Attendance Details

Date: 23 mai 2024
Time: 12:40

Meeting: **DOF GROUP ASA, AGM**
torsdag 23. mai 2024

	Attendees	Votes
Shareholder	6	582,560
Styrets leder med fullmakt	1	9,000,885
Styrets leder med instruksjoner	1	7,687,324
Forhåndsstemmer	1	72,141,408
Total	**9**	**89,412,177**

Shareholder — 6 — 582,560

	Votes	Representing / Accompanying
BRUNÆS, PER TORE	16,500	BRUNÆS, PER TORE
COSIMO AS, Rep. ved Trygve Bruland	400,000	COSIMO AS, Rep. ved Trygve Bruland
GRIMSTVEIT, JAKOB BREIVIK	300	GRIMSTVEIT, JAKOB BREIVIK
HAUKELAND, JAN KRISTIAN	120,000	HAUKELAND, JAN KRISTIAN
KYRKJEEIDE, STIG ERIK MÆLEN	43,300	KYRKJEEIDE, STIG ERIK MÆLEN
NØSTE INVEST AS, Rep. ved jan martin holmen	2,460	NØSTE INVEST AS, Rep. ved jan martin holmen

Styrets leder med fullmakt — 1 — 9,000,885

	Votes	Representing / Accompanying	Voting Card
Styrets leder med fullmakt	150,821	AGMABLY AS	CBP
	2,000	KONGSHAUG, ARE	
	1,375	GUNSTAD, GUTTORM STEIG	
	53,000	SONGA X AS	
	26,085	TRÆEN, TORIL	
	375	BEDIN, KJELL	
	375	HOLIEN, TORSTEIN	
	210	FAGERHOL, GEIR IVAR	
	684,783	ENERGY INVESTORS AS	
	187	SOLTUN, SIVERT BJØRK	
	179	BJØRNHAUG, TORMOD	
	82	FESSAHAYE, SAMUEL	
	61	JOHANSEN, CECILIE PENTHA	
	321,565	LACO AS	
	4,348	CLEMENTSEN, STIG	
	7,106,304	SONGA CAPITAL AS	
	228,261	Thorstein, Harald Lauritz	
	210,437	AKB AS	
	210,437	JJB AS	
	9,000,885		

Styrets leder med instruksjoner — 1 — 7,687,324

	Votes	Representing / Accompanying	Voting Card
Styrets leder med instruksjoner	110	SAMUELSEN, THOMAS	CBI
	7,687,214	Siem Industries S.A	
	7,687,324		

Forhåndsstemmer — 1 — 72,141,408

	Votes	Representing / Accompanying	Voting Card
ADVANCE VOTE	167,726	BRATTVÅG KRAFTVERK AS	ADV
	33,265	TEAM ATLANTIC AS	
	1,786	ROGSTAD, EIRIK WESTVIG	
	101,639	NORDIC NORDVEST AS	
	3,304,194	MP PENSJON PK	
	1,253	DANIELSEN, HENRIK	
	69,756	OTTERLEI, STIAN	
	54,862	OTTERLEI, ERNA EIKEBØ	
	1,500,000	VERDIPAPIRFONDET HEIMDAL HØYRENTE	
	43,480	LANOEN INVEST AS	
	35,596	Sator As	
	1,200,000	ØSTLANDSKE PENSJONISTBOLIGER AS	
	30,572	ØRNA INVEST AS	
	375	RØSTAD, KJELL	
	375	WHIST, GEORG ALEXANDER	
	25,000	HAVELAND, KJARTAN	
	375	KOTLARZ, MAREK KRZYSZTOF	
	12,592,873	Geveran Trading Company LTd	
	375	JARMUND, KRISTIAN ANDREAS	
	20,375	AMBLE INVESTMENT AS	

