annual accounts and the Board's annual report for the financial year 2023 for Entra ASA

The Chief Executive Officer, Sonja Horn, accounted for the annual accounts for 2023.

In accordance with the board of directors' proposal, the general meeting resolved as follows:

The general meeting approves the annual accounts and the board of director's annual report for Entra ASA for the financial year 2023.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

6 Authorisation to distribute semi-annual dividend based on the approved annual accounts for 2023

In accordance with the board of directors' proposal, the general meeting resolved as follows:

1. The board of directors is authorised to resolve distributions of semi-annual dividends based on the company's annual accounts for 2023, cf. section 8-2 (2) of the Norwegian Public Limited Liability Companies Act.
2. When making use of the authorisation, the board shall ensure that the resolution to distribute dividend is in line with the company's resolved dividend policy. Before a resolution on the distribution of dividend is made, the board shall assess whether the company, following such distribution, will have adequate equity and liquidity.
3. The authorisation shall be valid until the annual general meeting in 2025, and will in all cases expire on 30 June 2025.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

7 The Board's report on corporate governance

The general meeting took note of the board of director's report on corporate governance pursuant to section 3-3 b of the Norwegian Accounting Act.

8 Report on salaries and other remuneration to senior personnel

In accordance with the board of directors' proposal, the general meeting resolved (advisory) as follows:

Generalforsamlingen gir sin tilslutning til styrets rapport om lønn og annen godtgjørelse til ledende personer for regnskapsåret 2023 i henhold til allmennaksjeloven § 6-16 b.

The general meeting endorses the board of directors' report on salaries and other remuneration to senior personnel for the financial year 2023, in accordance with section 6-16 b of the Norwegian Public Limited Liability Companies Act.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

9 Godkjenning av styrets retningslinjer om fastsettelse av lønn og annen godtgjørelse til ledende personer

9 Approval of the board's guidelines on salaries and other remuneration to senior personnel

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the board of directors' proposal, the general meeting resolved as follows:

Generalforsamlingen godkjenner styrets retningslinjer om fastsettelse av lønn og annen godtgjørelse til ledende personer i henhold til allmennaksjeloven § 6-16 a.

The general meeting approves the board's guidelines on determination of salaries and other remuneration to senior personnel in accordance with § 6-16 a of the Norwegian Public Limited Liability Companies Act.

10 Fullmakt til å erverve aksjer i Entra ASA i markedet for etterfølgende sletting

10 Authorisation to acquire own shares in Entra ASA in the market for subsequent cancellation

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the board of directors' proposal, the general meeting resolved as follows:

1. Generalforsamlingen gir styret fullmakt til på vegne av selskapet å erverve egne aksjer med samlet pålydende på inntil NOK 9.106.603, tilsvarende ca. 5 % av selskapets aksjekapital, for en total kjøpesum på inntil NOK 2.731.980.825.
2. Egne aksjer ervervet under denne fullmakten kan bare disponeres til etterfølgende sletting gjennom kapitalnedsettelse, jf. allmennaksjeloven § 12-1 (1) nr. 2.
3. Den laveste og høyeste verdien som aksjer kan erverves til er henholdsvis NOK 50 og NOK 300.
4. Selskapets erverv og avhendelse av egne aksjer skal foretas i det åpne markedet og slik at alminnelige prinsipper for likebehandling av aksjeeierne etterleves.
5. Fullmakten gjelder frem til selskapets ordinære generalforsamling i 2025, likevel ikke lenger enn til 30. juni 2025.

1. The general meeting authorises the board to acquire own shares in Entra ASA on behalf of the company with an aggregated par value of up to NOK 9,106,603, equivalent to approximately 5% of the company's share capital, for a maximum purchase price of up to NOK 2,731,980,825.
2. Treasury shares acquired under this authorisation may only be disposed of by way of a subsequent cancellation in connection with a share capital decrease, cf. section 12-1 (1) no. 2 of the Norwegian Public Limited Liability Companies Act.
3. The lowest and highest purchase price to be paid per share is NOK 50 and NOK 300, respectively.
4. The company's acquisition and divestment of own shares shall be carried out in the open market, and otherwise at a trading price and in accordance with generally accepted principles for equal treatment of shareholders.
5. This authorisation shall be valid until the annual general meeting in 2025, and will in all cases expire on 30 June 2025.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

11 Fullmakt til å erverve aksjer i Entra ASA for å gjennomføre aksjeprogram og langtidsintensivordning

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

1. *Generalforsamlingen gir styret fullmakt til på vegne av selskapet å erverve egne aksjer med samlet pålydende på inntil NOK 500.000, tilsvarende ca. 0,27 % av selskapets aksjekapital, for en total kjøpesum på inntil NOK 150.000.000.*
2. *Egne aksjer kan erverves med det formål å gjennomføre et aksjeprogram for alle ansatte i Entra-gruppen, samt en langtidsinsentivordning for ledende ansatte i Entra-gruppen.*
3. *Den laveste og høyeste kjøpesum som kan betales per aksje er henholdsvis NOK 50 og NOK 300.*
4. *Selskapets erverv av egne aksjer skal foretas i det åpne markedet og slik at alminnelige prinsipper for likebehandling av aksjeeierne etterleves. Avhendelse skal skje i overensstemmelse med formålene for erverv angitt i punkt 2 over, eller i det åpne markedet, og slik at alminnelige prinsipper for likebehandling av aksjeeierne etterleves.*
5. *Fullmakten gjelder frem til selskapets ordinære generalforsamling i 2025, likevel ikke lenger enn til 30. juni 2025.*

