

Attendance Details

**Meeting: Kongsberg Gruppen ASA, AGM
onsdag 11. mai 2022**

| | <u>Attendees</u> | <u>Votes</u> |
|--------------------------------------|------------------|--------------------|
| Shareholder | 37 | 89 693 301 |
| Chair of the Board WITH INSTRUCTIONS | 1 | 30 596 734 |
| Total | 38 | 120 290 035 |

Shareholder 37 89 693 301

| | <u>Votes</u> | <u>Representing / Accompanying</u> |
|---|--------------|---|
| AAS, BERIT SYNNOVE AAGREN | 10 219 | AAS, BERIT SYNNOVE AAGREN |
| ANDERSEN, CHRISTIAN HØYEM | 488 | ANDERSEN, CHRISTIAN HØYEM |
| AS RYM | 100 | AS RYM |
| BARKOST, KRISTIN SØIA | 9 589 | BARKOST, KRISTIN SØIA |
| CARLSTEDT, ANDREAS ELSTAD | 4 315 | CARLSTEDT, ANDREAS ELSTAD |
| DARRE, KIM CHRISTIAN FRAGELL | 312 | DARRE, KIM CHRISTIAN FRAGELL |
| FELLESFORBUNDET AVD. 6, Repr. ved Kai Johansen | 160 | FELLESFORBUNDET AVD. 6, Repr. ved Kai Johansen |
| FISKERSTRAND, LARS OSNES | 1 073 | FISKERSTRAND, LARS OSNES |
| FLAGE, IVAR | 3 389 | FLAGE, IVAR |
| GUSTAVSEN, SVEN-DAVID | 53 | GUSTAVSEN, SVEN-DAVID |
| HAGEN, JAN ERIK | 5 999 | HAGEN, JAN ERIK |
| HOLMVIK, CHRISTIAN | 488 | HOLMVIK, CHRISTIAN |
| HORNÆS, ARNE | 768 | HORNÆS, ARNE |
| INDGJERD, MARIUS | 156 | INDGJERD, MARIUS |
| JOHANSEN, EVA SMEDSRUD | 5 126 | JOHANSEN, EVA SMEDSRUD |
| JØRGENSEN, ARILD SODEFJED | 3 966 | JØRGENSEN, ARILD SODEFJED |
| LUND, LARS HENRIK | 5 435 | LUND, LARS HENRIK |
| MANI, BASHKIM | 52 | MANI, BASHKIM |
| MITTET, INGVAR | 114 | MITTET, INGVAR |
| MOEN, INGJERD | 85 | MOEN, INGJERD |
| MUST, ERIK | 188 619 | MUST, ERIK |
| NÆRINGS- OG FISKERIDEPARTEMENTET, repr. ved Torkel Storflor Halmø | 89 424 043 | NÆRINGS- OG FISKERIDEPARTEMENTET, repr. ved Torkel Storflor Halmø |
| NESTANDE, ALEKSANDER DYB | 312 | NESTANDE, ALEKSANDER DYB |
| NORABERG, OLAV HÅVARD | 15 550 | NORABERG, OLAV HÅVARD |
| NORDHAUG, LARS SJØØSTEN | 1 115 | NORDHAUG, LARS SJØØSTEN |
| PROMO1 HAUGESUND AS | 200 | PROMO1 HAUGESUND AS |
| REKKAVIK, EIRIK | 2 687 | REKKAVIK, EIRIK |
| SANDE, ANNE WILHELMINA EDDY LARSEN | 78 | SANDE, ANNE WILHELMINA EDDY LARSEN |
| SKJEGGESTAD, ANDREAS | 984 | SKJEGGESTAD, ANDREAS |
| SOLBERG, ARNSTEIN | 768 | SOLBERG, ARNSTEIN |
| SUNDLAND, GEIR | 180 | SUNDLAND, GEIR |
| SVEUM, WENCHE KRISTIN | 45 | SVEUM, WENCHE KRISTIN |
| TEGDAL, RENATE | 488 | TEGDAL, RENATE |
| TØNNESØL, ANDREAS | 312 | TØNNESØL, ANDREAS |
| Torsteinson, Geir | 1 000 | Torsteinson, Geir |
| VEDVIK, JARLE | 1 295 | VEDVIK, JARLE |
| WAALEN, BERIT | 3 738 | WAALEN, BERIT |

