

TGS ASA

PROTOKOLL FRA ORDINÆR GENERALFORSAMLING

Ordinær generalforsamling i TGS ASA, org.nr 976 695 372 ("**Selskapet**"), ble avholdt som et virtuelt møte den 28. juni 2024 kl. 16:00.

Følgende saker ble behandlet:

1 Åpning av møtet og registrering av fremmøtte aksjonærer

Styrets leder, Christopher Geoffrey Finlayson, åpnet generalforsamlingen. En liste over møtende aksjonærer ble utarbeidet og er vedlagt protokollen.

2 Valg av møteleder og en person til å medundertegne protokollen

I tråd med styrets forslag ble advokat Viggo Bang-Hansen valgt som møteleder. Helene Hermansen ble valgt til å medundertegne protokollen.

3 Godkjenning av innkallingen og agendaen

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak: "*Innkallingen og agendaen godkjennes.*"

4 Godkjenning av årsregnskap og styrets beretning for 2023

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak: "*Generalforsamlingen godkjenner styrets beretning for 2023 og Selskapets årsregnskap for 2023.*"

5 Godkjenning av revisors honorar

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak: "*Generalforsamlingen godkjenner revisors honorar for 2023.*"

6 Redegjørelse for foretaksstyring, jf. regnskapsloven § 3-3b

Det ble vist til styrets redegjørelse for foretaksstyring avgitt i henhold til regnskapsloven § 3-3b, inntatt under overskriften "*Corporate Governance*" i Selskapets årsberetning for 2023. Det ble ikke avgitt stemmer over redegjørelsen.

7 Rapport for fastsettelse av godtgjørelse for ledende ansatte

I tråd med styrets forslag fattet generalforsamlingen følgende rådgivning vedtak: "*Rapporten i henhold til allmennaksjeloven § 6-16b godkjennes.*"

8 Fullmakt til utdeling av utbytte og konsernbidrag

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak: *"Selskapet gir styret fullmakt til å dele ut kvartalsvis utbytte og foreta konsernbidrag til konsernselskaper på bakgrunn av årsregnskapet for 2023. Styret skal, ved anvendelse av fullmakten til kvartalsvis utbytte, fatte sin beslutning i henhold til Selskapets godkjente utbyttepolitikk. Fullmakten skal være gyldig frem til Selskapets ordinære generalforsamling i 2025, men ikke senere enn 30. juni 2025."*

* / * / * / *

Ingen andre saker forelå på agendaen, og ingen ytterlige forslag eller forhold ble behandlet. Antall stemmer for og mot hvert respektive agendapunkt, samt eventuelle blanke stemmer, fremgår av vedlegg til protokollen.

DocuSigned by:
Viggo Bang-Hansen
5DC9C6FD3869444...
Viggo Bang-Hansen
Møteleder

DocuSigned by:
Helene Hermansen
8FC250C25E7740F...
Helene Hermansen
Medundertegner

Meeting: TGS ASA, AGM fredag 28. juni 2024		
	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	1	28,206
Gjest / Guest	6	
Forhåndsstemmer / Advance votes	1	78,574,002
Styrets leder med fullmakt / COB with Proxy		19,043
Styrets leder med Instruksjoner / COB with instructions		300
Total	10	78,621,551

<u>Aksjonær / Shareholder</u>	1	28,206	
	<u>Votes</u>	<u>Representing / Accompanying</u>	
ACTIVE OWNERSHIP FUND - FUND I, Repr. by JAN GERRIT KLOPP	28,206	ACTIVE OWNERSHIP FUND - FUND I, Repr. by JAN GERRIT KLOPP	

