



**PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING I
PGS ASA**

Fredag 1. desember 2023 kl 10:00 norsk tid ble det avholdt ekstraordinær generalforsamling i PGS ASA ("PGS" eller "Selskapet") virtuelt ved bruk av systemet Lumi.

Fra styret møtte styreleder Walter Qvam.

Fra administrasjonen møtte administrerende direktør Rune Olav Pedersen og juridisk direktør Lars Ragnar van der Bijl Mysen.

Generalforsamlingen ble ledet av styreleder Walter Qvam, som opptok fortegnelse over møtende aksjonærer. 399 627 936 aksjer var representert, tilsvarende ca. 41,83% av totalt antall utestående aksjer og stemmer. Fortegnelsen over deltakende aksjonærer og oversikt over stemmegivning er vedlagt protokollen.

**SAK 1 ÅPNING AV MØTET OG VALG AV
MEDUNDERTEGNER TIL PROTOKOLLEN**

Generalforsamlingen fattet følgende vedtak:

Lars Ragnar van der Bijl Mysen velges til å medundertegne protokollen.

**SAK 2 GODKJENNELSE AV INNKALLING OG
AGENDA**

Det fremkom ingen bemerkninger til innkallingen eller agenda. Generalforsamlingen fattet følgende vedtak:

Innkallingen og agendaen godkjennes.

**MINUTES FROM
EXTRAORDINARY GENERAL MEETING IN
PGS ASA**

On Friday 1 December 2023 at 10:00 hrs CET an Extraordinary General Meeting was held for PGS ASA ("PGS" or the "Company") online via the system Lumi.

From the Board of Directors, the Chairperson Walter Qvam was present.

From the Management, President & CEO Rune Olav Pedersen and General Counsel Lars Ragnar van der Bijl Mysen were present.

The Chairperson of the Board, Walter Qvam, who prepared a list of attending shareholders, chaired the Extraordinary General Meeting. 399,627,936 shares were represented, equivalent to approximately 41.83% of the total number of outstanding shares and votes. The list of attending shareholders, including the voting for each of the items on the agenda, is attached to these minutes.

ITEM 1 OPENING AND ELECTION OF CO-SIGNERTO THE MINUTES

The general meeting made the following resolution:

Lars Ragnar van der Bijl Mysen is appointed to countersign the Minutes.

ITEM 2 APPROVAL OF NOTICE AND AGENDA

There were no comments to the notice of the meeting or the agenda. The general meeting made the following resolution:

The notice and agenda are approved.



SAK 3 FUSJON MED TGS NEWCO AS

Den foreslåtte fusjonen ble redegjort for av møteleder.

Generalforsamlingen fattet følgende vedtak:

Fusjonsplanen datert 25. oktober 2023 for fusjon mellom PGS ASA som overdragende selskap og TGS Newco AS som overtakende selskap godkjennes.

AVSLUTNING AV MØTET

Det var ingen ytterligere punkter på agendaen, og generalforsamlingen ble hevet.

Ved ulikhet mellom den engelske og norske teksten i denne protokollen skal den norske teksten ha forrang.

ITEM 3 MERGER WITH TGS NEWCO AS

The meeting chairperson gave an account of the proposed merger.

The general meeting made the following resolution:

The merger plan dated 25 October 2023 regarding the merger between PGS ASA as the disappearing entity and TGS Newco AS as the surviving entity is approved.

FINAL COMMENTS

There were no further issues on the agenda and the Annual General Meeting was adjourned.

In the event of discrepancy between the English and the Norwegian text of these minutes, the Norwegian text shall prevail.

Walter Qvam

Lars Ragnar van der Bijl Mysen

Attendance Details

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	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med fullmakt	505	505	KRISTENSEN, ARE ANDREAS	CBP
	500	500	OLSEN, ODD EIGIL	
	350	350	JENSEN, BJØRN WALTER	
	405	405	HOLT, SIGRID MARGRETE	
	245	245	NYHAGEN, NIKLAS	
	441	441	SOLBERG, LEIF EGIL	
	200	200	STUBBERUD, STIG OLAV	
	45,000	45,000	MELLEMSÆTER, ASMUND	
	150	150	HAALAND, RUNE	
	137	137	HARAZNY, MICHAL JACEK	
	110	110	ØDEGARD, HENNING JOACHIM STRAND	
	88	88	HELNES, MORTEN	
	50	50	HEFTE, ARVID	
	35,000	35,000	STAV, DAGFINN	
	50	50	REFSNES, SVERRE EDVARD	
	50	50	FUHR, TOR ARNE	
	749,959	749,959	VERDIPAPIRFONDET EIKA ALPHA	
	30	30	YTTERVIK, RALPH	
	123	123	FALLETH, ROLF SVERRE	
	20	20	UTKLEV, MATS	
	9	9	GUNDERSEN, WENCHE BLIX	
	8	8	EIK, SINDRE	
	19,020	19,020	ELVESVEEN, RUNE ESPELIØDEGARD	
	14,000	14,000	HANSEN, PER ARNE LUND	
	364,423	364,423	VERDIPAPIRFONDET EIKA BALANSERT	
	13,330	13,330	SUNDELL, CARL FRODE	
	12,000	12,000	SØMME, THORBJØRN KRANE	
	400,000	400,000	Munna AS	
	5,000	5,000	FOSSBAKK, IVAN OLE	
	9,970	9,970	HOFF, OLE FREDRIK	
	203,255	203,255	JOHANSEN, RONNY	
	4,000	4,000	RAND, GRETHE MARIE	
	2,610	2,610	OVESEN, KNUT MORTEN	
	2,107	2,107	MYHR, SVEIN INGE	
	110,000	110,000	BRANDSRUD, TROND	
	105,000	105,000	TOFT, KJELL PEDER	
	2,167,403	2,167,403	VERDIPAPIRFONDET EIKA NORGE	
	1,907	1,907	SUNDELL, BENTE GRO SVENSEN	
	1,884	1,884	PEDERSEN, JOAKIM	
	98,800	98,800	KOLSTAD, ERIK ASKE	
	1,163	1,163	JEFFREY, CHARLES ERNEST	
	1,138	1,138	NALLIAH, VARATHAN	
	1,870,236	1,870,236	VERDIPAPIRFONDET EIKA SPAR	
	1,000	1,000	BRAATHEN, SVEIN	
	71,800	71,800	HESTHOLM, ARVE	
	800	800	NILSEN, STEN ARE	
	800	800	NYEBAK, JOHNNY	
	750	750	LARSEN, ARILD	
	705	705	MA, ZHENG	
	67,000	67,000	MOLNES, HARRY MAGNE	
	<u>6,383,531</u>	<u>6,383,531</u>		

Styrets leder med instruks 1 224,378 224,378

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med instruks	50,000	50,000	AMUNDSEN ADVOKATFIRMA AS	CBI
	278	278	AANERØD, NILS EDVARD	
	124,100	124,100	EKEBERGVEIEN 207 AS	
	50,000	50,000	PAUCAR LOLI, LIZ MARINA	
	<u>224,378</u>	<u>224,378</u>		

Forhåndsstemmer 1 392,715,517 392,715,517

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer	548	548	GEORGSSEN, JAN MAGNE	ADV
	61,000	61,000	ØDEGAARD, CHRIS MARTIN	
	540	540	BRATLI, IDA OLSEN	
	537	537	DALEN, MARTIN	
	60,770	60,770	ØLMHEIM, INGE	
	60,100	60,100	NYLAND, ALEKSANDER	
	514	514	SVENDSEN, TOM VIDAR	
	60,000	60,000	VELAND, LARS GUNNAR	

