

# Attendance Details

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Date: 27 Apr 2023  
Time: 12:45

**Meeting: Wilh. Wilhelmsen Holding ASA, AGM  
18 April 2023**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	11	26,013,353
Chair of the Board with Proxy	1	846,529
Chair of the Board with Instructions	1	1,271,678
Advanced votes	1	604,321
<b>Total</b>	<b>14</b>	<b>28,735,881</b>

**Shareholder 11 26,013,353**

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
DUE, CHRISTIAN	1,985	DUE, CHRISTIAN	
Feinberg, Emanuel	17,988	Feinberg, Emanuel	
	<u>17,988</u>	JUELL, HELEN	

GRIMHOLT, BJØRGE	2,311	GRIMHOLT, BJØRGE
Halle-Walle, Jon	1,618,720	VERDIPAPIRFONDET NORDEA NORGE VERD
	267,978	VERDIPAPIRFONDET NORDEA AVKASTNING
	405,784	NORDEA NORWEGIAN STARS FUND
	126,875	NORDEA NORDIC SMALL CAP FUND
	42,110	NORDEA 1 SICAV
		Halle-Walle, Jon
	141,895	VERDIPAPIRFONDET NORDEA KAPITAL
	134,185	VERDIPAPIRFONDET NORDEA NORGE PLUS
	<u>2,737,547</u>	

LØKTAAS, Rep. ved. Diderik Schnitter	10,000	LØKTAAS, Rep. ved. Diderik Schnitter
RØED, PÅL MOUM	640	RØED, PÅL MOUM
Snotra AS, Rep. ved. Helen Juell	10	Snotra AS, Rep. ved. Helen Juell
STURTZEL, ÅGE	1,998	STURTZEL, ÅGE
STY871 AS	100	STY871 AS
SURFSIDE HOLDING AS, Rep. ved. Morten E. Astrup	175,000	SURFSIDE HOLDING AS, Rep. ved. Morten E. Astrup
TALLYMAN AS, Rep. ved. Thomas Wilhelmsen	23,065,774	TALLYMAN AS, Rep. ved. Thomas Wilhelmsen

**Chair of the Board with Proxy 1 846,529**

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Chair of the Board with Proxy	388	FRØYSTADVAG, LEIF DAGFINN	CBP
	300	BRAATHEN, SVEIN	
	13,000	WILHELMSEN, NINNI INGER HELENE	
	200	BERGE, BERIT ODDVEIG	
	224	JARLIND, BJØRN GUTTORM	
	200	STÅHLBRAND, PER ERIC HJALMAR	
	184	RUUD, ANITA	
	194	KVASTAD DØDSBO, MAGNE	
	40,136	AUSTGULEN, ODD RUNE	
	100	Sakai, Ken	
	44	BEKKEVAHR, KNUT	
	12	UTAS, CECILIE FALCK	
	10	HEFTE, ARVID	
	400	NELLIE AS	
	100	FALLETH, ROLF SVERRE	
		JACOBSEN, FRODE	
	55,000	VARDE NORGE AS	
	63,762	BAUMANN, JULIE	
	2,106	JOHANSEN, ASLAK	
	1,400	WENNEVOLD, JOHN ARNE ØYEN	
	40,000	AS POLLUX	
	1,064	REVNE, ARVID OLAV	
	1,008	MATHISEN, STEIN OSKAR	
	787	HAARBYE, ANLAUG CHRISTOPHERSEN	
	528	PETTERSEN, ERIK	
	18,571	MOLTEBLOMEN INVESTERING AS	
	606,400	WILHELMSEN, STIFTELSEN TOM	
	411	FLEISCHER, MORTEN	
	<u>846,529</u>		

**Chair of the Board with Instruct 1 1,271,678**

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Chair of the Board with Instructions	200	KILLI, GRETA KARIN	CBI

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CBI

Chair of the Board with Instructions

780,374	INTERTRADE SHIPPING AS
104,893	VPF FONDSFINANS UTBYTTE
176,122	AZ FUND 1 AZ EQUITY BEST VALUE
97,662	COBAS LUX SICAV COBAS SELECTION FU
40,569	ALTERNATIVE FUND SICAV SIF COBAS C
35,616	COBAS LUX SICAV COBAS INTERNATIONA
5,505	COBAS LUX SICAV COBAS LARGE CAP FU
3,285	LEGAL AND GENERAL ASSURANCE/FTSE G
2,084	VOYA MULTI-MANAGER INTERNATIONAL S
1,462	ASCENSION HEALTHCARE MASTER PENSIO
1,458	MARYLAND STATE RETIREMENT + PENSIO
65	MARKUS FLORIAN HUBER
22,383	VERDIPAPIRFONDET STOREBRAND INDEKS
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1,271,678	

## Advanced votes

1

604,321

ADVANCE VOTE

### Votes Representing / Accompanying

282	AARHUS, BIRGIT FOSMARK
250	MAJORE INVEST AS
140	MELAND, TOR ERIK
369,290	SALT VALUE AS
350	BAUMANN, HALFDAN THOMAS
81	HUNDSNES, FREDRIK STEHOUWER
80	RØSTAD, KJELL
6,000	ØBY, GEIR OVE
71	BJORA, TORSTEIN
66	PETERSEN, NILS CHRISTIAN
50	KIELLAND, PREBEN CHRISTOPHER
50	MERENYI, STEFAN
40	KROGH, BRITT HELENE VON
15	SAURE, DAN BØRGE
20	KVALHEIM, KNUT ALEXANDER
8	ENERSTVEDT, VEGARD
590	BERGE, TORSTEIN
140	PAU, LOUIS FRANCOIS JEAN-MARIE
55,000	KRISTIAN FALNES AS
4	MORARU, ADINA-VARVARA
2,200	STUBØ, ERIK
91	Alexander Kristoff Limited
56,860	WILHELMSSEN, THOMAS
1,500	FARBER, ANDREAS HELMUT
1,330	SARASWATI AS
946	GUDE, BENEDICTE TEIGEN
800	JUELL, MAREN
730	ALLORA AS
73,858	ESPEDAL & CO AS
18,000	FALNES, OLAV KRISTIAN
479	GAUSTAD, GUNNAR
15,000	STIFTELSEN AKSJEKJØP FOR ANSATTE I
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604,321	

### Voting Card

ADV