



TGS ASA

MINUTES FROM ANNUAL GENERAL MEETING

The annual general meeting of TGS ASA, reg. no 976 695 372 (the **Company**) was held on 29 April 2026 at 5:00 pm (Oslo time). The general meeting was held as a virtual meeting through Lumi.

The following matters were addressed:

1 Opening and registration of attending shareholders

Chair of the board of directors (the **Board**), Trond Brandsrud, opened the general meeting. A record of attending shareholders was made and is attached to these minutes.

2 Appointment of meeting chair and a person to co-sign the minutes

In accordance with the Board's proposal, attorney-at-law Viggo Bang-Hansen of law firm Schjødt was elected to chair the meeting. Helene Hermansen was elected to co-sign the minutes.

3 Approval of the notice and agenda

In accordance with the Board's proposal, the general meeting made the following resolution:
"The notice and agenda are approved."

4 Approval of the financial statements and Board's report for 2025

In accordance with the Board's proposal, the general meeting makes the following resolution:
"The general meeting approves the Board's report for 2025 and the Company's financial statements for 2025."

5 Approval of auditor's fee

In accordance with the Board's proposal, the general meeting made the following resolution:
"The general meeting approves the auditor's fees for 2025."

6 Appointment of members to the Board

In accordance with the proposal by the Nomination Committee, the general meeting resolved to appoint the following new Board for the period up to the annual general meeting in 2027:

Trond Brandsrud, chair (re-elected)

Luis Araujo (re-elected)

Bettina Bachmann (re-elected)

Anne Grethe Dalane (re-elected)

Svein Harald Øygaard (re-elected)

Julie Berg (new)

7 Approval of remuneration to the members of the Board

In accordance with the proposal by the Nomination Committee, the general meeting approved remuneration for the Board members for the period from the annual general meeting up to the annual general meeting in 2027 as follows:

"The Chairperson shall receive in total USD 145,000 to be paid on a semi-annual basis until the annual general meeting in 2027. Each of the shareholder-elected directors, other than the Chairperson, shall receive compensation of USD 57,500 annually and each of the employee-elected directors shall receive compensation of USD 13,000 annually, in each case to be paid on a semi-annual basis and until the annual general meeting in 2027. In addition, on

29 April 2026, each of the shareholder-elected directors (other than the Chairperson) receives 2,650 common shares in the Company and the Chairperson receives 4,400 common shares in the Company, in each case subject to the restriction that the shares cannot be sold prior to 29 April 2028. No consideration will be paid for the shares. The Chair of the Audit Committee shall receive a further fee of USD 9,000 and the Chair of the Remuneration Committee and the Chair of the Safety and Sustainability Committee receive a fee of USD 6,000 each to compensate for the additional work the chairpersonships entails, to be paid on a semi-annual basis.

8 Appointment of members to the Nomination Committee

In accordance with the proposal by the Nomination Committee, the general meeting resolved to re-elect Terje Valebjørg and Henry H. Hamilton III as members of the Nomination Committee until annual general meeting in 2027 and 2028 respectively. The committee thus consists of:

Glen Ole Rødland, chair
Ole Jacob Hundstad
Henry H. Hamilton III
Terje Valebjørg

9 Approval of remuneration to the members of the Nomination Committee

In accordance with the proposal by the Nomination Committee, the general meeting approved remuneration for each of the members of the committee of USD 1,250 per meeting for the period from the annual general meeting in 2026 up to the annual general meeting in 2027, and an additional USD 13,500 to the Chairperson.

10 Approval of updated guidelines for the Nomination Committee

In accordance with the Board's proposal, the general meeting made the following resolution: *"The general meeting approves the updated guidelines for the Nomination Committee."*

11 Statement on corporate governance

Reference was made to the Board's statement on corporate governance made in accordance with section 2-9 of the Norwegian Accounting Act, included under the heading *"Corporate Governance"* in the Company's Annual Report for 2025. The statement was not subject to a vote.

12 Report on remuneration for senior executives

In accordance with the Board's proposal, the general meeting made the following advisory resolution: *"The report pursuant to section 6-16b of the Norwegian Public Limited Liability Companies Act is approved."*

13 Approval of long-term incentive plan and resolution to issue free-standing warrants

Reference was made to descriptions of the proposed long-term incentive plan for 2026, cf. the Norwegian Public Limited Liability Act sections 5-6 (3) and 6-16 (a). In accordance with the Board's proposal, the general meeting made the following resolution:

- (i) *The general meeting approves the 2026 long-term incentive plan.*
- (ii) *The Company shall issue a minimum of 10,000 and a maximum of 2,000,000 free-standing warrants, however subject to the requirement that the number of issued and outstanding free-standing warrants shall in no event exceed 5 % of the registered number of shares in the Company at the date of this resolution.*
- (iii) *Each free-standing warrant shall give the right to subscribe for 1 share at par value (NOK 0.25).*
- (iv) *The free-standing warrants may be subscribed for by employees who are granted*

rights under the long-term incentive plan upon the decision by the Board. Existing shareholders shall not have preferred rights to subscribe for the free-standing warrants pursuant to the Norwegian Public Limited Liability Companies Act section 11-13, cf. sections 10-4 and 10-5.