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Forhåndsstemmer	500	500	JOHANSEN, KNUT ERIK
	60,000	60,000	NESENGEN, BJØRGE
	1,000,000	1,000,000	PRO-ALLOY AS
	47,000	47,000	MONDRIAN HOLDING AS
	64,900	64,900	HARSJØEN, BARD TORE
	56,000	56,000	MATHISEN, JULIAN
	58,600	58,600	FORSETH, LASSE
	47,418	47,418	BRUHEIM, MARIUS DANIEL
	54,500	54,500	TEIGEN, NILS HENRIK
	450	450	SUNVALLEY, ASE KARINA
	1,304,808	1,304,808	LANGSETH, GOTTFRED
	199,000	199,000	STORVIK, PAUL EINAR
	55,590	55,590	MOLLER, STEFAN
	1,254,042	1,254,042	VILLANDSEIE, REIDUN
	54,830	54,830	STOREBØ, ØYVIND
	54,756	54,756	LARSEN, KIM
	51,500	51,500	GRIMSTAD, MARTIN
	1,200,000	1,200,000	FLATAKER, OLAV TERJE
	52,366	52,366	JENSEN, LARS
	669,703	669,703	FLATERÅS, THOR KRISTIAN
	42,200	42,200	JACOBSEN, HANS CHRISTOFFER
	50,500	50,500	PAULSEN, STALE ASKEBAKKE
	50,053	50,053	SOLHEIM, SVEIN PAUL
	50,039	50,039	FLYTEVESTEN AS
	50,000	50,000	Pa Consulting AS
	1,115,277	1,115,277	OLSEN, TOMMY
	280	280	SJØMO, GUNNAR SKJEI
	15,000	15,000	TOKLE, KRISTIAN
	50,000	50,000	SOLBERG, KJETIL
	54,000	54,000	DYRSTAD, DANIEL ERETVEIT
	52,000	52,000	SØRHEIM, JAKOB
	50,000	50,000	KRISTIANSEN, KAI ROBERT
	50,000	50,000	BAAR-DAHL, MARTIN
	45,000	45,000	RØGEBERG, SVEIN CHRISTIAN
	1,080,500	1,080,500	SCHJØLL, TOR HELGE
	221	221	KIDANE, BSRAT
	50,000	50,000	MOE, TERJE ROAR
	30,050	30,050	MATHISEN, KJETIL
	49,675	49,675	JAKOBSEN, SEBASTIAN
	48,500	48,500	MOE, OLE JOHAN
	48,320	48,320	SCHELVAN, ERIK
	48,100	48,100	PEDERSEN, JOAKIM
	47,850	47,850	LE, THAO TRONG
	1,030,550	1,030,550	LARSEN, TOR INGE
	42,500	42,500	ØYNA-VETRHUS, STEFFEN
	46,300	46,300	TASASEN, ESPEN
	46,155	46,155	HEITMARK, PAL WILLIAM
	1,016,997	1,016,997	BRANDAL, KENNETH JOHAN
	45,000	45,000	SKILLBERG, KJETIL
	38,463	38,463	LOTSBERG, JAKOB
	946,000	946,000	STRAND, EIRIK
	45,250	45,250	JENSEN, HJARD RUNE
	51,300	51,300	HESTVIK, ATLE VIDAR
	45,100	45,100	ULVESETH, OLE
	68,100	68,100	LILLEENGEN, PER KRISTOFFER
	41,400	41,400	DAHL, TOM FREDRIK
	45,451	45,451	LØBERG, MAGNAR
	45,000	45,000	NYBERG, TOMAS HOLMEN
	50,588	50,588	MIKKELSEN, ALF-ERIK
	46,317	46,317	KARLSRUD, JOHN NICLAS
	991,450	991,450	HAALAND, STEIN INGE
	44,000	44,000	DAGESTAD, EIRIK VIKNE
	43,600	43,600	AASEN, LIV METTE
	1,000,000	1,000,000	NYGAARD, EINAR
	42,200	42,200	CHRISTENSEN, ERIK BJØNNES
	40,000	40,000	HJORTH, JAN FREDRIK
	41,671	41,671	FLATAKER, RUNAR
	41,554	41,554	ALTERMARK, BJØRN
	900,000	900,000	Dahl Og Strand Invest As
	38,780	38,780	HEIGRE, SIGNE MARIE
	41,272	41,272	KVAM, BJARTE
	40,685	40,685	JENSSEN, JENS-ERIK
	27,607	27,607	NYBAKKEN, ANDERS
	40,313	40,313	KRØMCKE, KJETIL
	40,037	40,037	GUNBY, HENNING

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Forhåndsstemmer	40,000	40,000	LUNDH, HENNING
	40,000	40,000	NERVIK, MATHIAS
	39,765	39,765	ENES, KARSTEN
	39,595	39,595	THORBJØRNSEN, TED ALEXANDER
	39,000	39,000	BJERKHAUG, THOR ANDRE
	38,800	38,800	BERLAND, KJELL
	38,800	38,800	JOSE, DAWN ALPHONSE
	38,721	38,721	FINSTAD, TOR OLE
	38,500	38,500	ANDERSEN, JØRN-HENRIK
	85	85	BAKIR, RAMI
	38,327	38,327	MEGARD, ANDERS
	34,100	34,100	SONGE-MØLLER, ERIK
	31,330	31,330	LANDRO, CHRISTER HOSAAS
	17,460	17,460	SMELAND, ERIK
	44,233	44,233	FAGERBORG, DANIEL
	850,000	850,000	GJØSTEIN, TOR
	37,365	37,365	MEAAS, TROND LIE
	84	84	KIELLAND, PREBEN CHRISTOPHER
	67	67	ALMAS, FRANK
	65	65	VIGHALS, HARALD
	820,000	820,000	KORSTAD, GEIR MIKAL
	37,000	37,000	BJØRNLUND, JOHAN ANDORF
	36,500	36,500	GIMLE, EIRIK BLAVARP
	35,643	35,643	BRANDVIK, STIAN MAGNUS
	35,752	35,752	SVENSKERUD, LARS
	35,000	35,000	CHRISTENSEN, KENT RICHARD
	50	50	MIKALSEN, LEANDER HOLM
	50	50	OVESEN, DANIEL HAHEIM
	34,827	34,827	OLSEN, STIG NYGAARD
	48	48	ØSTENSVIK, EIRIK ORVEDAL
	34,600	34,600	ABRAHAMSEN, ROBERT
	34,500	34,500	BJØRGE, NINA THERESE
	725,000	725,000	BREUNIG, KARL JOACHIM
	34,010	34,010	ILDSTAD, JENS BERG
	40	40	ERIKSEN, LEIF NORMANN
	23,290	23,290	Barane, Rune
	750,000	750,000	SANDVIK, RONNY FREDRIK
	33,710	33,710	THORSEN, THOMAS ANDRE
	40,000	40,000	THOMASSEN, JOHN SIGURD
	34,000	34,000	STALESEN, BJØRNAR KLØVJAN
	32,000	32,000	ASBØ, SNORRE RICHARDSØNN
	726,151	726,151	PEDERSEN, RUNE OLAV
	32,000	32,000	HØYLAND, INGVE ANDREAS
	31,598	31,598	STENBERG, BARD
	31,478	31,478	HOLE, KARL INGE
	31,000	31,000	KRISTIANSEN, PER
	29,518	29,518	HAUGVALDSTAD, ANDRE
	15	15	MATHIYALAGAN, LATHEESHAN
	30,017	30,017	FAGERBORG, KENNETH
	30,000	30,000	JENSEN, BRIAN
	29,500	29,500	SVENDSEN, KJETIL
	30,000	30,000	MOLTUBAKK, PREBEN LEANDER
	706,500	706,500	HØY, TARALD
	30,000	30,000	LUSH FRISØR AS
	650,000	650,000	VERDIPAPIRFONDET FIRST ALLWEATHER
	32,500	32,500	RESZKE, DARIUSZ MARIAN
	29,552	29,552	KNOFF, VIDAR
	4,500	4,500	RISANGER, OLE MARTIN
	620,000	620,000	KJELDGAARD ASSURANSE AS
	31,000	31,000	ENGEVIK, TORSTEIN
	28,934	28,934	Hana, Rune
	16,000	16,000	MANNSAKER, EVEN
	6	6	NICOLAISEN, RUNE JOHAN
	28,401	28,401	HOAS, VEGARD
	28,265	28,265	HONNINGSVAG, JENS PETTER
	27,300	27,300	MICHELTSEN, KENNETH
	27,167	27,167	GLØSMYR, STIG ANDRE
	22,441	22,441	KROGH, KENT-IVAR
	620,000	620,000	FJELLSTAD, OLA ERIK
	2,241	2,241	BEDDARI, ALEXANDER GREINER
	600,000	600,000	LUTHE, MORTEN
	25,000	25,000	RIST, TARJEI HAUGEJORDEN
	25,000	25,000	ELLEFSEN, KNUD
	31,000	31,000	LARSEN, TONNY
	27,750	27,750	JAKOBSEN, RUNE