Chair of the Board WITH INSTRUC 1 30 596 734

| | <u>Votes</u> | <u>Representing / Accompanying</u> |
|--------------------------------------|--------------|------------------------------------|
| Chair of the Board WITH INSTRUCTIONS | 90 235 | VERDIPAPIRFONDET NORDEA KAPITAL |
| | 110 | TERNING, GEIR INGE |
| | 93 605 | VERDIPAPIRFONDET DNB NORGE PENSJON |
| | 1 917 093 | VERDIPAPIRFOND ODIN NORGE |
| | 80 194 | DANSKE INVEST NORGE I |
| | 3 400 | SØRLIE, PER ARTHUR |
| | 3 389 | KARDE, CHRISTIAN THRANING |
| | 78 | HEGGELI, TRINE |
| | 70 000 | VERDIPAPIRFONDET FONDSFINANS NORGE |
| | 1 190 700 | DANSKE INVEST NORSKE INSTIT. II. |
| | 60 | FINNES, GUNLEIF KARSTEIN |
| | | TEIGEN, RICHARD |
| | 75 000 | VPF FONDSFINANS UTBYTTE |
| | 60 | HØLAAS, BJØRN |
| | 76 384 | EQUINOR INSURANCE AS |
| | 37 | WIESMANN, MARTIN |
| | 72 901 | VERDIPAPIRFONDET SR-BANK 50 |

