

Attendance Details

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Date: 9 mar 2023
Time: 13:25

Meeting: Norske Skog ASA, Ekstraordinær generalforsamling torsdag 9. mars 2023

	<u>Attendees</u>	<u>Shares</u>	<u>Votes</u>
Aksjonær	12	62,265	62,265
Styrets leder med åpen fullmakt	1	18,346	18,346
Styrets leder med instruksjer	1	18,433,586	18,433,586
Forhåndsstemmer	1	24,788,987	24,788,987
Total	15	43,303,184	43,303,184

Aksjonær 12 62,265 62,265

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
BRAGDØ-ELLENES, SVERRE	10,700	10,700	BRAGDØ-ELLENES, SVERRE	
BUER, ERIK SEBASTIAN ELVRUM	15	15	BUER, ERIK SEBASTIAN ELVRUM	
EGNER, OLE JØRGEN	4,800	4,800	EGNER, OLE JØRGEN	
GRUNDETJERN, ROY KENNETH	1,300	1,300	GRUNDETJERN, ROY KENNETH	
HANSESÆTRE, TORE	14,263	14,263	HANSESÆTRE, TORE	
HERMANSEN, ODD HENRY	1,340	1,340	HERMANSEN, ODD HENRY	
INDRELID, LARS HELGE	34	34	INDRELID, LARS HELGE	
INVESTOR 1 AS, Repr. ved Henrik Lehne Drangslund	23,770	23,770	INVESTOR 1 AS, Repr. ved Henrik Lehne Drangslund	
MARTINVEST AS	357	357	MARTINVEST AS	
PRYTZ AS	3,400	3,400	PRYTZ AS	
STORDAHL, EDVARD	286	286	STORDAHL, EDVARD	
WANGENSTEEN, SVEINUNG	2,000	2,000	WANGENSTEEN, SVEINUNG	

Styrets leder med åpen fullmakt 1 18,346 18,346

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med åpen fullmakt	30	30	HALVORSEN, JØRAN	CBP
	20	20	BERGSLID, MAGNUS	
	20	20	SYVERSTAD, THORBJØRN	
	155	155	GREBSTAD, THOMAS STRØM	
	2,000	2,000	ALME, KARE INGVAR	
	2,000	2,000	KRISTIANSEN, ROLF HAAKON	
	1,000	1,000	BARDSNES, JAN ASBJØRN	
	1,164	1,164	STIANSEN, JOHN HENRIK	
	795	795	OLOMANI, FATON	
	775	775	NORDHAGEN, RUNE	
	648	648	OMDAHL, JAKOB EIDE	
	350	350	RIENKS, PETER	
	300	300	BEDIN, KJELL	
	312	312	HASLIE, PER GEORG	
	296	296	OPDAL, REIDAR FRUGARD	
	276	276	ALVIK, ASTRID	
	276	276	HOLIEN, TORSTEIN	
	276	276	KJULSLUND, THOR KRISTIAN	
	250	250	EFRAIMSEN, VIDAR LEIF	
	234	234	HØYDAL, GUNVOR	
	150	150	BONDAHL, OLE HALVARD	
	131	131	NORDAUNE, ANDREAS	
	109	109	STIANSEN, LINN	
	103	103	UNNEBERG, KENNETH	
	100	100	FALLETH, ROLF SVERRE	
	100	100	STENSRUD, KARI ELIN KARLSEN	
	100	100	HAUG, TERJE GUNSTEIN	
	100	100	NILSEN, ROY HENRY	
	100	100	LOG, SIGMUND	
	100	100	FRIESTAD, OLE KRISTIAN	
	5,850	5,850	UGEDAL, BJØRN EINAR	
	55	55	HEFTE, ARVID	
	50	50	HAADEM, SIRI HELENE	
	45	45	GRØTAN, STIAN FREDRIK	
	40	40	MON, ALEX	
	36	36	HASLI, HAVARD	
	<u>18,346</u>	<u>18,346</u>		

Styrets leder med instruksjer 1 18,433,586 18,433,586

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med instruksjer	532,800	532,800	VERDIPAPIRFONDET FIRST GENERATOR	CBI
	6,277	6,277	MERCER QIF FUND PLC	
	11,575	11,575	SSGA SPDR ETFS EUROPE II PUBLIC LI	
	6,815	6,815	IAM NATIONAL PENSION FUND	
	5,325	5,325	MARYLAND STATE RETIREMENT + PENSIO	