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Forhåndsstemmer

650,000	650,000	RØSSHAG, EINAR
300,000	300,000	FURNES, RONNY PAUL
8,250	8,250	SKINGEN, THOMAS
25,000	25,000	ANDREASSEN, ØYVIND TORE
53,300	53,300	HOLMEN, LARS ERIK
578,466	578,466	JENSEN, ASBJØRN
20,000	20,000	JØRGENSEN, EMIL HURU
326,700	326,700	HAREIDE, TROND
45,150	45,150	SANDMÆL, BJØRN
140	140	FLADBY, EDGAR ANDREAS
20,000	20,000	MEHDI, HASHIM HUSSAIN
13,450	13,450	HANSEN, JØRN ARE KJØLSETH
10,000	10,000	MELVOLD, MARTIN
30,000	30,000	VÅGE, BÅRD-IVAR LINDSET
549,180	549,180	REINHOLDTSEN, ROLF ARNE
10,134,447	10,134,447	VERDIPAPIRFONDET FIRST GENERATOR
37,400	37,400	SOLBERG, KRISTIAN
23,700	23,700	TALLAKSRUD, ARE
500	500	TD AMERITRADE CLEARING INC. TD AMERITRADE CLEARING INC.
2,206,460	2,206,460	ARROWST CAP GBL EQ LS NON FLIP EQUITY LONG/SHORT FUND LIMITED
79,290	79,290	CUSTODY BANK OF JAPAN LTD. AS TRUSTEE FOR SMTB KOKUSAI QUAN 8-12 Harum
257,656	257,656	CUSTODY BANK OF JAPAN LTD. AS TRUSTEE FOR STB GS GLOBAL (EX 8-12 Harum
239,957	239,957	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S
373,531	373,531	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED
27,683	27,683	PINNACLE ANTIPODES GLOBAL OP FD NNACLE ANTIPODES GLOBAL OP FD
34,834	34,834	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
3,883,330	3,883,330	Internationale Kapitalanlagegesellschaft mbH
6,548	6,548	M PRIME EUROPE STOCKS
158,795	158,795	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
40,318	40,318	UBS Fund Management (Switzerland) AG
426,039	426,039	UBS Fund Management (Switzerland) AG
24,637	24,637	RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TR
84,577	84,577	IAM NATIONAL PENSION FUND
3,044	3,044	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
89,626	89,626	THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST
21,951	21,951	INTERNATIONAL MONETARY FUND
74,804	74,804	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS
164,523	164,523	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF
3,382,691	3,382,691	ISHARES MSCI EAFE SMALL-CAP ETF
1,248,775	1,248,775	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
134,540	134,540	ISHARES CORE MSCI EAFE IMI INDEX ETF
83,633	83,633	ISHARES MSCI EUROPE SMALL-CAP ETF
1,805,459	1,805,459	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
479,678	479,678	BANK OF KOREA
39,187	39,187	PUBLIC AUTHORITY FOR SOCIAL INSURANCE
92,785	92,785	UBS (IRL) ETF PLC
270,351	270,351	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
4,894,784	4,894,784	ISHARES CORE MSCI EAFE ETF
637,595	637,595	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
17,360	17,360	SPDR PORTFOLIO EUROPE ETF
52,425	52,425	NORTHROP GRUMMAN PENSION MASTER TRUST
16,704	16,704	ISHARES MSCI EUROPE IMI INDEX ETF
305,521	305,521	WASHINGTON STATE INVESTMENT BOARD
141,347	141,347	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
192,965	192,965	ISHARES MSCI NORWAY ETF
838,725	838,725	NATIONAL EMPLOYMENT SAVINGS TRUST
250,310	250,310	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF
26,204	26,204	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
207,641	207,641	MERCER UCITS COMMON CONTRACTUAL FUND
147,286	147,286	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
12,575,774	12,575,774	M+G (LUX) INVESTMENT FUNDS 1
486,062	486,062	SPDR S&P INTERNATIONAL SMALL CAP ETF
99,741	99,741	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
144,228	144,228	MERCER QIF CCF
617,410	617,410	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
542,842	542,842	PEDERSEN, RAYMOND
207,630	207,630	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
179,214	179,214	MERCER QIF FUND PLC
28,610	28,610	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
3,816,173	3,816,173	GOLDMAN SACHS FUNDS
228,145	228,145	CITY OF NEW YORK GROUP TRUST
53,334	53,334	MARYLAND STATE RETIREMENT + PENSION SYSTEM

