

Attendance Details

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Date: 10 Apr 2025
Time: 13:38

Meeting: Norske Skog ASA, AGM
10 April 2025

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	8	306,593
Forhåndsstemmer / Advance votes	1	43,785,018
Styrets leder med fullmakt / COB with Proxy		950,979
Total	10	45,042,590

<u>Aksjonær / Shareholder</u>	<u>8</u>	<u>306,593</u>
AMUNDSEN ADVOKATFIRMA AS, Rep. ved Ivar Amundsen		24,000
BERGLAND, GØRILL SOMMERSETH	8,000	
BERTEIG, VIDAR	2,750	
HAUGEN, JOHN ALAN	10,066	
HERMANSEN, ODD HENRY	1,340	
MIDDELBOE AS	260,187	
Nordseth, Stine Kvalø	100	
VIKSE, TOMINE	150	

<u>Forhåndsstemmer / Advance votes</u>	<u>1</u>	<u>43,785,018</u>
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	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
AMUNDSEN ADVOKATFIRMA AS, Rep. ved Ivar Amundsen	24,000	AMUNDSEN ADVOKATFIRMA AS, Rep. ved Ivar Amundsen. 1494202	
BERGLAND, GØRILL SOMMERSETH	8,000	BERGLAND, GØRILL SOMMERSETH. 1498500	
BERTEIG, VIDAR	2,750	BERTEIG, VIDAR. 1507268	
HAUGEN, JOHN ALAN	10,066	HAUGEN, JOHN ALAN. 1496710	
HERMANSEN, ODD HENRY	1,340	HERMANSEN, ODD HENRY. 1516889	
MIDDELBOE AS	260,187	MIDDELBOE AS. 1491661	
Nordseth, Stine Kvalø	100	Nordseth, Stine Kvalø. 1567197	
VIKSE, TOMINE	150	VIKSE, TOMINE. 1558741	
Forhåndsstemmer / Advance votes	43,785,018		
BYGGMAASA	17,430,431	BYGGMAASA. 1491380R	ADV
DRANGSLAND KAPITAL AS	5,316,148	DRANGSLAND KAPITAL AS. 1491406R	
VOLDSTAD EIENDOM AS	2,400,156	VOLDSTAD EIENDOM AS. 1491430R	
MP PENSJON PK	1,296,615	MP PENSJON PK. 1491463R	
OAKTIVA AS	98,422	OAKTIVA AS. 1492172R	
ALPHABET AS	30,000	ALPHABET AS. 1493659R	
INVESTOR 1 AS	24,835	INVESTOR 1 AS. 1494111R	
STRAND, GEIR	14,637	STRAND, GEIR. 1495639R	
BÅRDSNES, JAN ASBJØRN	15,000	BÅRDSNES, JAN ASBJØRN. 1495951R	
AMBLE INVESTMENT AS	13,000	AMBLE INVESTMENT AS. 1495977R	
HEM, ØYSTEIN DAHL	8,400	HEM, ØYSTEIN DAHL. 1498245R	
HAUSVIK, BJØRN EMIL	4,000	HAUSVIK, BJØRN EMIL. 1503267R	
KRISTIANSEN, ROLF HAAKON	2,000	KRISTIANSEN, ROLF HAAKON. 1510254R	
RAMSVIK, MATHILDE JASMINE	2,000	RAMSVIK, MATHILDE JASMINE. 1511237R	
SALTER, GEIR MARVIN LUNDESGAARD	1,000	SALTER, GEIR MARVIN LUNDESGAARD. 1520436R	
STRØM, BROR NICLAS JONATHAN	700	STRØM, BROR NICLAS JONATHAN. 1528074R	
MOCK, ALEXANDER	700	MOCK, ALEXANDER. 1528413R	
SPENCER, MICHAEL BARON	540	SPENCER, MICHAEL BARON. 1532225R	
ARNESEN, HENRIK NESSE	500	ARNESEN, HENRIK NESSE. 1534445R	
VEDAL, STEINAR ODDVAR	358	VEDAL, STEINAR ODDVAR. 1540905R	
BRATLAND, SVEIN RUNAR	280	BRATLAND, SVEIN RUNAR. 1545862R	
SAURE, DAN BØRGE	276	SAURE, DAN BØRGE. 1546092R	
HELGELAND, ANDREAS JENTOFT	276	HELGELAND, ANDREAS JENTOFT. 1546936R	
RØSTAD, KJELL	200	RØSTAD, KJELL. 1552637R	
GJERALD, EILEV	200	GJERALD, EILEV. 1553437R	
DUE, JAN	168	DUE, JAN. 1556125R	
LEISTER, EIVIND ANDRE	150	LEISTER, EIVIND ANDRE. 1557883R	
FLADBY, MORTEN	100	FLADBY, MORTEN. 1565787R	
TOVERØD, MATHILDE	64	TOVERØD, MATHILDE. 1572049R	
HAUGEN, ANETTE NORDMO	52	HAUGEN, ANETTE NORDMO. 1574144R	
ØVERLIER, TORMOD	50	ØVERLIER, TORMOD. 1576263R	
NYHAGEN, SIMEN SKOGLUND	30	NYHAGEN, SIMEN SKOGLUND. 1582550R	
VERDIPAPIRFONDET FONDSFINANS NORGE	3,100,000	VERDIPAPIRFONDET FONDSFINANS NORGE. 1608033R	
ARCTIC NORWEGIAN VALUE CREATION	504,623	ARCTIC NORWEGIAN VALUE CREATION. 1608041R	
IVZ FTSE RAFI DEVLPMKTS EXUS SMMID	24,313	IVZ FTSE RAFI DEVLPMKTS EXUS SMMID. 1608058R	
AK PERM FND DFA INTL SMALL CO	107	AK PERM FND DFA INTL SMALL CO. 1608066R	
BARWICK, PAUL	59	BARWICK, PAUL. 1608074R	
AK PERM FND DFA INTL SM CAP VAL	751	AK PERM FND DFA INTL SM CAP VAL. 1608082R	
DFA INTL CORE EQUITY - 778609 AZL DFA INTERNATIONAL CORE EQ FD	5,393	DFA INTL CORE EQUITY - 778609 AZL DFA INTERNATIONAL CORE EQ FD. 1608090R	
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF	1,452,499	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF. 1608108R	
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	1,618	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF. 1608116R	
AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND	1,236	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND. 1608124R	
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	8,648	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS. 1608132R	
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	4,097	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF. 1608140R	
SPDR PORTFOLIO EUROPE ETF	6,254	SPDR PORTFOLIO EUROPE ETF. 1608157R	
ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	258	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF. 1608165R	
AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL SMALL CAP VALUE FUND	38,365	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL SMALL CAP VALUE FUND. 1608173R	
UTAH STATE RETIREMENT SYSTEMS	3,698	UTAH STATE RETIREMENT SYSTEMS. 1608181R	
METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDEX PORTFOLI	31,973	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDEX PORTFOLI. 1608199R	