Attendance Details

ADVANCE VOTE	20,000	FALNES, OLAV KRISTIAN	ADV
	16,875	SANDSTUVEIEN GARASJEANLEGG AS	
	195	Molund, Espen Bernhard	
	11,241,344	FOLKETRYGDFONDET	
	684,783	MOCO HOLDING AS	
	151	KVAM, BENDIK EMANUEL	
	130	JACOBSEN, SANDER SELSVIK	
	52	MIKALSEN, LEANDER HOLM	
	477,348	VALDAL, KJELL STALE	
	5	BALAEY, KAVEH	
	1	HORVIK, STIG	
	1	AASEHAUG-BAKKEN, MARCUS	
	7,025	OTTERLEI, ROALD MAGNE	
	2,000	Hampejs, Michal	
	500	Alkio, Anssi	
	400,000	KRISTIAN FALNES AS	
	5,804	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	
	144,495	CARMIGNAC ALTS ICAV - EUROPEAN LONG SHORT	
	16,269	VIA SMART-EQUITY EUROPE	
	6,878	UBS Fund Management (Switzerland) AG	
	41,459	UBS Fund Management (Switzerland) AG	
	3,793	UBS Fund Management (Switzerland) AG	
	459,086	UBS (Lux) Equity Sicav	
	18,523	DNB FUND - NORDIC SMALL CAP	
	50,667	DNB FUND - MULTI ASSET	
	11,664	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	
	18,768	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTE	
	1,001	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	
	35,604	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	
	20,033	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN	
	109,564	VIRGINIA RETIREMENT SYSTEM	
	85,150	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	
	7,416	THE CLEVELAND CLINIC FOUNDATION	
	380,156	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	
	80,123	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND	
	45,971	GLOBAL X MSCI NORWAY ETF	
	249,962	ACADIAN INTERNATIONAL SMALL CAP FUND	
	146,839	RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	
	219,385	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	
	261	SHELL CANADA 2007 PENSION PLAN	
	101,471	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	
	7,567	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	
	26,470	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	
	179,900	FIDELITY SALEM STREET TRUST: FIDELITY STRATEGIC REAL RETURN FUND	
	10,745	ARROWSTREET COLLECTIVE INVESTMENT TRUST	
	16,922	ALASKA PERMANENT FUND CORPORATION	
	438,442	ALFRED BERG INDEKS	
	1,685	FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF	
	699	FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUN	
	70	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	
	34,300	NOVA SCOTIA PUBLIC SERVICE SUPERANNUATION FUND	
	24,714	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	
	82,036	WILLIS TOWERS WATSON GROUP TRUST	
	52,600	NOVA SCOTIA TEACHERS' PENSION FUND	
	6,763	STATE OF WISCONSIN INVESTMENT BOARD	
	8,405	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL	
	136,539	ALFRED BERG NORDIC GAMBAK	
	2,100	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	
	64,146	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	
	43,813	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	
	42,953	ARIZONA STATE RETIREMENT SYSTEM	
	6,808	MISSOURI EDUCATION PENSION TRUST	
	65,121	TEACHER RETIREMENT SYSTEM OF TEXAS	
	899,253	OTUS SMALLER COMPANIES MASTER FUND LIMITED	
	604,400	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	
	20,904	ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC	
	72,257	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	
	7,241	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	
	52,699	CITY OF NEW YORK GROUP TRUST	
	25,804	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST	
	19,963	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	
	27,581	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	
	3,197	LACERA MASTER OPEB TRUST	
	7,246	MGI FUNDS PLC	

