

Attendance Details

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Date: 18 apr 2023
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Meeting: Borregaard ASA, Generalforsamling
tirsdag 18. april 2023

	<u>Attendees</u>	<u>Shares</u>	<u>Votes</u>
Aksjonær	9	48,639	48,639
Fullmektig	1	7,132,755	7,132,755
Guest	5	0	
Styrets leder med åpen fullmakt	1	488,126	488,126
Styrets leder med instruks	1	36,585,268	36,585,268
Forhåndsstemmer	1	9,819,961	9,819,961
Total	18	54,074,749	54,074,749

Aksjonær 9 48,639 48,639

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
FORBORD, RAYMOND	1,406	1,406	FORBORD, RAYMOND	
HEGGEN, ROLF SVEINUNG	25,301	25,301	HEGGEN, ROLF SVEINUNG	
HUSEBØ, SISSEL IREN EIKELAND	803	803	HUSEBØ, SISSEL IREN EIKELAND	
HVATTUM, OLE	729	729	HVATTUM, OLE	
KVINLAUG, GERLOTTE CONSTANZE	850	850	SUND, TOM ANDREAS	
	5,799	5,799	KVINLAUG, GERLOTTE CONSTANZE	
	<u>6,649</u>	<u>6,649</u>		

MARCUSSEN, TERJE	8,211	8,211	MARCUSSEN, TERJE
NESSE, KEN EGIL	1,406	1,406	NESSE, KEN EGIL
THORESEN, BJØRN TORE	2,691	2,691	THORESEN, BJØRN TORE
TORGersen, JAN	1,443	1,443	TORGersen, JAN

Fullmektig 1 7,132,755 7,132,755

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
PER ARTHUR SØRLIE	7,132,755	7,132,755	MUST INVEST AS	85647

Guest 5

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
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Styrets leder med åpen fullmakt 1 488,126 488,126

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med åpen fullmakt	130,129	130,129	VERDIPAPIRFONDET EIKA NORGE	CBP
	100,000	100,000	AS FONDAL	
	1,150	1,150	Filskov AS	
	1,035	1,035	WALER, STEN RINO	
	1,000	1,000	STÄHLBRAND, PER ERIC HJALMAR	
	1,000	1,000	HJØRNEVIK, ARNE	
	913	913	JERVAN, JETSKE VISSER	
	892	892	MADSHUS, SIV-JANE WESTGAARD	
	714	714	HOLIEN, TORSTEIN	
	633	633	JELSØ, TOR MARTIN	
	31,148	31,148	VERDIPAPIRFONDET EIKA BALANSERT	
	600	600	FALLETH, ROLF SVERRE	
	17,857	17,857	TRESCHOW, SCILLA SOFIE	
	500	500	GULLIKSEN, GUNNAR	
	500	500	EFRAIMSEN, VIDAR LEIF	
	500	500	HAMMERVOLD, BJØRG MARIE	
	500	500	BEIER, REIDUNN MYSTER	
	450	450	WESTBY, EINAR	
	400	400	EINAR WESTBY AS	
	250	250	ALME, KARE INGVAR	
	205	205	FRIESTAD, OLE KRISTIAN	
	168	168	MAHNERT, KARL-CHRISTIAN	
	7,031	7,031	FREY, VERONICA SKEVIK	
	150	150	KOLSTAD, ULF TORE	
	100	100	RIENKS, PETER	
	99	99	AARSTAD, LARS ERIK	
	85	85	LILLEENG, EINAR	
	84	84	SYVERSTAD, THORBJØRN	
	64	64	UNNEBERG, KENNETH	
	31	31	JOHANSEN, AMUND ENGH	
	30	30	NILSEN, ROY HENRY	
	28	28	HAUG, TERJE GUNSTEIN	

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Styrets leder med åpen fullmakt	25	25	MICHELTSEN, OTTAR
	5	5	HEFTE, ARVID
	3,571	3,571	GLOMVIK, TERJE JOHANNES
	1,000	1,000	HOLMSEN, ANDERS BREDE
	3,571	3,571	URANIENBORG SOKN
	3,214	3,214	KVAM, BJARNE JOHANNES
	178,494	178,494	VERDIPAPIRFONDET EIKA SPAR
	<u>488,126</u>	<u>488,126</u>	