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ADV

Forhåndsstemmer / Advance votes

108,000	NORDEA NORGE VERDI FUND. 1608207R
273,743	NORDEA 1 SICAV. 1608215R
1,128,514	NORDEA AVKASTNING FUND. 1608223R
572,339	NORDEA NORGE PLUSS FUND. 1608231R
566,669	NORDEA NORWEGIAN STARS FUND. 1608249R
8,178,000	STERLING STRATEGIC VALUE FUND S.A., SICAV-RAIF STERLING ACTIVE FUND. 1608256R
1	DFA - INTERNATIONAL VECTOR EQ PORT. 1608264R
12,793	DFA - TA WORLD EX US CORE EQ DFAIDG. 1608272R
4	DFA INT CORE EQ MKT ETF. 1608280R
167,386	DFA INT CORE EQTY PORTFOLIO. 1608298R
221,925	DFA-INTL SMALL CAP VALUE PORT. 1608306R
2,509	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL 1608314R
106,251	INT SM CAP VAL ETF. 1608322R
22,517	INT SM COMP ETF. 1608330R
21,066	INT SOC CORE EQ PORTFOLIO OF DFAIDG. 1608348R
2,317	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND. 1608355R
19	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS. 1608363R
1	WORLD EX US CORE EQ PT OF DFAIDG. 1608371R
555,784	Verdipapirfondet DNB SMB. 1608389R
43,785,018	

Styrets leder med fullmakt / COB wii 1

950,979

Styrets leder med fullmakt / COB with Proxy

Votes Representing / Accompanying

Voting Card

700,000	INAK 3 AS. 1491497R
175,000	ALTEA AS. 1491893R
20,000	TELDAR PAPER INC AS. 1494665R
20,000	ARNESEN, STIAN STRØM. 1494749R
9,500	HARV, BRITT HOVRUD. 1497601R
6,000	GOTEHUS, ASLAK LUNDEN. 1500131R
5,850	UGEDAL, BJØRN EINAR. 1500503R
3,507	ØDEGAARD, FINN-TORE. 1504414R
3,048	LÆRUM, JAN ERIK. 1505254R
1,300	ANDERSEN, KENT MAGNUS. 1517044R
1,190	STENSRUD, KARI ELIN KARLSEN. 1518406R
830	GRENI, BEATE. 1525856R
800	ABRAHAMSEN, ROBERT. 1526227R
795	OLOMANI, FATON. 1526615R
645	RAANTI, TOMMY RIKHARD OPPEDAL. 1529841R
400	FALLETH, ROLF SVERRE. 1538537R
350	RIENKS, PETER. 1541374R
300	PISAPIA, GIANMARIA. 1543446R
300	BEDIN, KJELL. 1544675R
276	HOLIEN, TORSTEIN. 1547017R
234	HØYDAL, GUNVOR. 1550102R
122	REMME, HÅVARD. 1561273R
103	UNNEBERG, KENNETH. 1563345R
100	NEDRELID, OLAV ARNE. 1563691R
100	FRIESTAD, OLE KRISTIAN. 1564608R
100	HAUG, TERJE GUNSTEIN. 1564822R
75	HAADEM, SIRI HELENE. 1570092R
23	ELLINGSEN, TOR ARE BARTLETT. 1584945R
20	SYVERSTAD, THORBJØRN. 1587435R
10	INGVALDSEN, BÅRD. 1593615R
	HØGLI, JØRN OVE. 1596832R
1	UTKLEV, MATS. 1606565R
950,979	