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

12 Fullmakt til å forhøye aksjekapitalen i Entra ASA

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

1. *Styret gis fullmakt til på vegne av selskapet å forhøye selskapets aksjekapital med inntil NOK 18.213.205, tilsvarende ca. 10 % av aksjekapitalen. Fullmakten kan brukes én eller flere ganger. Styret gis fullmakt til å endre § 4 i vedtektene tilsvarende.*

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

11 Authorisation to acquire own shares in Entra ASA in connection with its share scheme and long-term incentive scheme

In accordance with the board of directors' proposal, the general meeting resolved as follows:

1. *The general meeting authorises the board to acquire own shares in Entra ASA on behalf of the company with an aggregated par value of up to NOK 500,000, equivalent to approximately 0.27% of the company's share capital, for a maximum purchase price of up to NOK 150,000,000.*
2. *Shares may be acquired for the purpose of carrying out the company's share scheme for all employees in the Entra group and the long-term share incentive scheme for members of the senior management in the Entra group.*
3. *The lowest and highest purchase price to be paid per share is NOK 50 and NOK 300, respectively.*
4. *The company's acquisition of own shares shall be carried out in the open market and in accordance with generally accepted principles for equal treatment of shareholders. Divestment shall be carried out in accordance with the purposes set out in item 2 above, or in the open market, and in accordance with generally accepted principles for equal treatment of shareholders.*
5. *This authorisation shall be valid until the annual general meeting in 2025, and will in all cases expire on 30 June 2025.*

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

12 Authorisation to increase the share capital of Entra ASA

In accordance with the board of directors' proposal, the general meeting resolved as follows:

1. *The board is authorised to increase the share capital by up to NOK 18,213,205, equivalent to approximately 10% of the company's share capital. The authorisation may be used one or several times. The board is authorised to amend section 4 of the articles of association accordingly.*

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| <p>2. Fullmakten kan benyttes til å styrke selskapets egenkapital eller å dekke kapitalbehov knyttet til forretningsmuligheter.</p> <p>3. Fullmakten gjelder frem til ordinær generalforsamling i 2025, likevel ikke lenger enn til 30. juni 2025.</p> <p>4. Aksjeeiernes fortrinnsrett til å tegne aksjer i henhold til allmennaksjeloven § 10-4 kan fravikes, jf. § 10-5.</p> <p>5. Fullmakten omfatter kapitalforhøyelse mot innskudd i andre eiendeler enn penger og rett til å pådra selskapet særlige plikter, jf. allmennaksjeloven § 10-2.</p> <p>6. Fullmakten omfatter ikke beslutning om fusjon etter allmennaksjeloven § 13-5.</p> | <p>2. The authorisation may be used to strengthen the company's equity and to cover capital needs in connection with business opportunities.</p> <p>3. The authorisation shall be valid until the annual general meeting in 2025, and will in all cases expire on 30 June 2025.</p> <p>4. The shareholders' preferential rights to subscribe for shares pursuant to section 10-4 of the Public Limited Liability Companies Act may be set aside, cf. section 10-5.</p> <p>5. The authorisation includes share capital increases by contribution in kind and a right to inflict special obligations on the company, cf. section 10-2 of the Norwegian Public Limited Liability Companies Act.</p> <p>6. The authorisation does not include resolutions on mergers pursuant to section 13-5 of the Norwegian Public Limited Liability Companies Act.</p> |
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Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

13 Fullmakt til opptak av konvertibelt lån

13 Authorisation to issue convertible loan

Folketrygdfondet ønsket protokollert følgende stemmeforklaring i sak 13:

Folketrygdfondet asked for the following voting explanation to be recorded in relation to agenda item 13:

"Det er foreslått at generalforsamlingen gir styret fullmakt til å ta opp et konvertibelt lån tilsvarende en kapitalforhøyelse på inntil 10 % av selskapets aksjekapital. Formålet med fullmakten er ikke knyttet til et spesifikt formål. Det er også i sak 12 foreslått at styret får en generell fullmakt til å forhøye selskapets aksjekapital med 10 %. Etter Folketrygdfondets prinsipper for stemmegivning stemmer vi normalt mot generelle emisjonsfullmakter på over 10 % av aksjekapitalen. Forslagene i sak 12 og 13 gir til sammen en fullmakt på 20 % og derfor stemmer Folketrygdfondet mot sak 13 slik at fullmaktene til å øke aksjekapitalen begrenses til 10 %."

"It is proposed that the general meeting grants the board of directors authorisation to issue a convertible loan corresponding to a share capital increase of up to 10% of the company's share capital. The authorisation is not linked to a specific purpose. In agenda item 12 it is also proposed to grant the board of directors a general authorisation to increase the share capital by 10%. Pursuant to the principles of Folketrygdfondet, we vote against general authorisations to increase the share capital by more than 10% of the share capital. The proposals in items 12 and 13 give, in total, authorisation of 20%. Folketrygdfondet will therefore vote against item 13, so that the authorisations to increase the share capital are limited to 10%."