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	137,627	137,627	CITY OF NEW YORK GROUP TRUST
	1,451,648	1,451,648	GOLDMAN SACHS LUX INVESTMENT FUNDS
	138,992	138,992	CITY OF NEW YORK GROUP TRUST
	8,555,462	8,555,462	GOLDMAN SACHS FUNDS
	18,017	18,017	SUNAMERICA SERIES TRUST-SA GOLDMAN SACHS MULTI-ASSET INSIGHTS PORTFOLI
	10,224,959	10,224,959	GOLDMAN SACHS FUNDS
	419,981	419,981	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
	161,632	161,632	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
	15,325,535	15,325,535	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
	1,933	1,933	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
	27,702	27,702	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
	225,431	225,431	STICHTING PHILIPS PENSIOENFONDS
	529,254	529,254	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST
	36,455	36,455	ISHARES III PUBLIC LIMITED COMPANY
	346,335	346,335	ISHARES III PUBLIC LIMITED COMPANY
	86,223	86,223	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
	29,547	29,547	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
	71,717	71,717	CUSTODY BANK OF JAPAN, LTD./010363516/351612
	100	100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
	187,185	187,185	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
	101,809	101,809	CUSTODY BANK OF JAPAN, LTD./010363418/341801
	739,713	739,713	COLLEGE RETIREMENT EQUITIES FUND
	2,027,014	2,027,014	ALPS/CORECOMMODITY MANAGEMENT COMPLETECOMMODITIES STRATEGY FUND
	503,141	503,141	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
	14,488	14,488	NFS LIMITED
	28,339	28,339	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
	787,718	787,718	NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND
	124,994	124,994	STICHTING PENSIOENFONDS VOOR HUISARTSEN
	270	270	MR RAYMOND M FRIESENHAHN
	4,250,000	4,250,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
	83,948	83,948	DADA LENDING LLC
	4,196	4,196	AMERICAN HEART ASSOCIATION, INC.
	2,121,613	2,121,613	ALFRED BERG INDEKS
	303,108	303,108	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
	187,268	187,268	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
	222,278	222,278	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
	39,961	39,961	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
	949,080	949,080	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
	169,813	169,813	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
	3,379,414	3,379,414	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
	196,910	196,910	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
	117	117	MAGNETAR PRA MASTER FUND LTD
	47,222	47,222	STICHTING BPL PENSIOEN
	491,003	491,003	CMAP SRPA FUND LIMITED
	1,378,864	1,378,864	MAGNETAR PRA MASTER FUND LTD
	227,071	227,071	FRANKLIN TEMPLETON INVESTMENT FUNDS
	530,414	530,414	FRANKLIN TEMPLETON ALTERNATIVE FUNDS
	674,339	674,339	AB SICAV I - EVENT DRIVEN PORTFOLIO
	4,419	4,419	JEFFERIES STRATEGIC INVESTMENTS, LLC
	1,345,269	1,345,269	BTG PACTUAL ABSOLUTE RETURN MASTER FUND, L.P.
	63,505	63,505	CORECOMMODITY MANAGEMENT - FOUNDERS ABSOLUTE RETURN MASTER FUND, LTD.
	1,424	1,424	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
	126,227	126,227	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
	654,817	654,817	MARGETTS FUND MANAGEMENT LTD
	231,930	231,930	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
	372,662	372,662	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM
	1,596,968	1,596,968	COLTRANE MASTER FUND, L.P.
	487,030	487,030	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL
	68,420	68,420	STICHTING PENSIOENFONDS HORECA AND CATERING
	444	444	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
	32,488	32,488	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
	151,648	151,648	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
	484,517	484,517	FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM
	317,296	317,296	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
	21,662	21,662	STATE OF WISCONSIN INVESTMENT BOARD
	294,581	294,581	GOVERNMENT EMPLOYEES PENSION FUND
	247,293	247,293	VIRGINIA TECH FOUNDATION, INC
	181,691	181,691	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM
	292,056	292,056	GLOBAL X MSCI NORWAY ETF

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Forhåndsstemmer	44,514	44,514	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
	58,578	58,578	IO HYPERNOVA MASTER FUND LIMITED
	560,023	560,023	EASTSPRING INVESTMENTS
	95,522	95,522	ALASKA PERMANENT FUND CORPORATION
	2,575	2,575	GOTHAM CAPITAL V LLC
	94,647	94,647	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
	3,179	3,179	SHELL CANADA 2007 PENSION PLAN
	613,571	613,571	GOLDMAN SACHS INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY
	1	1	ARIZONA STATE RETIREMENT SYSTEM
	2,852,147	2,852,147	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY F
	114,841	114,841	GOLDMAN SACHS VARIABLE INSURANCE TRUST - GOLDMAN SACHS INTERNATIONAL E
	2,761,200	2,761,200	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY INSIGHTS FUND
	22,764,532	22,764,532	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS F
	256,343	256,343	SENATOR STRATEGIC CATALYSTS MASTER FUND LP
	1,168,058	1,168,058	ALLIANCEBERNSTEIN FUND III - MERGER ARBITRAGE
	23,000	23,000	JENSEN, JØRGEN FRIBERG
	167,608	167,608	AB MULTI-MANAGER ALTERNATIVE FUND
	10,000,000	10,000,000	SENATOR GLOBAL OPPORTUNITY MASTER FUND L.P.
	2,021,235	2,021,235	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC
	49,413	49,413	UTAH STATE RETIREMENT SYSTEMS
	148,837	148,837	METIS EQUITY TRUST
	80,643	80,643	UTAH STATE RETIREMENT SYSTEMS
	5,654	5,654	WHEELS COMMON INVESTMENT FUND
	13,920	13,920	RECORD INVEST SCA SICAV RAIF
	93,353	93,353	LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND
	4,152	4,152	LEGAL & GENERAL ICAV
	42,339	42,339	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
	1,528,216	1,528,216	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LTD
	14,250	14,250	JEFFERIES STRATEGIC INVESTMENTS, LLC
	373,007	373,007	ARROWSTREET (DELAWARE) L/S FUND L.P
	345,570	345,570	ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) LIMITED
	22,621	22,621	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
	6,706	6,706	JEFFERIES STRATEGIC INVESTMENTS, LLC
	674,538	674,538	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
	241,671	241,671	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I
	7,332,696	7,332,696	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP
	7,717	7,717	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
	6,080,567	6,080,567	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
	3,080,000	3,080,000	LEGAL & GENERAL EUROPEAN EQUITY INCOME FUND
	363,142	363,142	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
	941	941	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
	71,677	71,677	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
	152,551	152,551	CARILION CLINIC
	48,941	48,941	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
	2,992,395	2,992,395	COLTRANE MASTER FUND LP
	137,965	137,965	THE AB PORTFOLIOS - AB ALL MARKET TOTAL RETURN PORTFOLIO
	1,376,414	1,376,414	CARMIGNAC PORTFOLIO-MERGER ARBITRAGE PLUS
	6,447,963	6,447,963	IO HYPERNOVA MASTER FUND-LIMITED - INTL TRADING
	2,386,608	2,386,608	IQ ARB MERGER ARBITRAGE ETF
	151,282	151,282	SAND GROVE OPPORTUNITIES MASTER FUND LTD
	531,923	531,923	CARMIGNAC PORTFOLIO-MERGER ARBITRAGE
	2,615,150	2,615,150	CREDIT INDUSTRIEL ET COMMERCIAL
	1,713,776	1,713,776	CUSTODY BANK OF JAPAN, LTD. RE: RB TOKKIN 18420-7071
	213,330	213,330	FRANKLIN ALTERNATIVE STRATEGIES FUNDS - FRANKLIN K2 ALTERNATIVE STRATE
	418,949	418,949	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
	155,183	155,183	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO
	1,709,161	1,709,161	CUSTODY BANK OF JAPAN, LTD. RE: RB TOKKIN 18420-7072
	346,136	346,136	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
	52,140	52,140	GOLDMAN SACHS SELECT INVESTMENT TR (CI) - MULTI-ASSET ENHANCED VALUE F
	27,669	27,669	CORECOMMODITY MANAGEMENT COMPLETECOMMODITIES CIT FUND
	158,053	158,053	ARROWSTREET (DELAWARE) L/S FUND L.P.
	186,778	186,778	CPPIB MAP CAYMAN SPC-SEGREGATE PORTFOLIO D-ARROWSTREET CAPITAL LP
	202,172	202,172	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
	1,200	1,200	K & K Family Super
	1,902	1,902	Michenfelder, Thomas
	500	500	Kononov, Igor
	2,000	2,000	Gubner, Tim
	587,082	587,082	Prudential Pensions Limited
	337,000	337,000	ReAssure Limited
	24,486,276	24,486,276	M&G (Lux) Investment Funds 2 FCP - M&G (Lux)EUROPE EX UK Equity Fund
	75,723	75,723	VERDIPAPIRFONDET DNB GLOBAL ENHANCED INDEX

