

**MINUTES OF ANNUAL GENERAL MEETING
OF
ELKEM ASA**

REG NO 911 382 008

The annual general meeting of Elkem ASA (the "**Company**") was held on 28 April 2023. The meeting took place in the conference room "Auditoriet" in Haakon VII's gate 2 in Oslo.

The annual general meeting was held as a hybrid meeting where the shareholders could choose between attending by physical meeting or attending online via live webcast. All voting took place electronically.

All documents that are subject to examination under the annual general meeting, has been made available at the company's webpage: <https://www.elkem.com/no/investor/debt-and-share-information/annual-general-meeting/annual-general-meeting-2023/> .

The following were present from the company: Zhigang Hao (Chair of the board), Dag J. Opedal (deputy chair of the board), Helge Aasen (CEO), Morten Viga (CFO), Odd-Geir Lyngstad (IR-manager), Øyvind Skorgevik (auditor KPMG) and Sverre S. Tysland (chair of the nomination committee).

Before the meeting started, DNB Registrars Department gave a short instruction in use of the digital voting system.

The following matters were discussed:

**OPENING OF THE ANNUAL GENERAL MEETING BY THE CHAIR OF THE BOARD
OF DIRECTORS**

The general meeting was opened, and the shareholders were welcomed by the chair of the board.

1 APPROVAL OF THE NOTICE AND THE AGENDA

The chair of the board asked whether there were any objections to the notice or the agenda. No objections were raised, so the notice and the agenda were deemed approved, and the chair of the board declared the general meeting as lawfully convened.



2 ELECTION OF A PERSON TO CHAIR THE MEETING AND A PERSON TO COUNTERSIGN THE MINUTES

In accordance with the proposal from the board of directors, the general meeting passed the following resolution:

"The general meeting elects Hans Cappelen Arnesen to chair the meeting."

"The general meeting elects Morten Viga to countersign the minutes together with the chair of the meeting."

The chair of the meeting registered the shareholders present at the general meeting, either by advance vote, by physical attendance or digitally logon to the hybrid meeting in person or by proxy. The register of attending shareholders, including the number of shares and votes represented, is included as Appendix 1 to this minute.


 1

3 APPROVAL OF THE FINANCIAL STATEMENTS AND THE REPORT OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022 FOR ELKEM ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDEND

The chair of the meeting referred that the Elkem's annual report – including the annual accounts, the notes, the directors' year-end report and the ESG-report for Elkem ASA and the group for the financial year 2022, as well as the auditor's report – had been made available on the Company's webpage.

In accordance with the proposal from the board of directors, the general meeting passed the following resolution:

"The general meeting approves the annual financial statements, the report from the board of directors and the ESG-report for Elkem ASA and the group for the financial year 2022, including the proposed dividend of NOK 6.00 per share."

4 THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE

The chair of the meeting referred that the board of directors' report on corporate governance for 2022 has been made available on the Company's webpage.

The chair of the meeting informed that the corporate governance report is not subject to voting, but the annual general meeting was invited to take notice of the report.

The general meeting takes notice of the board of directors' report on corporate governance for 2022.

5 APPROVAL OF THE BOARD OF DIRECTORS' GUIDELINES ON DETERMINATION OF SALARY AND OTHER REMUNERATION FOR LEADING PERSONNEL

The chair of the meeting referred that the board of directors' guidelines on determination of salary and other remuneration for leading personnel has been made available on the Company's webpage at the same time as the notice of the general meeting.

Based on questions that had been received prior to the general meeting and with reference to section 3.4 of the guidelines, the chair informed that there in practice is an upper limit for bonus payments under the Company's "Long Term Bonus Scheme" even if this is not stated in the guidelines as such. The annual upper limit is NOK 3 million for the CEO and NOK 2 million for other members of the group management. These amounts are subject to adjustments for inflation. The scheme includes annual allocations for three years, and with full allocations and full bonus achievements the annual upper limit will accordingly be NOK 9 million for the CEO and in total NOK 54 million for the other members of the group management. The annual upper limit for the group management is accordingly NOK 65 million before adjustments for inflation.

With respect to potential project related bonuses pursuant to section 3.2 of the guidelines, the chair informed that there will also be an upper limit for these bonuses. That limit will be determined by the board in relation to the relevant project.