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the board of directors' proposal, the general meeting resolved as follows:

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| <p>1. Styret gis fullmakt til på vegne av selskapet å ta opp ett eller flere lån som gir fordringshaveren rett til å kreve utstedt aksjer mot innskudd i penger eller mot at fordringen nyttes til motregning.</p> | <p>1. The board of directors is authorised to issue one or more loans which gives the creditor the right to require issuance of shares against payment in cash or against set-off of the claim.</p> |
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| <p>2. Samlet lånebeløp (hovedstol) skal ikke overstige NOK 7 milliarder (eller tilsvarende beløp i annen valuta på tidspunktet for låneopptaket).</p> | <p>2. The total loan amount (principal) shall not exceed NOK 7 billion (or the equivalent amount in another currency at the time of borrowing).</p> |
| <p>3. Fullmakten kan benyttes til å sikre hensiktsmessig finansiering av selskapets kapitalbehov.</p> | <p>3. The authorisation may be used to secure appropriate financing of the company's capital needs.</p> |
| <p>4. Aksjekapitalen skal i alt kunne forhøyes med inntil NOK 18.213.205 som følge av fordringshavernes rett til å kreve utstedt aksjer (i tillegg til eventuell ytterligere kapitalforhøyelse som følge av etterfølgende justeringer i betingelsene for konvertering eller tegning ved kapitalendringer i selskapet). Styret gis fullmakt til å endre § 4 i vedtektene tilsvarende.</p> | <p>4. The share capital may in aggregate be increased by up to NOK 18,213,205 as a result of the creditors' right to require issue of shares (in addition to any further share capital increase as a consequence of subsequent adjustments in the terms of conversion or subscription in the event of changes in the company's capital). The board is authorised to amend section 4 of the articles of association accordingly.</p> |
| <p>5. Fullmakten gjelder frem til ordinær generalforsamling i 2025, likevel ikke lenger enn til den 30. juni 2025.</p> | <p>5. The authorisation shall be valid until the ordinary general meeting in 2025, and will in all cases expire on 30 June 2025.</p> |
| <p>6. Aksjeeiernes fortrinnsrett i henhold til allmennaksjeloven § 11-4, kan fravikes.</p> | <p>6. The shareholders' preferential rights pursuant to the Norwegian Public Limited Liability Companies Act section 11-4 may be set aside.</p> |

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

14 Godkjenning av revisors honorar for 2023

14 Approval of remuneration to the auditor for 2023

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the board of directors' proposal, the general meeting resolved as follows:

Generalforsamlingen godkjenner godtgjørelsen til revisor på NOK 1.546.573,- eks. mva for 2023.

The general meeting approves the remuneration to the company's auditor of NOK 1,546,573,- ex. VAT for 2023.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

15 Godtgjørelse til styrets, revisjonsutvalgets og kompensasjonsutvalgets medlemmer

15 Remuneration to the members of the Board, the Audit Committee and the Remuneration Committee

Valgkomiteens leder, Ingebret G. Hisdal, redegjorde for valgkomiteens innstilling vedrørende godtgjørelse til medlemmer av styret, revisjonsutvalget og kompensasjonsutvalget.

The chair of the nomination committee, Ingebret G. Hisdal, gave an account of the recommendation regarding remuneration to the members of the board of directors, the audit committee and the remuneration committee.

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

In accordance with the recommendation by the nomination committee, the general meeting resolved as follows:

Godtgjørelse til medlemmer av styret, revisjonsutvalget og kompensasjonsutvalget for perioden fra den ordinære generalforsamlingen i 2024

Remuneration to the members of the board of directors, the audit committee and the remuneration committee for the period from the

til den ordinære generalforsamlingen i 2025, fastsettes som følger:

Styrets leder	NOK 620.000
Styremedlem	NOK 340.000
Varamedlem	NOK 9.300*
Revisjonsutvalget – leder	NOK 135.000
Revisjonsutvalget – medlem	NOK 95.000
Kompensasjonsutvalget – leder	NOK 73.500
Kompensasjonsutvalget – medlem	NOK 50.900

*godtgjørelse per møte.

Honoraret utbetales etter nærmere avtale.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

16 Valg av medlemmer til valgkomiteen

Det ble redegjort for valgkomiteens innstilling.

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

1. Per Berggren velges som nytt medlem av valgkomiteen, med funksjonstid frem til ordinær generalforsamling 2025.
2. Valgkomiteen i Entra ASA vil dermed bestå av følgende medlemmer med funksjonstid frem til ordinær generalforsamling i 2025:
 - Ingebret G Hisdal, leder
 - Gisele Marchand, medlem
 - Erik Selin, medlem
 - Per Berggren, medlem (nyvalg)

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

17 Godtgjørelse til valgkomiteens medlemmer

Det ble redegjort for valgkomiteens innstilling.

annual general meeting in 2024 to the annual general meeting in 2025, is determined as follows:

Board of directors – chair	NOK 620,000
Board of directors – member	NOK 340,000
Board of directors – deputy member	NOK 9,300*
Audit committee – chair	NOK 135,000
Audit committee – member	NOK 95,000
Remuneration committee – chair	NOK 73,500
Remuneration committee – member	NOK 50,900

*remuneration per meeting.

Fees to be paid in accordance with a separate agreement.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

16 Election of members to the nomination committee

The nomination committee's recommendation was accounted for.

In accordance with the recommendation by the nomination committee, the general meeting resolved as follows:

1. Per Berggren is elected as a new member of the nomination committee, with term of office until the annual general meeting in 2025.
2. The nomination committee of Entra ASA will consist of the following members with term of office until the annual general meeting in 2025:
 - Ingebret G Hisdal, chair
 - Gisele Marchand, member
 - Erik Selin, member
 - Per Berggren, member (new)

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

17 Remuneration to the members of the nomination committee

The nomination committee's recommendation was presented.

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

Godtgjørelse til medlemmer av valgkomiteen for perioden fra den ordinære generalforsamlingen i 2024 til den ordinære generalforsamlingen i 2025, fastsettes som følger:

Valgkomiteen – leder	NOK 21.000*
Valgkomiteen – leder	NOK 6.300**
Valgkomiteen – medlem	NOK 6.300**

** fast godtgjørelse.*

***godtgjørelse per møte.*

Honoraret utbetales etter nærmere avtale.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i Vedlegg 2.

18 Valg av medlemmer til styret

Det ble redegjort for valgkomiteens innstilling.

