

# Attendance Details

Page: 1  
Date: 25 May 2023  
Time: 10:28

**Meeting: Austevoll Seafood ASA, AGM  
25 May 2023**

	<u>Attendees</u>	<u>Shares</u>	<u>Votes</u>
Shareholder	1	4,900	4,900
Styrets leder med fullmakt	1	22,682	22,682
Styrets leder med instruksjoner	1	20,748,604	20,748,604
Forhåndsstemmer	1	117,891,664	117,891,664
<b>Total</b>	<b>4</b>	<b>138,667,850</b>	<b>138,667,850</b>

<u>Shareholder</u>	<u>1</u>	<u>4,900</u>	<u>4,900</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
		<u>Shares</u>	<u>Votes</u>		
HAUGLAND, STEIN		4,900	4,900	HAUGLAND, STEIN	8821

<u>Styrets leder med fullmakt</u>	<u>1</u>	<u>22,682</u>	<u>22,682</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
		<u>Shares</u>	<u>Votes</u>		
Styrets leder med fullmakt		1,150	1,150	TRÆLAND, EGIL	CBP
		1,300	1,300	NESBAKK, ERLEND	
		346	346	LØLAND, INGE	
		424	424	DANIELSEN, STIG KETIL	
		11,500	11,500	HEIMARK, TOR-GEIR	
		300	300	FALLETH, ROLF SVERRE	
		250	250	RIENKS, PETER	
		245	245	INGVALDSEN, KARL BJØRNAR	
		150	150	WILLIKSEN, KJELL EINAR	
		150	150	ANDREASSEN, RUNE	
		100	100	NARUM, HEGE KRISTIN	
		100	100	BEDIN, KJELL	
		6,500	6,500	MIDTGARDEN, RUTH LOUISE	
		90	90	FRIESTAD, OLE KRISTIAN	
		50	50	NILSEN, ROY HENRY	
		13	13	ANKER, BJARNE	
		7	7	STÜRTZEL, KJETIL RICHARD	
		5	5	HEFTE, ARVID	
		2	2	DYB, KAROLINE	
		<u>22,682</u>	<u>22,682</u>		

<u>Styrets leder med instruksjoner</u>	<u>1</u>	<u>20,748,604</u>	<u>20,748,604</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
		<u>Shares</u>	<u>Votes</u>		
Styrets leder med instruksjer		100	100	Martin Leu	CBI
		15	15	The Rose K. Swedlow Trust DTD	
		9,768	9,768	ALASKA PERMANENT FUND CORPORATION	
		35,923	35,923	ALFRED BERG NORDIC SMALL CAP	
		10,500	10,500	AMERICAN BAR ASSOCIATION MEMBERS/M	
		250,000	250,000	AMUNDI FUNDS REAL ASSETS TARGET IN	
		2,711	2,711	AMUNDI INDEX EUROPE EX UK SMALL AN	
		3,417	3,417	Amundi MSCI Europe Small Cap ESG C	
		160,000	160,000	AMUNDI SGR SPA/AMUNDI ELITE MULTI	
		1,810,629	1,810,629	ARCTIC FUNDS PLC	
		77,866	77,866	AUSTRALIAN RETIREMENT TRUST	
		223,375	223,375	BNP PARIBAS FUNDS - NORDIC SMALL C	
		3,811	3,811	COLLEGE RETIREMENT EQUITIES FUND	
		12,297	12,297	COMMONWEALTH GLOBAL SHARE FUND 28	
		8,300	8,300	CORTEVA AGRISCIENCE DEFINED CONTRI	
		11,000	11,000	COVENANT HEALTH	
		3,727	3,727	DETROIT EDISON QUALIFIED NUCLEAR D	
		6,900	6,900	DUPONT SPECIALTY PRODUCTS & RELATE	
		9,500	9,500	EMG EUROPE NUMERIC INVESTORS	
		256,700	256,700	ENSGN PEAK ADVISORS INC	
		100,000	100,000	EUROPAC INTERNATIONAL DIVIDEND INC	
		49,000	49,000	FIRSTENERGY SYSTEM MASTER RETIREME	
		24,500	24,500	FIS GROUP COLLECTIVE INVESTMENT TR	
		6,530	6,530	GOVERNMENT PENSION INVESTMENT FUND	
		18,100	18,100	GREAT-WEST CORE STRATEGIES - INTER	
		40,444	40,444	HANDELSBANKEN NORDEN INDEX CRITERI	
		1,326,384	1,326,384	HANDELSBANKEN NORDISKA SMABOLAG	
		49,998	49,998	HANDELSBANKEN NORGE INDEX CRITERIA	
		281,927	281,927	HANDELSBANKEN NORGE TEMA	
		75,051	75,051	IAM NATIONAL PENSION FUND	
		387	387	IBM 401(K) PLUS PLAN TRUST	
		2,653	2,653	INTERNATIONAL MONETARY FUND	
		65,374	65,374	INVESTERINGSFORENINGEN DANSKE INVE	
		7,000	7,000	INVESTERINGSFORENINGEN NORDEA INVE	