In accordance with proposal from the board, the general meeting passed the following resolution:

"The general meeting approves the board of directors' guidelines on determination of salary and other remuneration for leading personnel."

6 ADVISORY VOTE ON THE BOARD OF DIRECTORS' REPORT ON SALARY AND OTHER REMUNERATION FOR LEADING PERSONNEL FOR 2022

The chair of the meeting referred that the board of directors' report on salary and other remuneration for leading personnel for 2022 has been made available on the Company's webpage.

In accordance with proposal from the board, the general meeting passed, by an advisory vote, the following resolution:

"The general meeting endorses the board of directors' report on salary and other remuneration for leading personnel for 2022."

7 APPROVAL OF REMUNERATION TO THE COMPANY'S EXTERNAL AUDITOR FOR 2022

In accordance with the proposal from the board of directors, the general meeting passed the following resolution:

"The general meeting approves the audit fee of NOK 5,961,194 to the Company's external auditor, KPMG AS, for the legally required audit for the financial year 2022."

8 ELECTION OF DIRECTORS TO THE BOARD

The chair of the meeting referred that the recommendation from the nomination committee has been made available on the Company's webpage.

In accordance with the recommendation, the general meeting passed the following resolution:

"The general meeting endorses the recommendation from the nomination committee. The following persons are re-elected for a term of office of two (2) years, effective from 28 April 2023 until the company's annual general meeting in 2025:

- Zhigang Hao
- Yougen Ge
- Marianne Elisabeth Johansen
- Grace Tang"

* * *

The remaining shareholder-elected-board-members that have term of office until the annual general meeting in 2024, are:

- Dag Jakob Opedal, deputy chair;
- Olivier Tillette de Clermont-Tonnerre
- Nathalie Brunelle
- Jingwan Wu

9 ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE

The chair of the meeting referred that the proposal from the nomination committee has been made available on the Company's webpage.



In accordance with the proposal from the nomination committee, the general meeting passed the following resolution:

"The general meeting elects the following persons:

- (i) for a term of office of one (1) year effective from 28 April 2023 until the company's annual general meeting in 2024:*
 - Sverre S. Tysland – re-elected as chair of the committee;*
- (ii) for a term of office of two (2) years effective from 28 April 2023 until the company's annual general meeting in 2025:*
 - Dong Dachuan – new-elected as member; and*
 - Anne Grethe Dalane – new-elected as member."*

10 DETERMINATION OF REMUNERATION PAYABLE TO MEMBERS OF THE BOARD OF DIRECTORS

The chair of the meeting referred that the proposal from the nomination committee has been made available on the Company's webpage.

In accordance with the proposal from the nomination committee, the general meeting passed the following resolution:

"The general meeting approves the remuneration payable to members of the board of directors, as proposed by the nomination committee."

11 DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE

The chair of the meeting referred that the proposal from the nomination committee has been made available on the Company's webpage.

In accordance with the proposal from the nomination committee, the general meeting passed the following resolution:

"The general meeting approves the remuneration payable to the members of the nomination committee, as proposed by the nomination committee."

12 AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY UP TO 10%

In accordance with the proposal from the board of directors, the general meeting passed the following resolution:

"The general meeting grants the board of directors the following authorization:

- (i) Pursuant to Section 10-14 of the Norwegian Public Limited Liability Companies Act, the board of directors is granted an authorization to increase the Company's share capital with an amount up to NOK 319,720,689 – corresponding to 10 per cent of the current share capital.*
- (ii) The authorization is valid until the Company's annual general meeting in 2024, but no longer than to and including 30 June 2024.*
- (iii) The shareholders' preferential right to the new shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act, may be deviated from.*

- (iv) *The authorization covers share capital increases against contribution in kind, cf. Section 10-2 of the Norwegian Public Limited Liability Companies Act.*
- (v) *The authorization covers share capital increase in connection with mergers pursuant to Section 13-5 of the Norwegian Public Limited Liability Companies Act."*

13 AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH THE SHARE INCENTIVE PROGRAM FOR CORPORATE MANAGEMENT

In accordance with the proposal from the board of directors, the general meeting passed the following resolution:

"The general meeting grants the board of directors the following authorization:

- (i) *Pursuant to Section 10-14 of the Norwegian Public Limited Liability Companies Act, the board of directors is granted an authorization to increase the Company's share capital with an amount up to NOK 40,000,000.*
- (ii) *The authorization is valid until the Company's annual general meeting in 2024, but no longer than to and including 30 June 2024.*
- (iii) *The shareholders' preferential right to the new shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act, may be deviated from.*
- (iv) *The authorization does not cover share capital increases against contribution in kind, cf. Section 10-2 of the Norwegian Public Limited Liability Companies Act.*
- (v) *The authorization does not cover share capital increase in connection with mergers pursuant to Section 13-5 of the Norwegian Public Limited Liability Companies Act.*
- (vi) *From the time of registration of this authorization in the Norwegian Register of Business Enterprises, this authorization replaces the corresponding authorization to increase the share capital granted to the board of directors at the annual general meeting held on 27 April 2022."*

14 AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES

In accordance with the proposal from the board of directors, the annual general meeting passed the following resolution:

"The general meeting grants the board of directors the following authorization:

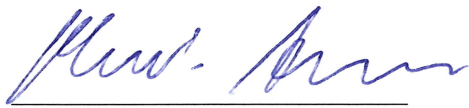
- (i) *Pursuant to Section 9-4 of the Norwegian Public Limited Liability Companies Act, the board of directors is granted an authorization, on behalf of the company, to acquire own shares with a total nominal value of up to NOK 319,720,689, corresponding to 10 per cent of the current share capital.*
- (ii) *The maximum amount to be paid for each share is NOK 150 and the minimum amount is NOK 1.*
- (iii) *Acquisition and sale of own shares may take place in any way the board of directors finds appropriate, provided however, that acquisition of shares shall not take place by way of subscription.*
- (iv) *The authorization is valid until the Company's annual general meeting in 2024, but no longer than to and including 30 June 2024.*

- (v) *Shares acquired under the authorization may either be used to fulfil the Company's obligations in connection with acquisitions, incentive arrangements for employees, fulfilment of earn-out arrangements, sales of shares to strengthen the Company's equity or deletion of shares."*

* * *

There were no further matters to be discussed, and the general meeting was adjourned.

Oslo, 28 April 2023



Hans Cappelen Arnesen

Chairman of the general meeting



Morten Viga

Co-signer

APPENDICES:

1. Register of shareholders present at the general meeting including number of shares and votes represented
2. Voting results

Attendance Summary Report

Elkem ASA

Generalforsamling

fredag 28. april 2023

Registered Attendees: 13
Total Votes Represented: 457 163 437
Total Accounts Represented: 218

Total Voting Capital: 635 840 288
% Total Voting Capital Represented: 71,90 %
Total Capital: 639 441 378
% Total Capital Represented: 71,49 %
Company Own Shares: 3 601 090

<u>Capacity</u>	<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Sub Total:	13	0	457 163 437	
Aksjonær	1	0	26 282 288	1
Aksjonær (web)	8	0	23 149	8
Fullmektig	1	0	14 500 000	1
Styrets leder med åpen fullmakt	1	0	2 665 042	50
Styrets leder med instruksjer	1	0	72 572 337	107
Forhåndsstemmer	1	0	341 120 621	51



Freddy Hermansen
DNB Bank ASA
Issuer Services



ELKEM ASA GENERAL MEETING 28 APRIL 2023

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 28 April 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 635 840 288

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
1	457 161 817	100,00	0	0,00	620	457 162 437	71,90 %	1 000
2a)	457 161 735	100,00	0	0,00	702	457 162 437	71,90 %	1 000
2b)	457 161 257	100,00	0	0,00	680	457 161 937	71,90 %	1 500
3	456 903 300	99,94	259 067	0,06	70	457 162 437	71,90 %	1 000
5	395 153 146	86,50	61 689 580	13,50	319 711	457 162 437	71,90 %	1 000
6	395 152 586	86,50	61 689 482	13,50	320 369	457 162 437	71,90 %	1 000
7	456 644 753	99,90	479 382	0,10	38 302	457 162 437	71,90 %	1 000
8	401 841 620	87,91	55 247 276	12,09	73 541	457 162 437	71,90 %	1 000
9	456 961 311	99,97	127 085	0,03	74 041	457 162 437	71,90 %	1 000
10	456 756 162	99,97	114 515	0,03	291 760	457 162 437	71,90 %	1 000
11	456 757 192	99,98	113 485	0,02	291 760	457 162 437	71,90 %	1 000
12	457 005 046	99,97	146 421	0,03	10 970	457 162 437	71,90 %	1 000
13	455 491 879	99,64	1 660 573	0,36	9 985	457 162 437	71,90 %	1 000
14	456 246 799	99,99	63 268	0,01	852 370	457 162 437	71,90 %	1 000