<u>Gjest / Guest</u>	6		
	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>

<u>Forhåndsstemmer / Advance votes</u>	1	78,574,002	
	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer / Advance votes	2,060	JOHNSTON, DEREK JAMES	ADV
	2,000	PATEL, AMI VIKASKUMAR	
	1,650	ARAUJO, LUIS ANTONIO GOMES	
	1,400	BALL, MICHAEL	
	1,386	ØSTENSIVIG, ERIK OTTAR	
	1,369	SEIDEL, PETER	
	634	Barstad, Knut	
	500	NYLUND, VIBEKE	
	400	LERUM, ATLE	
	1,352,400	HAMILTON, HENRY HAYWOOD	
	300	HERMANSEN, HELENE OLAUSSEN	
	14,976,220	FOLKETRYGDFONDET	
	150	SKEIDE, PÅL HOFSET	
	50	GRANAS, JONAS	
	80	RØSTAD, KJELL	
	20,000	KORSMO, ØYVIND BÅRDSENG	
	15,000	ALPHABET AS	
	555,318	GROSS MANAGEMENT AS	
	36	TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC	
	4	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	
	43,200	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND 103 BELLEVUE PARKWAY W1	
	54,353	GenFunds Global plc - Ardtur European Focus Absolute Return SIR JOHN R	
	19,242	GenFunds Global plc - Ardtur Pan European Fund SIR JOHN ROGERSON'S QUA	
	823,691	GenFunds Global plc - Ardtur European Focus Fund SIR JOHN ROGERSON'S Q	
	969,653	FOORD GLOBAL EQUITY FUND (LUXEMBOURG) 106 ROUTE D'ARLON	
	76,000	FOORD INTERNATIONAL FUND 106 ROUTE D'ARLON	
	909,278	BLOOMBERG FINANCE L.P. 8 MARINA VIEW 26-01	
	65,030	BEUTEL GOODMAN & COMPANY LTD. 20 EGLINTON AVE. W. SUITE 2000	
	576,722	BEUTEL GOODMAN & COMPANY LTD. 20 EGLINTON AVE. W. SUITE 2000	
	21,370	BEUTEL GOODMAN & COMPANY LTD. 20 ELINGTON AVE WEST SUITE 2000	
	777,930	BEUTEL GOODMAN BALANCED FUND 20 EGLINGTON AVE. W. SUITE 2000	
	2,168	DFA GLOB SUST CORE EQUITY FUND C/O ISS	
	258	DFA International Core Equity Fund 745 Thurlow Street	
	1	DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S	
	210,129	QV GLOBAL EQUITY FUND 222 3RD AVE. SW. SUITE 1008	
	512	BEUTEL GOODMAN & COMPANY LTD. 2000 - 20 EGLINTON AVENUE WEST	
	67,330	QV GLOBAL SMALL CAP FUND 222 3 AVE SW - 1008- CALGARY	
	6,052	PINNACLE ANTIPODES GLOBAL OP FD NNACLE ANTIPODES GLOBAL OP FD	
	396	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S 245 SUMMER	
	1,137,149	FIDELITY FWDRW WORLDWIDE NON-US EQUITY SUB	
	248	VICTORY SUSTAINABLE WORLD FUND 15935 LA CANTERA PARKWAY	
	2,378,100	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	
	2,065	VICTORY INTERNATIONAL FUND 15935 LA CANTERA PARKWAY	
	114,122	THREADNEEDLE LUX PAN EUROPEAN	
	12,682	TLUX GLOBAL MULTI ASSET INCOME	
	3,101	LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED	

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Forhåndsstemmer / Advance vote

