



Office translation. In case of discrepancies, the English original version shall prevail.

**PROTOKOLL FRA
ORDINÆR GENERALFORSAMLING**

I

AUTOSTORE HOLDINGS LTD.

Den 19. mai 2026 kl. 15.00 ble det avholdt ordinær generalforsamling i AutoStore Holdings Ltd. ("**Selskapet**") som et digitalt møte.

Generalforsamlingen ble åpnet av co-chair, Jim Carlisle.

Fortegnelse over møtende aksjeeiere og fullmakter ble opprettet og er inntatt som Vedlegg 1 til denne protokollen. Til sammen var 3 004 647 498 aksjer representert, tilsvarende 87,64 % av totalt antall aksjer og stemmer. Det ble bekreftet at et nødvendig flertall i henhold til Selskapets bye-laws var tilstede.

En kopi av disse vedtakene skal innføres i Selskapets protokollbok.

Til behandling forelå følgende saker:

1 VALG AV MØTELEDER

Det ble besluttet at advokat Hans Cappelen Arnesen fra Advokatfirmaet Thommessen AS velges som møteleder.

MINUTES FROM

ANNUAL GENERAL MEETING

OF

AUTOSTORE HOLDINGS LTD.

The annual general meeting of AutoStore Holdings Ltd. (the "**Company**") was held on 19 May 2026 at 15:00 hours (CEST) as a digital meeting.

The general meeting was opened by the co-chair of the board of directors, Jim Carlisle.

The attendance of shareholders present in person or by proxy was recorded and is included as Appendix 1 to these minutes. In total 3,004,647,498 shares were represented, equalling 87.64% of the total number of shares and votes. It was confirmed that a quorum as required under the Company's bye-laws was present.

A copy of these resolutions shall be inserted in the Company's minute book.

The following matters were on the agenda:

1 ELECTION OF A CHAIRPERSON OF THE MEETING

It was resolved that Hans Cappelen Arnesen, attorney at law, from Advokatfirmaet Thommessen AS, is elected to chair the meeting.

**2 VALG AV EN PERSON TIL Å
MEDUNDERTEGNE PROTOKOLLEN**

Det ble besluttet at Jenny Sveen Hovda velges til å undertegne protokollen sammen med møtelederen.

**2 ELECTION OF A PERSON TO CO-SIGN THE
MINUTES**

It was resolved that Jenny Sveen Hovda is elected to co-sign the minutes with the chairperson of the meeting.

**3 GODKJENNING AV INNKALLING OG
DAGSORDEN**

Det ble besluttet at innkalling og dagsorden godkjennes.

3 APPROVAL OF THE NOTICE AND AGENDA

It was resolved that the notice and the agenda are approved.

**4 ÅRSREGNSKAPET OG ÅRSRAPPORTEN
FOR 2025**

Det ble besluttet at generalforsamlingen godkjente Selskapets årsregnskap og årsrapport, herunder årsberetningen, for regnskapsåret 2025.

**4 THE ANNUAL ACCOUNTS AND THE
ANNUAL REPORT FOR 2025**

It was resolved that the general meeting approved the Company's annual accounts and the annual report, including the board of directors' report, for the financial year 2025.

**5 GJENVALG AV REVISOR OG
GODKJENNING AV REVISORS HONORAR
FOR 2025**

Det ble besluttet at Deloitte AS gjenvelges som Selskapets revisor og at generalforsamlingen godkjenner revisors honorar for 2025, inkludert kostnaden for attestasjon av bærekraftsrapportering, etter regning.

**5 RE-APPOINTMENT OF AUDITOR AND
APPROVAL OF THE AUDITOR'S FEE FOR
2025**

It was resolved that Deloitte AS is re-appointed as auditor for the Company and that the general meeting approves the annual auditor's fee for the financial year 2025, including the fee for the limited assurance provided in connection with sustainability reporting, as per the auditor's invoice.

