

**PROTOKOLL FRA  
ORDINÆR GENERALFORSAMLING**

**I  
AKER CARBON CAPTURE ASA**

Den 29. april 2024 klokken 10:00 ble det avholdt ordinær generalforsamling i Aker Carbon Capture ASA, org. nr. 925 355 496 («Selskapet») digitalt via Lumi AGM webcast.

Til behandling forelå følgende saker:

- 1 Åpning av generalforsamlingen av personen utpekt av styret til å åpne møtet (ingen avstemming)**

Generalforsamlingen ble åpnet av Jon Christian Thaulow, som var utpekt av styreleder i Selskapet.

Fortegnelsen over møtende aksjonærer viste at 450.461.298 av Selskapets totalt 604.242.218 aksjer var representert. Således var ca. 74,55% % av den totale aksjekapitalen deltakende på generalforsamlingen, herunder gjennom forhåndsstemmer og fullmaktstemmer. Fortegnelsen over fremmøtte aksjeeiere og stemmeresultatet for den enkelte sak er inntatt som Vedlegg 2 til protokollen.

- 2 Valg av møteleder og person til å medundertegne protokollen**

Jon Christian Thaulow ble valgt til møteleder. Pernille Brente ble valgt til å medundertegne protokollen.

- 3 Godkjenning av innkalling og dagsorden**

**MINUTES FROM  
ORDINARY GENERAL MEETING**

**IN  
AKER CARBON CAPTURE ASA**

On 29 April 2024 at 10:00, the Ordinary General Meeting of Aker Carbon Capture ASA, registration no. 925 355 496 (the “Company”) was held digitally via Lumi AGM webcast.

The following matters were on the agenda:

- 1 Opening of the General Meeting by the person appointed by the Board of Directors to open the meeting (no voting)**

The General Meeting was opened by Jon Christian Thaulow, who was appointed by the Chair of the Company’s Board of Directors.

The record of attending shareholders showed that 450,461,298 of the Company’s total of 604,242,218 shares were represented. Thus, approximately 74.55% % of the total share capital participated in the General Meeting, including by advance votes and proxies. A list of the attending shareholders and the voting results for each matter is enclosed as Appendix 2 to these minutes.

- 2 Election of a person to chair the meeting, and a person to sign the minutes of meeting**

Jon Christian Thaulow was elected to chair the meeting. Pernille Brente was elected to co-sign the minutes.

- 3 Approval of the notice of the meeting and the agenda**

Generalforsamlingen fattet følgende vedtak:

*«Generalforsamlingen godkjenner innkallingen og dagsordenen for generalforsamlingen.»*

Generalforsamlingen ble erklært for lovlig satt.

**4 Godkjenning av årsregnskap 2023 for Aker Carbon Capture ASA og årsberetning**

Generalforsamlingen fattet følgende vedtak:

*«Generalforsamlingen godkjenner årsregnskapet for 2023 samt årsberetningen for Aker Carbon Capture ASA, inkludert forslaget fra styret om at utbytte ikke skal utdeles.»*

**5 Behandling av styrets rapport om eierstyring og selskapsledelse (ingen avstemming)**

Generalforsamlingen behandlet styrets rapport om eierstyring og selskapsledelse.

**6 Godkjenning av godtgjørelse til revisor**

Generalforsamlingen fattet følgende vedtak:

*«Generalforsamlingen vedtar å godkjenne revisors honorar på 250.000 kroner for revisjonen av Aker Carbon Capture ASA for 2023.»*

**7 Rådgivende avstemming over rapport om godtgjørelse**

The General Meeting adopted the following resolution:

*“The General Meeting approves the notice and agenda for the meeting.”*

The General Meeting was declared duly constituted.

**4 Approval of the 2023 annual accounts of Aker Carbon Capture ASA and Annual Report**

The General Meeting adopted the following resolution:

*“The General Meeting adopts the 2023 annual accounts and Annual Report for Aker Carbon Capture ASA, including the proposal from the Board of Directors that no dividend shall be distributed.”*

**5 Consideration of the Board of Directors’ Corporate Governance Report (no voting)**

The Corporate Governance Report was duly noted by the General Meeting.

**6 Determination of remuneration of the auditor**

The General Meeting adopted the following resolution:

*“The General Meeting resolves to approve the auditor’s fee of NOK 250,000 for the audit of Aker Carbon Capture ASA for 2023.”*

**7 Advisory vote on the Remuneration Report**

Generalforsamlingen fattet følgende vedtak:

*«Generalforsamlingen slutter seg til rapporten om godtgjørelse.»*

## **8 Valg av aksjonærvalgte styremedlemmer til styret**

Generalforsamlingen fattet følgende vedtak:

*«I tråd med forslaget fra valgkomitéen gjenvelges Kristian Monsen Røkke som styreleder, og Karl Erik Kjelstad velges som vara, begge for en periode på to år.*

*Etter vedtaket utgjør disse personene Selskapets aksjonærvalgte styremedlemmer:*

- *Kristian Monsen Røkke (styreleder)*
- *Oscar Fredrik Graff*
- *Liv Monica Bargem Stubholt*
- *Karl Erik Kjelstad (vara).»*

## **9 Godtgjørelse til styret og revisjonsutvalget**

Generalforsamlingen fattet følgende vedtak:

*«Styrets årlige godtgjørelse fra den ordinære generalforsamlingen i 2023 til den ordinære generalforsamlingen i 2024 skal være:*

- *662.000 kroner til styrets leder*

The General Meeting adopted the following resolution:

*“The General Meeting endorses the Remuneration Report.”*

## **8 Election of shareholder-elected members of the Board of Directors**

The General Meeting adopted the following resolution:

*“In accordance with the proposal from the Nomination Committee, Kristian Monsen Røkke is re-elected as the Chair of the Board of Directors, and Karl Erik Kjelstad is elected as deputy, both for a period of two years.*

*After the resolution, the persons listed below shall hereby constitute the Company’s Board of Directors elected by the shareholders:*

- *Kristian Monsen Røkke (Chair)*
- *Oscar Fredrik Graff*
- *Liv Monica Bargem Stubholt*
- *Karl Erik Kjelstad (deputy).”*

## **9 Remuneration of the Board of Directors and Audit Committee**

The General Meeting adopted the following resolution:

*“The board members’ annual remuneration from the annual general meeting 2023 until the annual general meeting 2024 shall be:*

- *NOK 662,000 to the Chair of the Board of Directors*
- *NOK 341,000 to each of the directors*
- *NOK 150,000 in addition to each*

- 341.000 kroner til hvert av de øvrige styremedlemmene
- 150.000 kroner i tillegg til hvert av styremedlemmene Liv Monica Bargem Stubholt og Bent Christensen for ekstraordinært arbeid i forbindelse med Joint Venture-avtalen med SLB
- 200.000 kroner i tillegg til lederen av revisjonsutvalget
- 116.000 kroner i tillegg til hvert av de øvrige medlemmene i revisjonsutvalget.

*For aksjonærvalgte styremedlemmer ble det opplyst at ansatte i Aker-selskaper, unntatt REV Ocean AS hvor de ansatte mottar 50 % av godtgjørelsen, ikke mottar godtgjørelsen personlig, men at betaling gjøres til deres respektive arbeidsgiverselskap.»*

## 10 Godtgjørelse til valgkomitéen

Generalforsamlingen fattet følgende vedtak:

*«Godtgjørelsen for perioden fra den ordinære generalforsamlingen i 2023 til den ordinære generalforsamlingen i 2024 skal være:*

- (1) 55.000 kroner til lederen av valgkomitéen
- (2) 44.000 kroner til hvert medlem av valgkomitéen.

*Det ble opplyst at ansatte i Aker-selskaper ikke mottar godtgjørelsen personlig, men at betaling gjøres til deres respektive arbeidsgiverselskap.»*

*of the directors Liv Monica Bargem Stubholt and Bent Christensen for extraordinary work in connection with the agreement to form a Joint Venture with SLB*

- NOK 200,000 in addition to the Chair of the Audit Committee
- NOK 116,000 in addition to each of the other members of the Audit Committee.

*For shareholder elected directors, it was noted that employees of Aker companies, other than REV Ocean AS where the employee receives 50 percent of the fee, do not receive the remuneration personally, but that payment is made to their respective employer company.”*

## 10 Remuneration of the members of the Nomination Committee

The General Meeting adopted the following resolution:

*“The remuneration rates for the period from the annual general meeting 2023 until the annual general meeting 2024 shall be set as follows:*

- (1) NOK 55,000 to the Chair of the Nomination Committee
- (2) NOK 44,000 to each member of the Nomination Committee.

*It was noted that employees of Aker companies do not receive the remuneration personally, but that payment is made to their respective employer company.”*

## 11 Styrefullmakt til å øke aksjekapitalen

Generalforsamlingen fattet følgende vedtak:

«Selskapets styre har fullmakt til å øke aksjekapitalen etter allmennaksjeloven § 10-14, på følgende vilkår:

- (a) Aksjekapitalen kan ved en eller flere anledninger økes med totalt 120.848.443 kroner.
- (b) Fullmakten er gyldig frem til den ordinære generalforsamlingen i 2025, men ikke lenger enn til 30. juni 2025.
- (c) Aksjonærenes fortrinnsrett til aksjer etter allmennaksjeloven § 10-4 kan settes til side.
- (d) Fullmakten inkluderer økning av aksjekapitalen mot andre eiendeler enn penger og retten til å påta Selskapet særlige forpliktelser etter allmennaksjeloven § 10-2.
- (e) Fullmakten inkluderer fusjon etter allmennaksjeloven § 13-5.
- (f) Styret bestemmer ellers vilkår og betingelser for økningen av aksjekapitalen og kan endre vedtektene etter en økning av

## 11 Authorisation to the Board of Directors to increase the share capital

The General Meeting adopted the following resolution:

“The Company’s Board of Directors is authorised to increase the share capital pursuant to the Norwegian Public Limited Liability Companies Act section 10-14, on the following conditions:

- (a) The share capital may on one or more occasions be increased by a total of up to NOK 120,848,443.
- (b) The authorisation shall be valid until the annual general meeting in 2025, but no later than 30 June 2025.
- (c) The shareholders’ pre-emption right for subscription of shares pursuant to the Norwegian Public Limited Liability Companies Act section 10-4 may be set aside.
- (d) The authorisation includes increase of the share capital against non-cash contributions and the right to assume special obligations on the Company pursuant to the Norwegian Public Limited Liability Companies Act section 10-2.
- (e) The authorisation includes merger pursuant to the Norwegian Public Limited Liability Companies Act section 13-5.
- (f) The Board decides the other terms and conditions for the share capital increase and may amend the articles of association following the

aksjekapitalen i henhold til vilkårene i denne fullmakten.»

completion of share capital increases pursuant to the terms in this authorisation.”

**12 Styrefullmakt til erverv av egne aksjer i forbindelse med erverv, fusjon, fisjon eller andre transaksjoner**

**12 Authorisation to the Board of Directors for acquisition of treasury shares in connection with acquisitions, mergers, de-mergers or other transactions**

Generalforsamlingen fattet følgende vedtak:

The General Meeting adopted the following resolution:

«(a) Selskapets styre har fullmakt til å erverve egne aksjer i Selskapet opp til 10 % av aksjekapitalen (med en samlet pålydende verdi på 60.424.221 kroner). Fullmakten omfatter også avtaler om pant i egne aksjer.