Chair of the Board WITH INSTRUCTIONS

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| 30 | RØSTAD, KJELL |
| 28 | HOEM, BENTE |
| 2 700 | HAMNES, BENTE |
| 23 | STEINSVIK, LIN ASKVIG |
| 903 237 | VERDIPAPIRFONDET ALFRED BERG GAMBA |
| 15 | KOLSVIK, VIDAR |
| 16 | SJÅSTAD, DENIS |
| | YLVISAKER, ODDVIN |
| 15 | HAUGEN, SIMEN |
| 7 | HOLAN, ESPEN |
| 5 | DAUGELAITE, INA |
| 44 079 | VERDIPAPIRFONDET STOREBRAND VEKST |
| 22 000 | VERDIPAPIRFONDET DELPHI EUROPE |
| 43 767 | VERDIPAPIRFONDET STOREBRAND AKSJE |
| 947 899 | VERDIPAPIRFONDET KLP AKSJENORGE IN |
| 66 849 | ARBEJDSMARKEDETS TILLAEGSPENSION |
| 2 000 | STØE, JAN ERIK |
| 40 515 | VERDIPAPIRFONDET SR-BANK 80 |
| 34 000 | VERDIPAPIRFONDET FIRST NORWAY |
| 1 869 | FLEISJE, LARS JOHAN |
| 2 070 | CBNY-CHARLES SCHWAB FBO CUSTOMERS |
| 30 767 | LEGAL AND GENERAL ASSURANCE/FTSE G |
| 1 889 | PMC RAFI MULTI-FACT DEV EQ IX(9767 |
| 345 | LEGAL AND GENERAL ASSURANCE/FTSE R |
| 3 206 | 04.01.CBLDN-LEGAL AND GENERAL ASSU |
| 12 667 | 05.02.CBLDN-LEGAL AND GENERAL ASSU |
| 4 269 | LEGAL AND GENERAL ASSURANCE/PMC FT |
| 40 001 | PMC FUT WLD EUR EX UK EQ IDX(9743) |
| 1 100 | 01.WAVERTON INVESTMENT MANAGEMENT |
| 1 300 | 02.WAVERTON INVESTMENT MANAGEMENT |
| 4 200 | 03.WAVERTON INVESTMENT MANAGEMENT |
| 1 500 | 04.WAVERTON INVESTMENT MANAGEMENT |
| 3 250 | CANADA POST CORPORATION REGISTERED |
| 17 158 | CHALLENGE FUNDS - CHALLENGE EUROPE |
| 58 000 | 05.Waverton Investment Funds plc-W |
| 160 000 | 06.WAVERTON INVESTMENT FUNDS PLC-W |
| 18 783 | UNION INVESTMENT PRIVATFONDS GMBH |
| 23 027 | A.A BNPP AM ACTIONS PETITES CAP EU |
| 11 551 | ABU DHABI PENSION FUND |
| 14 395 | ADELIO UCITS FUND |
| 825 | AF Dynamic Multi Facto Glob EQ Eur |
| 654 | Alan Livadas |
| 13 847 | ALASKA PERMANENT FUND CORP |
| 148 | Alexander Livadas |
| 58 149 | ALKEN CAPITAL FUND |
| 127 319 | ALKEN FUND - SMALL CAP EUROPE |
| 231 676 | ALKEN FUND EUROPEAN OPPORTUNITIES |
| 32 272 | ALKEN FUND SUSTAINABLE EUROPE |
| 66 337 | ALKEN FUND-ABSOLUTE RETURN EUROPE |
| 1 563 | AMUNDI FDS DYN MULTI FACT EUR EQ |
| 205 | AMUNDI PRIME EUROPE - UCITS ETF DR |
| 1 507 | AMUNDI PRIME GLOBAL - UCITS ETF DR |
| 1 681 692 | ARCTIC FUNDS PLC |
| 1 604 | ATOUT EUROPE HAUT RENDEMENT |
| 77 225 | AUSTRALIAN RETIREMENT TRUST |
| 65 278 | BLU SKY ACWI PASSI LOW VOLAT EQ FU |
| 90 731 | BNP PARIBAS FUN - EUROPE SMALL CAP |
| 722 | BRETT |
| 49 014 | CAISSE DES DEPOTS ET CONSIGNATIONS |
| 12 385 | CARDIF BNPP IP SMID CAP EUROPE |
| 2 195 | CEN PF OF THE INT UNION OF OPERAT |
| 3 530 | CITY OF PHILADELPHIA PUBLIC EML |
| 6 267 | CNP ASSUR SMID CAP EUROPE |
| 12 655 | COLLEGE RETIREMENT EQUITIES FUND |
| 8 482 | CRN AMUNDI ACTIONS |
| 15 536 | CTC ALTERNATIVE STRATEGIES LTD |
| 854 | David LaCroix |
| 222 | David Thompson |
| 259 | DDR Family Trust UA dated May 26 |
| 154 | DEVELOPED INTERN EQ SELECT ETF |
| 9 814 | EAM INTERNATIONAL SMALL CAP FU LP |
| 153 | EDWARD C. RORER |
| 17 780 | EMPLOYEES RETIRE SYST OF TEXAS |
| 281 | ERIK B. GRANADE |
| 2 400 | ETFMG BREAKW SEA DECARBON TECH ETF |
| 14 706 | ETOILE INDUSTRIE EUROPE |
| 200 | EUGENE |