**6 STYRETS REDEGJØRELSE FOR
FORETAKSSTYRING**

Generalforsamlingen vurderte styrets redegjørelse for foretaksstyring, utarbeidet i tråd med regnskapsloven § 2-9. Redegjørelsen er tatt inn i årsberetningen som er tilgjengelig på <https://www.autostoresystem.com/investors>.

**6 THE BOARD OF DIRECTORS' REPORT ON
CORPORATE GOVERNANCE**

The general meeting considered the board of directors' report on corporate governance which has been prepared in accordance with Section 2-9 of the Norwegian Accounting Act. The statement is included in the annual report which is available at <https://www.autostoresystem.com/investors>.

Redegjørelsen var ikke gjenstand for avstemning på generalforsamlingen.

The report was not subject to the vote of the general meeting.

7 GJENVALG AV MEDLEMMER TIL VALGKOMITEEN

Det ble besluttet at følgende personer velges som medlemmer til Selskapets valgkomité for en periode på to år:

- *Vicente Piedrahita (leder)*
- *James M Stollberg*

7 RE-ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE

It was resolved that the following are elected as members of the Company's nomination committee for a term of two years:

- *Vicente Piedrahita (chair)*
- *James M Stollberg*

8 GODKJENNING AV GODTGJØRELSE TIL MEDLEMMENE AV VALGKOMITEEN

Det er foreslått at medlemmene av valgkomiteen mottar følgende godtgjørelse:

Godtgjørelse per valgcyklus:

- Medlemmer av valgkomiteen: NOK 150 000

Det ble besluttet at forslaget til godtgjørelse til medlemmene av valgkomiteen godkjennes.

8 APPROVAL OF REMUNERATION FOR MEMBERS OF THE NOMINATION COMMITTEE

It is proposed that the members of the nomination committee receive the following remuneration:

The remuneration per election cycle is:

- Members of the nomination committee: NOK 150,000

It was resolved that the proposal for remuneration for the members of the nomination committee is approved.

9 GODTGJØRELSESRAPPORT

Generalforsamlingen gir sin tilslutning til rapporten om lønn og annen godtgjørelse til ledende personer i Selskapet.

9 REMUNERATION REPORT

The general meeting endorses the report on salary and other remuneration to the Company's leading personnel.

10 GODKJENNING AV RETNINGSLINJER OM LEDERLØNN

Styret har utarbeidet retningslinjer for lønn og annen godtgjørelse til ledende personer i Selskapet. Retningslinjene er tilgjengelige på <https://www.autostoresystem.com/investors/corporate-governance#general-meetings>.

Det ble besluttet at styrets forslag til retningslinjer for fastsettelse av lønn og annen godtgjørelse til ledende personer godkjennes.

10 APPROVAL OF REMUNERATION GUIDELINES

The board of directors has prepared guidelines for salary and other remuneration to leading personnel of the Company. The guidelines are available at <https://www.autostoresystem.com/investors/corporate-governance#general-meetings>.

It was resolved that the board of directors' proposed guidelines for salary and other remuneration to leading personnel are approved.

11 RATIFIKASJON

Det ble besluttet at generalforsamlingen ratifiserer og bekrefter alle handlinger foretatt av Selskapets styremedlemmer og representanter i relasjon til Selskapets virksomhet frem til datoen for generalforsamlingen.

* * *

Det var ingen flere saker til behandling, og generalforsamlingen ble hevet.

* * *

Stemmeresultater

Resultatet av stemmegivningen for de ovennevnte sakene er inntatt som Vedlegg 2 til denne protokollen.

* * *

11 CONFIRMATION OF ACTS

It was resolved that the general meeting ratifies and confirms all and any actions taken by the directors and officers of the Company relative to the business of the Company up to the date of the general meeting.

* * *

There were no further matters on the agenda, and the general meeting was adjourned.


* * *

Voting results

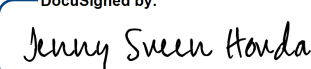
The voting results for each of the abovementioned matters are included in Appendix 2 to these minutes.

