

Attendance Details

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Date: 11 Apr 2024
Time:

**Meeting: Norske Skog ASA, AGM
11 April 2024**

| | <u>Attendees</u> | <u>Votes</u> |
|-------------------------------|------------------|-------------------|
| Shareholder | 25 | 15,481,163 |
| Guest | 1 | |
| Chair of the Board with Proxy | 1 | 169,924 |
| Advanced Votes | 1 | 36,585,517 |
| Total | 28 | 52,236,604 |

Shareholder 25 15,481,163

Votes Representing / Accompanying

| | | |
|---|-----------|--|
| AMUNDSEN ADVOKATFIRMA AS | 14,000 | AMUNDSEN ADVOKATFIRMA AS. 4838 |
| AUTHEN, HÅKON | 1,227 | AUTHEN, HÅKON. 35014 |
| BAKKE, AUDUN ANDRE | 5,000 | BAKKE, AUDUN ANDRE. 11999 |
| CHRISTIANSEN, JØRAN | 22 | CHRISTIANSEN, JØRAN. 121244 |
| CHRISTIANSEN, NINA CHRISTIN STØA | 259 | CHRISTIANSEN, NINA CHRISTIN STØA. 76562 |
| FAGERVOLD, TORE VOSS | 2,500 | FAGERVOLD, TORE VOSS. 21352 |
| HATLEDAL, LARS IVAR | 13,000 | HATLEDAL, LARS IVAR. 5652 |
| HERMANSEN, ODD HENRY | 1,340 | HERMANSEN, ODD HENRY. 33738 |
| JIDA AS | 101,000 | JIDA AS. 794 |
| JOHANSEN, LINE HAFSAHL | 775 | JOHANSEN, LINE HAFSAHL. 47530 |
| JOHANSSON, ØRJAN | 30,399 | JOHANSSON, ØRJAN. 2121 |
| MAGDAHL, AKSEL | 7,208 | MAGDAHL, AKSEL. 9019 |
| MØLLER, JØRGEN | 1,500 | MØLLER, JØRGEN. 31021 |
| NORLAND, ÅSMUND | 720 | NORLAND, ÅSMUND. 48892 |
| NORSKE SKOG ASA | 9,426,470 | NORSKE SKOG ASA. 34 |
| OVERAAE, MATS GILLEBO | 760 | OVERAAE, MATS GILLEBO. 47811 |
| RASMUSSEN, NINA MERETHE RINDAL | 40 | RASMUSSEN, NINA MERETHE RINDAL. 113282 |
| SANDVE, TORSTEIN | 10,060 | SANDVE, TORSTEIN. 6122 |
| SKYLIGHT HOLDING AS | 10,000 | SKYLIGHT HOLDING AS. 6635 |
| SNUGGERUD, OLE EDVARD | 889 | SNUGGERUD, OLE EDVARD. 44842 |
| STERLING STRATEGIC VALUE FUND S.A ., SICAV-RAIF STERLING ACTIVE FUND | 5,835,000 | STERLING STRATEGIC VALUE FUND S.A., SICAV-RAIF STERLING ACTIVE FUND. 144758 |
| STRAND, GEIR | 13,701 | STRAND, GEIR. 5082 |
| SUND, JØRGEN SAGEN | 2,765 | SUND, JØRGEN SAGEN. 19968 |
| TCK INVEST AS | 2,500 | TCK INVEST AS. 21600 |
| VIKØREN, NICHOLAS ALEXANDER ECKBO | 28 | VIKØREN, NICHOLAS ALEXANDER ECKBO. 118760 |