“(a) The Company’s Board of Directors is authorised to acquire own shares in the Company up to 10% of the share capital (with an aggregate nominal value of NOK 60,424,221). The power of attorney also provides for agreements regarding pledges over its own shares.

(b) Den høyeste og laveste kjøpesummen per aksje skal være henholdsvis 200 kroner og 1 krone. Fullmakten kan bare benyttes for det formål å benytte Selskapets aksjer i forbindelse med erverv, fusjon, fisjon eller andre transaksjoner. Styret står ellers fritt til å bestemme fremgangsmåten for erverv og avhendelse av Selskapets aksjer. Fullmakten kan også benyttes i situasjoner nevnt i verdipapirhandelloven § 6-17.

(b) The highest and lowest purchase price for each share shall be NOK 200 and NOK 1, respectively. The power of attorney may only be used for the purpose of utilizing the Company’s shares in connection with acquisitions, mergers, de-mergers or other transactions. The board is otherwise free to decide the method of acquisition and disposal of the Company’s shares. The power of attorney can also be used in situations referred to in section 6-17 of the Securities Trading Act.

(c) Fullmakten er gyldig frem til den ordinære generalforsamlingen i 2025, men ikke lenger enn 30. juni 2025.»

(c) The power of attorney is valid until the annual general meeting in 2025, however not after 30 June 2025.”

**13 Styrefullmakt til erverv av egne aksjer i forbindelse med aksjekjøp og insentivprogrammer for ansatte**

**13 Authorisation to the Board of Directors for acquisition of treasury shares in connection with share purchase and incentive programs for employees**

Generalforsamlingen fattet følgende vedtak:

The General Meeting adopted the following resolution:

«(a) Selskapets styre har fullmakt til å erverve egne aksjer i Selskapet opp til 10 % av aksjekapitalen (med en samlet pålydende verdi på 60.424.221 kroner). Fullmakten omfatter også avtaler om pant i egne aksjer.

(b) Den høyeste og laveste kjøpesummen per aksje skal være henholdsvis 200 kroner og 1 krone. Fullmakten kan bare benyttes for det formål å selge og/eller overføre aksjer til ansatte som del av Selskapets aksjekjøps- og/eller insentivprogram, som godkjent av styret. Styret står ellers fritt til å bestemme fremgangsmåten for erverv og avhendelse av Selskapets aksjer. Fullmakten kan også benyttes i situasjoner nevnt i verdipapirhandelloven § 6-17.

(c) Fullmakten er gyldig frem til den ordinære generalforsamlingen i 2025, men ikke lenger enn til 30. juni 2025.»

**14 Styrefullmakt til erverv av egne aksjer for investeringsformål eller for etterfølgende salg eller sletting av slike aksjer**

Generalforsamlingen fattet følgende vedtak:

«(a) Styret har fullmakt til å erverve egne aksjer i Selskapet opp til 10 % av aksjekapitalen (med en samlet pålydende verdi på 60.424.221 kroner). Fullmakten omfatter også avtaler om pant i egne aksjer.

“(a) The Board of Directors is authorised to acquire own shares in the Company up to 10% of the share capital (with an aggregate nominal value of NOK 60,424,221). The power of attorney also provides for agreements regarding pledges over its own shares.

(b) The highest and lowest purchase price for each share shall be NOK 200 and NOK 1, respectively. The power of attorney may only be used for the purpose of sale and/or transfer to employees as part of the Company’s share purchase and/or incentive programs, as approved by the Board of Directors. The Board is otherwise free to decide the method of acquisition and disposal of the Company’s shares. The power of attorney can also be used in situations referred to in section 6-17 of the Securities Trading Act.”

(c) The power of attorney is valid until the annual general meeting in 2025, however not after 30 June 2025.”

**14 Authorisation to the Board of Directors for acquisition of treasury shares for the purpose of investment or for subsequent sale or deletion of such shares**

The General Meeting adopted the following resolution:

“(a) The Company’s Board of Directors is authorised to acquire own shares in the Company up to 10% of the share capital (with an aggregate nominal value of NOK 60,424,221). The power of attorney also provides for agreements regarding pledges over its own shares.

(b) Den høyeste og laveste kjøpesummen per aksje skal være henholdsvis 200 kroner og 1 krone. Fullmakten kan bare benyttes for investeringsformål eller for senere salg eller sletting av slike aksjer. Styret står ellers fritt til å bestemme fremgangsmåten for erverv og avhendelse av Selskapets aksjer. Fullmakten kan også benyttes i situasjoner nevnt i verdipapirhandelloven § 6-17.

(c) Fullmakten er gyldig frem til den ordinære generalforsamlingen i 2025, men ikke lenger enn til 30. juni 2025.»

## 15 Godkjenning av vedtektsendringene

Generalforsamlingen fattet følgende vedtak vedrørende vedtektenes § 2:

«Den nye paragraf 2 lyder som følger: Selskapets virksomhet er, selv eller sammen med andre, å investere i, utvikle og avhende virksomheter som driver innen energi, klima- og miljøløsninger, tilhørende teknologi og infrastruktur, relaterte varer og tjenester, og forvaltning av kapital.

\* \* \*

Det forelå ikke flere saker til behandling, og generalforsamlingen ble hevet.

\* \* \*

(b) The highest and lowest purchase price for each share shall be NOK 200 and NOK 1, respectively. The power of attorney may only be used for the purpose of investment or for subsequent sale or deletion of such shares. The Board is free to decide the method of acquisition and disposal of the Company's shares. The power of attorney can also be used in situations referred to in section 6-17 of the Securities Trading Act.

(c) The power of attorney is valid until the annual general meeting in 2025, however not after 30 June 2025.”