* * *

19. mai 2026 / 19 May 2026

DocuSigned by:

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Hans Cappelen Arnesen
(møteleder / chairperson of the meeting)

DocuSigned by:

FC464C9A58A6478

Jenny Sveen Hovda
(medundertegner / co-signer)

Vedlegg:

1. Fortegnelse over aksjeeiere som var representert på generalforsamlingen
2. Stemmeresultater

Appendices:

1. Register of shareholders present at the general meeting
2. Voting results

Vedlegg 1 / Appendix 1: Registrerte deltakere / Attendees represented

Totalt representert / Attendance Summary Report
AutoStore Holdings Ltd.
Generalforsamling / AGM
19 May 2026

Antall personer deltagende i møtet / Registered Attendees:	4
Totalt stemmeberettiget aksjer representert/ Total Votes Represented:	3 004 647 498
Totalt antall kontoer representert / Total Accounts Represented:	375
Totalt stemmeberettiget aksjer / Total Voting Capital:	3 428 540 429
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	87,64 %
Totalt antall utstedte aksjer / Total Capital:	3 428 540 429
% Totalt representert av aksjekapitalen / % Total Capital Represented:	87,64 %
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 4 3 004 647 498

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere /</u> <u>Registered Attendees</u>	<u>Registrerte Stemmer /</u> <u>Registered Votes</u>	<u>Kontoer /</u> <u>Accounts</u>
Aksjonær / Shareholder (web)	2	89 410	2
Styrets Leder med fullmakt / COB with proxy	1	27 709	18
Forhåndsstemmer / Advance votes	1	3 004 530 379	355

Freddy André Hermansen
 DNB Bank ASA
 DNB Carnegie Issuer Services

Meeting: AutoStore Holdings Ltd., AGM
tirsdag 19. mai 2026

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	2	89,410
Styrets Leder med fullmakt / COB with proxy		27,709
Forhåndsstemmer / Advance votes		3,004,530,379
Total		3,004,647,498

Aksjonær / Shareholder 2 **89,410**BJERKLAND, SIMEN
VELDE, THOR ØYSTEIN

<u>Votes</u>	<u>Representing / Accompanying</u>
9,410	BJERKLAND, SIMEN
80,000	VELDE, THOR ØYSTEIN

Styrets Leder med fullmakt / COB with proxy **27,709**

Styrets leder med fullmakt / COB with proxy

<u>Votes</u>	<u>Representing / Accompanying</u>
6,265	HAGNES, STEIN-INGE
5,000	TRÆLAND, EGIL
4,300	KVALVAG, JAN OVE
3,455	SIMONSEN, STALE LEFDAL
3,000	ERDAL, OLAI BENDIK
	LANGVIK, ØYSTEIN
2,000	HOLIEN, TORSTEIN
1,000	LIE, NILS EGIL
1,000	J.D. TRADING AS
477	THORSEN, TAGE ISAK
338	STOKKVIK, HAROLD BERG
245	REBBESTAD, HELGE STIG
100	ØSTLID, EGIL
60	GODØ, HELENE
23	KLAUSEN, PREBEN SEMSHAUG
20	JOHANSEN, ALEXANDER
10	RUUD, FLORENCE GENEVIEVE
416	OLOMANI, FATON
27,709	