# Attendance Details

Page: 2  
 Date: 25 May 2023  
 Time: 10:28  
 CBI

Styrets leder med instruks	5,446	5,446	INVESTERINGSFORENINGEN SPARINVEST
	525	525	Justin Lopez
	6,900	6,900	KAISER FOUNDATION HOSPITALS
	187	187	KAISER PERMANENTE GROUP TRUST
	3,848	3,848	LEGAL & GENERAL ICAV
	9,037	9,037	LOS ANGELES CITY EMPLOYEES' RETIRE
	12,900	12,900	LSV ENHANCED HEDGED EQUITY-FUND LP
	278,500	278,500	LSV INTERNATIONAL (AC) VALUE EQUIT
	335,200	335,200	LSV INTERNATIONAL CONCENTRATED EQU
	81,900	81,900	LSV INTERNATIONAL SMALL CAP EQUITY
	40,400	40,400	MAJOR LEAGUE BASEBALL PLAYERS PENS
	26,053	26,053	MARYLAND STATE RETIREMENT + PENSIO
	20,900	20,900	MERCER FFTC NON-US EQUITY INVESTME
	39,400	39,400	MERCER GE INTERNATIONAL EQUITY FUN
	100,400	100,400	MERCER NON-US CORE EQUITY FUND
	10,637	10,637	MERCER QIF CCF
	16,152	16,152	MERCER QIF FUND PLC
	7,535	7,535	MERCY INVESTMENT SERVICES
	69,000	69,000	NATIONAL ELEVATOR INDUSTRY PENSION
	123,090	123,090	NATIONAL RAILROAD RETIREMENT INVES
	191,527	191,527	NEW YORK STATE TEACHERS RETIREMENT
	4,433	4,433	NEWDAY OCEAN HEALTH ETF
	5,060	5,060	NFS LIMITED
	584,797	584,797	NON-UCITS NORDEA PRIVATE BANKING N
	18,200	18,200	NON-US EQUITY MANAGERS PORTFOLIO 1
	73,600	73,600	NON-US EQUITY MANAGERS: PORTFOLIO
	229,204	229,204	NORDEA 1 SICAV
	450,000	450,000	NORDEA NORDIC SMALL CAP FUND
	1,642,779	1,642,779	NORDEA NORWEGIAN STARS FUND
	5,950	5,950	ONEMARKETS AMUNDI FLEXIBLE INCOME
	35,764	35,764	QUONIAM FUNDS SELECTION SICAV EURO
	11,033	11,033	SEB EUROPAFOND
	683,558	683,558	SEB NORDENFOND
	31,793	31,793	SEB WWF NORDENFOND
	10,700	10,700	SOJECCI II LTEE
	329	329	SPDR PORTFOLIO EUROPE ETF
	26,380	26,380	SSGA SPDR ETFS EUROPE II PUBLIC LI
	16,300	16,300	STANLEY BLACK AND DECKER INC. PENS
	127,300	127,300	STATE OF NEW MEXICO STATE INVESTME
	4,834	4,834	STATE OF WISCONSIN INVESTMENT BOAR
	35,562	35,562	STATE STREET GLOBAL ADVISORS TRUST
	104,963	104,963	STATE STREET GLOBAL ADVISORS TRUST
	2,015	2,015	STATE STREET GLOBAL ALL CAP EQUITY
	15,248	15,248	STATE STREET INTERNATIONAL SMALL C
	8,077	8,077	STATE STREET MSCI ACWI EX USA IMI
	13,202	13,202	STATE STREET MSCI EAFE SMALL CAP I
	48,179	48,179	STICHTING BLUE SKY LIQUID ASSET FU
	1,855	1,855	STICHTING BPL PENSIOEN
	5,918	5,918	STICHTING PENSIOENFONDS VOOR HUISA
	13,234	13,234	SUSTAINABLE INSIGHT GLOBAL ESG PAS
	185,000	185,000	TAIPEI FUBON COMERCIAL BANK LTD
	368,200	368,200	TEACHERS' RETIREMENT SYSTEM OF THE
	36,700	36,700	TEXTRON INC MASTER TRUST
	308,800	308,800	THE NORTHERN TRUST COMPANY SUB-ADV
	66,044	66,044	THE REGENTS OF THE UNIVERSITY OF C
	29,679	29,679	THE REGENTS OF THE UNIVERSITY OF C
	110,500	110,500	UBS Fund Management (Switzerland)
	277	277	UNIVERSITY OF GUELPH
	1,683	1,683	WASHINGTON STATE INVESTMENT BOARD
	5,296	5,296	LAND G ASSUR(PENS MGNT)LTD 1 RAFI
	33,596	33,596	LEGAL AND GENERAL ASSUARANCE (PENS
	6,618	6,618	LEGAL AND GENERAL ASSURANCE ( PENS
	1,167	1,167	LEGAL AND GENERAL ASSURANCE (PENS
	55,516	55,516	ACATIS INVESTMENT KAPITALVERWALTUN
	80,247	80,247	VERDIPAPIRFONDET STOREBRAND NORGE
	77,060	77,060	VERDIPAPIRFONDET STOREBRAND AKSJE
	1,074,663	1,074,663	VERDIPAPIRFONDET STOREBRAND NORGE
	1,234,358	1,234,358	VERDIPAPIRFONDET ALFRED BERG GAMBA
	706,787	706,787	VERDIPAPIRFONDET ALFRED BERG AKTIV
	605,339	605,339	VERDIPAPIRFONDET NORDEA AVKASTNING
	608,015	608,015	VERDIPAPIRFONDET ALFRED BERG NORGE
	775,000	775,000	VPF SPAREBANK 1 UTBYTTE
	901,317	901,317	VERDIPAPIRFONDET NORDEA NORGE VERD
	675,000	675,000	VERDIPAPIRFONDET ALFRED BERG NORGE
	17,522	17,522	VERDIPAPIRFONDET KLP AKSJEGLOBAL S