Freddy Hermansen
DNB Bank ASA
Issuer Services



Attendance Details

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Meeting: Elkem ASA, Generalforsamling
fredag 28. april 2023

	<u>Attendees</u>	<u>Shares</u>	<u>Votes</u>
Aksjonær	9	26,305,437	26,305,437
3rd Party Proxy	1	14,500,000	14,500,000
Styrets leder med åpen fullmakt	1	2,665,042	2,665,042
Styrets leder med instruks	1	72,572,337	72,572,337
Forhåndsstemmer	1	341,120,621	341,120,621
Total	13	457,163,437	457,163,437

Aksjonær 9 26,305,437 26,305,437

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
ANDERSEN, GEIR JOHAN	52	52	ANDERSEN, GEIR JOHAN	
FALCKEBORG, THOMAS LUDVIG WILHELM GRAAFIELD	77	77	FALCKEBORG, THOMAS LUDVIG WILHELM GRAAFIELD	
FOLKETRYGDFONDET, Repr. Ved ANN KRISTIN BRAUTASET	26,282,288	26,282,288	FOLKETRYGDFONDET, Repr. Ved ANN KRISTIN BRAUTASET	
GARBORG, OLE KJELDSTAD	1,000	1,000	GARBORG, OLE KJELDSTAD	
HERMANSEN, ODD HENRY	1,706	1,706	HERMANSEN, ODD HENRY	
RØED, PÅL MOUM	500	500	RØED, PÅL MOUM	
STYLES, DAVID THOMAS	14,272	14,272	STYLES, DAVID THOMAS	
SVEUM, WENCHE KRISTIN	1,042	1,042	SVEUM, WENCHE KRISTIN	
TCK INVEST AS	4,500	4,500	TCK INVEST AS	

3rd Party Proxy 1 14,500,000 14,500,000

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
AASEN, HELGE	14,500,000	14,500,000	MUST INVEST AS	

Styrets leder med åpen fullmakt 1 2,665,042 2,665,042

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med åpen fullmakt	165	165	Oseng, Richard	CBP
	14,900	14,900	AASLAND, JACOB	
	13,000	13,000	Sira, Odd Harry	
	92	92	KVAMME, SIGVART	
	50	50	SOLBERG, TROND	
	50	50	HEFTE, ARVID	
	30	30	HERMANSEN, JARLE STØEN	
	28	28	MACK, CHRISTINA KVAREKVAL	
	20	20	INGVALDSEN, BARD	
	10	10	NORDENG, PER OLAV	
	8	8	UTKLEV, MATS	
	401	401	TOMREN, NILS KRISTIAN	
	7,500	7,500	HOLEN, GEIR HARALD	
	215,714	215,714	VERDIPAPIRFONDET EIKA BALANSERT	
	8,000	8,000	MIDTGARDEN, RUTH LOUISE	
	90,025	90,025	VERDIPAPIRFONDET EIKA ALPHA	
	4,200	4,200	ALME, KARE INGVAR	
	1,263,575	1,263,575	VERDIPAPIRFONDET EIKA SPAR	
	3,750	3,750	STIFTELSEN FYLKESAVISEN	
	3,653	3,653	GREBSTAD, THOMAS STRØM	
	3,585	3,585	VANNI, KRISTIN MICHELLE	
	80,000	80,000	ANDR AASLAND AS	
	2,750	2,750	HAUKELAND, GUNHILD	
	2,500	2,500	FOSSUM, TERJE GUNNAR	
	2,500	2,500	EINAR WESTBY AS	
	2,214	2,214	EVENMO, KARL ODDVAR	
	2,000	2,000	MYHRVOLD, PER CHRISTIAN	
	901,190	901,190	VERDIPAPIRFONDET EIKA NORGE	
	2,000	2,000	OLOMANI, FATON	
	2,000	2,000	LÆRUM, JAN ERIK	
	1,868	1,868	BECHMANN, CECILIE AURORA	
	1,500	1,500	WESTBY, EINAR	
	1,300	1,300	DJUPVIK, SVEIN MAGNUS	
	1,610	1,610	DRØNEN, KJELL INGE	
	1,000	1,000	Iglund, Bjørn Helge	
	1,000	1,000	HJØRNEVIK, ARNE	
	1,000	1,000	BEIER, REIDUNN MYSTER	
	894	894	CHRISTIANSEN, LARS EVEN	
	1,115	1,115	BERGH, ULRIK HIIS	
	800	800	INGVALDSEN, KARL BJØRNAR	
	23,929	23,929	WIGGEN, RUNE	
	500	500	FALLETH, ROLF SVERRE	
	500	500	LARSEN, EVA	
	450	450	FREDRIKSEN, JAN HENRY	