## 15 Approval of the amendments to the Articles of Association

The General Meeting adopted the following resolution with regards to § 2 of the Articles of Association:

“The new paragraph 2 is as follows: The company's purpose is to, by itself or together with other parties, invest in, develop, and divest from businesses that operate within energy, climate and environmental solutions, associated technology and infrastructure, related goods and services, and capital management.”

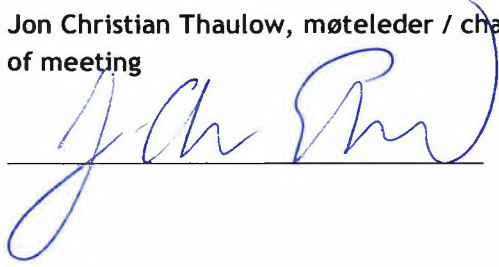
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There being no further matters on the agenda, the General Meeting was adjourned.

\* \* \*



Jon Christian Thaulow, møteleder / chair  
of meeting

A handwritten signature in blue ink, appearing to read 'Jon Christian Thaulow', written over a horizontal line.

Pernille Brente, medundertegner / co-  
signer

A handwritten signature in blue ink, appearing to read 'Pernille Brente', written over a horizontal line.

Vedlegg 1 / Appendix 1

Vedlegg 2 / Appendix 2

Vedlegg 1 / Appendix 1

**Vedtekter**

**AKER CARBON CAPTURE ASA**

(Org. Nr. 925 355 496)

Fastsatt 29. april 2024

- § 1 Selskapets navn er Aker Carbon Capture ASA. Selskapet er et allmennaksjeselskap, med forretningskontor i Bærum kommune.
- § 2 Selskapets virksomhet er, selv eller sammen med andre, å investere i, utvikle og avhende virksomheter som driver innen energi, klima- og miljøløsninger, tilhørende teknologi og infrastruktur, relaterte varer og tjenester, og forvaltning av kapital.
- § 3 Selskapets aksjekapital er NOK 604 242 218, fordelt på 604 242 218 aksjer, hver pålydende NOK 1. Selskapets aksjer skal være registrert i Verdipapirsentralen.
- § 4 Styret består av 3 - 9 medlemmer. Selskapets firma tegnes av styrets leder alene eller to styremedlem i fellesskap. Styret kan meddele prokura.
- § 5 Selskapet skal ha en valgkomité bestående av minst 2 medlemmer som skal velges av generalforsamlingen. Generalforsamlingen fastsetter godtgjørelsen til valgkomiteen. Valgkomiteen skal forberede valg av styremedlemmer. Generalforsamlingen kan vedta instruks for valgkomiteens arbeid.
- § 6 Selskapets generalforsamling skal innkalles ved skriftlig henvendelse til alle aksjonærer med kjent adresse.
- Når dokumenter som gjelder saker som skal behandles på generalforsamlingen, er gjort

**Articles of association**

**AKER CARBON CAPTURE ASA**

(Company. No. 925 355 496)

Adopted 29 April 2024

- § 1 The company's business name is Aker Carbon Capture ASA. The company is a public limited liability company, having its registered office in the municipality of Bærum.
- § 2 The company's purpose is to, by itself or together with other parties, invest in, develop, and divest from businesses that operate within energy, climate and environmental solutions, associated technology and infrastructure, related goods and services, and capital management.
- § 3 The company's share capital is NOK 604,242,218 divided into 604,242,218 shares, each with nominal value NOK 1. The shares shall be registered with the Norwegian Central Securities Depository.
- § 4 The Board of Directors consists of 3 - 9 directors. The chairman of the Board of Directors alone or two Directors jointly have the right to sign for and on behalf of the Company. The Board of Directors may grant power of procuration.
- § 5 The company shall have a nomination committee, consisting of at least two members elected by the general meeting. The general meeting determines the remuneration to the nomination committee. The nomination committee shall prepare the election of directors. The general meeting may adopt instructions for the nomination committee's tasks.
- § 6 General meetings shall be notified by written notice to all shareholders with known address.
- When documents relating to matters which shall be considered in the General Meeting have been made available to the shareholders on the

tilgjengelige for aksjonærene på selskapets internettsider, gjelder ikke lovens krav om at dokumentene skal sendes til aksjonærene. Dette gjelder også dokumenter som etter lov skal inntas i eller vedlegges innkallingen til generalforsamlingen. En aksjonær kan likevel kreve å få tilsendt dokumenter som gjelder saker som skal behandles på generalforsamlingen.

Styret kan bestemme at aksjeeierne skal kunne avgi sin stemme skriftlig, herunder ved bruk av elektronisk kommunikasjon, i en periode før generalforsamlingen. For slik stemmegivning skal det benyttes en betryggende metode for å autentisere avsenderen.

Generalforsamlingen ledes av styrets leder eller den han oppnevner. På den ordinære generalforsamling skal følgende spørsmål behandles og avgjøres:

- a) Godkjenning av årsregnskap og årsberetning, herunder utdeling av utbytte.
- b) Andre saker som etter lov eller vedtekter hører under generalforsamlingen.

Generalforsamlingen kan holdes i Oslo.

company's internet pages, legislative requirements that documents must be sent to the shareholders in printed form shall not apply. This is applicable also to such documents which, according to legislation, must be included in or attached to the notice of the General Meeting. Notwithstanding, a shareholder may demand to receive in printed form documents related to matters which are to be considered in the General Meeting.

The Board may decide that the shareholders may cast their vote in writing, including electronically, during a period prior to the General Meeting. For such voting an adequate method for authenticating the sender shall be applied.

The Chairman of the Board or a person designated by him shall preside at the General Meeting. The Annual General Meeting shall discuss and decide on the following matters.

