

Protocol Annual General Assembly Storebrand ASA

ISIN:	NO0003053605
Share capital:	2.220.938.000
Annual General Meeting date	04-04-2024
Today's date	04-04-2024

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 2						
	191.740.066	-	191.740.066	1.352.523	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,30%	0,00%	99,30%	0,70%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.740.066	-	191.740.066	1.352.523	-	193.092.589
Item 3						
	191.750.799	-	191.750.799	1.341.790	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,31%	0,00%	99,31%	0,69%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.750.799	-	191.750.799	1.341.790	-	193.092.589
Item 4						
	191.456.986	-	191.456.986	1.635.603	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,15%	0,00%	99,15%	0,85%	0,00%	
votes cast of total sc %	43,1%	0,0%	43,1%	0,4%	0,0%	
Total	191.456.986	-	191.456.986	1.635.603	-	193.092.589
Item 6						
	191.518.573	26	191.518.599	1.573.990	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,18%	0,00%	99,18%	0,82%	0,00%	
votes cast of total sc %	43,1%	0,0%	43,1%	0,4%	0,0%	
Total	191.518.573	26	191.518.599	1.573.990	-	193.092.589
Item 8						
	175.749.297	15.944.717	191.694.014	1.398.575	-	193.092.589
votes cast in %	91,68%	8,32%	100,00%			
representation of sc in %	91,02%	8,26%	99,28%	0,72%	0,00%	
votes cast of total sc %	39,6%	3,6%	43,2%	0,3%	0,0%	
Total	175.749.297	15.944.717	191.694.014	1.398.575	-	193.092.589
Item 9						
	172.678.867	19.004.096	191.682.963	1.409.626	-	193.092.589
votes cast in %	90,09%	9,91%	100,00%			
representation of sc in %	89,43%	9,84%	99,27%	0,73%	0,00%	
votes cast of total sc %	38,9%	4,3%	43,2%	0,3%	0,0%	
Total	172.678.867	19.004.096	191.682.963	1.409.626	-	193.092.589
Item 10						
	191.694.948	28.802	191.723.750	1.368.839	-	193.092.589
votes cast in %	99,98%	0,02%	100,00%			
representation of sc in %	99,28%	0,01%	99,29%	0,71%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.694.948	28.802	191.723.750	1.368.839	-	193.092.589
Item 11						
	191.716.576	198	191.716.774	1.375.815	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,29%	0,00%	99,29%	0,71%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.716.576	198	191.716.774	1.375.815	-	193.092.589

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 12.1	187.230.543	4.306.769	191.537.312	1.555.277	-	193.092.589
votes cast in %	97,75%	2,25%	100,00%			
representation of sc in %	96,96%	2,23%	99,19%	0,81%	0,00%	
votes cast of total sc %	42,2%	1,0%	43,1%	0,4%	0,0%	
Total	187.230.543	4.306.769	191.537.312	1.555.277	-	193.092.589
Item 12.2	191.596.148	127.402	191.723.550	1.369.039	-	193.092.589
votes cast in %	99,93%	0,07%	100,00%			
representation of sc in %	99,23%	0,07%	99,29%	0,71%	0,00%	
votes cast of total sc %	43,1%	0,0%	43,2%	0,3%	0,0%	
Total	191.596.148	127.402	191.723.550	1.369.039	-	193.092.589
Item 12.3	191.719.903	2.596	191.722.499	1.370.090	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,29%	0,00%	99,29%	0,71%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.719.903	2.596	191.722.499	1.370.090	-	193.092.589
Item 13.1	182.584.146	9.123.557	191.707.703	1.384.886	-	193.092.589
votes cast in %	95,24%	4,76%	100,00%			
representation of sc in %	94,56%	4,72%	99,28%	0,72%	0,00%	
votes cast of total sc %	41,1%	2,1%	43,2%	0,3%	0,0%	
Total	182.584.146	9.123.557	191.707.703	1.384.886	-	193.092.589
Item 13.2	182.551.717	9.155.961	191.707.678	1.384.911	-	193.092.589
votes cast in %	95,22%	4,78%	100,00%			
representation of sc in %	94,54%	4,74%	99,28%	0,72%	0,00%	
votes cast of total sc %	41,1%	2,1%	43,2%	0,3%	0,0%	
Total	182.551.717	9.155.961	191.707.678	1.384.911	-	193.092.589
Item 13.3	182.585.846	9.121.837	191.707.683	1.384.906	-	193.092.589
votes cast in %	95,24%	4,76%	100,00%			
representation of sc in %	94,56%	4,72%	99,28%	0,72%	0,00%	
votes cast of total sc %	41,1%	2,1%	43,2%	0,3%	0,0%	
Total	182.585.846	9.121.837	191.707.683	1.384.906	-	193.092.589
Item 13.4	176.787.991	14.919.691	191.707.682	1.384.907	-	193.092.589
votes cast in %	92,22%	7,78%	100,00%			
representation of sc in %	91,56%	7,73%	99,28%	0,72%	0,00%	
votes cast of total sc %	39,8%	3,4%	43,2%	0,3%	0,0%	
Total	176.787.991	14.919.691	191.707.682	1.384.907	-	193.092.589
Item 13.5	172.680.700	19.026.983	191.707.683	1.384.906	-	193.092.589
votes cast in %	90,08%	9,92%	100,00%			
representation of sc in %	89,43%	9,85%	99,28%	0,72%	0,00%	
votes cast of total sc %	38,9%	4,3%	43,2%	0,3%	0,0%	
Total	172.680.700	19.026.983	191.707.683	1.384.906	-	193.092.589
Item 13.6	182.109.459	9.598.335	191.707.794	1.384.795	-	193.092.589
votes cast in %	94,99%	5,01%	100,00%			
representation of sc in %	94,31%	4,97%	99,28%	0,72%	0,00%	
votes cast of total sc %	41,0%	2,2%	43,2%	0,3%	0,0%	
Total	182.109.459	9.598.335	191.707.794	1.384.795	-	193.092.589

