

**General Meeting of 17 May 2023**

resolution	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6.1</b>	<b>6.2</b>	<b>7.1</b>	<b>7.2</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>
	Remuneration report	Annual accounts	Allocation result	Shareholder distribution share premium Q4 2022 1.049 USD	Discharge Supervisory Board	Discharge statutory auditor	Appointment Julie De Nul	Appointment Ole Henrik Bjørge	Remuneration Supervisory Board	Remuneration statutory auditor	Appointment statutory auditor	Approval art. 7:151 B.C.C.A.	Proxy CBE

AG	70,740,941	8,019	7,808	11,584	4,082,704	83,151	4,961,034	3,445,513	3,366,439	240,798	110,984	67,741	26,840
ABS	71,804	165,431	66,918	6,225	104,715,463	201,467	14,307	11,684	14,820	62,784	12,760	20,583	52,579
FOR	74,121,900	144,760,890	144,859,918	144,916,835	36,106,477	144,650,026	139,959,293	141,477,447	141,553,375	144,631,052	144,810,901	144,846,310	144,855,160
<b>AGGREGATE AMOUNT OF VOTES</b>	144,934,645	144,934,340	144,934,644	144,934,644	144,904,644	144,934,644	144,934,634	144,934,644	144,934,634	144,934,634	144,934,645	144,934,634	144,934,579

percentage of shares with voting rights	71.83%	71.83%	71.83%	71.83%	71.81%	71.83%	71.83%	71.83%	71.83%	71.83%	71.83%	71.83%	71.83%
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number of shareholders present or represented: 155