

## Protokoll for generalforsamling Storebrand ASA

ISIN:	NO0003053605
Aksjekapital:	2.220.938.000
Generalforsamlingsdato:	04-04-2024
Dagens dato:	04-04-2024

	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 2.						
	191.740.066	-	191.740.066	1.352.523	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,30%	0,00%	99,30%	0,70%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.740.066</b>	<b>-</b>	<b>191.740.066</b>	<b>1.352.523</b>	<b>-</b>	<b>193.092.589</b>
Sak 3.						
	191.750.799	-	191.750.799	1.341.790	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,31%	0,00%	99,31%	0,69%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.750.799</b>	<b>-</b>	<b>191.750.799</b>	<b>1.341.790</b>	<b>-</b>	<b>193.092.589</b>
Sak 4.						
	191.456.986	-	191.456.986	1.635.603	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,15%	0,00%	99,15%	0,85%	0,00%	
% total AK	43,1%	0,0%	43,1%	0,4%	0,0%	
<b>Totalt</b>	<b>191.456.986</b>	<b>-</b>	<b>191.456.986</b>	<b>1.635.603</b>	<b>-</b>	<b>193.092.589</b>
Sak 6.						
	191.518.573	26	191.518.599	1.573.990	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,18%	0,00%	99,18%	0,82%	0,00%	
% total AK	43,1%	0,0%	43,1%	0,4%	0,0%	
<b>Totalt</b>	<b>191.518.573</b>	<b>26</b>	<b>191.518.599</b>	<b>1.573.990</b>	<b>-</b>	<b>193.092.589</b>
Sak 8.						
	175.749.297	15.944.717	191.694.014	1.398.575	-	193.092.589
% avgitte stemmer	91,68%	8,32%	100,00%			
% representert AK	91,02%	8,26%	99,28%	0,72%	0,00%	
% total AK	39,6%	3,6%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>175.749.297</b>	<b>15.944.717</b>	<b>191.694.014</b>	<b>1.398.575</b>	<b>-</b>	<b>193.092.589</b>
Sak 9.						
	172.678.867	19.004.096	191.682.963	1.409.626	-	193.092.589
% avgitte stemmer	90,09%	9,91%	100,00%			
% representert AK	89,43%	9,84%	99,27%	0,73%	0,00%	
% total AK	38,9%	4,3%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>172.678.867</b>	<b>19.004.096</b>	<b>191.682.963</b>	<b>1.409.626</b>	<b>-</b>	<b>193.092.589</b>
Sak 10.						
	191.694.948	28.802	191.723.750	1.368.839	-	193.092.589
% avgitte stemmer	99,98%	0,02%	100,00%			
% representert AK	99,28%	0,01%	99,29%	0,71%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.694.948</b>	<b>28.802</b>	<b>191.723.750</b>	<b>1.368.839</b>	<b>-</b>	<b>193.092.589</b>
Sak 11.						
	191.716.576	198	191.716.774	1.375.815	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,29%	0,00%	99,29%	0,71%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.716.576</b>	<b>198</b>	<b>191.716.774</b>	<b>1.375.815</b>	<b>-</b>	<b>193.092.589</b>