Guest 1

Votes Representing / Accompanying

Østervold, Margrethe Reiso

Chair of the Board with Proxy 1

169,924

Votes Representing / Accompanying

| | | |
|-------------------------------|--------|--------------------------------------|
| Chair of the Board with Proxy | 75 | HAADEM, SIRI HELENE. 103374R |
| | 73 | SJØMO, GUNNAR SKJEI. 103903R |
| | 68 | TERÅS, TIMO JUKKA. 105320R |
| | 61 | KRISTIANSEN, MORTEN. 106435R |
| | 5,850 | UGEDAL, BJØRN EINAR. 10868R |
| | 40 | ULEBERG, OSVALD. 113597R |
| | 35 | LARSEN, PER KRISTOFFER. 115238R |
| | 23 | ELLINGSEN, TOR ARE BARTLETT. 120931R |
| | 23 | BRATTSET, MARTIN EK. 120972R |
| | 20 | SYVERSTAD, THORBJØRN. 124024R |
| | 10 | INGVALDSEN, BÅRD. 130468R |
| | 1 | UTKLEV, MATS. 143321R |
| | 3,662 | BÅRDSNES, JAN ASBJØRN. 143727R |
| | 4,000 | BELSVIK, JOHAN ERIK. 15180R |
| | 3,507 | ØDEGAARD, FINN-TORE. 16139R |
| | 3,300 | LINGJÆRDE, KIM FORDYCE. 16931R |
| | 3,048 | LÆRUM, JAN ERIK. 17434R |
| | 2,000 | MAC CONNACHER, ANDREW JAMES. 25882R |
| | 1,745 | SELHEIM, KNUT. 28480R |
| | 1,550 | ABRAHAMSEN, ROBERT. 30130R |
| | 1,000 | VESTRHEIM, KÅRE CHRISTOFFER. 40527R |
| | 15,000 | KOBBELTVEDT, ARNE. 4572R |
| | 795 | OLOMANI, FATON. 47167R |
| | 713 | STENSRUD, KARI ELIN KARLSEN. 49007R |
| | 700 | LOG, SIGMUND. 49742R |
| | 674 | HUNSRØD, BJØRN AINO. 50658R |
| | 572 | LO STAT. 54338R |
| | 10,420 | POTETKLUBBEN AS. 6064R |
| | 416 | HAGEN, GEIR SEIERLUND. 62703R |

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Chair of the Board with Proxy

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| 400 | BUE, MIKAEL. 63644R |
| 335 | HANSEN, ANDRE SJURSETH. 68429R |
| 307 | FØLLING, PETER JOHAN. 69914R |
| 300 | PISAPIA, GIANMARIA. 70532R |
| 300 | BEDIN, KJELL. 70870R |
| 280 | BRATLAND, SVEIN RUNAR. 73726R |
| 276 | KJULSLUND, THOR KRISTIAN. 73965R |
| 276 | HOLIEN, TORSTEIN. 74237R |
| 276 | OLSEN, GEIR ERIK. 74997R |
| 100,000 | ALTEA AS. 752R |
| 230 | BRAKSTAD, FRODE EMIL. 79509R |
| 200 | FALLETH, ROLF SVERRE. 82016R |
| 160 | GROVE, ERIK SOLHEIM. 87304R |
| 150 | UTAS, CECILIE FALCK. 88484R |
| 150 | LØKKE, ARNE. 88732R |
| 103 | UNNEBERG, KENNETH. 95182R |
| 100 | NILSEN, ROY HENRY. 96388R |
| 100 | HAUG, TERJE GUNSTEIN. 96529R |
| 6,500 | HARV, BRITT HOVRUD. 9746R |
| 100 | FRIESTAD, OLE KRISTIAN. 97998R |
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| | 169,924 |
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Advanced Votes