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 13.7	186.385.620	5.322.033	191.707.653	1.384.936	-	193.092.589
votes cast in %	97,22%	2,78%	100,00%			
representation of sc in %	96,53%	2,76%	99,28%	0,72%	0,00%	
votes cast of total sc %	42,0%	1,2%	43,2%	0,3%	0,0%	
Total	186.385.620	5.322.033	191.707.653	1.384.936	-	193.092.589
Item 13.8	182.584.176	9.124.602	191.708.778	1.383.811	-	193.092.589
votes cast in %	95,24%	4,76%	100,00%			
representation of sc in %	94,56%	4,73%	99,28%	0,72%	0,00%	
votes cast of total sc %	41,1%	2,1%	43,2%	0,3%	0,0%	
Total	182.584.176	9.124.602	191.708.778	1.383.811	-	193.092.589
Item 13.9	182.551.774	9.157.004	191.708.778	1.383.811	-	193.092.589
votes cast in %	95,22%	4,78%	100,00%			
representation of sc in %	94,54%	4,74%	99,28%	0,72%	0,00%	
votes cast of total sc %	41,1%	2,1%	43,2%	0,3%	0,0%	
Total	182.551.774	9.157.004	191.708.778	1.383.811	-	193.092.589
Item 14.1	191.716.789	1.920	191.718.709	1.373.880	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,29%	0,00%	99,29%	0,71%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.716.789	1.920	191.718.709	1.373.880	-	193.092.589
Item 14.2	191.718.676	200	191.718.876	1.373.713	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,29%	0,00%	99,29%	0,71%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.718.676	200	191.718.876	1.373.713	-	193.092.589
Item 14.3	191.716.838	2.062	191.718.900	1.373.689	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,29%	0,00%	99,29%	0,71%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.716.838	2.062	191.718.900	1.373.689	-	193.092.589
Item 14.4	191.716.789	2.062	191.718.851	1.373.738	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,29%	0,00%	99,29%	0,71%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.716.789	2.062	191.718.851	1.373.738	-	193.092.589
Item 14.5	191.717.884	2.062	191.719.946	1.372.643	-	193.092.589
votes cast in %	100,00%	0,00%	100,00%			
representation of sc in %	99,29%	0,00%	99,29%	0,71%	0,00%	
votes cast of total sc %	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.717.884	2.062	191.719.946	1.372.643	-	193.092.589
Item 15.1	190.847.743	830.174	191.677.917	1.414.672	-	193.092.589
votes cast in %	99,57%	0,43%	100,00%			
representation of sc in %	98,84%	0,43%	99,27%	0,73%	0,00%	
votes cast of total sc %	43,0%	0,2%	43,2%	0,3%	0,0%	
Total	190.847.743	830.174	191.677.917	1.414.672	-	193.092.589

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 15.2						
votes cast in %	190.866.766	830.174	191.696.940	1.395.649	-	193.092.589
representation of sc in %	99,57%	0,43%	100,00%			
votes cast of total sc %	98,85%	0,43%	99,28%	0,72%	0,00%	
	43,0%	0,2%	43,2%	0,3%	0,0%	
Total	190.866.766	830.174	191.696.940	1.395.649	-	193.092.589
Item 15.3						
votes cast in %	191.570.345	140.620	191.710.965	1.381.624	-	193.092.589
representation of sc in %	99,93%	0,07%	100,00%			
votes cast of total sc %	99,21%	0,07%	99,28%	0,72%	0,00%	
	43,1%	0,0%	43,2%	0,3%	0,0%	
Total	191.570.345	140.620	191.710.965	1.381.624	-	193.092.589
Item 16						
votes cast in %	191.723.263	226	191.723.489	1.369.100	-	193.092.589
representation of sc in %	100,00%	0,00%	100,00%			
votes cast of total sc %	99,29%	0,00%	99,29%	0,71%	0,00%	
	43,2%	0,0%	43,2%	0,3%	0,0%	
Total	191.723.263	226	191.723.489	1.369.100	-	193.092.589

Account controller for the company

Signature company

Nordea Bank

Storebrand ASA