Chair of the Board WITH INSTRUCTIONS

186 759 FCP VILLIERS ACTIONS EUROPE CPR AM
 3 697 FIRE AND POLICE PENSION FUND
 37 629 FIRST TRUST DEVELOPED MARKETS
 71 565 FIRST TRUST EUROPE ALPHADAX FUND
 20 700 FONDS DE RESERVE POUR LES RETRAITE
 2 078 George Livadas
 215 Grant Kjeldsen
 27 723 GT INTERNATIONAL EQUITY QP FUND LP
 4 835 HARBOR CAPITAL GROUP TRUST FOR
 38 877 HEALTHCARE EMPLOYEES PENSION PLAN
 671 Hilltop Partners, Ltd.
 13 106 HRW TESTAMENTARY TRUST NO. 10
 48 812 IAM NATIONAL PENSION FUND
 233 Ian McCulley
 16 625 IBM 401(K)
 4 155 INTERNATIONAL MONETARY FUND
 80 JONATHAN
 2 769 KAISER FOUNDATION HOSPITALS
 218 KAISER PERMANENTE GROUP TRUST
 2 992 Kenneth&Margaret Livadas Trust
 2 049 LEGAL & GENERAL ICAV
 1 972 LEGAL AND GEN UCITS ETF PLC
 58 927 LIONTRUST GLOBAL FUNDS PLC
 8 790 LOS ANGELES CITY EMPLOYEES RETIRE
 37 206 LOUISIANA STATE EMPL RETIR SYSTEM
 4 099 LOVETT-WOODSUM FOUNDATION
 44 630 LYX IND FD-LYXOR CORE STO EUR 600
 351 MACKENZIE INTERNATIONAL
 21 493 MARYLAND STATE RETIREMENT + PENSIO
 11 544 MARYLAND STATE RETIREMENT + PENSIO
 5 128 MAS BAN JAP 400045887 11-3
 757 836 MELCHIOR EURO OPP
 12 058 MERCER QIF CCF
 6 992 MERCER QIF FUND PLC
 608 NATE
 8 239 NFS LIMITED
 313 Nicholas Hilliard
 13 136 Nordic Small Cap
 20 000 PORTZAMPARC EUROPE PME ISR
 1 920 748 PREMIER MITON EUR OPPORTUNITIES
 783 PUBL EMPL RET ASS OF NEW MEXICO
 11 622 QUONIAFUNDSELSICAVEUROPEANEQ
 2 007 QUONIAM FU SEL SICAV EUR EQ MINR
 2 641 QUONIAM FU SELE SICAV GLO RISK PRE
 1 840 QUONIAM FUNDS SEL SICAV GL EQUIT
 241 883 REDWHEEL EUROPEAN FOCUS MASTER INC
 8 476 ROB AND MELANI WALTON FOUNDATION
 257 Sanjay Patel
 928 SCOTIA INT EQ INDEX TRACKER ETF
 152 SCOTIA INTERNATIONAL EQ IND FU
 1 629 SPDR PORTFOLIO EUROPE ETF
 10 019 SSGA SPDR ETFS EUROPE II PLC
 14 584 SSGA SPDR ETFS EUROPE II PUBLIC LI
 8 952 STAMPS FAMILY CHARITABLE FOUNDT
 22 055 STATE OF WISCONSIN INVEST BOARD
 4 207 STATE STREET GLOBAL ADV LUX SICAV
 386 STATE STREET GLOBAL ADVISORS TRU
 175 242 STATE STREET GLOBAL ADVISORS TRUST
 53 496 STATE STREET GLOBAL ADVISORS TRUST
 14 931 STATE STREET GLOBAL ALL CAP
 40 812 STATE STREET MSCI EAFE SMALL CAP
 4 250 SYMMETRY US EQUITY FUND
 4 173 TD INTERNATIONAL EQUITY INDEX ETF
 291 Teresa M Montante Revocable Trust
 400 THE BANK OF NOVA SCOTIA
 2 300 THE BANK OF NOVA SCOTIA
 25 396 THE REGENTS OF THE UNIVERSITY OF C
 49 965 THE REGENTS OF THE UNIVERSITY OF C
 13 800 THE STATE OF CONNECTICUT ACT
 304 THOMAS E QUINN
 7 964 TIAA-CREF INTERNATIONAL SMALL-CAP
 9 800 ULLICO DIVERSIFIED INTER EQ FU LP
 10 200 ULLICO INTERNA SMALL CAP FUND LP
 10 VANGUARD MARKETING CORPORATION
 1 811 VERMONT PENSION INVESTMENT COM
 50 903 Villiers Actions Europe Syst Robec
 2 500 VILLIERS ALTO