1

36,585,517

ADVANCE VOTE

| Votes | Representing / Accompanying |
|-----------|--|
| 100 | CHAMI, THEO. 100040R |
| 80 | HAMRE, RALF JOHANNES GULBRANDSEN. 102814R |
| 75 | INGEBRIGTSEN, ADRIAN TVEITO. 103697R |
| 50 | GAUTFALL, HANS MAGNE. 111559R |
| 60,000 | STUBØ, ERIK. 1206R |
| 157,849 | MP PENSJON PK. 125807R |
| 15 | ORMAASEN, VEGAR. 126201R |
| 10 | BERG-OLSEN, MAGNUS. 128546R |
| 53,276 | MANHEIM, JOACHIM FASTING. 1313R |
| 7 | HØGLI, JØRN OVE. 133603R |
| 5 | OLSEN, PER MARTIN. 134676R |
| 142,100 | QUAERO CAPITAL FUNDS (LUX) - ARGONAUT. 144766R |
| 750,978 | VERDIPAPIRFONDET NORDEA NORGE PLUSS. 144774R |
| 654,394 | NORDEA NORWEGIAN STARS FUND. 144782R |
| 655,889 | NON-UCITS NORDEA PRIVATE BANKING NORSK AKSJE PORTEFOLJE. 144790R |
| 10,000 | VERDIPAPIRFONDET STOREBRAND VERDI. 144808R |
| 1,315,665 | VERDIPAPIRFONDET NORDEA AVKASTNING. 144816R |
| 274,530 | VERDIPAPIRFONDET NORDEA KAPITAL. 144824R |
| 1,519,422 | VERDIPAPIRFONDET NORDEA NORGE VERDI. 144832R |
| 266,118 | NORDEA 1 SICAV. 144840R |
| 30,401 | VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI. 144857R |
| 12,202 | STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO. 144865R |
| 60,000 | ERIKOISSIJOITUSRAHASTO UB METSA GLOBAL. 144873R |
| 30 | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST. 144881R |
| 972 | INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF. 144899R |
| 306 | ALASKA PERMANENT FUND CORPORATION. 144907R |
| 408,131 | ARCTIC FUNDS PLC. 144915R |
| 5,393 | AZL DFA INTERNATIONAL CORE EQUITY FUND. 144923R |
| 426 | ALASKA PERMANENT FUND CORPORATION. 144931R |
| 11,693 | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF. 144949R |
| 10,049 | ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF. 144956R |
| 5,325 | MARYLAND STATE RETIREMENT + PENSION SYSTEM. 144964R |
| 1,106 | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF. 144972R |
| 1,704 | SPDR PORTFOLIO EUROPE ETF. 144980R |
| 1,236 | AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND. 144998R |
| 29,897 | AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND. 145003R |
| 5,807 | BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA. 145011R |
| 11,930 | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME. 145029R |
| 35,100 | PARAMETRIC INTERNATIONAL EQUITY FUND. 145037R |
| 888,248 | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF. 145045R |
| 3,698 | UTAH STATE RETIREMENT SYSTEMS. 145052R |
| 5,881 | UTAH STATE RETIREMENT SYSTEMS. 145060R |
| 435,000 | VERDIPAPIRFONDET SPAREBANK 1 NORGE VERDI. 145078R |
| 2,100,000 | Verdipapirfondet Holberg Norge. 145086R |
| 99 | DFA International Core Equity Fund 745 Thurlow Street. 145094R |
| 1 | DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S. 145102R |

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ADVANCE VOTE

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|-------------------|---|
| 102,048 | INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP. 145110R |
| 906 | JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND. 145128R |
| 19 | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS. 145136R |
| 3,077 | JOTEN, ANSGAR KALDHUSDAL. 19695R |
| 30,000 | ALPHABET AS. 2329R |
| 2,000 | HAUSVIK, BJØRN EMIL. 24810R |
| 2,000 | KRISTIANSEN, ROLF HAAKON. 25460R |
| 26,000 | PAUCK INVEST AS. 2626R |
| 17,430,431 | BYGGMAASA. 26R |
| 24,835 | INVESTOR 1 AS. 2824R |
| 1,500 | SKY, CARL PETTER. 31062R |
| 1,000 | SALTER, GEIR MARVIN LUNDESGAARD. 41871R |
| 20,000 | HAVELAND, KJARTAN. 4234R |
| 15,400 | ANDERSEN, KNUT INGE. 4408R |
| 700 | MOCK, ALEXANDER. 49924R |
| 150,000 | EXCESSION AS. 513R |
| 645 | RAANTI, TOMMY RIKHARD OPPEDAL. 51631R |
| 599 | GRANDE, MORTEN OLSVIK. 53512R |
| 11,400 | HEM, ØYSTEIN DAHL. 5694R |
| 500 | ARNESEN, HENRIK NESSE. 58107R |
| 5,316,148 | DRANGSLAND KAPITAL AS. 59R |
| 465 | HØLDING AS. 60913R |
| 350 | STRÖM, BROR NICLAS JONATHAN. 67124R |
| 322 | GUTFINSZKY AS. 69070R |
| 290 | STEIGEN, TORE. 73064R |
| 10,020 | EIKAASEN, JENS CHRISTIAN. 7351R |
| 276 | SAURE, DAN BØRGE. 75135R |
| 8,500 | HAUGNES, BENJAMIN. 7955R |
| 200 | RØSTAD, KJELL. 82115R |
| 8,000 | SMESTAD, SIMEN FANDREM. 8334R |
| 1,726,999 | VERDIPAPIRFONDET FONDSFINANS NORGE. 83R |
| 200 | KIELLAND, PREBEN CHRISTOPHER. 84434R |
| 1,686,643 | VOLDSTAD EIENDOM AS. 91R |
| 78,846 | TVINDE, MARIUS. 935R |
| <u>36,585,517</u> | |