	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 12.1	187.230.543	4.306.769	191.537.312	1.555.277	-	193.092.589
% avgitte stemmer	97,75%	2,25%	100,00%			
% representert AK	96,96%	2,23%	99,19%	0,81%	0,00%	
% total AK	42,2%	1,0%	43,1%	0,4%	0,0%	
<b>Totalt</b>	<b>187.230.543</b>	<b>4.306.769</b>	<b>191.537.312</b>	<b>1.555.277</b>	<b>-</b>	<b>193.092.589</b>
Sak 12.2	191.596.148	127.402	191.723.550	1.369.039	-	193.092.589
% avgitte stemmer	99,93%	0,07%	100,00%			
% representert AK	99,23%	0,07%	99,29%	0,71%	0,00%	
% total AK	43,1%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.596.148</b>	<b>127.402</b>	<b>191.723.550</b>	<b>1.369.039</b>	<b>-</b>	<b>193.092.589</b>
Sak 12.3	191.719.903	2.596	191.722.499	1.370.090	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,29%	0,00%	99,29%	0,71%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.719.903</b>	<b>2.596</b>	<b>191.722.499</b>	<b>1.370.090</b>	<b>-</b>	<b>193.092.589</b>
Sak 13.1	182.584.146	9.123.557	191.707.703	1.384.886	-	193.092.589
% avgitte stemmer	95,24%	4,76%	100,00%			
% representert AK	94,56%	4,72%	99,28%	0,72%	0,00%	
% total AK	41,1%	2,1%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>182.584.146</b>	<b>9.123.557</b>	<b>191.707.703</b>	<b>1.384.886</b>	<b>-</b>	<b>193.092.589</b>
Sak 13.2	182.551.717	9.155.961	191.707.678	1.384.911	-	193.092.589
% avgitte stemmer	95,22%	4,78%	100,00%			
% representert AK	94,54%	4,74%	99,28%	0,72%	0,00%	
% total AK	41,1%	2,1%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>182.551.717</b>	<b>9.155.961</b>	<b>191.707.678</b>	<b>1.384.911</b>	<b>-</b>	<b>193.092.589</b>
Sak 13.3	182.585.846	9.121.837	191.707.683	1.384.906	-	193.092.589
% avgitte stemmer	95,24%	4,76%	100,00%			
% representert AK	94,56%	4,72%	99,28%	0,72%	0,00%	
% total AK	41,1%	2,1%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>182.585.846</b>	<b>9.121.837</b>	<b>191.707.683</b>	<b>1.384.906</b>	<b>-</b>	<b>193.092.589</b>
Sak 13.4	176.787.991	14.919.691	191.707.682	1.384.907	-	193.092.589
% avgitte stemmer	92,22%	7,78%	100,00%			
% representert AK	91,56%	7,73%	99,28%	0,72%	0,00%	
% total AK	39,8%	3,4%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>176.787.991</b>	<b>14.919.691</b>	<b>191.707.682</b>	<b>1.384.907</b>	<b>-</b>	<b>193.092.589</b>
Sak 13.5	172.680.700	19.026.983	191.707.683	1.384.906	-	193.092.589
% avgitte stemmer	90,08%	9,92%	100,00%			
% representert AK	89,43%	9,85%	99,28%	0,72%	0,00%	
% total AK	38,9%	4,3%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>172.680.700</b>	<b>19.026.983</b>	<b>191.707.683</b>	<b>1.384.906</b>	<b>-</b>	<b>193.092.589</b>
Sak 13.6	182.109.459	9.598.335	191.707.794	1.384.795	-	193.092.589
% avgitte stemmer	94,99%	5,01%	100,00%			
% representert AK	94,31%	4,97%	99,28%	0,72%	0,00%	
% total AK	41,0%	2,2%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>182.109.459</b>	<b>9.598.335</b>	<b>191.707.794</b>	<b>1.384.795</b>	<b>-</b>	<b>193.092.589</b>

