

## Protocol Annual General Assembly Storebrand ASA

ISIN:	NO0003053605
Share capital:	2.109.524.175,00
Annual General Meeting date	09-04-2026
Today's date	09-04-2026

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 2						
	263.616.049	-	263.616.049	50.317	-	263.666.366
votes cast in %	100,00%	0,00%				
representation of sc in %	99,98%	0,00%	99,98%	0,02%	0,00%	
votes cast of total sc %	62,5%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.616.049</b>	<b>-</b>	<b>263.616.049</b>	<b>50.317</b>	<b>-</b>	<b>263.666.366</b>
Item 3						
	263.621.537	-	263.621.537	44.829	-	263.666.366
votes cast in %	100,00%	0,00%				
representation of sc in %	99,98%	0,00%	99,98%	0,02%	0,00%	
votes cast of total sc %	62,5%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.621.537</b>	<b>-</b>	<b>263.621.537</b>	<b>44.829</b>	<b>-</b>	<b>263.666.366</b>
Item 4						
	263.620.290	-	263.620.290	46.076	-	263.666.366
votes cast in %	100,00%	0,00%				
representation of sc in %	99,98%	0,00%	99,98%	0,02%	0,00%	
votes cast of total sc %	62,5%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.620.290</b>	<b>-</b>	<b>263.620.290</b>	<b>46.076</b>	<b>-</b>	<b>263.666.366</b>
Item 6						
	263.472.437	24.345	263.496.782	169.584	-	263.666.366
votes cast in %	99,99%	0,01%				
representation of sc in %	99,93%	0,01%	99,94%	0,06%	0,00%	
votes cast of total sc %	62,4%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.472.437</b>	<b>24.345</b>	<b>263.496.782</b>	<b>169.584</b>	<b>-</b>	<b>263.666.366</b>
Item 8						
	251.235.089	12.398.315	263.633.404	32.962	-	263.666.366
votes cast in %	95,30%	4,70%				
representation of sc in %	95,29%	4,70%	99,99%	0,01%	0,00%	
votes cast of total sc %	59,5%	2,9%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>251.235.089</b>	<b>12.398.315</b>	<b>263.633.404</b>	<b>32.962</b>	<b>-</b>	<b>263.666.366</b>
Item 9						
	246.041.515	17.460.430	263.501.945	164.421	-	263.666.366
votes cast in %	93,37%	6,63%				
representation of sc in %	93,32%	6,62%	99,94%	0,06%	0,00%	
votes cast of total sc %	58,3%	4,1%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>246.041.515</b>	<b>17.460.430</b>	<b>263.501.945</b>	<b>164.421</b>	<b>-</b>	<b>263.666.366</b>
Item 10						
	263.606.644	9.812	263.616.456	49.910	-	263.666.366
votes cast in %	100,00%	0,00%				
representation of sc in %	99,98%	0,00%	99,98%	0,02%	0,00%	
votes cast of total sc %	62,5%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.606.644</b>	<b>9.812</b>	<b>263.616.456</b>	<b>49.910</b>	<b>-</b>	<b>263.666.366</b>
Item 11.1						
	255.158.392	8.374.982	263.533.374	132.992	-	263.666.366
votes cast in %	96,82%	3,18%				
representation of sc in %	96,77%	3,18%	99,95%	0,05%	0,00%	
votes cast of total sc %	60,5%	2,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>255.158.392</b>	<b>8.374.982</b>	<b>263.533.374</b>	<b>132.992</b>	<b>-</b>	<b>263.666.366</b>