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

- Ewa Wassberg velges som nytt styremedlem, med funksjonstid frem til ordinær generalforsamling 2025.*
- Ottar Ertzeid, Widar Salbuviik, Camilla Aldona Cakste Tepfers, Hege Beate Toft Karlsen og Joachim Dan Anders Sjøberg gjenvelges til deres nåværende roller, med funksjonstid frem til ordinær generalforsamling 2025.*
- Styret i Entra ASA vil dermed bestå av følgende aksjonærvalgte styremedlemmer med funksjonstid frem til ordinær generalforsamling i 2025:*
 - *Ottar Ertzeid, styrets leder (gjenvalg)*
 - *Widar Salbuviik, styremedlem (gjenvalg)*
 - *Camilla Aldona Cakste Tepfers, styremedlem (gjenvalg)*
 - *Hege Beate Toft Karlsen, styremedlem (gjenvalg)*
 - *Joachim Dan Anders Sjøberg, styremedlem (gjenvalg)*
 - *Ewa Wassberg, styremedlem (nyvalg)*

In accordance with the recommendation by the Nomination Committee, the general meeting resolved as follows:

Remuneration to the members of the Nomination Committee for the period from the annual general meeting in 2024 to the annual general meeting in 2025, is determined as follows:

Nomination Committee – chair	NOK 21,000*
Nomination Committee – chair	NOK 6,300**
Nomination Committee – member	NOK 6,300**

**fixed remuneration.*

***remuneration per meeting.*

Fees to be paid in accordance with a separate agreement.

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

18 Election of members to the board of directors

The nomination committee's recommendation was presented.

In accordance with the recommendation by the nomination committee, the general meeting resolved as follows:

- Ewa Wassberg is elected a new board member, with term of office until the annual general meeting in 2025.*
- Ottar Ertzeid, Widar Salbuviik, Camilla Aldona Cakste Tepfers, Hege Beate Toft Karlsen and Joachim Dan Anders Sjøberg are re-elected to their current roles, with term of office until the annual general meeting in 2025.*
- Thus, the board of directors of Entra ASA will consist of the following shareholder-elected members with term of office until the annual general meeting in 2025:*
 - *Ottar Ertzeid, chair (re-election)*
 - *Widar Salbuviik, board member (re-election)*
 - *Camilla Aldona Cakste Tepfers, board member (re-election)*
 - *Hege Beate Toft Karlsen, board member (re-election)*
 - *Joachim Dan Anders Sjøberg, board member (re-election)*
 - *Ewa Wassberg, board member (new)*

Vedtaket ble fattet med nødvendig flertall, se avstemmingsresultatet inntatt i Vedlegg 2.

Ytterligere forelå ikke til behandling, og møtet ble hevet.

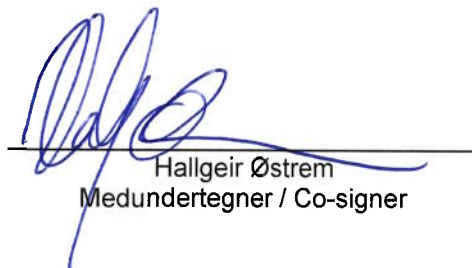


Dag Erik Rasmussen
Møteleder / Chair of the meeting

1. Fortegnelse over deltakende aksjeeiere, med angivelse av antall aksjer og stemmer de representerer i eget navn og som fullmektig
2. Avstemmingsresultater

The resolution was made with the required majority, please see the voting results set out in Appendix 2.

There were no further items on the agenda, and the general meeting was adjourned.



Hallgeir Østrem
Medundertegner / Co-signer

1. List of participating shareholders, with specification of the number of shares and votes they represent in their own name and as proxy
2. Voting results

Totalt representert

ENTRA ASA

AGM

23 april 2024

Antall personer deltagende i møtet: 3
Totalt stemmeberettiget aksjer representert: 151,431,789
Totalt antall kontoer representert: 337

Totalt stemmeberettiget aksjer: 182,132,055
% Totalt representert stemmeberettiget: 83.14%
Totalt antall utstede aksjer: 1,821,332,055
% Totalt representert av aksjekapitalen: 8.31%
Selskapets egne aksjer: 1,639,200,000

<u>Capacity</u>	Sub Total:	3	0	151,431,789	
	<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>	
Shareholder (web)	1		0	3,700	1
Styrets leder med fullmakt	1		0	974,404	19
Forhåndsstemmer	1		0	150,453,685	317

For DNB ASA

DNB BANK ASA
Avdeling Utsteder
Jostein Aspeli Eng



Attendance Summary Report

ENTRA ASA

AGM

23 April 2024

Registered Attendees:	3
Total Votes Represented:	151,431,789
Total Accounts Represented:	337
Total Voting Capital:	182,132,055
% Total Voting Capital Represented:	83.14%
Total Capital:	1,821,332,055
% Total Capital Represented:	8.31%
Company Own Shares:	1,639,200,000

	Sub Total:	3	0	151,431,789	
Capacity		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		1	0	3,700	1
Styrets leder med fullmakt		1	0	974,404	19
Forhåndsstemmer		1	0	150,453,685	317

DNB BANK ASA

Avdeling Utsteder

Jostein Aspelien Engh

ENTRA ASA GENERALFORSAMLING 23 APRIL 2024

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 23 april 2024, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