96,318	CBLDN-AEGON CUST BV RE MM EQ S C FD
80	TWO SIGMA WORLD CORE FUND LP
18	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS
25	JELENA KAESTNER
70	MARKUS FLORIAN
16,104	DNB FUND - MULTI ASSET
46,324	DNB FUND - NORDIC SMALL CAP
123,341	MIMOSA CAPITAL SIF SICAV - AZVALOR ULTRA SUB-FUND
37,704	AZVALOR LUX SICAV - ALTUM FAITH - CONSISTENT EQUITY
89,687	COBAS LUX SICAV - COBAS SELECTION FUND
40,529	COBAS LUX SICAV - COBAS INTERNATIONAL FUND
297,490	AZVALOR LUX SICAV - AZVALOR INTERNATIONAL
2,200	Kenausis, Gregory
81,014	CARMIGNAC ALTS ICAV - EUROPEAN LONG SHORT
155,921	SANOFI ACTIONS EUROPE PME ETI
4,986	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
37,100	HELIUM FUND - SYQUANT GLOBAL EVENT DRIVEN
186,936	HELIUM SELECTION
109,262	HELIUM PERFORMANCE
45,985	HELIUM FUND
35,371	Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
403	UBS (Lux) Equity Sicav
35,917	Islamic Development Bank
30,287	UBS Fund Management (Switzerland) AG
7,384	UBS Fund Management (Switzerland) AG
2,771	UBS Fund Management (Switzerland) AG
10,148	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
1,184	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF
468	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF
198	AMERICAN HEART ASSOCIATION, INC.
25,339	IBM 401(K) PLUS PLAN TRUST
4,358	INTERNATIONAL MONETARY FUND
2,378	RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TR
8,367	ISHARES CORE MSCI EAFE ETF
4,642	ISHARES MSCI EAFE SMALL-CAP ETF
1,695	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
1,898	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU
1,699	ISHARES CORE MSCI EUROPE ETF
733	VANGUARD TOTAL WORLD STOCK INDEX FUND
952	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
3,059	INTERNATIONAL MONETARY FUND
12,725	VANGUARD DEVELOPED MARKETS INDEX FUND
219	ISHARES MSCI NORWAY ETF
23,257	UNIVERSAL-INVESTMENT-AG TGV FOR MERKUR
3,084	CORECOMMODITY MANAGEMENT - FOUNDERS ABSOLUTE RETURN MASTER FUND, LTD.
303	MANAGED PENSION FUNDS LIMITED
374	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
9,603	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
3,273	RUSSELL INVESTMENT COMPANY PLC
577	ISHARES MSCI EUROPE SMALL-CAP ETF
1,352	MERCER QIF FUND PLC
4,098	SOCIAL PROTECTION FUND
6,035	CITY OF NEW YORK GROUP TRUST
27,190	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
2,763	LACERA MASTER OPEB TRUST
3,866	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
1,315	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
22,747	MERCER QIF CCF
4,978	RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL
21,819	NATIONAL EMPLOYMENT SAVINGS TRUST
269,983	FIDELITY TECHNOLOGY INNOVATORS FUND
1,134	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
1,095	CITY OF NEW YORK GROUP TRUST
527	CITY OF NEW YORK GROUP TRUST
2,546	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
1,364	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
1,064	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
49,348	SPDR S&P INTERNATIONAL SMALL CAP ETF
66,900	MARYLAND STATE RETIREMENT + PENSION SYSTEM
807	MARYLAND STATE RETIREMENT + PENSION SYSTEM
100	ISHARES III PUBLIC LIMITED COMPANY
29,182	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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15,446	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
68,664	STICHTING PHILIPS PENSIOENFONDS
11,076	MERCER UCITS COMMON CONTRACTUAL FUND
83	FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC
25,936	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
8,344	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
79,401	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
347	XTRACKERS
4,300	FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC
97,569	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF
103,925	COLLEGE RETIREMENT EQUITIES FUND
2,637	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET
3,159	MULTI-STYLE, MULTI-MANAGER FUNDS PLC
9,834	GOVERNMENT PENSION INVESTMENT FUND
45,300	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
1,522	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
4,472	THE BARCLAYS BANK UK RETIREMENT FUND
1,091,250	BERENBERG EUROPEAN SMALL CAP
8,090	STICHTING BPL PENSIOEN
1	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
1	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
4,864	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
889	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
60,476	ALPS/CORECOMMODITY MANAGEMENT COMPLETECOMMODITIES STRATEGY FUND
87	ALASKA PERMANENT FUND CORPORATION
4,500	MAC ALPHA CAPITAL GLOBAL MASTER FUND, LP
1	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
27,333	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
7,000	MAC ALPHA CAPITAL INTERNATIONAL SMALL CAP MASTER FUND, LP
682,500	DWS INVEST II
1,709	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST
1,885	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
38,308	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
56,625	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
10,573	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
2,787	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
8,624	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
475	ALASKA PERMANENT FUND CORPORATION
18,138	ARCTIC FUNDS PLC
42	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
161	ALASKA PERMANENT FUND CORPORATION
1	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY
116	ALASKA PERMANENT FUND CORPORATION
2,965	AZL DFA INTERNATIONAL CORE EQUITY FUND
100	BLACKROCK FUND MANAGERS LTD
1	UNISYS MASTER TRUST
124	SHELL CANADA 2007 PENSION PLAN
9,371	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT, L.P.
1	VERIZON MASTER SAVINGS TRUST
100	BLACKROCK LIFE LTD
1	ENSIGN PEAK ADVISORS INC
674	JEFFERIES STRATEGIC INVESTMENTS, LLC
392	JEFFERIES STRATEGIC INVESTMENTS, LLC
1	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
1	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
1	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
1,900	IG BEUTEL GOODMAN CANADIAN EQUITY FUND
10,407	GLOBAL X MSCI NORWAY ETF
15,167	THE CANADA LIFE ASSURANCE COMPANY
15,659	THE CANADA LIFE ASSURANCE COMPANY
86,862	ADVANCED SERIES TRUST - AST T. ROWE PRICE GROWTH OPPORTUNITIES PORTFOL
1	STATE OF WISCONSIN INVESTMENT BOARD
41	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
175,090	IG BEUTEL GOODMAN CANADIAN BALANCED FUND
58,130	THE EUROPEAN CENTRAL BANK
700	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
1,663	LEGAL AND GENERAL UCITS ETF PLC
114,864	ARCTIC FUNDS PLC
100	BLACKROCK LIFE LTD
7,133	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
1	ENSIGN PEAK ADVISORS INC