Styrets leder med instruksjer 1 36,585,268 36,585,268

	Shares	Votes	Representing / Accompanying	Voting Card
Styrets leder med instruksjer	155,617	155,617	VPF SPAREBANK 1 UTBYTTE	CBI
	145,901	145,901	VERDIPAPIRFONDET STOREBRAND VERDI	
	132,297	132,297	VERDIPAPIRFONDET STOREBRAND NORGE	
	114,033	114,033	VERDIPAPIRFONDET STOREBRAND AKSJE	
	61,994	61,994	VPF FIRST OPPORTUNITIES	
	49,370	49,370	VERDIPAPIRFONDET FIRST NORWAY	
	1,106,446	1,106,446	VERDIPAPIRFONDET STOREBRAND NORGE	
	44,881	44,881	VERDIPAPIRFONDET KLP AKSJENORDEN I	
	50,000	50,000	VPF SPAREBANK 1 NORGE VERDI	
	1,046,946	1,046,946	VERDIPAPIRFONDET NORDEA AVKASTNING	
	928,774	928,774	VERDIPAPIRFONDET KLP AKSJENORGE IN	
	26,069	26,069	VERDIPAPIRFONDET STOREBRAND INDEKS	
	17,030	17,030	VERDIPAPIRFONDET KLP AKSJEGLOBAL S	
	520	520	KROGH, BRITT HELENE VON	
	14,302	14,302	VPF DNB GRØNT SKIFTE NORGE	
	570,608	570,608	VERDIPAPIRFONDET DNB NORGE INDEKS	
	12,032	12,032	VERDIPAPIRFONDET DNB BARNEFOND	
	537,415	537,415	VERDIPAPIRFONDET STOREBRAND INDEKS	
	535,643	535,643	VERDIPAPIRFONDET NORDEA NORGE PLUS	
	514,714	514,714	VERDIPAPIRFONDET NORDEA KAPITAL	
	9,502	9,502	NTGS SE LUX-ELO MUTL PEN INSUR CO	
	8,396	8,396	VERDIPAPIRFONDET DNB NORDEN INDEKS	
	380,848	380,848	VERDIPAPIRFONDET ALFRED BERG GAMBA	
	353,044	353,044	KOMMUNAL LANDSPENSJONSKASSE GJENSI	
	331,353	331,353	VERDIPAPIRFONDET STOREBRAND NORGE	
	4,161,079	4,161,079	VERDIPAPIRFOND ODIN NORGE	
	383,819	383,819	VERDIPAPIRFONDET EQUINOR AKSJER NO	
	304,538	304,538	VERDIPAPIRFONDET ALFRED BERG NORGE	
	297,000	297,000	VERDIPAPIRFONDET KLP AKSJENORGE	
	4,195	4,195	KURWAN, MICHAEL HANS	
	250,000	250,000	ODIN Small Cap	
	233,258	233,258	VERDIPAPIRFONDET ALFRED BERG NORGE	
	773	773	CIN BELGIUMLIMITED	
	1,990	1,990	Prof. Lorenz Guerke	
	8,445	8,445	ABU DHABI PENSION FUND	
	14,135	14,135	ALASKA PERMANENT FUND CORPORATION	
	118,404	118,404	AMUNDI FDS EUROPEAN EQUITY GREEN I	
	2,823	2,823	AMUNDI INDEX EUROPE EX UK SMALL AN	
	2,295	2,295	Amundi MSCI Europe Small Cap ESG C	
	750,790	750,790	AMUNDI VALEURS DURABLES	
	2,343,572	2,343,572	ARCTIC FUNDS PLC	
	197,050	197,050	ASI - PROGETTO AZIONE ENERGY TRANS	
	103,977	103,977	ASI PROGETTO AZIONE ENERGY TRANSIT	
	19,209	19,209	AUSTRALIAN RETIREMENT TRUST	
	1,843,819	1,843,819	BNP PARIBAS FUNDS - SMART FOOD	
	52,370	52,370	BOARD OF PENSIONS OF THE EVANGELIC	
	14,405	14,405	BOSTON COMMON GLOBAL CATHOLIC POSI	
	85,845	85,845	C WORLDWIDE	
	4,701	4,701	CITY OF PHILADELPHIA PUBLIC EMPLOY	
	4,496	4,496	COLLEGE RETIREMENT EQUITIES FUND	
	69,782	69,782	DEVON EQUITY FUNDS SICAV	
	16,937	16,937	DNB FUND MULTI ASSET	
	221,932	221,932	ENVIRONMENT AGENCY ACTIVE PENSION	
	45,000	45,000	ERIKOISSIJOITUSRAHASTO UB METSA GL	
	585,257	585,257	EUROPEAN OPPORTUNITIES TRUST PLC	
	221,754	221,754	FCP MONACO TERRA MUNDA	
	328,628	328,628	FCP VILLIERS ACTIONS EUROPE MIROVA	
	1,455	1,455	GEETA AIYER	
	437,876	437,876	GLOBAL RESOURCE OPTIMIZATION FUND	
	120,289	120,289	GM AS	
	8,341	8,341	GOVERNMENT PENSION INVESTMENT FUND	
	108,046	108,046	GT INTERNATIONAL EQUITY QP FUND LP	