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Forhåndsstemmer	2,541,906	2,541,906	Verdipapirfondet DNB Norge Selektiv
	1,407,816	1,407,816	Verdipapirfondet DNB AM Norske Aksjer
	501,064	501,064	Verdipapirfondet DNB Norden Indeks
	583,266	583,266	Verdipapirfondet DNB Norge Indeks
	1,490,555	1,490,555	Verdipapirfondet DNB OBX
	8,248,595	8,248,595	Verdipapirfondet DNB Global
	651,065	651,065	Verdipapirfondet DNB Norge
	461,485	461,485	Verdipapirfondet DNB Norge Pensjon
	13,010,105	13,010,105	Verdipapirfondet DNB SMB
	100,000	100,000	UNION INVESTMENT INSTITUTIONAL GMBH
	1,497,595	1,497,595	Raiffeisen Kapitalanlage-GmbH Raiffeisen-Energie-Aktien
	89,945	89,945	MAGNETAR PRA MASTER FUND LTD
	36,039	36,039	MAGNETAR SYSTEMATIC MULTI-STRATEGY MASTER FUND LTD
	18,500	18,500	AB ARYA PARTNERS (MASTER) FUND, SICAV-RAIF S.C. SP.
	20,242,204	20,242,204	COLTRANE LONG VALUE MASTER FUND, L.P.
	919,320	919,320	MAGNETAR PRA MASTER FUND LTD
	5,762,903	5,762,903	COLTRANE LONG VALUE MASTER FUND, L.P.
	1,345,696	1,345,696	COLTRANE LONG VALUE MASTER FUND, L.P.
	22,505	22,505	Kvåle, Eirik
	21,000	21,000	OOS, PER CHRISTIAN
	22,800	22,800	HATTREM, CECILIE PAUL
	500,000	500,000	BJØRDAL, RONNY
	500,000	500,000	REINERTSEN, INGE
	21,500	21,500	REITLO, ANDERS
	18,950	18,950	GABRIELSEN, ROBERT
	494,492	494,492	ERIKSEN, HARALD FÅLTENBORG
	503,552	503,552	JABAR ABDULLAH, HAVAL
	20,380	20,380	GUSTAVSEN, KIM ROBERT
	20,000	20,000	BERGERSEN, HANS JACOB
	20,000	20,000	NÆSS, TORE ØVSTEBØ
	375,000	375,000	URKEDAL, EIRIK ONSRUD
	8,686,203	8,686,203	MP PENSJON PK
	471,716	471,716	DAHL, JAN ERIK
	20,000	20,000	PRODUKTMIX AS
	19,420	19,420	MYHRE, TORSTEIN NILSEN
	20,170	20,170	OLSBY, THEO SOO HAUGEN
	18,780	18,780	BREDESEN, MARIUS
	435,000	435,000	KRABBERØD, JOHAN HALVARD
	16,609	16,609	SKREIBERG, MARIUS JOHANNESSEN
	12,453	12,453	NILSEN, KRISTIAN
	18,400	18,400	HALS, TRYGVE ANDREAS
	19,286	19,286	EVERTSEN, BARD LORANG ODÉN
	18,045	18,045	MJELDE, DAG RUNE
	18,000	18,000	LINDGREN, JOACHIM
	18,000	18,000	ROALDSNES, FRANK DALE
	7,000	7,000	LUNDLI, OVE ØRJAN ARNTZEN
	17,300	17,300	AANESEN, DIDRIK
	8,347	8,347	MOEN, STIG HARALD
	10,000	10,000	HOFOS, STIAN
	16,770	16,770	STARHEIM, STURLE
	16,687	16,687	WAAGE, TORGEIR
	16,547	16,547	SETERDAL, TIM HEINE
	409,921	409,921	TØNNESEN, THOR HARALD
	16,476	16,476	DIRKS, VOLKER
	16,450	16,450	TUNGODDEN, ASTRID SOFIE
	402,800	402,800	KRISTIANSEN, JØRN YNGVE
	16,000	16,000	STRØMØ, JOACHIM
	15,932	15,932	SKAAR, OLAV
	200,000	200,000	REPPE, LARS
	9,990	9,990	ISAKSEN, FREDRIK ASPENES
	25,600	25,600	KRAGSETH, ODD-ARNE
	15,000	15,000	SKREDE, JOAR OLSEN
	15,400	15,400	HUNSRØD, BJØRN AINO
	18,961	18,961	LILLEHOVDE, JONAS JOHNSEN
	40,000	40,000	BRINGSRUD, SVEIN TORE
	390,243	390,243	ANDERSEN, ROGER ALBIN
	391,100	391,100	PAULSEN, JON KAARE
	15,000	15,000	HEGGEM, TORE
	138	138	HOLM, JØRGEN
	14,408	14,408	BREKKE, KRISTIN
	267,000	267,000	ALME, EDVARD
	13,840	13,840	ZAHL, STIAN TOFT
	13,800	13,800	TUNGODDEN, KRISTIAN
	362,250	362,250	ENGUM, ODD GUNNAR
	362,000	362,000	BAKKEN, CATO