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Styrets leder med åpen fullmakt	392	392	HAGEN, MAGNUS RELLING
	384	384	STEEL, WILLIAM ATHOL
	290	290	FALCK-JOHANSEN, CHRISTOFFER SANDNES
	200	200	NILSEN, ROY HENRY
	200	200	DOMAAS, LARS
	200	200	KRISTIANSEN, ODDVAR JOHAN
	<u>2,665,042</u>	<u>2,665,042</u>	

Styrets leder med instruksjer 1 **72,572,337** **72,572,337**

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med instruksjer	592,633	592,633	VERDIPAPIRFONDET NORDEA NORWEGIAN	CBI
	562,257	562,257	VERDIPAPIRFONDET STOREBRAND AKSJE	
	313,891	313,891	VERDIPAPIRFONDET KLP AKSJENORGE	
	3,581,796	3,581,796	VERDIPAPIRFONDET ALFRED BERG AKTIV	
	330,000	330,000	VPF SPAREBANK 1 NORGE VERDI	
	259,067	259,067	STICHTING BLUE SKY LIQUID ASSET FU	
	799,857	799,857	1199SEIU HEALTH CARE EMPLOYEES PEN	
	8,833	8,833	ABU DHABI PENSION FUND	
	21,788	21,788	ALASKA PERMANENT FUND CORPORATION	
	59,117	59,117	ALFRED BERG NORDIC SMALL CAP	
	10,362	10,362	AMUNDI INDEX EUROPE EX UK SMALL AN	
	6,824	6,824	Amundi MSCI Europe Small Cap ESG C	
	18,114	18,114	ARCTIC FUNDS PLC	
	7,243,770	7,243,770	ARCTIC FUNDS PLC	
	150,650	150,650	AUSTRALIAN RETIREMENT TRUST	
	478,815	478,815	CAMBRIA FOREIGN SHAREHOLDER YIELD	
	193,781	193,781	CAMBRIA GLOBAL VALUE ETF	
	16,944	16,944	CITY OF PHILADELPHIA PUBLIC EMPLOY	
	13,506	13,506	COLLEGE RETIREMENT EQUITIES FUND	
	86,774	86,774	CPR Europe ESG Poche COR	
	100,000	100,000	DEVON EQUITY FUNDS SICAV	
	12,700	12,700	EMG EUROPE NUMERIC INVESTORS	
	1,000,000	1,000,000	EUROPEAN OPPORTUNITIES TRUST PLC	
	9,727	9,727	FIRST TRUST DEVELOPED MARKETS EX-U	
	5,632	5,632	FIRST TRUST GLOBAL FUNDS PLC - FIR	
	17,352	17,352	FIRST TRUST IPOX EUROPE EQUITY OPP	
	221,237	221,237	FIS GROUP COLLECTIVE INVESTMENT TR	
	163,442	163,442	GEORGIA TECH FOUNDATION INC	
	29,580	29,580	GOVERNMENT PENSION INVESTMENT FUND	
	23,000	23,000	Henricus Sanders	
	24,000	24,000	HUSSMAN STRATEGIC INTERNATIONAL FU	
	28,899	28,899	IAM NATIONAL PENSION FUND	
	49,568	49,568	IBM 401(K) PLUS PLAN TRUST	
	159,878	159,878	IMPAX GLOBAL SUSTAINABLE INFRASTRU	
	11,505	11,505	INTERNATIONAL MONETARY FUND	
	11,060	11,060	INVESTERINGSFORENINGEN SPARINVEST	
	736	736	Jacques Kerrest	
	341,588	341,588	JNL MULTI-MANAGER INTERNATIONAL SM	
	10,323	10,323	KAISER FOUNDATION HOSPITALS	
	2,405	2,405	KAISER PERMANENTE GROUP TRUST	
	14,698	14,698	LEGAL & GENERAL ICAV	
	363,259	363,259	LOUISIANA STATE EMPLOYEES' RETIREM	
	36,500	36,500	LSV ENHANCED HEDGED EQUITY-FUND LP	
	10,000	10,000	Marcel Visser	
	184,179	184,179	MARYLAND STATE RETIREMENT + PENSIO	
	44,465	44,465	MERCER QIF CCF	
	30,943	30,943	MERCER QIF FUND PLC	
	10,165	10,165	NFS LIMITED	
	595,528	595,528	NORDEA 1 SICAV	
	350	350	ori weisz	
	83,617	83,617	PrivilEdge - JP Morgan Pan Europea	
	254,245	254,245	SEB DYNAMISK AKTIEFOND	
	46,706	46,706	SEB EUROPAFOND	
	1,017,151	1,017,151	SEB GLOBAL AKTIEFOND	
	319,465	319,465	SEB STIFTELSEFOND UTLAND	
	1,330,640	1,330,640	SEB VARLDENFOND	
	10,138	10,138	SPDR PORTFOLIO EUROPE ETF	
	88,451	88,451	SSGA SPDR ETFS EUROPE II PUBLIC LI	
	17,576	17,576	STATE OF WISCONSIN INVESTMENT BOAR	
	148,438	148,438	STATE STREET ALL-COUNTRY WORLD EX-	
	60,983	60,983	STATE STREET GLOBAL ADVISORS LUXEM	
	690,224	690,224	STATE STREET GLOBAL ADVISORS TRUST	
	226,487	226,487	STATE STREET GLOBAL ADVISORS TRUST	