ADVANCE VOTE

34,789	MERCER QIF FUND PLC	ADV
23,501	MERCER UCITS COMMON CONTRACTUAL FUND	
9,164	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	
13,930	POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	
41,985	CATERPILLAR INVESTMENT TRUST	
31,997	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	
64,309	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS	
735,325	OTUS SMALLER COMPANIES UCITS FUND PLC	
700	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIONAL SMALL	
14,321	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	
1,577	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	
27,448	CITY OF NEW YORK GROUP TRUST	
425,642	DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND	
33,400	OTUS SMALLER COMPANIES UCITS FUND PLC	
173,142	TEXAS MUNICIPAL RETIREMENT SYSTEM	
31,157	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	
26,017	MERCER QIF CCF	
603,623	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	
19,936	CITY OF NEW YORK GROUP TRUST	
19,448	LEGAL & GENERAL ICAV	
7,386	COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN	
11,726	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	
52,120	CATERPILLAR INC. MASTER RETIREMENT TRUST	
2,876	ISHARES MSCI EUROPE IMI INDEX ETF	
32,084	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST	
100,003	ARROWSTREET(CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSI	
216,070	ARROWSTREET US GROUP TRUST - INTERNATIONAL EQUITY - EAFE ALPHA EXTENSI	
37,752	ARROWSTREET INVESTMENT TRUST - ARROWSTREET EAFE ALPHA EXTENSION TRUST	
24,382	CITY OF NEW YORK GROUP TRUST	
40,281	PENSION BENEFIT GUARANTY CORPORATION	
44,860	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST	
40,956	ABU DHABI PENSION FUND	
2,660,500	FIDELITY INVESTMENT TRUST: FIDELITY GLOBAL COMMODITY STOCK FUND	
8,415	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	
359,295	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX	
141,580	ARROWSTREET INVESTMENT TRUST -ARROWSTREET ACWI EX US ALPHA EXTENSION T	
19,769	ARROWSTREET INVESTMENT TRUST -ARROWSTREET ACWI EX US ALPHA EXTENSION T	
115,558	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
66,993	ISHARES CORE MSCI EAFE IMI INDEX ETF	
3,262	SPDR PORTFOLIO EUROPE ETF	
835,055	ISHARES CORE MSCI EAFE ETF	
47,128	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
11,686	AIT - ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUS	
35,219	ARROWSTREET INV TRUST - ARROWSTREET ACWI REDUCED CARBON ALPHA EXT TRUS	
74,779	ARROWSTREET COLLECTIVE INVESTMENT TRUST - ARRWST INTL EQ EAFE ALPHA EX	
25,098	ISHARES MSCI NORWAY ETF	
1,687,398	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS	
120,888	IAM NATIONAL PENSION FUND	
250,000	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV	
648	LAZARD ASSET MANAGEMENT LLC	
11,447	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM	
12,312	IAM NATIONAL PENSION FUND	
25,313	IBM 401(K) PLUS PLAN TRUST	
28,019	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LTD	
53,521	THE ARROWSTREET COMMON CONTRACTUAL FUND	
26,117	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS	
65,498	ISHARES CORE MSCI EUROPE ETF	
21,386	INTERNATIONAL MONETARY FUND	
532,141	ISHARES MSCI EAFE SMALL-CAP ETF	
10,987	ISHARES MSCI EUROPE SMALL-CAP ETF	
18,514	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP	
65,504	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX	
81,916	WASHINGTON STATE INVESTMENT BOARD	
7,298	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX	
452,313	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	
243,573	TEACHER RETIREMENT SYSTEM OF TEXAS	
34,207	LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND	
326,994	TEACHER RETIREMENT SYSTEM OF TEXAS	
44,146	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	