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Forhåndsstemmer	361,452	361,452	BREKKE, ØIVIND
	361,272	361,272	MATHISEN, GLENN ARILD
	7,934,779	7,934,779	VERDIPAPIRFONDET FIRST GLOBALT
	13,040	13,040	NYBORG, ROAR
	354,030	354,030	STENBECK, PÅL GAUTE
	385,000	385,000	NORUM, KARE
	359,732	359,732	SØRVIK, LARS ANDREAS ØVRUM
	12,970	12,970	Askim, Knut Einar
	10,705	10,705	DUNDEROVIC-KNUTZEN, GABRIELA NEDELKOVA
	357,617	357,617	AJ EIENDOM AS
	357,200	357,200	KROKEN, KEN ROGER TRANDHEIM
	13,575	13,575	LID, PEIK MORTEN
	351,443	351,443	JOHNSEN, BENTE
	12,350	12,350	NYTUN, VERONICA
	344,710	344,710	RO, NILS ARNE
	341,880	341,880	HARR, ESPEN CONRAD
	15,000	15,000	SUNDE, RAGNAR ANDREAS
	340,000	340,000	ELVENES, JOAKIM
	12,000	12,000	SANDNES, HENRIK GLADHAUG
	11,941	11,941	FLIPPER AS
	336,214	336,214	MALSTENBRATEN, BARD
	324,000	324,000	HALLINGSTAD, OLE JØRGEN
	11,117	11,117	SKASBERG, MARTIN SJØRBOTTEN
	418,056	418,056	LEIKNY.NO AS
	295,745	295,745	Kullerød, Ken Roger
	312,500	312,500	NBI INVEST AS
	11,000	11,000	RESSET, MATTI BERGDØLMO
	13,416	13,416	PAULSEN, MAYLINN-IREN
	47,800	47,800	GEZELIUS, BJØRN ROLAND
	310,400	310,400	NÆSS, BJØRN
	312,800	312,800	NAAS, SVEIN ARNE
	200,000	200,000	ETNE INVEST AS
	10,788	10,788	TRONSTAD, STIAN MIDLING
	10,300	10,300	Hagen, Svein Erik
	10,250	10,250	THORSEN, ADRIAN
	301,100	301,100	KNUDSEN, ELDRID
	10,050	10,050	REPPESGARD, MAGNUS
	9,770	9,770	HOLE, JAKOB KRISTIAN
	10,000	10,000	LEGANGER, MATS LOCKERT
	10,000	10,000	Stubhaug, Elin
	10,000	10,000	BERGE, STIG
	8,000	8,000	BERG, BENT MAGNUS
	301,702	301,702	SARRI, SANDRO
	290,000	290,000	Gumpen, Dag Thore
	10,000	10,000	LINDBÄCK-SKOBBA, MIA
	291,315	291,315	LINNINGSVOLL, ANDREAS
	10,000	10,000	HARALDSTAD, BENGTT HARALD
	10,000	10,000	RIMEREIT, ANNETTE
	280,000	280,000	WALDERHAUG, MORTEN
	377,516	377,516	SKURDAL, MIKJEL JOHANNES
	10,000	10,000	VIK, ALF TORE
	10,000	10,000	ØRSLEIE, SIVERT NICOLAI
	277,500	277,500	BERGERSSEN, KNUT
	10,000	10,000	DIEDRICHSEN, JURGEN UDO
	10,000	10,000	ANNJANN AS
	10,000	10,000	S.H-INVEST AS
	262,546	262,546	SIMONSEN, GEIR-SOLVAR
	259,600	259,600	SANDBERG, ROBERT MARCUS
	257,850	257,850	AMUNDSEN, IVAR
	9,483	9,483	RAUSA HEREDIA, IGNACIO EUGENIO
	250,000	250,000	UNG, QUANG DUC
	9,371	9,371	SMISTAD, SEBASTIAN HENNISSSEN
	250,000	250,000	FISKERSTRAND, EGIL
	9,350	9,350	SKJELLERUDSVEEN, EINAR ANDREAS
	11,065	11,065	COLACO DE BRITO, LUIS MIGUEL
	250,000	250,000	RØDLI, RONNY ENDRE
	164,252	164,252	WAAGE, KAJA
	7,400	7,400	GLORUD, HANS KRISTIAN
	248,292	248,292	Reiduns Regnskapservice AS
	8,810	8,810	VETRUS, JONAS URDAL
	8,611	8,611	TANGEN, FRODE
	244,750	244,750	HAGEN, TOR-ERIK
	8,600	8,600	TASKEN, ANDREAS
	269,500	269,500	Le, Phuoc
	8,467	8,467	OLSEN, RUNE

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8,263	8,263	AASHEIM, JOSTEIN
239,202	239,202	HAUGLAND, BJØRN JOAR
8,200	8,200	HENDEN, ANDREAS LOTE
8,128	8,128	SKILLBERG, KARIANNE
200,000	200,000	HAUGLAND, SVEIN ROGER
8,104	8,104	PAULSEN, ARVE
3,500,000	3,500,000	VICAMA CAPITAL AS
155,000	155,000	HÅKENRUD, STIAN LIE
8,000	8,000	FORSBERG, JARLE ANDRE
202,000	202,000	SIM, OOI KEONG
8,000	8,000	TERØY, STIAN BUKKESTEIN
234,311	234,311	FORBREGD, STIG
8,105	8,105	BRATTSTI, TORE
229,000	229,000	JOHANNESSEN, HELGE
2,030	2,030	BULL, VIDAR
7,677	7,677	LONE, HELGE
9,300	9,300	FARBROT, SVEN-ARILD
8,160	8,160	CONNORS, AARON ROY
7,500	7,500	VADSETH, JOACHIM
7,417	7,417	AMUNDSSEN, ESKIL
7,400	7,400	JOHANSEN, DAN CHRISTIAN
139,648	139,648	K&S INVEST AS
219,600	219,600	BAKKE, VEGAR
218,211	218,211	OLSEN, JOSTEIN
214,500	214,500	SVEIN E. HAGEN AS
7,000	7,000	ERIKSSON, KÅRE ROGNE
212,031	212,031	GJØSTEIN, THOMAS
6,940	6,940	LARSEN, ARNE
189,300	189,300	SOLHEIM, ØYVIND THINN
6,870	6,870	BONGO, SIRI MARGRETHE
6,755	6,755	JAKOBSEN, KAI
208,634	208,634	MYSEN, LARS RAGNAR VAN DER BIJL
7,213	7,213	KOLAS, MORGAN
6,680	6,680	ISLAM, KAMRUL
6,613	6,613	MYTO HOLDING AS
203,000	203,000	OFFERDAL, TOR ANDERS
6,390	6,390	PETTERSEN, PER OLAV
6,383	6,383	ANTONSEN, ROY-MARTIN
200,000	200,000	NYLUND, VIBEKE
6,000	6,000	BRANDAL, TORMOD
6,190	6,190	STOKKE, ESPEN
7,800	7,800	MORKEN, MARIUS SAMSTEAD
201,318	201,318	Feldt, Martin Munch
200,664	200,664	VASSNES, RONNY
6,000	6,000	PLUTO INVEST AS
198,500	198,500	NICOLAYSEN, ARILD
6,000	6,000	Uglem, Sverre Øfsti
5,957	5,957	JENSSEN, JAN ÅKE
200,000	200,000	ISAKSEN, ERLING
5,885	5,885	HAUGLAND, ØRJAN
200,000	200,000	HATLEVIK, KJELL HENRY
200,000	200,000	EDVARDESEN, ERIK
200,000	200,000	WINGE, JØRGEN
193,031	193,031	AARTHUN, TOR EGIL
5,500	5,500	LUTHE, HENRIK MOEN
5,500	5,500	FINSTUEN, BREDE DOHRN
4,043,000	4,043,000	SANDBERG JH AS
140,000	140,000	ARRIADO, MIGUEL ANGEL JORQUERA
5,300	5,300	SANDVIK, YNGVE HAUKAAS
187,771	187,771	OSK-HOLDING AS
5,348	5,348	VIKSE, DAGFINN
184,500	184,500	STEEN-NILSEN, ANDERS
3,100	3,100	KARLSEN, ØYSTEIN ESPELAND
5,000	5,000	SKREOSEN, DANIEL
180,740	180,740	VAGNES, ARILD SAM
110,000	110,000	SCHRØDER, RUNE
5,000	5,000	EIDSVIG, ERIK DEVOLD
145,000	145,000	VOGT, JAN DAVID
5,000	5,000	Hansen, Cato
176,750	176,750	FH BYGGCONSULT AS
5,000	5,000	KRISTIANSEN, JONNY
175,000	175,000	SOLLI, BJØRN CATO
170,700	170,700	PEDERSEN, MONIKA
130,000	130,000	HILDRE, ALEKSANDER NEVSTAD
4,766	4,766	HJELSETH, KARSTEN FORBRIGD