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Styrets leder med instruksjer	8,620	8,620	MERCER QIF CCF
	2,640	2,640	SPDR PORTFOLIO EUROPE ETF
	147,679	147,679	STATE STREET GLOBAL ADVISORS TRUST
	12,145	12,145	THE STATE OF CONNECTICUT ACTING TH
	12,093	12,093	WASHINGTON STATE INVESTMENT BOARD
	225,000	225,000	ANAVIO EQUITY CAPITAL MARKETS MAST
	39,559	39,559	STATE STREET GLOBAL ADVISORS TRUST
	22,668	22,668	STATE STREET MSCI EAFE SMALL CAP I
	3,444	3,444	COLLEGE RETIREMENT EQUITIES FUND
	317,457	317,457	ARCTIC FUNDS PLC
	1,430	1,430	VANGUARD INVESTMENT SERIES PUBLIC
	2,142,407	2,142,407	ARCTIC FUNDS PLC
	66	66	ALASKA PERMANENT FUND CORPORATION
	1	1	STATE OF WISCONSIN INVESTMENT BOAR
	1,182	1,182	FIRST TRUST IPOX EUROPE EQUITY OPP
	384	384	FIRST TRUST GLOBAL FUNDS PLC - FIR
	2,982	2,982	AMUNDI INDEX EUROPE EX UK SMALL AN
	2,250	2,250	ALPHAJET NATURAL RESOURCES
	26,736	26,736	DNB FUND - MULTI ASSET
	142,100	142,100	QUAERO CAPITAL FUNDS LUX ARGONAUT
	3,543	3,543	STICHTING BPL PENSIOEN
	34,000	34,000	ERIKOISSIJOITUSRAHASTO UB METSA GL
	469,828	469,828	DNCA INVEST ARCHER MID CAP EUROPE
	17,377	17,377	VANGUARD INTERNATIONAL SMALL COMPA
	29,459	29,459	ABU DHABI PENSION FUND
	4,945	4,945	STICHTING PENSIOENFONDS VOOR HUISA
	12,290	12,290	QUONIAM FUNDS SELECTION SICAV EURO
	4,694,000	4,694,000	STERLING STRATEGIC VALUE FUND S.A.
	116,839	116,839	OCEANWOOD CAPITAL MANAGEMENT LLP
	5,289	5,289	FIRST TRUST DEVELOPED MARKETS EX-U
	370,000	370,000	OCEANWOOD OPPORTUNITIES MASTER FUN
	3,820	3,820	LEGAL & GENERAL ICAV
	38,505	38,505	HRW TESTAMENTARY TRUST NO. 1
	35,332	35,332	HRW TESTAMENTARY TRUST NO. 4
	71,253	71,253	HRW TRUST NO. 2 UAD 01/17/03
	68,930	68,930	HRW TRUST NO. 4 UAD 01/17/03
	263,076	263,076	1199SEIU HEALTH CARE EMPLOYEES PEN
	2,838	2,838	CITY OF PHILADELPHIA PUBLIC EMPLOY
	8,950	8,950	CATHOLIC RESPONSIBLE INVESTMENTS I
	44,422	44,422	UNION INVESTMENT PRIVATFONDS GMBH
	1,145,825	1,145,825	VERDIPAPIRFONDET NORDEA AVKASTNING
	850,000	850,000	VERDIPAPIRFONDET FONDSFINANS NORGE
	578,100	578,100	VERDIPAPIRFONDET EQUINOR AKSJER NO
	570,026	570,026	VERDIPAPIRFONDET NORDEA KAPITAL
	498,750	498,750	VERDIPAPIRFONDET NORDEA NORGE PLUS
	524,250	524,250	VERDIPAPIRFONDET STOREBRAND NORGE
	441,620	441,620	VERDIPAPIRFONDET DNB SMB
	11,570	11,570	VERDIPAPIRFONDET KLP AKSJEGLOBAL S
	11,125	11,125	VPF DNB GRØNT SKIFTE NORGE
	3,098,790	3,098,790	VERDIPAPIRFONDET ALFRED BERG GAMBA
	222,862	222,862	VERDIPAPIRFONDET NORDEA NORGE VERD
	351,036	351,036	VERDIPAPIRFONDET STOREBRAND VERDI
	161,241	161,241	VPF FIRST OPPORTUNITIES
	60	60	SØVDSNES, HARALD
	18,433,586	18,433,586	

Forhåndsstemmer 1 **24,788,987** **24,788,987**

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer	25	25	BJØRNSGAARD, MARIUS	ADV
	9	9	ANDERSEN, MORTEN STRØYER	
	7	7	EGGEN, KJETIL	
	5	5	OLSEN, PER MARTIN	
	7,407	7,407	HOFF, OLE FREDRIK	
	3,183	3,183	ØDEGAARD, FINN-TORE	
	2,700	2,700	HAGEN, MAGNUS	
	2,000	2,000	ØVERLI, JØRGEN	
	2,000	2,000	FJELBERG, HAAKON	
	1,685	1,685	SÆTHER, VIDAR	
	31,315	31,315	SOLLIE, RUNE	
	40,000	40,000	KRISTIAN FALNES AS	
	1,500	1,500	KIELLAND, PREBEN CHRISTOPHER	
	29,000	29,000	Drangsland, Conrad Lehne	
	27,500	27,500	DRANGSLAND, GEIR OLAV	

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Forhåndsstemmer

26,814	26,814	JOHANSSON, ØRJAN
16,930,431	16,930,431	BYGGMA ASA
470,011	470,011	STELLA INDUSTRIER AS
1,000	1,000	FØLKNER, SIMEN PRANG
1,000	1,000	Johansen, Lars Roar
5,316,148	5,316,148	DRANGSLAND KAPITAL AS
562	562	AAMDAL, NILS NOTTO
550	550	MOCK, ALEXANDER
305,063	305,063	STELLA AS
322	322	GUTFINSZKY AS
276	276	SAURE, DAN BØRGE
200	200	RØSTAD, KJELL
200	200	RYSLETT, OLA ØVSTENG
150	150	LEISTER, EIVIND ANDRE
300	300	BREKKEMOEN, OLE KJELL
7,000	7,000	OLSEN, HALVOR COWARD
135	135	STENSBØL, SONDRE
109	109	DALEN, SONDRE MOLTEBERG
1,575,000	1,575,000	VERDIPAPIRFONDET HOLBERG NORGE
230	230	TORSETH, HAKON
100	100	YTTRI, VIKTOR
5,000	5,000	LARSEN, KNUT ULFSBØL
50	50	GAUTEFALL, HANS MAGNE
<u>24,788,987</u>	<u>24,788,987</u>	