Forhåndsstemmer / Advance votes **3,004,530,379**

Forhåndsstemmer / Advance votes

<u>Votes</u>	<u>Representing / Accompanying</u>
18,559,855	VERDIPAPIRFONDET DNB NORGE
3,500,000	VERDIPAPIRFONDET FONDSFINANS NORGE
2,277,273	C WORLDWIDE NORGE III
719,278	VERDIPAPIRFONDET C WORLDWIDE NORGE
500,000	EXCESSION AS
18,645	JAKOBSEN, ODD ARE
3,393	BRATLAND, SVEIN RUNAR
3,000	BALSVIK, EIVIND
2,360	WRIGHT, HENRIK MOEN
1,960	ZNOTINS, RALFS
1,293	HALVORSEN, KRISTIAN SIGURD
850	LUND, HAVARD
730	ENDERLE, IVER GEORG VANEBO
365	MUNKEBYE, MAGNUS BRUHN
350	RØSTAD, KJELL
339	DYRSETH, ARILD
338	LIEN, YNGVE
	LUNDE, LARS
341,235	FIDELITY FSISM
5,820	ISHARES III PUBLIC LIMITED COMPANY
35,963	SOCIAL PROTECTION FUND
13,240	THE BARCLAYS BANK UK RETIREMENT FUND
925,079	ISHARES III PUBLIC LIMITED COMPANY
810,785	MERCER UCITS COMMON CONTRACTUAL FUND
217,026	MERCER QIF CCF
4,584	XTRACKERS (IE) PUBLIC LIMITED COMPANY
7,650	XTRACKERS (IE) PUBLIC LIMITED COMPANY
176	AMERICAN CENTURY ICAV
8,884	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY

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Forhåndsstemmer / Advance votes

532	XTRACKERS (IE) PUBLIC LIMITED COMPANY
2,420	XTRACKERS (IE) PUBLIC LIMITED COMPANY
12,922	XTRACKERS (IE) PUBLIC LIMITED COMPANY
3,000,000	FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND
21,292	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
1,744	XTRACKERS (IE) PUBLIC LIMITED COMPANY
9,201	XTRACKERS (IE) PUBLIC LIMITED COMPANY
34,992	XTRACKERS (IE) PUBLIC LIMITED COMPANY
30,025	ARIZONA STATE RETIREMENT SYSTEM
354,876	HORIZONS ROBOTICS AND AUTOMATION INDEX ETF
30,522	INTERNATIONAL MONETARY FUND
930,329	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
81,203	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
8,955	TANGERINE BALANCED PORTFOLIO
6,018	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
1,217,355	WS AMATI GLOBAL INNOVATION FUND
17,545	TANGERINE BALANCED GROWTH PORTFOLIO
929,462	COLLEGE RETIREMENT EQUITIES FUND
195,106	TD INTERNATIONAL EQUITY INDEX ETF
7,830	SHELL CANADA 2007 PENSION PLAN
26,727	ENSIGN PEAK ADVISORS INC
11,183	JUPITER ASSET MANAGEMENT SERIES PUBLIC LIMITED COMPANY
22,135	ISHARES MSCI EUROPE IMI INDEX ETF
196,880	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX S
103,845	LEGAL AND GENERAL UCITS ETF PLC
416,745	ISHARES CORE MSCI EAFE IMI INDEX ETF
8,892,610	LEGAL AND GENERAL UCITS ETF PLC
1,660	LEGAL AND GENERAL UCITS ETF PLC
251,277	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
62,197	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
10,424	TEXAS MUNICIPAL RETIREMENT SYSTEM
58,043	BNY MELLON INTERNATIONAL EQUITY ETF
38,763	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
4,300	TEACHER RETIREMENT SYSTEM OF TEXAS
424,720	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
202	TEACHER RETIREMENT SYSTEM OF TEXAS
8,673	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
581,556	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.
42,819	BMO MSCI EAFE SMALL-MID CAP INDEX ETF
41,717	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
183,212	TEACHER RETIREMENT SYSTEM OF TEXAS
53,756	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
645,279	ALPS DISRUPTIVE TECHNOLOGIES ETF
6,041	SCOTIA INTERNATIONAL EQUITY INDEX FUND
80,955	TEXAS MUNICIPAL RETIREMENT SYSTEM
384,133	GOVERNMENT PENSION INVESTMENT FUND
53,084	MDPIM INTERNATIONAL EQUITY INDEX POOL
51,490	GOVERNMENT PENSION INVESTMENT FUND
2,150	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
2,769,843	CANADA PENSION PLAN INVESTMENT BOARD
22,999	TANGERINE EQUITY GROWTH PORTFOLIO
13,050,593	SCOTTISH WIDOWS LIMITED
453,202	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - DEVELOPED MARKETS TI
78,552	TEACHER RETIREMENT SYSTEM OF TEXAS
76,330	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
251,903	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
167,416	ISHARES III PUBLIC LIMITED COMPANY
42,200	UNIVERSAL AEKSAAR MASTERFONDS
93,467	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
8,265,753	FIRST TRUST NASDAQ ARTIFICIAL INTELLIGENCE AND ROBOTICS ETF
47,916	AUSTRALIAN RETIREMENT TRUST
34,163	MACKENZIE SHARIAH GLOBAL EQUITY FUND
54,433	MACKENZIE INTERNATIONAL EQUITY INDEX ETF
211,740	ARROWSTREET CAPITAL COPLEY FUND LIMITED
95,630	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U
316,776	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
637,636	ARROWSTREET CLARENDON TRUST FUND
286,106	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST

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428,436	ARROWSTREET CAPITAL NEWBURY FUND LIMITED
286,791	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CA YMAN) L
562,737	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED
240,145	GOVERNMENT PENSION INVESTMENT FUND
589,763	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
243,352	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED
115,850	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
528,581	EUROPEAN CENTRAL BANK
64,463	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
13,385,952	ROBO GLOBAL ROBOTICS AND AUTOMATION INDEX ETF
42,715	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU
3,917	SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF
1,385	ALASKA PERMANENT FUND CORPORATION
40,068	SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF
44,512	CITY OF NEW YORK GROUP TRUST
37,966	CITY OF NEW YORK GROUP TRUST
19,938	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.
2,076	ARROWSTREET US GROUP TRUST
3,003	CITY OF NEW YORK GROUP TRUST
17,268	THRIFT SAVINGS PLAN
3,216,179	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
440,327	WASHINGTON STATE INVESTMENT BOARD
3,035	LEGAL AND GENERAL UCITS ETF PLC
25,619,028	GLOBAL X ROBOTICS AND ARTIFICIAL INTELLIGENCE ETF
663,506	VANECK ROBOTICS ETF
552,643	STATE STREET SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF
392,482	UBS (IRL) ETF PLC
23,579	WISDOMTREE ISSUER ICAV
538,583	WISDOMTREE ISSUER ICAV
94,430	TD GLOBAL TECHNOLOGY LEADERS INDEX ETF
791,606	EUROPEAN CENTRAL BANK
65,585	THE METHODIST HOSPITAL
92,132	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
298,339	ARROWSTREET (DELAWARE) L/S FUND L.P.
46,288	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID
7,395,430	AXA WORLD FUNDS
34,307	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES
316,547	KOOKMIN BANK CO., LTD.
1,558	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF
544,551	INVESTI FUND ACT MM
33,441	GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY
88,750	VAN BERKOM INTERNATIONAL SMALL CAP FUND
482,454	VAN BERKOM GLOBAL SMALL CAP FUND
1,621,061	CPL-ACF BS RBTZ GLOBAL ROBANDAI
54,038	STATE STREET SPDR PORTFOLIO EUROPE ETF
2,569,440	VANGUARD EUROPEAN STOCK INDEX FUND
1,523	VANGUARD DEVELOPED MARKETS EX-US GROWTH INDEX ETF
240,056	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
21,378	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG SCREENED D
134,964	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
10,428,426	VANGUARD DEVELOPED MARKETS INDEX FUND
757,654	VANGUARD TOTAL WORLD STOCK INDEX FUND
32,406	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
272,400	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
4,000,154	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
840	INVESCO S&P INTERNATIONAL DEVELOPED ESG INDEX ETF
19,079	INVESCO MARKETS II PLC
1,377,315	WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF
6,906	E TRADE NO FEE INTERNATIONAL INDEX FUND
112,071	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
40,176	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
308,034	DNB FUND - NORDIC SMALL CAP
787,596	GLOBAL X MSCI NORWAY ETF
1,500,000	UNIEUROPA MID&SMALLCAPS
46,927	HSBC ETFS PUBLIC LIMITED COMPANY - HSBC MSCI WORLD SMALL CAP ESG UCITS
8,115	SIOP-SCHRODER MAYBANK GROWTH AND INCOME-I FUND
117,127	AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF