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4,670	4,670	JACOBSEN, OSCAR TOBIAS
170,000	170,000	HANSSON, RUNE ANDRE HELBERG
5,196	5,196	Rasmussen, Lorentz Tinney
167,759	167,759	FURELID, DAG
4,550	4,550	Husevåg, Tor-Helge
166,425	166,425	MIDTBØ, ANDERS YSTEBAKK
170,964	170,964	VIGNES, ODDVAR
4,493	4,493	VITO ELEKTRO SERVICE AS
4,457	4,457	SOLBERG, HANS CHRISTIAN
4,449	4,449	RØN, JESPER
164,200	164,200	HJØNNEVAG, STEN YNGVE
151,330	151,330	JOHANSSON, JOHAN MATHIAS
162,290	162,290	AADAL, SVEIN OLAF
170,000	170,000	HATTREM, GUNNAR ARNLJOTT
4,176	4,176	SUNDBØ, JØRGEN HOLE
160,550	160,550	BRAGER-LARSEN, SVEIN BILLY
4,679	4,679	RINDER, BOGDAN
140,000	140,000	AKAR, MUHAMMED
159,728	159,728	MELDAL, OVE ERIK
4,000	4,000	RUGLAND, ANDRE
4,000	4,000	NØRBERG, BEATE
154,800	154,800	SIVERTSEN, BJØRNAR
4,000	4,000	GRYTBAKK, KEVIN
4,000	4,000	GJESTEBY, ELZBIETA MARZENA
4,000	4,000	AAS, HENNING
6,950	6,950	OKSTAD, BJØRN SANDER
3,950	3,950	TØFTUM, OLE-ANDRE ALMERUD
3,852	3,852	DEVOLD, INGILD STRØMSHEIM
2,900	2,900	STAVE, ARILD TIETJEN
3,705	3,705	BERGER, KRISTOFFER
3,648	3,648	MATHIESEN, JAKOB MAMSEN
110,000	110,000	Fagrent AS
3,607	3,607	AKRA, OLAV
149,500	149,500	EIKELAND, ARNE
135,731	135,731	HAUGEN, KJETIL MEIER
1	1	VORRAA, ARVE
3,437	3,437	BULL, HANNE LIS
95,000	95,000	SØRENSEN, PÅL
109,435	109,435	BOSTAD, RUNE
122,500	122,500	LARSEN, HENRIK SEPPOLA
141,200	141,200	SKOBBA, TERJE
121,930	121,930	PAULSEN, LARS KRISTIAN STRØMNES
140,000	140,000	FEIE, FRODE
139,800	139,800	PUCK, TOR-ANDERS
3,315	3,315	KOLAS, HÅVARD RINGSET
180,000	180,000	JANSEN, RICHARD ARNOLD
137,200	137,200	HEID, ASBJØRN
137,193	137,193	BROKSTAD, TORMOD
136,862	136,862	MYSEN, CHRISTIAN
3,080	3,080	OLSEN, FILIP ALEKSANDER
115,000	115,000	AUSTRATT, GEIR KENNETH
77,329	77,329	NESSE, ROBERT
3,000	3,000	BYASEN FINANS AS
133,300	133,300	GUNDERSEN, EIRIK
3,970	3,970	RØKENES, DAG ERIK
200,000	200,000	TRØAN, BJØRN
3,000	3,000	NICOLAYSEN, STEVE MORKENSTUBBE
3,000	3,000	LONE, LARS JOHAN
130,000	130,000	PETTERSEN, ARVID
130,000	130,000	NORDAS, STIG OLE
70,000	70,000	HOLE, SIGVE
129,000	129,000	SKARTUN, KAJ-OVE
197,700	197,700	SOLLI, TOR EGIL
2,701	2,701	Nybøe, Kurt-Ove
125,000	125,000	EIDE, CHRISTIAN LEIDULV WOLD
125,000	125,000	JONES, MICHAEL WILLIAM
124,262	124,262	MÆRSK, HENRIK
1,250	1,250	SVINDAL, MARTIN ALEKSANDER HJEMAAS
499	499	RASHID, NADEEM
2,484	2,484	CHRISTIANSEN, RUNE
100,738	100,738	MOLVIK, JOHN
125,000	125,000	ANTONSEN, ERLING FRITS
90,000	90,000	JØRGENSEN, HARALD
2,373	2,373	BOLLI, EVELYN
120,000	120,000	STEINE, TORSTEIN JOHANNES

Attendance Details

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Forhåndsstemmer

115,712	115,712	HENRIKSEN, ANDERS KARE
44,500	44,500	JOHNSEN, MAGNE
2,637	2,637	ANDERSEN, LARS KRISTIAN
111,568	111,568	LYSLO, STIAN
1,533	1,533	ÅRSKOG, SINDRE
100,000	100,000	OLSSON, BJØRN HOLGER
110,000	110,000	FUGELLI, NINA CAMILLA
2,036	2,036	ØDEGÅRD, OLAV VORSAA WINTHER
2,020	2,020	SHRINER, PHILIP GORDON
110,000	110,000	Enebakk, Hans Petter
108,838	108,838	STENSLAND, ESPEN
106,263	106,263	MOLVIK, JOHANNES HAMMERVIK
105,324	105,324	ESENBAEV, ASKAR
2,000	2,000	EDVARDESEN, RAGNAR
103,515	103,515	LARSEN, KNUT ULFSBØL
2,200,000	2,200,000	MARTINUSSEN, CHRISTIAN
2,000	2,000	LARSEN, MAIKEN
80,000	80,000	PAULI, HILDE
2,000	2,000	KRISTENSEN, GUNNAR SVENNINGSEN BALLE
2,000	2,000	GROTLE, IVAR
2,000	2,000	LARSEN, TUVA KAROLINE
102,141	102,141	BAKKEN, EVA
102,000	102,000	KLINGE, REIDAR
100,001	100,001	HENANGER, EIRIK HALVORSEN
100,000	100,000	VIKE, BJØRN BØRRE
2,650	2,650	HELLEBERG, OLA
150,000	150,000	ØSTERHAUG, JAN
100,000	100,000	SLØVEREN, IVAR KRISTIAN
90,562	90,562	SKJELSTAD, ADNE
2,194,900	2,194,900	STAIB, SVERRE
100,000	100,000	ELEM INVEST AS
1,750	1,750	BLEKASTAD, AKSEL NYSTAD
1,744	1,744	THORSEN, ANDREAS
1,700	1,700	HAUKELAND, GUNHILD
100,000	100,000	GROSS MANAGEMENT AS
100,000	100,000	JANSEN INVESTERING AS
2,010	2,010	HØISÆT, ARNE ULRIK
100,000	100,000	ARNDAL, VEGAR
1,546	1,546	HELLE, STIAN VARDAL
80,000	80,000	HEIMDAL, MARKUS
37,500	37,500	STIG OLSEN SQUASH AS
95,300	95,300	MYRVOLD, MORTEN MINDE
98,400	98,400	PEDERSEN, BO KOKHOLM
101,200	101,200	JØRGENSEN, BENJAMIN
1,500	1,500	NILSEN, KARI
94,600	94,600	MJENNA, RONNY ANDRE
93,570	93,570	RINGSTAD, TORE
1,920,000	1,920,000	GRUER, GUNNAR GODTFRED
98,700	98,700	HALVORSGARD, FRODE
85,000	85,000	ABRAHAM, MOSYE
1,350	1,350	GULDBJØRNSEN, MARITA
90,800	90,800	KYRKJEEIDE, JØRUND
90,655	90,655	JORDAL, TORSTEIN
90,647	90,647	REITH, KAI ERIK
150,000	150,000	MITROVIC, ZVONKO
80,000	80,000	ERIKSEN, FRODE SØRHUGLEN
90,000	90,000	SÆTHER, JANN IVAR
90,000	90,000	VILLHAUG, ESPEN
90,000	90,000	KLOSTER, LEIV HELGE
90,000	90,000	JOHANSEN, VEGARD
90,000	90,000	SANDMARK, PER HAKON JØRANLI
1,750,000	1,750,000	VPF FIRST OPPORTUNITIES
87,250	87,250	BASODA, OGUZHAN
86,000	86,000	PETTERSSON, LARS GUNNAR
80,539	80,539	KITTILSEN, TROND
640	640	JØRGENVAG, ZION AMANDA NAMALWA
48,500	48,500	ENGLUND, KARL HENRY
85,977	85,977	ØSTEBØVIK, HAKON
83,517	83,517	HANSEN, KLAUS
82,500	82,500	SKALDEBØ, RICHARD ANDRE
1,737,000	1,737,000	SOLHEIM, STIG HARALD
75,000	75,000	TUNGODDEN, FRODE HELGE
65,000	65,000	VEBENSTAD, TOM ERIK
64,800	64,800	LILLEBORDAL, JAN
110,000	110,000	klipa as