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651	IA CLARINGTON GLOBAL EQUITY FUND
6,288	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
272,950	VANGUARD EUROPEAN STOCK INDEX FUND
142,839	LIONTRUST INVESTMENT FUNDS I - LIONTRUST GLOBAL ALPHA FUND
7,700	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT PLAN
48,161	THE EUROPEAN CENTRAL BANK
195	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
1	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
557	VERDIPAPIRFONDET STOREBRAND VEKST
1	NOVA SCOTIA PUBLIC SERVICE SUPERANNUATION FUND
2,768	VERDIPAPIRFONDET STOREBRAND NORGE
92,660	ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL
40	NOVA SCOTIA TEACHERS' PENSION FUND
81	BUREAU OF LABOR FUNDS-LABOR PENSION FUND
84,132	T. ROWE PRICE FUNDS SICAV
148,397	MI - FONDS K11
149,339	EQ ADVISORS TRUST - MULTIMANAGER TECHNOLOGY PORTFOLIO
557	ISHARES ALL-COUNTRY EQUITY INDEX FUND
47	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
253,608	UBS (IRL) INVESTOR SELECTION PLC
108	EATON VANCE MANAGEMENT
766,035	T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST
38,841	CITI RETIREMENT SAVINGS PLAN
15	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
1,927	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
100	BLACKROCK INDEX SELECTION FUND
818,957	SKAGEN VEKST VERDIPAPIRFOND
63,487	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
180,518	TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES
8,861	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
1,874	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK
4,127	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
643	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
359,263	EUROPEAN ASSETS TRUST PLC
9,630	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
146,762	THE GLOBAL SMALLER COMPANIES TRUST PLC
13,715	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
665,823	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
4,426,678	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND
1,298	WHOLESALE SRI INTERNATIONAL CORE EQUITIES
5,133	STRATEGIC INTERNATIONAL EQUITY FUND
32,000	EQUINOR PENSJON
15,000	VERDIPAPIRFONDET EQUINOR AKSJER NORDEN
845,281	F&C INVESTMENT TRUST PLC
320,229	IO HYPERNOVA MASTER FUND LIMITED (MON)
138,598	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
5,434	FOVERUKA PENSION UNIVERSAL
117,997	BUMA-UNIVERSAL-FONDS I
6,000	JOHN A ADAMICK AND
50,000	WEST YORKSHIRE PENSION FUND
1,968	THE MEMORIAL HEALTH FOUNDATION, INC. RETIRED EMPLOYEE BENEFIT PLAN AND
79,116	PREMIER MITON INVESTMENT FUNDS (DUBLIN) PLC
20,000	MLPF& S CUST FPO
25,000	VERDIPAPIRFONDET EQUINOR AKSJER EUROPA
300	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
625,000	PREMIER MITON UK VALUE OPPORTUNITIES FUND
8,349	THRIFT SAVINGS PLAN
16,956	T. ROWE PRICE GLOBAL ALLOCATION FUND
673	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST
38,586	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
1,257	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
608,244	TEMPLETON INTERNATIONAL SMALLER COMPANIES FUND
370	STICHTING PENSIOENFONDS VOOR HUISARTSEN
7,242	UTAH STATE RETIREMENT SYSTEMS
10,035	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
24,143	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
713	RECORD INVEST SCA SICAV RAIF
340,000	FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTERNATIONAL SMALL CAP FUN
5,457	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
551,490	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSELSKAP
20,365	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
3,562	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS

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982,935	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
470,000	MI CHELVERTON EUROPEAN SELECT FUND
29,199	MORGAN STANLEY 401K PLAN
578,268	THE HIGHCLERE INTERNATIONAL INVESTORS SMALLER COMPANIES FUND
29,185	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
2,175	LEGAL & GENERAL ICAV
101,848	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
1,644	THE MINDEROO FOUNDATION TRUST
1,978	UTAH STATE RETIREMENT SYSTEMS
2,358	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF KES STRA
2,208	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
15,025	METIS EQUITY TRUST- METIS INTERNATIONAL CLIMATE ALIGNED INDEX PORTFOLI
92,670	FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR VALUE FUND
26,483	CORTEVA AGRISCIENCE DEFINED CONTRIBUTION PLAN MASTER TRUST
729,585	BARINGS INVESTMENT SERIES, LLC - BARINGS FOCUSED EAFE PLUS EQUITY FUND
1,726	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
9	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
36	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
4,094	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
8,121	GARD UNIT TRUST
389	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIONAL SMALL
199,597	ENNISMORE SMALLER COMPANIES PLC
247,816	ILLINOIS MUNICIPAL RETIREMENT FUND
56,911	BARINGS GLOBAL UMBRELLA FUND
1,964	AHS INSURANCE COMPANY, LTD.
245,860	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
12,587	ABU DHABI PENSION FUND
61,772	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
6,801	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
19,438	ATLANTIC HEALTH SYSTEM, INC.
298,587	BARINGS GLOBAL UMBRELLA FUND
326	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
423,575	ALFRED BERG INDEKS
19,563	BARINGS FOCUSED EAFE EQUITY FUND
1,006,451	BARINGS INVESTMENT SERIES, LLC - BARINGS GLOBAL EX US EQUITY FUND
505,938	FIDELITY FUNDS EUROPEAN SMALLER COMPANIES POOL THREE
8,431,794	BBH(LUX)SCA FIDELITY FUNDS - GLOBAL TECHNOLOGY POOL
2	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
799	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
102,371	CUSTODY BANK OF JAPAN, LTD. RE: SMTB FIDELITY GLOBAL VALUE EQUITY MOTH
1,135	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
698,575	COBAS SELECCION FI
56,748	MOVESTIC GLOBAL
43,300	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC
1,375	CORECOMMODITY MANAGEMENT COMPLETECOMMODITIES CIT FUND
5,831	RANGE GLOBAL OFFSHORE OIL SERVICES INDEX ETF
79,300	FIDELITY INVESTMENT TRUST - FIDELITY NORDIC FUND
69,659	FIDELITY FUNDS - GLOBAL ENERGY POOL
455,576	FIDELITY FUNDS - NORDIC POOL
476,596	BERENBERG EUROPEAN MICRO CAP
92,211	COBAS GLOBAL FP
7,307	COBAS MIXTO GLOBAL FP
648,561	COBAS INTERNACIONAL FI
9,428	AZ FUND 1 AZ EQUITY BEST VALUE
25,491	AZVALOR VALUE SELECTION SICAV
50,899	THE NOMURA TRUST AND BANKING CO., LTD. RE: FIDELITY EUROPEAN SMALLER C
17,200	PEGASUS-UI-FONDS
1,837,729	AZVALOR INTERNACIONAL FI
46	BLK MAGI FUND A SERIES TRUST OF BLACKROCK GLOBAL INVESTMENT TR
5,490	COBAS EMPLEO FP
151,869	CARMIGNAC LONG-SHORT EUROPEAN EQUITIES
10,225	DEKA-RAB
48,773	AMUNDI MULTI-GERANTS PEA PME-POCHE BERENBERG
6,326	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
84,766	BMO EUROPEAN FUND
63,607	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
41,444	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
91,008	AZVALOR BLUE CHIPS FI
41,331	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO
16,596	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC

Attendance Details

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Date: 28 jun 2024
Time: 16:09
ADV