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 11.2	262.983.213	679.343	263.662.556	3.810	-	263.666.366
votes cast in %	99,74%	0,26%				
representation of sc in %	99,74%	0,26%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,3%	0,2%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>262.983.213</b>	<b>679.343</b>	<b>263.662.556</b>	<b>3.810</b>	<b>-</b>	<b>263.666.366</b>
Item 11.3	263.611.008	42.233	263.653.241	13.125	-	263.666.366
votes cast in %	99,98%	0,02%				
representation of sc in %	99,98%	0,02%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,5%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.611.008</b>	<b>42.233</b>	<b>263.653.241</b>	<b>13.125</b>	<b>-</b>	<b>263.666.366</b>
Item 12.1	261.680.082	1.981.921	263.662.003	4.363	-	263.666.366
votes cast in %	99,25%	0,75%				
representation of sc in %	99,25%	0,75%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,0%	0,5%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>261.680.082</b>	<b>1.981.921</b>	<b>263.662.003</b>	<b>4.363</b>	<b>-</b>	<b>263.666.366</b>
Item 12.2	257.433.426	6.228.627	263.662.053	4.313	-	263.666.366
votes cast in %	97,64%	2,36%				
representation of sc in %	97,64%	2,36%	100,00%	0,00%	0,00%	
votes cast of total sc %	61,0%	1,5%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>257.433.426</b>	<b>6.228.627</b>	<b>263.662.053</b>	<b>4.313</b>	<b>-</b>	<b>263.666.366</b>
Item 12.3	262.278.782	1.383.271	263.662.053	4.313	-	263.666.366
votes cast in %	99,48%	0,52%				
representation of sc in %	99,47%	0,52%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,2%	0,3%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>262.278.782</b>	<b>1.383.271</b>	<b>263.662.053</b>	<b>4.313</b>	<b>-</b>	<b>263.666.366</b>
Item 12.4	252.679.318	10.982.735	263.662.053	4.313	-	263.666.366
votes cast in %	95,83%	4,17%				
representation of sc in %	95,83%	4,17%	100,00%	0,00%	0,00%	
votes cast of total sc %	59,9%	2,6%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>252.679.318</b>	<b>10.982.735</b>	<b>263.662.053</b>	<b>4.313</b>	<b>-</b>	<b>263.666.366</b>
Item 12.5	263.088.329	573.724	263.662.053	4.313	-	263.666.366
votes cast in %	99,78%	0,22%				
representation of sc in %	99,78%	0,22%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,4%	0,1%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.088.329</b>	<b>573.724</b>	<b>263.662.053</b>	<b>4.313</b>	<b>-</b>	<b>263.666.366</b>
Item 12.6	263.524.500	137.553	263.662.053	4.313	-	263.666.366
votes cast in %	99,95%	0,05%				
representation of sc in %	99,95%	0,05%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,5%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.524.500</b>	<b>137.553</b>	<b>263.662.053</b>	<b>4.313</b>	<b>-</b>	<b>263.666.366</b>
Item 12.7	263.569.454	92.599	263.662.053	4.313	-	263.666.366
votes cast in %	99,96%	0,04%				
representation of sc in %	99,96%	0,04%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,5%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.569.454</b>	<b>92.599</b>	<b>263.662.053</b>	<b>4.313</b>	<b>-</b>	<b>263.666.366</b>
Item 12.8	262.628.929	992.106	263.621.035	45.331	-	263.666.366
votes cast in %	99,62%	0,38%				
representation of sc in %	99,61%	0,38%	99,98%	0,02%	0,00%	
votes cast of total sc %	62,2%	0,2%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>262.628.929</b>	<b>992.106</b>	<b>263.621.035</b>	<b>45.331</b>	<b>-</b>	<b>263.666.366</b>