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Styrets leder med instruks

56,997	56,997	STATE STREET GLOBAL ALL CAP EQUITY
34,799	34,799	STATE STREET INTERNATIONAL ACTIVE
202,759	202,759	STATE STREET INTERNATIONAL SMALL C
45,501	45,501	STATE STREET INTERNATIONAL STOCK S
4,927	4,927	STATE STREET MSCI ACWI EX USA IMI
109,793	109,793	STATE STREET MSCI EAFE SMALL CAP I
4,777	4,777	STICHTING PENSIOENFONDS VOOR HUISA
88,256	88,256	THE REGENTS OF THE UNIVERSITY OF C
203,910	203,910	THE REGENTS OF THE UNIVERSITY OF C
10	10	The Rose K. Swedlow Trust DTD
2,826	2,826	THOMAS E QUINN
63,260	63,260	U.S. STEEL RETIREMENT PLAN TRUST
77,614	77,614	VILLIERS ALTO
52,459	52,459	VIRTUS INTERNATIONAL SMALL-CAP FUN
144,215	144,215	VIRTUS INTERNATIONAL SMALL-CAP OPP
201,446	201,446	WASHINGTON STATE INVESTMENT BOARD
213,880	213,880	XTRACKERS
18,249	18,249	L AND G ASSUR(PENS MGNT)LTD 1 RAFI
104,608	104,608	LEGAL AND GENERAL ASSUARNGE (PENSI
1,874	1,874	LEGAL AND GENERAL ASSURANCE/FTSE R
15,589	15,589	LEGAL AND GENERAL ASSURANCE/PMC FT
16,060	16,060	UNION INVESTMENT INSTITUTIONAL GMB
3,570,019	3,570,019	VERDIPAPIRFONDET ALFRED BERG NORGE
3,392,945	3,392,945	VERDIPAPIRFONDET ALFRED BERG NORGE
157,126	157,126	NTGS SE LUX-ELO MUTL PEN INSUR CO
2,813,196	2,813,196	VERDIPAPIRFONDET KLP AKSJENORGE IN
2,687,611	2,687,611	VERDIPAPIRFONDET NORDEA AVKASTNING
2,177,090	2,177,090	VPF DNB AM NORSKE AKSJER
1,745,631	1,745,631	VERDIPAPIRFONDET DNB NORGE INDEKS
1,621,062	1,621,062	VERDIPAPIRFONDET STOREBRAND INDEKS
3,000	3,000	CUTANEA AS
1,582,360	1,582,360	VERDIPAPIRFONDET NORDEA NORGE VERD
1,368,425	1,368,425	VERDIPAPIRFONDET NORDEA KAPITAL
1,361,515	1,361,515	VERDIPAPIRFONDET NORDEA NORGE PLUS
53,560	53,560	VERDIPAPIRFONDET KLP AKSJEGLOBAL S
50,740	50,740	VERDIPAPIRFONDET KLP AKSJEGLOBAL S
1,134,768	1,134,768	VERDIPAPIRFONDET STOREBRAND NORGE
1,070,053	1,070,053	VERDIPAPIRFONDET EQUINOR AKSJER NO
1,069,348	1,069,348	KOMMUNAL LANDSPENSJONSKASSE GJENSI
11,946,530	11,946,530	VERDIPAPIRFONDET ALFRED BERG GAMBA
938,034	938,034	VERDIPAPIRFONDET STOREBRAND VERDI
792,200	792,200	VERDIPAPIRFONDET STOREBRAND NORGE
8,201,696	8,201,696	VERDIPAPIRFONDET STOREBRAND NORGE
616,000	616,000	VERDIPAPIRFONDET ALFRED BERG INDEK
72,572,337	72,572,337	