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108,301	Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et
45,139	AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF
166,512	AMUNDI ETF ICAV - AMUNDI SandP GLOBAL INDUSTRIALS ESG UCITS ETF
208,250	UBS fund Management (Switzerland) AG
88,547	UBS Fund Management (Switzerland) AG
173,259	UBS fund Management (Switzerland) AG
260,632	UBS fund Management (Switzerland) AG
71,441	UBS fund Management (Switzerland) AG
200,828	UBS fund Management (Switzerland) AG
473,145	UBS Fund Management (Switzerland) AG
2,650,236	GLOBAL X MANAGEMENT AUS LIMITED
2,260	TANGERINE BALANCED INCOME PORTFOLIO
13,340,990	PREMIER MITON EUROPEAN OPPORTUNITIES FUND
100	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
1,500,000	FJARDE AP-FONDEN
35,004,911	ALECTA TJANSTEPENSION OMSESIDIGT
2,126	INTERNATIONAL EQUITIES B UNIT TRUST
1,162,000	LANNEBO TEKNIK SMABOLAG
4,518,918	ALFRED BERG INDEKS
5,217,127	THE HIGHCLERE INTL INV SMER CMP FD
98,527,785	FOLKETRYGDFONDET
201,923	ASSET MANAGEMENT EXCHANGE UCITS CCF
79,598	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
49,700	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
3,197	PACER INDUSTRIALS AND LOGISTICS ETF
2,496,403	THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND
571,206	STRATHCLYDE PENSION FUND
251,585	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
182,393	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
121,114	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA
1,833,059	SEB SICAV 2 - SEB LISTED PRIVATE EQUITY FUND
571,783	TREMPLEIN PME M
191,350	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
522,019	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
9,969,646	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
605,607	HAMELIN ACTIONS EUROPE PMC
32,679	STICHTING BPL PENSIOEN
2,520	PACER S & P WORLD 3AI TOP 300 ETF
368,697	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS
10	GLOBAL MULTI FACTOR EQUITY FUND
47,476	AMUNDI INDEX EUROPE EX UK SMALL
1,100,000	PLUVALCA DISRUPTIVE OPPORTUNITIES
300,534	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELOPED INDEX
127,181	LEGAL AND GENERAL CCF
1,847,523	POLAR CAPITAL INTERNATIONAL SMALL COMPANY FUND
392,005	LUX IM - FUTURE ROBOTICS
4,698	MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND
1,228,340	BLUEHARBOUR MAP I LP-INTL TRADING ACCOUNT
37,567	LEGAL & GENERAL ICAV
60	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
84,944	LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL EXCLUSIONS
21,209	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE EX UK IND
186,872	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
502	BLK MAGI FUND, A SERIES TRUST OF BLACKROCK GLOBAL INVESTMENT TR
1,039,229	CPPIB MAP CAYMAN SPC SEGREGATED (GCM)
19,100,250	VARMA MUTUAL PENSION INSURANCE COMPANY
44,331	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
16,016,404	CUSTODY BANK OF JAPAN, LTD. RE: RB BNP PARIBAS GLOBAL ROBOT TECHNOLOGY
684,221	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
218,737	POLAR CAPITAL INTERNATIONAL SMALL COMPANY TRUST
44,374	AMUNDI PRIME EUROPE
79,702	ARROWSTREET EAFE ALPHA-EXTENSION TRUST FUND
880,044	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
49,419	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)
25,951	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I)
83,855	FIDELITY ACTIVE STRATEGY - GLOBAL CONTRARIAN LONG/SHORT FUND
16,515	VANGUARD FUNDS PUBLIC LIMITED COMPANY

