

Wilh. Wilhelmsen Holding ASA

Annual general meeting

Wednesday 27 April 2022 at 10:00

ATTENDANCE LIST

Company/Last name	First Name	Share Holdings		Repr. as
		A-shares	B-shares	
STEEN	CARL ERIK	8,000		Own Shares
STURTZEL	ÅGE	1,982		16 Own Shares
STEENFELDT-GJERSØE	TOR	431		Own Shares
Wikborg	Uno	250		Own Shares
Total own shares		10,663		16
MIDTGARDEN	RUTH LOUISE	16,700		Proxy
MOLTEBLOMEN INVESTERING AS		1,171		Proxy
BÅRDSNES	JAN ASBJØRN	740		Proxy
BRAATHEN	SVEIN	300		Proxy
STÅHLBRAND	PER ERIC HJALMAR	200		Proxy
BEKKEVAHR	KNUT	40		4 Proxy
HEFTE	ARVID	15		15 Proxy
RANDEBERG	EDMUND			1,700 Proxy
FALLETH	ROLF SVERRE			100 Proxy
Total proxy		19,166		1,819
BÆRLAND	ROLF	896		112 Voting instruction
BERGE	BERIT ODDVEIG	200		Voting instruction
JOHANSEN	ASLAK	1,872		234 Voting instruction
HØLAAS	BJØRN	50		Voting instruction
GRIMSTAD	HELGE	199		Voting instruction
NOME	METTE KRISTINA	80		Voting instruction
BOYE	GØRLIN ELISABETH			8 Voting instruction
1199 SEIU HEALTH CARE EMPLOYEES		3,997		Voting instruction
Total voting instruction		7,294		354
TALLYMAN AS		20,784,730	2,281,044	Advance Votes
BAUMANN	JULIE	51,795	9,167	Advance Votes
WILHELMSEN	THOMAS	49,794	7,066	Advance Votes
KRISTIAN FALNES AS		48,000		Advance Votes
FALNES	OLAV KRISTIAN	14,000		Advance Votes
NILSEN	KJETIL HARTVEDT	1,400		Advance Votes
CACA AS		850		Advance Votes
BRUN	CHRISTOPHER ANDREAS	800		Advance Votes
HAARBYE	ANLAUG CHRISTOPHERSEN	787		Advance Votes
FRØYSTADVÅG	LEIF DAGFINN	388		Advance Votes
KILLI	GRETA KARIN	200		Advance Votes
KIELLAND	PREBEN CHRISTOPHER	200		Advance Votes
MELAND	TOR ERIK	140		Advance Votes
LEISTER	EIVIND ANDRE	100		Advance Votes
LUND	HÅVARD	73		Advance Votes
KROGH	BRITT HELENE VON	30		Advance Votes
HAALAND	RUNE	20		Advance Votes
SAURE	DAN BØRGE	15		Advance Votes
TORKILDSRUD	JOSTEIN	5		Advance Votes
Total advance vote		20,953,327	2,297,277	
Total		20,990,450	2,299,466	