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 12.9	258.254.517	5.407.516	263.662.033	4.333	-	263.666.366
votes cast in %	97,95%	2,05%				
representation of sc in %	97,95%	2,05%	100,00%	0,00%	0,00%	
votes cast of total sc %	61,2%	1,3%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>258.254.517</b>	<b>5.407.516</b>	<b>263.662.033</b>	<b>4.333</b>	<b>-</b>	<b>263.666.366</b>
Item 13.1	263.149.198	483.571	263.632.769	33.597	-	263.666.366
votes cast in %	99,82%	0,18%				
representation of sc in %	99,80%	0,18%	99,99%	0,01%	0,00%	
votes cast of total sc %	62,4%	0,1%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.149.198</b>	<b>483.571</b>	<b>263.632.769</b>	<b>33.597</b>	<b>-</b>	<b>263.666.366</b>
Item 13.2	263.602.113	57.986	263.660.099	6.267	-	263.666.366
votes cast in %	99,98%	0,02%				
representation of sc in %	99,98%	0,02%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,5%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.602.113</b>	<b>57.986</b>	<b>263.660.099</b>	<b>6.267</b>	<b>-</b>	<b>263.666.366</b>
Item 13.3	263.204.307	455.792	263.660.099	6.267	-	263.666.366
votes cast in %	99,83%	0,17%				
representation of sc in %	99,82%	0,17%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,4%	0,1%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.204.307</b>	<b>455.792</b>	<b>263.660.099</b>	<b>6.267</b>	<b>-</b>	<b>263.666.366</b>
Item 13.4	263.176.528	483.571	263.660.099	6.267	-	263.666.366
votes cast in %	99,82%	0,18%				
representation of sc in %	99,81%	0,18%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,4%	0,1%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.176.528</b>	<b>483.571</b>	<b>263.660.099</b>	<b>6.267</b>	<b>-</b>	<b>263.666.366</b>
Item 13.5	263.176.564	483.571	263.660.135	6.231	-	263.666.366
votes cast in %	99,82%	0,18%				
representation of sc in %	99,81%	0,18%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,4%	0,1%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.176.564</b>	<b>483.571</b>	<b>263.660.135</b>	<b>6.231</b>	<b>-</b>	<b>263.666.366</b>
Item 14.1	259.836.137	3.817.471	263.653.608	12.758	-	263.666.366
votes cast in %	98,55%	1,45%				
representation of sc in %	98,55%	1,45%	100,00%	0,00%	0,00%	
votes cast of total sc %	61,6%	0,9%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>259.836.137</b>	<b>3.817.471</b>	<b>263.653.608</b>	<b>12.758</b>	<b>-</b>	<b>263.666.366</b>
Item 14.2	259.845.949	3.807.659	263.653.608	12.758	-	263.666.366
votes cast in %	98,56%	1,44%				
representation of sc in %	98,55%	1,44%	100,00%	0,00%	0,00%	
votes cast of total sc %	61,6%	0,9%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>259.845.949</b>	<b>3.807.659</b>	<b>263.653.608</b>	<b>12.758</b>	<b>-</b>	<b>263.666.366</b>
Item 14.3	259.845.949	3.807.659	263.653.608	12.758	-	263.666.366
votes cast in %	98,56%	1,44%				
representation of sc in %	98,55%	1,44%	100,00%	0,00%	0,00%	
votes cast of total sc %	61,6%	0,9%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>259.845.949</b>	<b>3.807.659</b>	<b>263.653.608</b>	<b>12.758</b>	<b>-</b>	<b>263.666.366</b>

	<b>For</b>	<b>Against</b>	<b>Voted</b>	<b>Abstain</b>	<b>Not voted</b>	<b>Represented shares</b>
Item 15						
	263.349.669	310.656	263.660.325	6.041	-	263.666.366
votes cast in %	99,88%	0,12%				
representation of sc in %	99,88%	0,12%	100,00%	0,00%	0,00%	
votes cast of total sc %	62,4%	0,1%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.349.669</b>	<b>310.656</b>	<b>263.660.325</b>	<b>6.041</b>	<b>-</b>	<b>263.666.366</b>
Item 16						
	263.498.545	121.205	263.619.750	46.616	-	263.666.366
votes cast in %	99,95%	0,05%				
representation of sc in %	99,94%	0,05%	99,98%	0,02%	0,00%	
votes cast of total sc %	62,5%	0,0%	62,5%	0,0%	0,0%	
<b>Total</b>	<b>263.498.545</b>	<b>121.205</b>	<b>263.619.750</b>	<b>46.616</b>	<b>-</b>	<b>263.666.366</b>

Account controller for the company

Signature company

Nordea

Storebrand ASA