Totalt antall stemmeberettigede aksjer: 182,132,055

	STEMMER FOR	%	STEMMER MOT / AGAINST	%	STEMMER AVSTÅR / WITHHELD	STEMMER TOTALT	% AV STEMMEBERETTIG KAPITAL AVGITT	IKKE AVGITT STEMME I MØTET
2	151,431,789	100.00	0	0.00	0	151,431,789	83.14%	0
3	151,431,789	100.00	0	0.00	0	151,431,789	83.14%	0
4	151,431,789	100.00	0	0.00	0	151,431,789	83.14%	0
5	151,338,696	99.96	58,236	0.04	34,857	151,431,789	83.14%	0
6	150,472,850	99.37	958,939	0.63	0	151,431,789	83.14%	0
8	151,083,958	99.77	347,585	0.23	246	151,431,789	83.14%	0
9	148,500,127	98.06	2,931,416	1.94	246	151,431,789	83.14%	0
10	151,127,400	99.80	304,389	0.20	0	151,431,789	83.14%	0
11	150,962,460	99.69	469,083	0.31	246	151,431,789	83.14%	0
12	142,880,540	94.35	8,551,249	5.65	0	151,431,789	83.14%	0
13	148,621,147	98.14	2,810,396	1.86	246	151,431,789	83.14%	0
14	150,944,001	99.68	487,788	0.32	0	151,431,789	83.14%	0
15.1	86,236,349	100.00	188	0.00	65,195,252	151,431,789	83.14%	0
15.2	151,431,355	100.00	188	0.00	246	151,431,789	83.14%	0
15.3	86,236,349	100.00	188	0.00	65,195,252	151,431,789	83.14%	0
16.4	151,353,138	99.95	78,651	0.05	0	151,431,789	83.14%	0
17	151,431,355	100.00	188	0.00	246	151,431,789	83.14%	0
18.1	150,114,559	99.13	1,317,230	0.87	0	151,431,789	83.14%	0
18.2	149,875,789	98.97	1,556,000	1.03	0	151,431,789	83.14%	0
18.3	151,089,635	99.77	342,154	0.23	0	151,431,789	83.14%	0
18.4	150,832,284	99.60	599,505	0.40	0	151,431,789	83.14%	0
18.5	147,016,212	97.08	4,415,577	2.92	0	151,431,789	83.14%	0
18.6	85,823,196	99.52	413,587	0.48	65,195,006	151,431,789	83.14%	0

Jostein Aspelien Engh
DNB Bank ASA
Avdeling Utsteder

ENTRA ASA GENERAL MEETING 23 APRIL 2024

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 23 April 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 182,132,055

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / WITHHELD	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	151,431,789	100.00	0	0.00	0	151,431,789	83.14%	0
3	151,431,789	100.00	0	0.00	0	151,431,789	83.14%	0
4	151,431,789	100.00	0	0.00	0	151,431,789	83.14%	0
5	151,338,696	99.96	58,236	0.04	34,857	151,431,789	83.14%	0
6	150,472,850	99.37	958,939	0.63	0	151,431,789	83.14%	0
8	151,083,958	99.77	347,585	0.23	246	151,431,789	83.14%	0
9	148,500,127	98.06	2,931,416	1.94	246	151,431,789	83.14%	0
10	151,127,400	99.80	304,389	0.20	0	151,431,789	83.14%	0
11	150,962,460	99.69	469,083	0.31	246	151,431,789	83.14%	0
12	142,880,540	94.35	8,551,249	5.65	0	151,431,789	83.14%	0
13	148,621,147	98.14	2,810,396	1.86	246	151,431,789	83.14%	0
14	150,944,001	99.68	487,788	0.32	0	151,431,789	83.14%	0
15.1	86,236,349	100.00	188	0.00	65,195,252	151,431,789	83.14%	0
15.2	151,431,355	100.00	188	0.00	246	151,431,789	83.14%	0
15.3	86,236,349	100.00	188	0.00	65,195,252	151,431,789	83.14%	0
16.4	151,353,138	99.95	78,651	0.05	0	151,431,789	83.14%	0
17	151,431,355	100.00	188	0.00	246	151,431,789	83.14%	0
18.1	150,114,559	99.13	1,317,230	0.87	0	151,431,789	83.14%	0
18.2	149,875,789	98.97	1,556,000	1.03	0	151,431,789	83.14%	0
18.3	151,089,635	99.77	342,154	0.23	0	151,431,789	83.14%	0
18.4	150,832,284	99.60	599,505	0.40	0	151,431,789	83.14%	0
18.5	147,016,212	97.08	4,415,577	2.92	0	151,431,789	83.14%	0
18.6	85,823,196	99.52	413,587	0.48	65,195,006	151,431,789	83.14%	0

Jostein Aspeliengh
DNB Bank ASA
Avdeling Utsteder

Attendance Details

Page: 1
Date: 23 Apr 2024
Time:

Meeting: **ENTRA ASA, AGM**
23 April 2024

	<u>Attendees</u>	<u>Votes</u>
Shareholder	1	3,700
Styrets leder med fullmakt	1	974,404
Forhåndsstemmer	1	150,453,685
Total	3	151,431,789

Shareholder 1 3,700

	<u>Votes</u>	<u>Representing / Accompanying</u>
Erlandsen, Tom	3,700	Erlandsen, Tom

Styrets leder med fullmakt 1 974,404

	<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med fullmakt	64,701	VERDIPAPIRFONDET EIKA BALANSERT
	1,163	FREDRIKSEN, THOR-HENRIK
	600	SUND, TOM ANDREAS
	513	RØSS, SVERRE JOHN
	300	WESTBY, EINAR
	300	HJØRNEVIK, ARNE
	194	BRAKSTAD, FRODE EMIL
	171	HELLE, MAGNE EIVIND
	100	FALLETH, ROLF SVERRE
	50	BEDIN, KJELL
	384,891	VERDIPAPIRFONDET EIKA NORGE
	25	FRIESTAD, OLE KRISTIAN
	333,866	VERDIPAPIRFONDET EIKA SPAR
	17	NORDENG, PER OLAV
	3,200	HOLEN, ARE
	179,211	VERDIPAPIRFONDET EIKA ALPHA
	1,940	JOKA INVEST AS
	1,610	MOSR AS
	1,552	HILBERG, ELLINOR MARIA
	<u>974,404</u>	