Forhåndsstemmer / Advance vote

20,606	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
41,114	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
2,785	SPDR PORTFOLIO EUROPE ETF
91,554	FONDS DE RESERVE POUR LES RETRAITES
4,913	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
1,138,146	TEACHER RETIREMENT SYSTEM OF TEXAS
327,906	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
33,829	UBS (IRL) ETF PLC
3,831	COLUMBIA THREADNEEDLE (LUX) III
13,056	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
100,804	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
72,981	AUSTRALIAN RETIREMENT TRUST
74	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
1	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
50,091	WASHINGTON STATE INVESTMENT BOARD
2,498	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND
5,158	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND
302	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
136,806	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND
98,894	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND
1,382	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
958	WASHINGTON STATE INVESTMENT BOARD
100	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
1,000	GOTHAM CAPITAL V, LLC
9,697	HELIUM GLOBAL EVENT DRIVEN FUND
46,226	MAC ALPHA CAPITAL
14,849	MAC ALPHA CAPITAL GLOBAL
450,000	VERDIPAPIRFONDET SPAREBANK 1 UTBYTTE
340,129	VERDIPAPIRFONDET SPAREBANK 1 NORGE VERDI
1,763,789	Verdipapirfondet DNB Norge Selektiv
1,700,000	Verdipapirfondet Holberg Norge
2,385,555	Verdipapirfond ODIN Norge
2,493,795	Verdipapirfondet DNB AM Norske Aksjer
988,032	Verdipapirfondet DNB Norge Indeks
189,491	Verdipapirfondet DNB OBX
1,953,483	Verdipapirfondet DNB Norge
295,833	Verdipapirfondet DNB Norge Pensjon
20,550	GEOFFREY, CHRISTOPHER
2,047	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
23,761	VERDIPAPIRFONDET C WORLDWIDE NORGE
77,858	VERDIPAPIRFONDET C WORLDWIDE NORGE III
55,000	VERDIPAPIRFONDET FIRST NORWAY
584,714	SLATE PATH MASTER FUND LP
145,602	SPB MASTER FUND LP
8,250	EGSET, IRENE
7,400	LINNINGSVOLL, ANDREAS
8,080	NORDHAUG, YNGVE
7,287	PATEL, VIKASKUMAR BHIKHABHAI
4,950	MOEN, GRETHE KRISTIN
8,500	EIDSÆTHER, KIM AJAXSON
78,574,002	

Styrets leder med fullmakt / COI 1

19,043

Styrets leder med fullmakt / COB with Proxy

<u>Votes</u>	<u>Representing / Accompanying</u>
1,000	TØRRISSEN, DAG HALLGEIR
520	STÅHLBRAND, PER ERIC HJALMAR
200	OVESEN, KNUT MORTEN
126	WESTBY, EINAR
110	BEDIN, KJELL
55	FRIESTAD, OLE KRISTIAN
10,050	HARV, BRITT HOVRUD
3,982	HOLMEN, OLE MAGNUS
3,000	TELDAR PAPER INC AS
19,043	

Voting Card
CBP

Styrets leder med Instruksjoner 1

300

Styrets leder med instruksjoner / COB with
instructions

<u>Votes</u>	<u>Representing / Accompanying</u>
300	DALBAKK, AGNAR JAN OLAUS

Voting Card
CBI

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
TGS ASA
Generalforsamling / AGM
28 June 2024

Antall personer deltagende i møtet / Registered Attendees:	10
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	78 621 551
Totalt antall kontoer representert / Total Accounts Represented:	393
Totalt stemmeberettiget aksjer / Total Voting Capital:	130 888 386
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	60,07 %
Totalt antall utstede aksjer / Total Capital:	131 035 144
% Totalt representert av aksjekapitalen / % Total Capital Represented:	60,00 %
Selskapets egne aksjer / Company Own Shares:	146 758

	Sub Total:	4	6	78 621 551	
		<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Ikke-Stemmeberettigede Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
<u>Kapasitet / Capacity</u>					
Aksjonær / Shareholder (web)		1	0	28 206	1
Gjest / Guest (web)		0	6		
Forhåndsstemmer / Advance votes		1	0	78 574 002	382
Styrets leder med fullmakt / COB with Proxy		1	0	19 043	9
Styrets leder med Instruksjoner / COB with instruc		1	0	300	1

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

TGS ASA GENERALFORSAMLING / AGM 28 juni 2024

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 28 juni 2024, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 28 juni 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 130 888 386								
	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	78 301 322	100,00	0	0,00	320 229	78 621 551	60,07 %	0
3	78 301 322	100,00	0	0,00	320 229	78 621 551	60,07 %	0
4	78 291 791	100,00	0	0,00	329 760	78 621 551	60,07 %	0
5	77 588 576	99,09	712 746	0,91	320 229	78 621 551	60,07 %	0
7	75 558 227	96,50	2 743 095	3,50	320 229	78 621 551	60,07 %	0
8	78 279 503	99,97	21 819	0,03	320 229	78 621 551	60,07 %	0

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services