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Styrets leder med instrukser	28,500	28,500	GT INTERNATIONAL EQUITY QP FUND LP
	8,761	8,761	HANDELSBANKEN GLOBAL SMABOLAG INDE
	281,173	281,173	HANDELSBANKEN NORDEN INDEX CRITERI
	1,747,684	1,747,684	HANDELSBANKEN NORDEN SELEKTIV
	200,000	200,000	HANDELSBANKEN NORDEN TEMA
	1,000,000	1,000,000	HANDELSBANKEN NORDISKA SMABOLAG
	143,206	143,206	HANDELSBANKEN NORGE INDEX CRITERIA
	101,154	101,154	HANDELSBANKEN NORGE TEMA
	22,628	22,628	IBM 401(K) PLUS PLAN TRUST
	1,982,602	1,982,602	IMPAX ENVIRONMENTAL MARKETS PLC
	1,202,772	1,202,772	IMPAX FUNDS IRELAND PLC
	4,517	4,517	INTERNATIONAL MONETARY FUND
	21,553	21,553	INVESTERINGSFORENINGEN NORDEA INV
	19,658	19,658	INVESTERINGSFORENINGEN NORDEA INVE
	5,790	5,790	INVESTERINGSFORENINGEN SPARINVEST
	569,296	569,296	JUPITER ECOLOGY FUND
	47,696	47,696	JUPITER GREEN INVESTMENT TRUST PLC
	2,585	2,585	KAISER FOUNDATION HOSPITALS
	8,175	8,175	KAISER PERMANENTE GROUP TRUST
	5,118	5,118	LEGAL & GENERAL ICAV
	59,800	59,800	LF MONTANARO EUROPEAN INCOME FUND
	83,495	83,495	LGSS PTY LIMITED AS TRUSTEE FOR LO
	6,953	6,953	LOS ANGELES CITY EMPLOYEES' RETIRE
	4,705	4,705	MARYLAND STATE RETIREMENT + PENSIO
	12,636	12,636	MERCER QIF CCF
	9,097	9,097	MERCER QIF FUND PLC
	290,000	290,000	MONTANARO SMALLER COMPANIES PLC
	12,800	12,800	NATIONAL BANK FINANCIAL INC
	1,207	1,207	NFS LIMITED
	292,961	292,961	NORDEA 1 SICAV
	1,044,416	1,044,416	NORDEA NORDIC SMALL CAP FUND
	773,078	773,078	NORDEA NORWEGIAN STARS FUND
	103	103	Nordis Capital
	823	823	PUBLIC EMPLOYEES RETIREMENT ASSOCI
	314,423	314,423	Raiffeisen Kapitalanlage GmbH Raif
	73,727	73,727	Raiffeisen Kapitalanlage-GmbH VBV
	3,169	3,169	SPDR PORTFOLIO EUROPE ETF
	19,618	19,618	SPDR S&P INTERNATIONAL SMALL CAP E
	28,918	28,918	SSGA SPDR ETFS EUROPE II PUBLIC LI
	1,257	1,257	STATE OF WISCONSIN INVESTMENT BOAR
	182,352	182,352	STATE STREET GLOBAL ADVISORS TRUST
	62,799	62,799	STATE STREET GLOBAL ADVISORS TRUST
	15,205	15,205	STATE STREET GLOBAL ALL CAP EQUITY
	33,664	33,664	STATE STREET MSCI EAFE SMALL CAP I
	1,326	1,326	STICHTING BPL PENSIOEN
	533,574	533,574	STICHTING JURIDISCH EIGENAAR JUNO
	775	775	STICHTING PENSIOENFONDS VOOR HUISA
	13,036	13,036	THE NEW MOON TRUST ORDNANCE HOUSE
	59,290	59,290	THE REGENTS OF THE UNIVERSITY OF C
	28,380	28,380	THE REGENTS OF THE UNIVERSITY OF C
	119,703	119,703	UBS Fund Management (Switzerland)
	48,250	48,250	UNIEUROPA MIDANDSMALL CAPS
	770,121	770,121	VANGUARD DEVELOPED MARKETS INDEX F
	14,037	14,037	VANGUARD ESG INTERNATIONAL STOCK E
	211,251	211,251	VANGUARD EUROPEAN STOCK INDEX FUND
	14,295	14,295	VANGUARD FIDUCIARY TRUST COMPANY D
	666,798	666,798	VANGUARD FIDUCIARY TRUST COMPANY I
	385,868	385,868	VANGUARD FTSE ALL-WORLD EX-US SMAL
	12,843	12,843	VANGUARD FTSE DEVELOPED ALL CAP EX
	1,111	1,111	VANGUARD FTSE DEVELOPED EUROPE ALL
	796	796	VANGUARD FUNDS PUBLIC LIMITED COMP
	736	736	VANGUARD FUNDS PUBLIC LIMITED COMP
	126,297	126,297	VANGUARD INTERNATIONAL DIVIDEND AP
	17,191	17,191	VANGUARD INTERNATIONAL SMALL COMPA
	5,627	5,627	VANGUARD INVESTMENT SERIES PUBLIC
	47,027	47,027	VANGUARD INVESTMENT SERIES PUBLIC
	4,488	4,488	VANGUARD INVESTMENTS FDS ICVC-VA
	1,300	1,300	VANGUARD INVESTMENTS FUNDS ICVC-VA
	1,314,935	1,314,935	VANGUARD TOTAL INTERNATIONAL STOCK
	56,681	56,681	VANGUARD TOTAL WORLD STOCK INDEX F
	64,638	64,638	VELLIV PENSION & LIVSFORSIKRING A/
	33,980	33,980	WASHINGTON STATE INVESTMENT BOARD
	532	532	WHEELS COMMON INVESTMENT FUND
	39,032	39,032	LEGAL AND GENERAL ASSUARANCE (PENSI
	633	633	LEGAL AND GENERAL ASSURANCE (PENSI