- a) Approval of the annual accounts and the annual report, including distribution of dividend, if any.
- b) Other matters that pursuant to law or the Articles of Association fall under the authority of the general meeting

The general meeting may be held in the municipality of Oslo.

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Vedlegg 2 Stemmeresultat

Appendix 2 - Voting Results

**Attendance Summary Report**

AKER CARBON CAPTURE ASA

AGM

29 April 2024

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Registered Attendees:	8
Total Votes Represented:	450,461,298
Total Accounts Represented:	333
Total Voting Capital:	604,242,218
% Total Voting Capital Represented:	74.55%

	Sub Total:	8	0	450,461,298	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		5	0	28,702	5
Styrets leder med fullmakt		1	0	58,557	39
Styrets leder med instruksjoner		1	0	6,678	2
Forhåndsstemmer		1	0	450,367,361	287

DNB Bank ASA  
Avedling: Utsteder  
Martin Sørby Bråten

**Totalt representert**

AKER CARBON CAPTURE ASA

AGM

29 april 2024

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Antall personer deltakende i møtet:	8
Totalt stemmeberettiget aksjer representert:	450,461,298
Totalt antall kontoer representert:	333
Totalt stemmeberettiget aksjer:	604,242,218
% Totalt representert stemmeberettiget:	74.55%

	Sub Total:	8	0	450,461,298	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
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DNB Bank ASA  
Avedling: Utsteder  
Martin Sørby Bråten

**AKER CARBON CAPTURE ASA GENERAL MEETING 29 APRIL 2024**

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 29 April 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 604,242,218

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES MOT / AGAINST</b>	<b>%</b>	<b>VOTES AVSTÅR / WITHHELD</b>	<b>VOTES TOTAL</b>	<b>% ISSUED VOTING SHARES VOTED</b>	<b>NO VOTES IN MEETING</b>
2	450,300,947	100.00	0	0.00	146,290	450,447,237	74.55%	14,061
3	450,296,110	100.00	5,100	0.00	146,027	450,447,237	74.55%	14,061
4	449,320,764	99.79	932,049	0.21	194,424	450,447,237	74.55%	14,061
6	450,299,027	100.00	1,000	0.00	147,210	450,447,237	74.55%	14,061
7	360,358,606	80.21	88,896,970	19.79	1,189,820	450,445,396	74.55%	15,902
8	365,697,843	81.21	84,603,367	18.79	146,027	450,447,237	74.55%	14,061
9	407,137,148	90.62	42,118,101	9.38	1,190,147	450,445,396	74.55%	15,902
10	447,750,959	99.67	1,504,290	0.33	1,190,147	450,445,396	74.55%	15,902
11	348,125,085	77.31	102,174,011	22.69	146,300	450,445,396	74.55%	15,902
12	366,135,312	81.31	84,163,784	18.69	146,300	450,445,396	74.55%	15,902
13	363,322,706	80.68	86,976,390	19.32	146,300	450,445,396	74.55%	15,902
14	366,085,257	81.30	84,213,839	18.70	146,300	450,445,396	74.55%	15,902
15	406,152,176	90.41	43,104,483	9.59	1,188,737	450,445,396	74.55%	15,902

Martin S. Bråten  
DNB Bank ASA  
Avdeling Utsteder

**AKER CARBON CAPTURE ASA GENERALFORSAMLING 29 APRIL 2024**

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 29 april 2024, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

Totalt antall stemmeberettigede aksjer: 604,242,218

	<b>STEMMER FOR</b>	<b>%</b>	<b>STEMMER MOT / AGAINST</b>	<b>%</b>	<b>STEMMER AVSTÅR / WITHHELD</b>	<b>STEMMER TOTALT</b>	<b>% AV STEMMEBERETTIG KAPITAL AVGITT</b>	<b>IKKE AVGITT STEMME I MØTET</b>
2	450,300,947	100.00	0	0.00	146,290	450,447,237	74.55%	14,061
3	450,296,110	100.00	5,100	0.00	146,027	450,447,237	74.55%	14,061
4	449,320,764	99.79	932,049	0.21	194,424	450,447,237	74.55%	14,061
6	450,299,027	100.00	1,000	0.00	147,210	450,447,237	74.55%	14,061
7	360,358,606	80.21	88,896,970	19.79	1,189,820	450,445,396	74.55%	15,902
8	365,697,843	81.21	84,603,367	18.79	146,027	450,447,237	74.55%	14,061
9	407,137,148	90.62	42,118,101	9.38	1,190,147	450,445,396	74.55%	15,902
10	447,750,959	99.67	1,504,290	0.33	1,190,147	450,445,396	74.55%	15,902
11	348,125,085	77.31	102,174,011	22.69	146,300	450,445,396	74.55%	15,902
12	366,135,312	81.31	84,163,784	18.69	146,300	450,445,396	74.55%	15,902
13	363,322,706	80.68	86,976,390	19.32	146,300	450,445,396	74.55%	15,902
14	366,085,257	81.30	84,213,839	18.70	146,300	450,445,396	74.55%	15,902
15	406,152,176	90.41	43,104,483	9.59	1,188,737	450,445,396	74.55%	15,902

Martin S. Bråten  
DNB Bank ASA  
Avdeling Utsteder



# Attendance Details

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**Meeting: AKER CARBON CAPTURE ASA, AGM  
29 April 2024**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	5	28,702
Styrets leder med fullmakt	1	58,557
Styrets leder med instruksjoner	1	6,678
Forhåndsstemmer	1	450,367,361
<b>Total</b>	<b>8</b>	<b>450,461,298</b>