Forhåndsstemmer 1 150,453,685

	<u>Votes</u>	<u>Representing / Accompanying</u>
ADVANCE VOTE	900	REGNELL, KNUT-ERIK
	30,000	VERDIPAPIRFONDET FIRST NORWAY
	426	SVEEN, KETIL
	350	STEINHAUG, BODIL VALLAND
	318	HERTAAS, LARS
	232	SCHWABE-HANSEN, EMIL
	60,710,624	Castellum AB (publ)
	188	HALVORSEN, OLE ØYBERG
	171	LUND, HÅVARD
	171	SAURE, DAN BØRGE
	136	BORGEN, FREDERICK
	65,195,006	Fastighets AB Balder
	86	SARE, ESPEN
	78	IVERSEN, HERMAN HERVIK
	75	SVERRESLI AS
	5,000	MELBYE, JON EINAR
	71,066	DNB FUND - NORDIC SMALL CAP
	14,859	ABU DHABI PENSION FUND
	19,073	ABU DHABI PENSION FUND
	600	VANGUARD FUNDS PUBLIC LIMITED COMPANY
	50,529	VERDIPAPIRFONDET KLP AKSJENORDEN MER SAMFUNNANSANSVAR
	40,233	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
	786	VANGUARD FUNDS PUBLIC LIMITED COMPANY
	32,841	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
	1,573	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
	4,847	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
	9,883	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
	24,024	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
	38,977	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND
	6,530	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA
	19,890	CENTERSQUARE GLOBAL REAL ESTATE SECURITIES FUND LP
	4,067	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
	826	WHEELS COMMON INVESTMENT FUND

Attendance Details

Page: 2
Date: 23 Apr 2024
Time:

ADVANCE VOTE

58,236	STICHTING BLUE SKY ENHANCED PUBLIC REAL ESTATE EUROPE FUND
25,830	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
33,675	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
1,570	CITY OF MIAMI FIREFIGHTERS RELIEF AND PENSION FUND
18,808	QIC LISTED REAL ESTATE FUND
7,478	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
71,867	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
5,428	LEGAL & GENERAL ICAV
18,190	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
173,781	NORTHERN TRUST UCITS FGR FUND
4,763	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
16,508	NORTHERN TRUST UCITS FGR FUND
931	THE MINDEROO FOUNDATION TRUST
61,531	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
180,722	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSELSKAP
529	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
198,629	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
30,802	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
12,581	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
6,741	MRFF INVESTMENT COMPANY NO. 2 PTY LTD
13,215	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
11,282	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
65,481	LEGAL & GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND
6,165	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
1,230	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
486,975	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
9,233	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
319	CHEVRON UK PENSION PLAN
3,468	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
23,600	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL
24,497	GUIDESTONE FUNDS GLOBAL REAL ESTATE SECURITIES FUND
19,532	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
69,366	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD
250	TM FULCRUM DIVERSIFIED ABSOLUTE RETURN FUND
389,994	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
200,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
7,215	FOVERUKA PENSION UNIVERSAL
72,931	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
134,365	NORDEA 2 SICAV
28,468	NORDEA GLOBAL EQUITY ALLOCATION FUND
1,000,000	GJENSIDIGE FORSIKRING ASA
1,533	EQ ADVISORS TRUST - 1290 VT REAL ESTATE PORTFOLIO
2,614	HANDELSBANKEN GLOBAL SMABOLAG INDEX CRITERIA
109,277	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND
4,280	STICHTING PENSIOENFONDS VOOR HUISARTSEN
1,089	GERANA SICAV-SIF, S.A.
57,000	NORDEA 1 SICAV
91,934	HANDELSBANKEN NORGE
18,434	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
2,061	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
316,053	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
57,962	VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
12,835	DEVELOPED REAL ESTATE INDEX FUND B(GREITB)
259,455	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
164,014	HANDELSBANKEN NORDEN INDEX CRITERIA
4,628	MSCI ACWI EX-U.S. IMI INDEX FUND B2
186,798	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
13,122	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)
23,298	MACQUARIE TRUE INDEX GLOBAL REAL ESTATE SECURITIESFUND
2,307	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
1,810	VERDIPAPIRFONDET STOREBRAND INDEKS - NORDEN
248,455	HANDELSBANKEN NORDISKA SMABOLAG
6,185	ISHARES CORE FTSE GLOBAL PROPERTY EX AUSTRALIA (AUD HEDGED) ETF
725	STELLAR INSURANCE, LTD.
27,062	ONEPATH GLOBAL LISTED PROPERTY (HEDGED) INDEX POOL
101,149	NORDEA 2 SICAV
951,052	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
1,682	NFS LIMITED
1,320	NFS LIMITED
9,802	ISHARES GLOBAL LISTED PROPERTY INDEX FUND
460,395	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
14,268	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND

Attendance Details

Page: 3
Date: 23 Apr 2024
Time:

ADVANCE VOTE

831	TM FULCRUM DIVERSIFIED LIQUID ALTERNATIVES FUND
69,893	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
9,765	VANGUARD ESG INTERNATIONAL STOCK ETF
28,530	INVESTERINGSFORENINGEN NORDEA INVEST - GLOBAL SMALL CAP ENHANCED KL
450,000	ROBECO CAPITAL GROWTH FUNDS
63,326	HANDELSBANKEN NORGE INDEX CRITERIA
123,174	VERDIPAPIRFONDET NORDEA NORWEGIAN PASSIVE ESG FUND
68,109	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
100	BLACKROCK INDEX SELECTION FUND
17,835	INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER
1,020,885	NORDEA NORDIC SMALL CAP FUND
60,070	VANGUARD INTERNATIONAL PROPERTY SECURITIES INDEX FUND
10,300	INVESTERINGSFORENINGEN NORDEA INVEST NORDIC SMALL CAP KL
100	BLACKROCK INDEX SELECTION FUND
2,068	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
9,345	VERDIPAPIRFONDET STOREBRAND NORGE
339,085	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
43,205	VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER
54,819	VERDIPAPIRFONDET STOREBRAND VERDI
452,020	ALFRED BERG GAMBAK
541,715	CARNEGIE FASTIGHETFOND NORDEN
132,974	ALFRED BERG INDEKS
20,021	SJOITUSRAHASTO UB EUROOPPA REIT
31,077	LANNEBO FASTIGHETFOND SELECT
463,726	CARNEGIE SMABOLAGSFOND
118,500	LANNEBO FASTIGHETFOND
5,993	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
41,257	ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL
30	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
6,687	ARIZONA STATE RETIREMENT SYSTEM
3,877	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
62,026	XTRACKERS INTERNATIONAL REAL ESTATE ETF
17,275	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
127,810	PENSION RESERVES INVESTMENT TRUST FUND
839	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
1,223,980	STICHTING PENSIOENFONDS ABP
8,923	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
46,456	STICHTING PENSIOENFONDS HORECA AND CATERING
52,573	THE BNYM (INT) LIMITED AS TRUSTEE OF ISHARES GLOBAL PROPERTY SECURITIE
2,652	AZL DFA INTERNATIONAL CORE EQUITY FUND
229	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
4,948	INVESCO FUNDS
10,190	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET SCHILDERS-, AFWERKINGS - EN GL
6,809	BLACKROCK LIFE LTD
16,418	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
8,111	ALASKA PERMANENT FUND CORPORATION
6,809	BLACKROCK FUND MANAGERS LTD
255,960	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
3,625	ENSIGN PEAK ADVISORS INC
31,883	BNY MELLON GLOBAL REAL ESTATE SECURITIES FUND
19,924	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
11,260	EATON CORPORATION MASTER RETIREMENT TRUST
146,030	VANGUARD EUROPEAN STOCK INDEX FUND
21,667	GLOBAL X MSCI NORWAY ETF
282	MACKENZIE DEVELOPED MARKETS REAL ESTATE INDEX ETF
8,076	STICHTING DEPOSITARY APG GLOBAL DEVELOPED REAL ESTATE RI INDEX POOL
231	SHELL CANADA 2007 PENSION PLAN
2,231	STATE OF WISCONSIN INVESTMENT BOARD
6,908	WILMINGTON REAL ASSET FUND
20,386	ISHARES PUBLIC LIMITED COMPANY
1,940	OFF GE EUROPEAN PENSION FUND
53,293	XTRACKERS
11,412	ISHARES III PUBLIC LIMITED COMPANY
15,225	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
41,400	MSD EMPLOYEE SAVINGS AND SECURITY PLAN AND THE MSD EMPLOYEE STOCK PURC
2,526	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
1,180	ISHARES II PUBLIC LIMITED COMPANY
2,335	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
28,605	AWARE SUPER
2,972	TAX-MANAGED INTERNATIONAL EQUITY PORTFOLIO
3,343	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
11,383	PARAMETRIC INTERNATIONAL EQUITY FUND

Attendance Details

Page: 4
Date: 23 Apr 2024
Time:

ADVANCE VOTE

60,874	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
1,233	ISHARES III PUBLIC LIMITED COMPANY
163,946	XTRACKERS (IE) PUBLIC LIMITED COMPANY
257,726	XTRACKERS
12,876	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF
95,154	ISHARES DEVELOPED REAL ESTATE INDEX FUND OF BLACKROCK FUNDS
261,092	ISHARES MSCI EAFE SMALL-CAP ETF
393	ISHARES ENVIRONMENTALLY AWARE REAL ESTATE ETF
25,142	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
1,484	INTERNATIONAL MONETARY FUND
6,244	ISHARES MSCI EUROPE SMALL-CAP ETF
42,257	ISHARES CORE MSCI EUROPE ETF
6,094	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
30,463	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
1,092	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU
234,107	STATE STREET DEVELOPED REAL ESTATE SECURITIES INDEX NON-LENDING COMMON
35,351	VANGUARD TOTAL WORLD STOCK INDEX FUND
12,197	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
7,658	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
3,681	ISHARES INTERNATIONAL DEVELOPED PROPERTY ETF
575,266	VANGUARD DEVELOPED MARKETS INDEX FUND
1,696	PUBLIC AUTHORITY FOR SOCIAL INSURANCE
172,669	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
302,522	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A SERIES OF VANGUARD I
879	WASHINGTON STATE INVESTMENT BOARD
9,742	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
1,485	SPDR PORTFOLIO EUROPE ETF
25,853	WASHINGTON STATE INVESTMENT BOARD
146,051	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
3,502	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
752	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
9,262	COLUMBIA THREADNEEDLE (IRL) III PLC
13,994	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
20,359	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
800	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD ESG DEVELOPED WORLD ALL CAP E
2,807	STICHTING PHILIPS PENSIOENFONDS
12,066	CITY OF NEW YORK GROUP TRUST
13,401	CITY OF NEW YORK GROUP TRUST
23,538	UBS (IRL) ETF PLC
71,562	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
24,989	RETAIL EMPLOYEES SUPERANNUATION TRUST
9,390	CITY OF NEW YORK GROUP TRUST
14,500	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
12,732	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
58,104	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
12,416	PUBLIC EMPLOYEES' LONG-TERM CARE FUND
2,177	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
18,744	AUSTRALIAN RETIREMENT TRUST
8,826	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
14,139	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
3,004	MARYLAND STATE RETIREMENT + PENSION SYSTEM
52,314	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
2,854	AUSTRALIAN RETIREMENT TRUST
2,251	STICHTING PHILIPS PENSIOENFONDS
21,977	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
5,904	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
25,855	MERCER UCITS COMMON CONTRACTUAL FUND
15,790	MERCER QIF FUND PLC
35,696	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
10,241	VANECK FTSE INTERNATIONAL PROPERTY (HEDGED) ETF
686,745	ISHARES CORE MSCI EAFE ETF
10,640	MERCER QIF CCF
11,889	ISHARES MSCI NORWAY ETF
43,466	IBM 401(K) PLUS PLAN TRUST
12,815	ISHARES CORE MSCI EAFE IMI INDEX ETF
226,099	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS
2,695	HEITMAN GLOBAL REAL ESTATE SECURITIES COLLECTIVE INV TR
6,482	INTERNATIONAL MONETARY FUND
1,594	ISHARES MSCI EUROPE IMI INDEX ETF
72	CONNECTICUT GENERAL LIFE INSURANCE COMPANY