	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 13.7	186.385.620	5.322.033	191.707.653	1.384.936	-	193.092.589
% avgitte stemmer	97,22%	2,78%	100,00%			
% representert AK	96,53%	2,76%	99,28%	0,72%	0,00%	
% total AK	42,0%	1,2%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>186.385.620</b>	<b>5.322.033</b>	<b>191.707.653</b>	<b>1.384.936</b>	<b>-</b>	<b>193.092.589</b>
Sak 13.8	182.584.176	9.124.602	191.708.778	1.383.811	-	193.092.589
% avgitte stemmer	95,24%	4,76%	100,00%			
% representert AK	94,56%	4,73%	99,28%	0,72%	0,00%	
% total AK	41,1%	2,1%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>182.584.176</b>	<b>9.124.602</b>	<b>191.708.778</b>	<b>1.383.811</b>	<b>-</b>	<b>193.092.589</b>
Sak 13.9	182.551.774	9.157.004	191.708.778	1.383.811	-	193.092.589
% avgitte stemmer	95,22%	4,78%	100,00%			
% representert AK	94,54%	4,74%	99,28%	0,72%	0,00%	
% total AK	41,1%	2,1%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>182.551.774</b>	<b>9.157.004</b>	<b>191.708.778</b>	<b>1.383.811</b>	<b>-</b>	<b>193.092.589</b>
Sak 14.1	191.716.789	1.920	191.718.709	1.373.880	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,29%	0,00%	99,29%	0,71%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.716.789</b>	<b>1.920</b>	<b>191.718.709</b>	<b>1.373.880</b>	<b>-</b>	<b>193.092.589</b>
Sak 14.2	191.718.676	200	191.718.876	1.373.713	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,29%	0,00%	99,29%	0,71%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.718.676</b>	<b>200</b>	<b>191.718.876</b>	<b>1.373.713</b>	<b>-</b>	<b>193.092.589</b>
Sak 14.3	191.716.838	2.062	191.718.900	1.373.689	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,29%	0,00%	99,29%	0,71%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.716.838</b>	<b>2.062</b>	<b>191.718.900</b>	<b>1.373.689</b>	<b>-</b>	<b>193.092.589</b>
Sak 14.4	191.716.789	2.062	191.718.851	1.373.738	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,29%	0,00%	99,29%	0,71%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.716.789</b>	<b>2.062</b>	<b>191.718.851</b>	<b>1.373.738</b>	<b>-</b>	<b>193.092.589</b>
Sak 14.5	191.717.884	2.062	191.719.946	1.372.643	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,29%	0,00%	99,29%	0,71%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.717.884</b>	<b>2.062</b>	<b>191.719.946</b>	<b>1.372.643</b>	<b>-</b>	<b>193.092.589</b>
Sak 15.1	190.847.743	830.174	191.677.917	1.414.672	-	193.092.589
% avgitte stemmer	99,57%	0,43%	100,00%			
% representert AK	98,84%	0,43%	99,27%	0,73%	0,00%	
% total AK	43,0%	0,2%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>190.847.743</b>	<b>830.174</b>	<b>191.677.917</b>	<b>1.414.672</b>	<b>-</b>	<b>193.092.589</b>

	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 15.2						
	190.866.766	830.174	191.696.940	1.395.649	-	193.092.589
% avgitte stemmer	99,57%	0,43%	100,00%			
% representert AK	98,85%	0,43%	99,28%	0,72%	0,00%	
% total AK	43,0%	0,2%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>190.866.766</b>	<b>830.174</b>	<b>191.696.940</b>	<b>1.395.649</b>	<b>-</b>	<b>193.092.589</b>
Sak 15.3						
	191.570.345	140.620	191.710.965	1.381.624	-	193.092.589
% avgitte stemmer	99,93%	0,07%	100,00%			
% representert AK	99,21%	0,07%	99,28%	0,72%	0,00%	
% total AK	43,1%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.570.345</b>	<b>140.620</b>	<b>191.710.965</b>	<b>1.381.624</b>	<b>-</b>	<b>193.092.589</b>
Sak 16.						
	191.723.263	226	191.723.489	1.369.100	-	193.092.589
% avgitte stemmer	100,00%	0,00%	100,00%			
% representert AK	99,29%	0,00%	99,29%	0,71%	0,00%	
% total AK	43,2%	0,0%	43,2%	0,3%	0,0%	
<b>Totalt</b>	<b>191.723.263</b>	<b>226</b>	<b>191.723.489</b>	<b>1.369.100</b>	<b>-</b>	<b>193.092.589</b>

Kontofører for selskapet:

Nordea Bank

For selskapet:

Storebrand ASA