**Shareholder 5 28,702**

**Votes Representing / Accompanying**

FLAATIN, JOHAN-ERIK	6,100	FLAATIN, JOHAN-ERIK
GJELLESTAD, BERNT CHRISTIAN	1,841	GJELLESTAD, BERNT CHRISTIAN
HELLE, CHRISTER KISMUL	14,061	HELLE, CHRISTER KISMUL
IVERSEN, TERJE	4,000	IVERSEN, TERJE
LUND, OLAV KRISTIAN	2,700	LUND, OLAV KRISTIAN

**Styrets leder med fullmakt 1 58,557**

**Votes Representing / Accompanying**

CHAIR OF THE BOARD WITH PROXY	500	NILSEN, KETIL
	500	DOMAAS, LARS
	345	DOVASTON, PHILIP GEOFFREY
	282	GREVSTAD, INGUNN
	269	LENSBERG, HENNING
	231	FRIESTAD, OLE KRISTIAN
	213	AANSTOOT, DANIEL
	167	GJEVRE, KETIL
		KARAI, ALI
	100	STEINSLI, ISAC
	61	LAA, BJARTE
	5,000	OLIVERSEN, ALF BIRGER
	25	SYVERSTAD, THORBJØRN
	20	FLØLO, TRYGVE RAGNVALD
	20	STRØMME, ELLEN SANDVOLD
	5,000	HOLT, SIGRID MARGRETE
	10	WARHOLM, WENCHE
	10	MELAND, SUSANN LARSEN
	5,000	J.D. TRADING AS
	10	TERÄS, TIMO JUKKA
	5	WEGG, MATS CHRISTIANSEN
	1	GUTTORMSEN, INGER ANNIE
	1	KVAMME, SIGVART
	3,241	VALLA, HERVE JEAN ALBERT JARCEL
	3,000	TVEDTEN, LARS BERNHARD
	2,560	FUHR, TOR ARNE
	2,000	RIENKS, PETER
	2,000	SKEIE, OVE
	2,000	BJERKESET, KJETIL
	1,690	ØLMHEIM, JAN CHRISTIAN
	1,200	HOLEN, ARE
	18,000	BLIKÅS, PER OLAV
	1,000	HAHNE, PER ANDERS
	1,000	DØCKER, KETTY ANDREA
	725	CHRISTIANSEN, LARS EVEN
	703	TOMASGARD, ÅSGEIR
	600	ULLELAND, JAN TRYGVE
	568	ANTONIAZZI, TORHILD
	500	HJØRNEVIK, ARNE
	<hr/>	
	58,557	

**Styrets leder med instruksjoner 1 6,678**

**Votes Representing / Accompanying**

CHAIR OF THE BOARD WITH INSTRUCTIONS	3,900	DALBAKK, AGNAR JAN OLAUS
	2,778	MACIC, SELMA
	<hr/>	
	6,678	

**Forhåndsstemmer 1 450,367,361**

**Votes Representing / Accompanying**

ADVANCE VOTE	9,233,112	FOLKETRYGDFONDET
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383	WRIGHT, HENRIK MOEN
333	BREVIK, HANS
263	TIONGSON, JAY JULIUS AROMIN
190	FINSTUEN, BREDE DOHRN
150	FJELD, STEFAN JOHANNES
127	KANDIC, ANJA
122	NILSEN, KARL FREDRIK
60	OSKARSSON, DANIEL
1,320	GRØNNEBERG, CHRISTER GRUER
27,100	PIMCO DIVERSIFIED MULTI-ASSET FUND (CANADA)
1,042,700	ECONOPOLIS FUNDS
127,290	RAM (LUX) SYSTEMATIC FUNDS
710,000	OP CUSTODY LTD
203,895	MARCH INTER - MARCH CLIMATE SOLUTIONS 11-13 BOULEVARD DE LA FOIRE
68,520	THE WINNIPEG FOUNDATION ONE LOMBARD PLACE SUITE 1350
148,488	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED
13,193	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
45	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS
4	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP
202,696	DAVID JEFFREY AUSTIN REVOCABLE TRUST DAVID JEFFREY AUSTIN REVOCABLE
60,000	FPM FUNDS LADON
130	MARKUS FLORIAN
35,732	AMUNDI AUSTRIA
21,179	AMUNDI AUSTRIA
17,123	AMUNDI AUSTRIA
1,077,657	ECOFI AGIR POUR LE CLIMAT
12,821	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
1,585,783	KBC EQUITY FD - TRENDS
197,147	DORVAL MANAGEURS EURO
56,046	CRELAN INVEST BALANCED
798,407	ECOFI TRAJECTOIRES DURABLES
8,006	CRELAN INVEST CONSERVATIVE
27,451	CRELAN INVEST DYNAMIC
1,493,345	CANDRIAM SUSTAINABLE EQUITY CLIMATE ACTION
24,844	LCL INVESTISSEMENT DYNAMIQUE ISR
63,914	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB
403,970	AMUNDI PATRIMOINE
8,754	UBS FUND MANAGEMENT (SWITZERLAND) AG
145,778	VAN BERGEN, STEFANUS WILHELMUS
25,076	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
63	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST
63,817	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
1,700,320	VERDIPAPIRFONDET KLP AKSJENORDEN MER SAMFUNNSANSVAR
1,950,000	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
29,007	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
36,331	CIVIL AVIATION AUTHORITY PENSION SCHEME
7,741	UTAH STATE RETIREMENT SYSTEMS
843	LEGAL & GENERAL ICAV
1,636,415	METLIFE 401 (K) PLAN TRUST
1,138,253	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
21,185	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
86,698	BSA COMMINGLED ENDOWMENT FUND LP
9,155	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
3,101,388	FJARDE AP-FONDEN
299,387	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS
1,319,039	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP
910	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
66,366	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
4,564,899	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
2	SBC MASTER PENSION TRUST
251,559	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
28,666	STOREBRAND SICAV
91,814	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
37,896	THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND
23,844	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
4,493,530	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
88,205	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
139,683	ASSET MANAGEMENT EXCHANGE UCITS CCF
17,259	SPP PENSION & FORSAKRING AB (PUBL)
876,836	CITY OF FRESNO RETIREMENT SYSTEMS
193,859	STICHTING SHELL PENSIOENFONDS
79,993	ABU DHABI PENSION FUND
1	BUREAU OF LABOR FUNDS-LABOR PENSION FUND
946,749	BAKER HUGHES INCORPORATED MASTER TRUST