Forhåndsstemmer

1 341,120,621 341,120,621

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer	159	159	NANDA, VARUN	ADV
	152	152	KRISTIANSEN, ROBERT AAS	
	302	302	JULIUSSEN, TOM RUNE ANGELL-STORØ	
	60	60	SØFTELAND, FREDRIK ALEXANDER	
	25	25	BURNS, KATHLEEN	
	21	21	MORARU, ADINA-VARVARA	
	9	9	WENNBERG, MARIE	
	22	22	BERGSTRØM, SCOTT VIK	
	6,175	6,175	SANNAS CONSULTING AS	
	150	150	RAVNBERG, MARTIN	
	120	120	REE, KNUT CHRISTIAN HANNESTAD	
	6,215	6,215	FRISVOLD, ODD ARNE	
	7,383	7,383	METAGLOTT SPRAKTJENESTER AS	
	5,200	5,200	MUNKEBYE, MAGNUS BRUHN	
	5,000	5,000	QUAYSIDE AS	
	125,000	125,000	SPECTATIO INVEST AS	
	4,950	4,950	GRANFALT, JOHAN HENRIK	
	4,585	4,585	EVENSEN, RUNAR	
	4,000	4,000	RESE, KRISTIN	
	4,000	4,000	MOCK, ALEXANDER	
	338,338,536	338,338,536	Bluestar Elkem Int.Co.Ltd S.A	
	3,650	3,650	Alexander Kristoff Limited	
	90,000	90,000	KRISTIAN FALNES AS	
	2,299,740	2,299,740	VERDIPAPIRFONDET FIRST GENERATOR	
	69,549	69,549	TIEBREAK CONSULTING AS	

Attendance Details

Page: 4
Date: 28 apr 2023
Time: 9:35
ADV

Forhåndsstemmer

2,610	2,610	BEICHMANN, ADRIAN ANDERSEN
60,000	60,000	EXCESSION AS
2,200	2,200	KIELLAND, PREBEN CHRISTOPHER
3,000	3,000	GJERDRUM, ROLF ERIK
2,000	2,000	STEINBEKK INVEST AS
1,500	1,500	BOLES, STEVEN TYLER
1,400	1,400	LOMSDALEN, JENS PEDER
1,371	1,371	SAURE, DAN BØRGE
1,030	1,030	HUNN, SINDRE VASKINN
33,000	33,000	NILSEN, KARI ØIE
30,000	30,000	KALLIN, ERIK OLOV MIKAEL
930	930	BERG, HENRIK GULLAKSEN
875	875	MIETLE, HANS-PETTER
400	400	HELGESEN, OLE JOHAN
540	540	GREGER, STEIN
501	501	BISCEVIC, EDIN
870	870	BYE, ESPEN ØYHAUGEN
421	421	FJELLSA, NANA
360	360	KVASSHEIM, ROBERT MECK
310	310	SØRLAND, BJØRN KRISTEN
300	300	HAGBERG, ØYVIND
300	300	ASMUSSEN, SENAM JULIAN YAO
250	250	RØSTAD, KJELL
1,050	1,050	JOSEFSSON, BO INGEMAR
200	200	HAUGVALDSTAD, OVE WESTERMOEN
200	200	NIELSEN, JONAS

341,120,621 341,120,621