Attendance Details

Page: 5
Date: 23 Apr 2024
Time:

ADVANCE VOTE

8,748	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS
132,183	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
41,789	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF
5,770	IAM NATIONAL PENSION FUND
1,506	LACERA MASTER OPEB TRUST
12,348	XTRACKERS (IE) PUBLIC LIMITED COMPANY
16,600	GOVERNMENT PENSION INVESTMENT FUND
54,443	COLLEGE RETIREMENT EQUITIES FUND
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
5,785	BRIGHTHOUSE FUNDS TRUST I - AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO
287	DB ADVISORY MULTIBRANDS
271,921	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID
3,246	BNP PARIBAS EASY-FTSE EPRA NAREIT GLOBAL DEVELOPED GREEN CTB
613	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
21,230	UNISUPER
13,655	BNP PARIBAS EASY - FTSE EPRA/NAREIT DEVELOPED EUROPE
8,571	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
14,343	STICHTING AHOLD DELHAIZE PENSIOEN
1,707	BNP PARIBAS EASY - FTSE EPRA NAREIT DEVELOPED EUROPE EX UK GREEN CTB
5,006	THE BARCLAYS BANK UK RETIREMENT FUND
2,346	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
167,277	BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI S-SERIES 5 CAPPED
235,025	Zwitserleven Beleggingsfondsen - Zwitserleven Vastgoedfonds
20,010	TR PROPERTY INVESTMENT TRUST PLC
6,202	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
23,974	BNPPF S-FUND - EQUITY REAL ESTATE EUROPE OPPORTUNITY
6,088	DEKA-RAB
343,751	KEMPEN INTERNATIONAL FUNDS - KEMPEN (LUX) EUROPEAN PROPERTY FUND
29,589	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO
1,547	STICHTING BPL PENSIOEN
6,087	BNP PARIBAS FUND III N.V. - BNP PARIBAS ESG GLOBAL PROPERTYSECURITIES
9,910	ACTIAM Duurzaam Index Vastgoedfonds Europa
105,000	STICHTING PENSIOENFONDS DSM NEDERLAND
51,965	STICHTING PENSIOENFONDS SABIC
31,974	AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED
30,693	AMP SUPER FUND
100	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
753,161	Verdipapirfondet DNB Norge
330,160	Verdipapirfondet DNB Norge Indeks
15,000	Forte Trønder
213,473	Verdipapirfondet ODIN Eiendom
908,814	Verdipapirfondet DNB AM Norske Aksjer
211,972	Verdipapirfondet DNB Finans
2,490	VERDIPAPIRFONDET DNB GRØNT SKIFTE NORGE
482	DVAM DIVERSIFIED LIQUID ALTERNATIVES PCP
2,763	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
2,324	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
39	AMUNDI INDEX FTSE EPRA NAREIT GLOBAL
39,463	UBS Fund Management (Switzerland) AG
27,021	UBS Fund Management (Switzerland) AG
18,008	UBS Fund Management (Switzerland) AG
6,445	UBS Fund Management (Switzerland) AG
12,846	ABRDN OEIC IV-ABRDN GLOBAL REIT TRACKER FUND 1 GEORGE STREET
21,105	CBLDN-AEGON CUST BV RE MM EQ S C FD
46,852	Commonwealth Global Property Securities Fund 4 Level 15
1,098	DFA GLOB SUST CORE EQUITY FUND C/O ISS
2,083	DFA International Core Equity Fund 745 Thurlow Street
930	DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S
20,892	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S 245 SUMMER
52,679	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP
1,200	JANA GLOBAL PROPERTY TRUST - BLACKROCK LEVEL 19
3,656	LAND G ASSUR(PENS MGNT)LTD 1 RAFI FUNDAMENTAL GLOBAL EQUITY LOW
33,084	LEGAL AND GENERAL ASSUARNCE (PENSIONS MANAGEMENT) LIMITED
214,570	Legal and General Assurance (Pensions Management) Limited ONS MANAGEM
4,917	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD NS MANAGEMENT)
2,833	Legal and General Assurance (Pensions Management) LTD NS MANAGEMENT)
37,342	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD One Coleman Stre
1,119	LGT SELECT FUNDS - LGT SELECT REITS HERRENGASSE 12
7,434	UBS (Lux) Equity Sicav
2,321,779	FOLKETRYGDFONDET

Attendance Details

Page: 6
Date: 23 Apr 2024
Time:

150,453,685

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