Attendance Details

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Forhåndsstemmer / Advance votes

11,320	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
56,880	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS
13,400,000	ECHIQUIER AGENOR SRI MID CAP EUROPE
26,466	IC EUROPE EQUITY ESG INDEX FUND
4,134,410	AMSELECT - ECHIQUIER EUROPE EQUITY MID CAP
28,690	MACKENZIE INTERNATIONAL QUANTITATIVE SMALL CAP MASTER FUND (CAYMAN) LP
8,457	AQR INNOVATION FUND, L.P.
95,136	LACM WORLD SMALL CAP EQUITY FUND LP
17,572	VANGUARD FUNDS PUBLIC LIMITED COMPANY
59,024	DEKA-RAB
281,444	ALLIANZGI S AKTIEN
4,421,164	ECHIQUIER ENTREPRENEURS
69,879	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
31,287	ALGERT GLOBAL EQUITY MARKET NEUTRAL FUND LP
66,029	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-F
956,231,232	THL
649,647	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
134,989	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)
835,972	NORDEA 1 SICAV
1,452,701	NORDEA 1 SICAV
7,332,274	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
3,289,469	NORDEA DISCRETIONARY SWEDISH EQUITY FUND
146,713	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
1,123,253	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
5,524,723	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
1,994,068	THRIFT SAVINGS PLAN
3,055	DHAHRAN VALLEY BUSINESS SERVICES COMPANY
250,768	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
95,919	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
916,198	HANDELSBANKEN NORDEN INDEX CRITERIA
192,729	VANGUARD ESG INTERNATIONAL STOCK ETF
2,593,973	HANDELSBANKEN NORGE
96,901	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
1,248,162	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
1,344,716	NORDEA INNOVATION SUSTAINABLE STARS FUND
6,332	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
168,211	FIDELITY GLOBAL LONG SHORT FUND
272,953	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
41,524	WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST
2,353,376	JPMORGAN FUNDS
7,902,610	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
173,417	JPMORGAN FUNDS
7,277,000	NORDEA NORDIC FUND
954,726	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
1,181,792	VERDIPAPIRFONDET STOREBRAND VEKST
5,519,793	JPMORGAN EUROPEAN DISCOVERY TRUST PLC
6,435,422	NORDEA NORWEGIAN INDEX SELECT FUND
113,482	UNIVERSITIES SUPERANNUATION SCHEME
8,070,990	NORDEA SWEDISH STARS
15,666,942	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
718,026	JPMORGAN FUND II ICVC - JPM EUROPE SMALLER COMPANIES FUND
299,447	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
220,905	INVESTERINGSFORENINGEN NORDEA INVEST NORDIC STARS KL
13,944,134	NORDEA ALFA
326,223	NORDEA IDEELL AKTIEFOND
19,262	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
170,665	UI-FONDS BAV RBI AKTIEN
528,161	SCHRODER EUROPEAN SMALLER COMPANIES FUND
70,856	RPAQ 2015 FUND LP
5,842	ISHARES ALL-COUNTRY EQUITY INDEX FUND
84,526	AQR GLOBAL STOCK SELECTION OFFSHORE FUND II, L.P.
2,016,432	XTRACKERS
114,104	XTRACKERS (IE) PUBLIC LIMITED COMPANY
80,809	DESJARDINS INTERNATIONAL EQUITY INDEX ETF
253,703	THRIVENT INTERNATIONAL EQUITY PORTFOLIO