Attendance Details

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Forhåndsstemmer

77,863	77,863	REIERSGARD, MAGNE AUVE
77,500	77,500	SUNDAL, NILS JØRGEN
77,400	77,400	KARE HALLONEN AS
1,000	1,000	LARSEN, ROY ANKER
1,000	1,000	Nipen, Atle
985	985	SKAAR, ELEONORA
75,100	75,100	HEDEMARK, STEINAR
75,000	75,000	KRISTIANSEN, ERLEND HAATUFT
75,000	75,000	GRANT, SHONA MACFARLANE
100,000	100,000	RØRSTAD, ODD MARTIN
75,000	75,000	Winge, Fredrik
74,521	74,521	BERGE, THOMAS ODD
73,500	73,500	ROSENDAHL, HENNING
908	908	BRITTAN, JOHN
904	904	AAGAARD, MATHIAS NORDBOTN
73,000	73,000	MYHREN, TROND
72,578	72,578	BODSBERG, IDUN OLSEN
1,548,000	1,548,000	SKORVE, BREDE
40,000	40,000	MIDTSKOG, KASPER TUNGEN
72,640	72,640	VEIMO, HÅVARD
71,000	71,000	MEYER, ARNULF
70,096	70,096	DRIVENES, ALF RASMUS
55,000	55,000	TRELSTAD, JON WILLI
90,000	90,000	AASTERUD, PER ARNE
777	777	KONEMANN, GARD
774	774	AKERMOEN, TOR
79,150	79,150	Andersen, Kjell Magne
1,578,555	1,578,555	LISETH, RUNE ANDRE
47,117	47,117	ENGERVIK, ERNST ANDRE
68,080	68,080	HALLONEN, JAN-PETTER
722	722	INGEBORGRUD, SINDRE HOPANENG
69,000	69,000	HATTREM, EMILIE
64,945	64,945	OWE, KRISTINE BUGGE LIE
1,544,780	1,544,780	FJELD, BØRJE GJEITANGER
707	707	HARILA, LAURITZ
67,250	67,250	TOTLAND, JON ANDRE
695	695	BØRSETH, ANDERS
18,376	18,376	BJORVATTEN, TALLAK
688	688	LIHAUG, ØYSTEIN DALSBOTTEN
60,004	60,004	HERNANDEZ MARTINEZ, MANUEL
65,700	65,700	BOTNEN, ARLE ROGER
65,440	65,440	CNC-PROTEK AS
81,958	81,958	ISLAND, ANDERS
64,850	64,850	FROSTAD, TAGE
613	613	Nesheim, Cecilie
64,000	64,000	SÆLE, THOMAS FAGERLAND
64,000	64,000	GJESTEBY, KJELL ARVE
63,000	63,000	RANES, ROGER
63,000	63,000	SANDANGER, KARE
62,500	62,500	FLATAKER INVEST AS
52,500	52,500	OWRENN, ATLE
63,477	63,477	MOHAMMADI, AMIR-RUHI
569	569	SKAAR, KENNETH
61,895	61,895	SLETTINGDALEN, GEIR
61,732	61,732	LANDE, STEFFEN
555	555	NALUM, TERJE
62,495	62,495	ASAK, GARD
<u>392,715,517</u>	<u>392,715,517</u>	

Totalt representert

PGS ASA

Ekstraordinær generalforsamling

1 desember 2023

Antall personer deltakende i møtet:	60
Totalt stemmeberettiget aksjer representert:	399,627,936
Totalt antall kontoer representert:	861
Totalt stemmeberettiget aksjer:	954,470,584
% Totalt representert stemmeberettiget:	41.87%
Totalt antall utstede aksjer:	955,310,440
% Totalt representert av aksjekapitalen:	41.83%
Selskapets egne aksjer:	839,856

	Sub Total:	7	53	399,627,936	
<u>Representert som</u>		<u>Deltakende i møtet</u>	<u>Ikke stemmende deltakere i møtet</u>	<u>Antall aksjer</u>	<u>Kontoer</u>
Shareholder (web)		4	0	80,737	4
Guest		0	53		
Styrets leder med fullmakt		1	0	6,383,531	50
Styrets leder med instruks		1	0	224,378	4
Forhåndsstemmer		1	0	392,939,290	803

Jostein Engh
DNB Bank ASA
DNB Utstederservice

Attendance Summary Report

PGS ASA

Ekstraordinær generalforsamling

1 December 2023

Registered Attendees:	60
Total Votes Represented:	399,627,936
Total Accounts Represented:	861
Total Voting Capital:	954,470,584
% Total Voting Capital Represented:	41.87%
Total Capital:	955,310,440
% Total Capital Represented:	41.83%
Company Own Shares:	839,856

	Sub Total:	7	53	399,627,936	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		4	0	80,737	4
Guest		0	53		
Styrets leder med fullmakt		1	0	6,383,531	50
Styrets leder med instruks		1	0	224,378	4
Forhåndsstemmer		1	0	392,939,290	803

Jostein Engh
DNB Bank ASA
DNB Utstederservice

PGS ASA "EKSTRAORDINÆRE" GENERALFORSAMLING 1 DESEMBER 2023

Som registreringsansvarlig for avstemningen på "den ekstraordinære" generalforsamlingen for aksjonærene i selskapet avholdt den 1 desember 2023, BEKREFTES HERVED at resultatet av avstemningen er korrekt angitt som følger:-

Totalt antall stemmeberettigede aksjer: 954,470,584

	STEMMER FOR	%	STEMMER MOT / AGAINST	%	STEMMER AVSTÅR / ABSTAIN	STEMMER TOTALT	% AV STEMME-BERETTIG KAPITAL AVGITT	IKKE AVGITT STEMME I MØTET
1	394,788,515	100.00	2,270	0.00	4,772,166	399,627,936	41.87%	64,985
2	395,318,128	100.00	2,270	0.00	4,242,553	399,627,936	41.87%	64,985
3	397,404,953	99.46	2,157,983	0.54	15	399,627,936	41.87%	64,985

Jostein Engh
DNB Bank ASA
Utsteder Service

PGS ASA "EXTRAORDINARY" GENERAL MEETING 1 DECEMBER 2023

As scrutineer appointed for the purpose of the Poll taken at the "Extraordinary" General Meeting of the Members of the Company held on 1 December 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 954,470,584

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
1	394,788,515	100.00	2,270	0.00	4,772,166	399,627,936	41.87%	64,985
2	395,318,128	100.00	2,270	0.00	4,242,553	399,627,936	41.87%	64,985
3	397,404,953	99.46	2,157,983	0.54	15	399,627,936	41.87%	64,985

Jostein Engh
DNB Bank ASA
Utsteder Service