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|------------|------------------------------------|
| 27 907 | WASHINGTON STATE INVESTMENT BOARD |
| 10 000 | WAVERTON INVEST MANAGEMENT LTD |
| 472 | WHEELS COMMON INVESTMENT FUND |
| 366 | Zachary Phillips |
| 312 | LINDA M TREFFINGER |
| 33 000 | VERDIPAPIRFONDET SR-BANK NORGE |
| 1 620 | LARSEN, ROAR BERGQVIST |
| 736 007 | DANSKE INVEST NORSKE AKSJER INST |
| 549 793 | VERDIPAPIRFONDET KLP AKSJENORGE |
| 26 000 | VPF FIRST OPPORTUNITIES |
| 1 500 | ANDERSEN, HARRY |
| 1 431 | HEISHOLT, ANITA MOEN |
| 1 410 | LARSEN, YNGVE RYGH |
| 23 566 | VERDIPAPIRFONDET KLP AKSJEGLOBAL S |
| 12 084 907 | FOLKETRYGDFONDET |
| 512 968 | VERDIPAPIRFONDET STOREBRAND INDEKS |
| 197 801 | VERDIPAPIRFONDET DNB NORGE INDEKS |
| 485 944 | VPF NORGE SELEKTIV |
| 1 002 | BLANDHOEL, MARTIN |
| 15 100 | VERDIPAPIRFONDET KLP AKSJEGLOBAL S |
| 1 000 | Blomberg, Egil |
| 370 844 | VPF DNB AM NORSKE AKSJER |
| 850 | HEDBERG, ERIK |
| 793 | MACQUARRIE, ALASTAIR |
| 768 | SPINELLA, MATTEO |
| 340 874 | KOMMUNAL LANDSPENSJONSKASSE GJENSI |
| 9 900 | KILLIE, TOR |
| 617 | FISKEGÅRD, HANNE LENE MIKALSEN |
| 605 | MOE, TRUDE |
| 9 062 | BLOKKUM, HANS PETTER |
| 270 204 | Danske Invest Norge Vekst |
| 514 | NORDTØMME, INGE |
| 279 997 | EQUINOR PENSJON |
| 507 | BRÅTEN, JO ARNE |
| 238 242 | VERDIPAPIRFONDET ALFRED BERG INDEK |
| 7 200 | WESTRUM, THORBJØRN |
| 239 675 | VERDIPAPIRFONDET EQUINOR AKSJER NO |
| 460 | KIELLAND, PREBEN CHRISTOPHER |
| 436 | LAMØY, JAN TORE |
| 400 | FRØNSDAL, JOHAN FREDRIK |
| 192 034 | VERDIPAPIRFONDET SR-BANK UTBYTTE |
| 149 799 | DANSKE INVEST NORGE II |
| 5 784 | VERDIPAPIRFONDET SR-BANK 20 |
| 305 | HESSE, CHRISTIAN OTTO |
| 5 573 | HUANG, ZHIYONG |
| 297 | VADSET, ØYSTEIN FURNES |
| 160 056 | VERDIPAPIRFONDET SR-BANK VERDEN |
| 5 100 | GUNDERSEN, TORE |
| 249 | JEBSEN, VINCENT JACOB |
| 149 778 | VERDIPAPIRFONDET STOREBRAND NORGE |
| 140 137 | VERDIPAPIRFONDET DELPHI NORGE |
| 4 986 | FELLESFORBUNDET BEDRIFTSKLUBBEN KD |
| 144 937 | NÆRINGSLIVETS HOVEDORGANISASJON |
| 4 574 | GREGGER, STEIN |
| 178 | AASS, EGIL |
| 172 | KARLSEN, HANS-KRISTIAN |
| 165 | JAKOBSEN, ALF ERIK |
| 127 024 | VERDIPAPIRFONDET DNB NORDEN |
| 286 | NEDREGÅRD, JOHN LIDVARD |

30 596 734