Forhåndsstemmer / Advance votes

148,815	THRIVENT INTERNATIONAL EQUITY FUND
4,876	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II
642,341	Verdipapirfondet Eika Balansert
7,316,597	Verdipapirfondet Eika Spar
2,305,857	Verdipapirfondet Eika Alpha
7,586,290	Verdipapirfondet Eika Norge
2,564,587	Verdipapirfondet Eika Global
49,921	RAM (LUX) SYSTEMATIC FUNDS
510,889	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED
479,955	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED
409,368	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED
212,144	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD
798,938	Legal and General Assurance (Pensions Management) Limited
21,093	DIMENSIONAL FUNDS PLC
1,770,000	PIE GROWTH UK & EUROPE FUND
665,737	UNIVERSITIES SUPERANNUATION SCHEME
13,911	IC EUROPE EQUITY ESG INDEX FUND
7,351,502	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
11,295,868	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
431,475	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
9,370,879	JPMORGAN FUNDS
14,951,080	FAST GLOBAL FUND
60,000	CI GLOBAL SMALLER COMPANIES POOLED FUND
19,740,607	Verdipapirfondet DNB AM Norske Aksjer
83,941	VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE
18,765,679	Verdipapirfondet DNB Norge Selektiv
88,576,172	Verdipapirfond ODIN Norge
9,584,618	Verdipapirfondet DNB Norge Indeks
2,680,274	Verdipapirfondet DNB Norge Pensjon
9,667	TSGX SOLACT ESG TBACO EX UNHG(3387)
4,192	LEGAL AND GENERAL COLLECTIVE
281,834	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
95,084	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
2,901,605	VERDIPAPIRFONDET STOREBRAND NORGE
1,836,578	VERDIPAPIRFONDET STOREBRAND NORGE HORISONT
1,468,830	BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI PAB
617,593	GLOBAL X ETFS ICAV
345,384	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED
364,358	CUSTODY BANK OF JAPAN, LTD. RE: SMTB FOOD INNOVATION SELECTED EQUITY M
152,967	CPPIB MAP CAYMAN SPC - SEGREGATED PORTFOLIO D
19,700	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC
71,212	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
14,060	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT, L.P.
27,475	ARROWSTREET US GROUP TRUST - ARROWSTREET INTERNATIONAL EQUITY - ALPHA
3,581,618	ISHARES IV PUBLIC LIMITED COMPANY
14,571	DIMENSIONAL FUNDS ICAV
197,300	TWO SIGMA INTL CORE PORTFOLIO
6,015	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND
2,536	TEXAS MUNICIPAL RETIREMENT SYSTEM
207,600	CI GLOBAL SMALLER COMPANIES PRIVATE POOL
446,341	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQU
163,757	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
16,855	IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF
1,000,000	Sjoitusrahasto Aktia Nordic Small Cap
500,000	Sjoitusrahasto Aktia Secura
500,000	Sjoitusrahasto Aktia Global
1,000,000	Sjoitusrahasto Aktia Nordic
300,000	Sjoitusrahasto Aktia Solida
1,314,076,591	SOFTBANK
<u>3,004,530,379</u>	

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview**AutoStore Holdings Ltd. GENERALFORSAMLING / AGM 19 mai 2026**

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 19 mai 2026, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 19 mai 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 3 428 540 429

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	3 004 647 498	100,00	0	0,00	0	3 004 647 498	87,64 %	0
2	3 004 647 498	100,00	0	0,00	0	3 004 647 498	87,64 %	0
3	3 004 647 498	100,00	0	0,00	0	3 004 647 498	87,64 %	0
4	3 004 357 795	99,99	202 262	0,01	87 441	3 004 647 498	87,64 %	0
5	3 004 645 538	100,00	0	0,00	1 960	3 004 647 498	87,64 %	0
7	3 004 597 108	100,00	50 390	0,00	0	3 004 647 498	87,64 %	0
8	2 985 646 134	99,37	18 998 554	0,63	2 810	3 004 647 498	87,64 %	0
9	2 554 179 103	85,01	450 465 585	14,99	2 810	3 004 647 498	87,64 %	0
10	2 496 326 530	83,08	508 314 765	16,92	6 203	3 004 647 498	87,64 %	0
11	3 003 140 956	99,95	1 502 299	0,05	4 243	3 004 647 498	87,64 %	0

Freddy André Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services