# Attendance Details

Page: 3  
Date: 25 May 2023  
Time: 10:28  
CBI

Styrets leder med instruks	267,131	267,131	VERDIPAPIRFONDET NORDEA NORGE PLUS
	378,828	378,828	VERDIPAPIRFONDET NORDEA KAPITAL
	10,866	10,866	NTGS SE LUX-ELO MUTL PEN INSUR CO
	355,450	355,450	VPF SPAREBANK 1 VERDEN VERDI
	329,738	329,738	VERDIPAPIRFONDET STOREBRAND NORGE
	190,000	190,000	VERDIPAPIRFONDET HOLBERG TRITON
	256,235	256,235	VERDIPAPIRFONDET STOREBRAND VERDI
	275,000	275,000	VPF SPAREBANK 1 NORGE VERDI
	187,281	187,281	VERDIPAPIRFONDET NORDEA NORWEGIAN
	<u>20,748,604</u>	<u>20,748,604</u>	

## Forhåndsstemmer

1 117,891,664 117,891,664

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer	3,500	3,500	STUBØ, ERIK	ADV
	129,565	129,565	DANSKE INVEST NORGE II	
	3,275	3,275	WATHNE, AXEL WULLF	
	2,700	2,700	SCHWENKE, BERND LUKAS LUCA	
	2,022	2,022	YNESDAL, NILS BJARNE	
	66,503	66,503	DANSKE INVEST NORGE I	
	61,469	61,469	MØGSTERBAS AS	
	50,367	50,367	LERKEHAUG AS	
	50,000	50,000	SINGELSTAD, HELGE	
	1,179,963	1,179,963	DANSKE INVEST NORSKE INSTIT. II.	
	1,048	1,048	DVERGSDAL, HÅVARD	
	112,605,876	112,605,876	LACO AS	
	600	600	MELAND, TOR ERIK	
	415,205	415,205	DANSKE INVEST NORSKE AKSJER INST	
	400	400	KIELLAND, PREBEN CHRISTOPHER	
	355	355	RØSTAD, KJELL	
	10,000	10,000	FAGERBØ AS	
	10,000	10,000	ALPHABET AS	
	341,488	341,488	Danske Invest Norge Vekst	
	155	155	MELBY, TORBJØRN HILSTAD	
	2,950,377	2,950,377	FOLKETRYGDFONDET	
	150	150	SAURE, DAN BØRGE	
	133	133	GREGGER, STEIN	
	121	121	KROGH, BRITT HELENE VON	
	106	106	HALVORSEN, HANS	
	66	66	BJERKAN, TORE	
	6,190	6,190	ØBY, GEIR OVE	
	16	16	SYVERSEN, JONATHAN ENGENESS	
	9	9	EIDSHEIM, ANJA	
	5	5	BANG, ERIK	
	<u>117,891,664</u>	<u>117,891,664</u>		