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ADVANCE VOTE

457,649	BOY SCOUTS OF AMERICA MASTER PENSION TRUST
3,230	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
34,255	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTOR
795,567	ROBECO CAPITAL GROWTH FUNDS
301	NFS LIMITED
98,312	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
111,991	SAS TRUSTEE CORPORATION POOLED FUND
15,442	STICHTING PENSIOENFONDS VOOR HUISARTSEN
40,066	STOREBRAND EUROPA PLUS
76,403	STOREBRAND LIVSFORSIKRING AS
417,642	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
50,252	VANGUARD ESG INTERNATIONAL STOCK ETF
2,141,662	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
11,484	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
3,330,986	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND
88,347	ANTHEM MASTER TRUST
40,667	STOREBRAND SVERIGE SMABOLAG PLUS
484,039	HANDELSBANKEN NORDEN INDEX CRITERIA
150,734	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
269,383	HANDELSBANKEN NORGE INDEX CRITERIA
88,582	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
306,900	VERDIPAPIRFONDET STOREBRAND GLOBAL ESG PLUS
1,406,973	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
283,347	HANDELSBANKEN NORGE
485,490	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
93,257	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
62,229	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
26	INTERNATIONAL ALPHA TILTS FUND B (INTLTB)
129,053	ALLIANZGI-FONDS DSPT
2,605,475	HANDELSBANKEN HALLBAR ENERGI
440,223	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
255,656	STOREBRAND SVERIGE PLUS
122,963	STOREBRAND GLOBAL PLUS
32,391	ING DIRECT FONDO NARANJA DINAMICO, FI
128,112	KAS BANK PF
2,999	COMPASS OFFSHORE SAV II PCC LIMITED
11,910	STICHTING BPL PENSIOEN
268,955	COMPASS SAV II L.L.C.
169,192	COMPASS OFFSHORE SAV II PCC LIMITED
21,961	ING DIRECT FONDO NARANJA MODERADO, FI
184,118	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
129,371	PIMCO BERMUDA TRUST II: PIMCO BERMUDA DYNAMIC MULTI-ASST STRATEGY FU
5,262	NEUBERGER BERMAN INVESTMENT FUNDS PLC
451,597	ASSENAGON FUNDS GREEN ECONOMY
4,472	VANGUARD FUNDS PUBLIC LIMITED COMPANY
57,488	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
717,292	CUSTODY BANK OF JAPAN, LTD. RE: SMTB CANDRIAM DECARBONIZATION TECHNOLO
398,363	PLUVALCA SUSTAINABLE OPPORTUNITIES
2,100,000	PLUVALCA DISRUPTIVE OPPORTUNITIES
50,632	SG BLACKROCK FLEXIBLE ISR
52,800	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC
143,373	THE EUROPEAN CENTRAL BANK
175,475	THE EUROPEAN CENTRAL BANK
10,802	STATE OF WISCONSIN INVESTMENT BOARD
329,725	SHANDS HEALTHCARE PENSION PLAN II DEFINED BENEFIT
168	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
362,227	ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL
16,938	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
9,355,530	BAILLIE GIFFORD INTERNATIONAL ALPHA FUND
103,697	ARIZONA STATE RETIREMENT SYSTEM
149,144	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST
1,518	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
489,018	THE BANK OF NEW YORK MELLON CORPORATION RETIREMENT PLANS MASTER TRUST
424,734	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM
238,135	BLACKROCK FUND MANAGERS LTD
86,148	JOHN DEERE PENSION TRUST
81,172	BLACKROCK FUND MANAGERS LTD
3,145,907	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTE
338,622	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
721,662	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA

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ADVANCE VOTE

479,876	BLACKROCK FUND MANAGERS LTD
27,487	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
313,002	ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND
13,552	BLACKROCK LIFE LTD
38,926	ALASKA PERMANENT FUND CORPORATION
1,287	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
1,893,495	BLACKROCK GLOBAL FUNDS
47,883	ALASKA PERMANENT FUND CORPORATION
108,115	BNYM (INTL) LTD AS TRUSTEE OF BLACKROCK ARMED FORCES CHARITIES GROWTH
48,000	AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CERTAIN UNION
3,225,064	INDIANA PUBLIC RETIREMENT SYSTEM
1,520,738	OPTIMUM FUND TRUST - OPTIMUM INTERNATIONAL FUND
191,947	AT AND T SAVINGS GROUP INVESTMENT TRUST
131,580	BLACKROCK FUND MANAGERS LTD
80,243	RIVER AND MERCANTILE INVESTMENTS ICAV ON BEHALF OF ITS SUBFUND RIVER A
6	BANK OF KOREA
1,816	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
85,967	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
720,659	VANGUARD EUROPEAN STOCK INDEX FUND
57,409	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
802,584	COX ENTERPRISES INC. MASTER TRUST
38,485	BLACKROCK FUND MANAGERS LTD
2,841,307	GEORGIA TECH FOUNDATION, INC
460,675	THE CONGREGATION OF THE SISTERS OF CHARITY OF THE INCARNATE WORD, HOUS
555	SHELL CANADA 2007 PENSION PLAN
4,235,020	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST
45,656	THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED AS TRUSTEE OF BLAC
87,738	SUPERVALU INC. MASTER INVESTMENT TRUST
11	IPROFILE INTERNATIONAL EQUITY PRIVATE POOL
53,226	BLACKROCK FUND MANAGERS LTD
1,264,269	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
113,589	GLOBAL X MSCI NORWAY ETF
144,732	THE CLAUDE MARIE DUBUIS RELIGIOUS AND CHARITABLE TRUST
160,571	INCARNATE WORD CHARITABLE TRUST
1,434,106	THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH (USA)
1,474	KEVIN M COCHRAN
5,100	EDWARD R TEKELEY
300	MLPF& S CUST FPO
114,660	BESTINVER TORDESILLAS SICAV MEGATRENDS
8,959,362	BNP PARIBAS FUNDS - ENERGY TRANSITION
341,660	FSE
552	SCOTIA CAPITAL INC
945,008	ECHQUIER CLIMATE IMPACT EUROPE
9,863	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
52,821	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO
50,000	KREBSHILFE-2-FONDS
1,251,515	ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN IMPACT WE
124,533	ACTIAM IMPACT WERELD AANDELENFONDS
413	SCOTIA CAPITAL INC
100	ROBERT C FAILLE JR
19,626	INTERNATIONAL MONETARY FUND
59,796	ISHARES MSCI NORWAY ETF
178,086	ISHARES CORE MSCI EUROPE ETF
9	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO
5,308	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU
206,011	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
11,547	ISHARES MSCI EUROPE IMI INDEX ETF
46,716	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
2,092,847	ISHARES CORE MSCI EAFE ETF
203,126	VANGUARD TOTAL WORLD STOCK INDEX FUND
14,746	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD ESG DEVELOPED WORLD ALL CAP E
13,764	PUBLIC AUTHORITY FOR SOCIAL INSURANCE
30,587	ISHARES MSCI EUROPE SMALL-CAP ETF
8,129	SPDR PORTFOLIO EUROPE ETF
8	PEOPLE'S BANK OF CHINA
1,262,057	ISHARES MSCI EAFE SMALL-CAP ETF
2,683,301	VANGUARD DEVELOPED MARKETS INDEX FUND
752,505	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
3,288,483	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
45,618	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF

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ADVANCE VOTE

126,773	WASHINGTON STATE INVESTMENT BOARD
2,518	THE INCUBATION FUND, LTD.
106,346	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
6,124,174	PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC
5,440	MARYLAND STATE RETIREMENT + PENSION SYSTEM
21,411	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
40	PEOPLE'S BANK OF CHINA
39,069	CITY OF NEW YORK GROUP TRUST
2,230	CITY OF NEW YORK GROUP TRUST
18	PEOPLE'S BANK OF CHINA
402,890	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
324,167	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
40,160	MERCER QIF CCF
1,825	CITY OF NEW YORK GROUP TRUST
11,947	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
3,463	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
101,006	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
2,205	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
1,802	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
66,417	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
2,141	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
5,149,490	GOLDMAN SACHS FUNDS
2,133,526	CARNE GLOBAL FUND MANAGERS (SCHWEIZ) AG ON BEHALF OF ENETIA ENERGY TRA
24,752	PIMCO DIVERSIFIED MULTI-ASSET FUND (CANADA)
6,109,243	BRIGHTHOUSE FUNDS TRUST II - BAILLIE GIFFORD INTERNATIONAL STOCK PORTF
38,063	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
202,069	ISHARES III PUBLIC LIMITED COMPANY
827,157	EURIZON FUND
6,492,590	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
106,133	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
6,291	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF
64,581	STICHTING PHILIPS PENSIOENFONDS
22,966	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
7,142	LACERA MASTER OPEB TRUST
113,293	MERCER UCITS COMMON CONTRACTUAL FUND
1,350,000	NICOLA SUSTAINABLE INNOVATION FUND
12,617	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
14,912	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
77,870	MERCER QIF FUND PLC
1,900,000	ALLIANZ GLOBAL INVESTORS FUND
62,431	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
237,425	BLACKROCK STRATEGIC FUNDS
1,127	DAVID M ROSE, DAVID M ROSE
30,692	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
1,500,000	ALLIANZ GLOBAL INVESTORS FUND
276,717	COLLEGE RETIREMENT EQUITIES FUND
47,276	THE BARCLAYS BANK UK RETIREMENT FUND
23,495,925	GREENVALE CAPITAL (CAYMAN) MASTER FUND LIMITED
3,431,346	CROWN MANAGED ACCOUNTS SPC-CROWN/GREENVALE SEGREGATED PORTFOLIO
339,376	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS FUTURE PLANET EQUITY ETF
490,031	BESTINVER MEGATENDENCIAS, FI
100	JOSE, MICHAEL A JOSE
109,359	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
81,985	VERDIPAPIRFONDET DNB GRØNT SKIFTE NORGE
627,250	VERDIPAPIRFONDET DNB AM NORSKE AKSJER
2,439,894	VERDIPAPIRFONDET DNB NORGE INDEKS
3,150,337	VERDIPAPIRFONDET DNB SMB
225	KUSIAK, JULIE
98,762	ERIKOISSIJOITUSRAHASTO AKTIA IMPAKTI
261,438,859	AKER HORIZONS HOLDING AS
3,000	HALVORSEN, KRISTIAN SIGURD
10	DESAVIS, LAURENT
2,762	A/L ANTHONY SAMY, RUEBEN MICHAEL
2,000	HAUGMOEN, LASSE HJELTNES
2,000	CHRISTIANSEN, RUNE
1,000	TJELTA, DELIA CABALLERO
1,000	MATS INVEST AS
1,000	LILENG, VIDAR
945	VEIT, STEFAN ANDREAS
920	REGINATO, STEFANO
800	WOLD, KENNETH
500	MOCK, ALEXANDER

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450,367,361

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