Attendance Details

ADVANCE VOTE

4,758	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ADV
31,505	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	
117,469	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF	
5,677	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND	
93,169	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.	
108,456	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	
16,019	ARROWSTREET DELAWARE ALPHA EXTN F (ILG)	
4,662	LAZARD/WILMINGTON ACW EX-US SMALL CAP EQUITY ADVANTAGE FUND	
10,854	STICHTING BPL PENSIOEN	
26,628	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND	
174,600	FIDELITY CONCENTRATED INTERNATIONAL SMALL CAP INSTITUTIONAL TRUST	
53,348	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND	
36,419	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.	
74,118	ISHARES III PUBLIC LIMITED COMPANY	
649,046	APERTURE INVESTORS SICAV	
2,537	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	
41,433	ARROWSTREET ACWI REDUCED CARBON ALPHA EXTENSION TRUST FUND	
12,900	SOUTHERN CALIFORNIA PERMANENTE MEDICAL GROUP MASTER TRUST	
1,759,851	ROYAL LONDON ASSET MANAGEMENT FUNDS PLC	
42,040	UNISUPER	
70,463	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO	
10,328	ROYAL LONDON ASSET MANAGEMENT FUNDS PLC	
7,634	DEKA-RAB	
37,222	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	
120,675	NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	
103,582	COLLEGE RETIREMENT EQUITIES FUND	
2,000	FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC	
4,854	SOCIAL PROTECTION FUND	
5,017	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-F	
55,000	VERDIPAPIRFONDET EQUINOR AKSJER NORDEN	
38,359	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO	
23,211	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	
420,067	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	
5,767	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	
10,897	FACTORY MUTUAL INSURANCE COMPANY	
154,562	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO	
4,711	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	
120,540	JPMORGAN FUNDS	
500,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE	
72,912	ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST	
24,707	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB	
34,716	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO	
177,311	THRIFT SAVINGS PLAN	
678,729	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO	
6,265	WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND	
288,598	TWO SIGMA EQUITY SPECTRUM PORTFOLIO, LLC	
191,378	CONDIRE RESOURCE MASTER PARTNERSHIP, LP	
115,502	CONDIRE RESOURCE MASTER PARTNERSHIP, LP	
405,118	CONDIRE RESOURCE MASTER PARTNERSHIP, LP	
174,692	CONDIRE RESOURCE MASTER PARTNERSHIP, LP	
31,957	CONDIRE ALPHA PARTNERS, LP	
53,243	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	
36,007	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	
83,961	UBS IRL INVESTOR SELECTION PLC - EQUITY OPPORTUNITY LONG SHORT FUND	
1,098	ISHARES ALL-COUNTRY EQUITY INDEX FUND	
24,637	NEW YORK STATE COMMON RETIREMENT FUND	
33,841	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	
7,932,174	Verdipapirfond ODIN Norge	
1,317,830	Verdipapirfondet DNB Norge	
687,601	Verdipapirfondet DNB SMB	
121,956	Verdipapirfondet DNB Norge Pensjon	
524,095	Verdipapirfondet DNB AM Norske Aksjer	
1,141,505	Verdipapirfondet DNB Norge Indeks	
714,057	Verdipapirfondet DNB Norge Selektiv	
3,569	ROYAL LONDON ASSET MANAGEMENT FUNDS PLC	
75,943	PORTOLAN FUNDS ICAV	
14,663	PETER AND CAROLYN LYNCH CLUT ARTICLE SECOND TRUST	
1,538,008	DESTRA INTERNATIONAL AND EVENT-DRIVEN CREDIT FUND	
2,298	ELIZABETH LYNCH DE MONTRICHARD 2021 FAMILY TRUST	
416,923	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS SMALL - MID CAP F	

ADVANCE VOTE	8,127	Diversified Global Share Trust	ADV
	42,503	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S 245 SUMMER	
	82,999	LEGAL AND GENERAL ASSUARNCE (PENSIONS MANAGEMENT) LIMITED	
	6,239	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND 103 BELLEVUE PARKWAY WI	
	107,900	TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC	
	52,800	TWO SIGMA WORLD CORE FUND LP	
	6,863	VAM FUNDS (LUX) - INTERNATIONAL OPPORTUNITIES FUND 2 RUE EDWARD STEICH	
	292,590	ARROWST (DE) ALPHA EX NON FLIP EXTENSION FUND L.P. - NON FLIP	
	133,497	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT 30T H FLOO	
	13,546	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAY 30 TH FLOO	
	10	BTF_US250 - NON FLIP ARROWSTREET CLARENDON TRUST	
	125,611	BTF_US250 - NON FLIP ARROWSTREET CLARENDON TRUST	
	40,000	DE CLARA TRUST DE CLARA TRUST	
	180,000	VERDIPAPIRFONDET FIRST OPPORTUNITIES	
	3,700	SVESTAD, THOMAS GRINDHEIM	
	217,400	DJUPEDALEN AS	
	187,595	BRATTVAG KRAFT AS	
	72,141,408		