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Styrets leder med instruksjer	6,375	6,375	UNION INVESTMENT INSTITUTIONAL GMB
	201,000	201,000	VERDIPAPIRFONDET ALFRED BERG INDEK
	192,833	192,833	VERDIPAPIRFONDET NORDEA NORWEGIAN
	166,067	166,067	VPF DNB AM NORSKE AKSJER
	178,348	178,348	VERDIPAPIRFONDET KLP AKSJENORDEN M
	<u>36,585,268</u>	<u>36,585,268</u>	

Forhåndsstemmer

1 9,819,961 9,819,961

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer	164,810	164,810	SØRLIE, PER ARTHUR	ADV
	61,413	61,413	LYNGSTAD, PER BJARNE	
	1,423	1,423	HAUGEN, ANETTE NORDMO	
	1,100	1,100	UDENÆS, THOR	
	35,000	35,000	SPECTATIO INVEST AS	
	1,000	1,000	BAKKEN, KJETIL	
	892	892	SALTER, GEIR MARVIN LUNDESGAARD	
	9,525,823	9,525,823	FOLKETRYGDFONDET	
	15,000	15,000	AMBLE INVESTMENT AS	
	499	499	HALVORSEN, HANNE MERETE GRINAKER	
	350	350	MOCK, ALEXANDER	
	300	300	DI LEO, RAGNHILD LUNDE	
	250	250	BRATTELI, PAL MAGNE	
	247	247	WERNER, MARTIN	
	150	150	ØSTENGEN, PETTER	
	150	150	KIELLAND, PREBEN CHRISTOPHER	
	147	147	LIE, NILS EGIL	
	108	108	LEDAAL, JENS VILHELM STEGGER	
	6,000	6,000	VIKSE, ARILD LUDVIG	
	74	74	HELLAND, STEFFEN ANDREAS	
	70	70	LEISTER, EIVIND ANDRE	
	68	68	SAURE, DAN BØRGE	
	5,000	5,000	NILSEN, KARI ØIE	
	33	33	MEZALE, SOLVITA	
	30	30	OGAR, KRZYSZTOF JERZY	
	20	20	BANG, ERIK	
	4	4	HØSTLAND, TINA	
	<u>9,819,961</u>	<u>9,819,961</u>		