- (v) *The free-standing warrants shall be subscribed for on a separate subscription form at the latest by 31 December 2026. The employees shall not pay for the free-standing warrants issued.*
- (vi) *The price to be paid for the shares issued on the basis of the free-standing warrants shall be the par value of the shares.*
- (vii) *The right to request the issuance of shares under the free-standing warrants follows from the long-term incentive plan, but so that no free-standing warrant can be exchanged for shares later than five years following the date of this general meeting.*
- (viii) *The holder of the free-standing warrants shall not have rights as a shareholder with regard to capital increases, capital reductions, new resolutions on the issue of warrants, dissolution, merger, demerger or reorganization, except with respect to shares that have been issued to and paid for by the free-standing warrant holder. Upon changes in the Company's share capital, such as share splits, reverse splits and other capital actions as provided for in the long-term incentive plan, the warrant terms (subscription price and number of shares to be issued upon exercise) shall be adjusted as set out in the long-term incentive plan.*
- (ix) *Shares issued on the basis of the free-standing warrants shall give right to dividends declared following the date the shares are issued.*
- (x) *As part of the long-term incentive plan, the free-standing warrants cannot be transferred. Any outstanding free-standing warrants shall be transferred back to the Company as and when the right to exercise the right to request shares in exchange for the free-standing warrants is lost pursuant to the underlying long-term incentive plan.*

14 Board authorization to acquire own shares

In accordance with the Board's proposal, the general meeting made the following resolution:

- (i) *The Board is hereby authorized to acquire, on behalf of the Company, the Company's own shares up to 10% of the nominal value of Company's share capital, which pursuant to the current nominal value is up to NOK 4,914,993. The limitations shall be adjusted in the event of share consolidation, share reduction, share splits, and similar transactions, and for any reduction.*
- (ii) *The lowest price to be paid per share shall be the par value and the highest price to be paid per share shall be the volume-weighted average price as quoted on the stock exchange for the five business days prior to the time of the acquisition plus 5%. The lowest price is equal to the current nominal value and shall be adjusted in the event of share consolidation, share splits, and similar transactions.*
- (iii) *Acquisitions and sales of the Company's own shares can take place in the manner that the Board considers to be in the Company's best interest.*
- (iv) *The authorization may be used once or several times. This authority shall be valid until the annual general meeting in 2027, however no longer than until 30 June 2027.*
- (v) *The authorization shall replace previously granted authorizations to acquire own shares.*

Board authorizations to (a) issue new shares and (b) issue convertible loans**(a) – share issue authorization**

In accordance with the Board's proposal, the general meeting made the following resolution:

- (i) *In accordance with section 10-14 of the Norwegian Public Limited Liability Companies Act, the Board is granted the authorization to increase the Company's share capital by up to NOK 4,914,993 through one or more issuances of new shares or bonus issues; provided that the combined number of shares that are issued pursuant to this authorization and the authorization in agenda item 15B below shall not exceed 10% of the Company's current share capital. The subscription price and other subscription terms will be determined by the Board.*
- (ii) *The capital increase may be paid in cash, by set-off or by other contributions in kind. The authorization includes the right to incur special obligations on behalf of the Company, cf. section 10-2 of the Norwegian Public Limited Liability Companies Act.*
- (iii) *The shareholders' preemptive rights pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act to subscribe for any new shares may be deviated from by the Board, cf. section 10-5 of the Norwegian Public Limited Liability Companies Act.*
- (iv) *The authorization shall encompass share capital increases in connection with mergers, cf. section 13-5 of the Norwegian Public Limited Liability Companies Act.*
- (v) *The authorization is valid until the annual general meeting in 2027, but no later than 30 June 2027.*
- (vi) *The authorization shall replace previously granted authorizations to issue new shares.*

(b) - convertible loan authorization:

In accordance with the Board's proposal, the general meeting made the following resolution:

- (i) *In accordance with section 11-8 of the Norwegian Public Limited Liability Companies Act, the Board is granted the authorization to issue loans for a total amount of up to NOK 2,250,000,000 with the right to require shares to be issued (convertible loans).*
- (ii) *The share capital may be increased by up to NOK 4,914,993, provided that the combined number of shares that are issued pursuant to this authorization and the authorization in agenda item 15 (a) above shall not exceed 10% of the Company's current share capital.*
- (iii) *The subscription price and other subscription terms will be determined by the Board.*
- (iv) *The shareholders' preemptive rights pursuant to section 11-4 of the Norwegian Public Limited Liability Companies Act may be deviated from by the Board, cf. sections 10-4 and 10-5 of the Norwegian Public Limited Liability Companies Act.*
- (v) *The authorization is valid until the annual general meeting in 2027, but no later than 30 June 2027.*
- (vi) *The authorization shall replace previously granted authorizations to issue convertible loans.*

Board authorization to distribute dividends and make group contributions

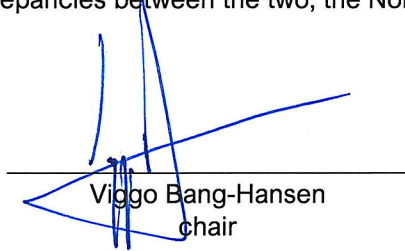
In accordance with the Board's proposal, the general meeting made the following resolution:

"The Company authorizes the Board to distribute quarterly dividends and make group contributions to entities within the Group (Norwegian: konsernbidrag) on the basis of the financial statements for 2025. The Board shall, when using the authorization in relation to distribution of quarterly dividends, pass its decision in accordance with the Company's approved dividend policy. The authorization shall be valid until the Company's annual general meeting in 2027, but no later than 30 June 2027."

* / * / * / *

No further items were on the agenda, and no additional proposals or issues were raised. The number of votes for and against each respective agenda item, as well as any blank votes, are set out in appendices to these minutes.

The minutes from the general meeting have been prepared both in Norwegian and in English. In case of discrepancies between the two, the Norwegian version shall prevail.



Viggo Bang-Hansen
chair



Helene Hermansen
co-signatory

Attendance Details

Page: 1
Date: 29 apr 2026
Time: 17:12

Meeting: TGS ASA, AGM
onsdag 29. april 2026

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	2	19,491
Gjest / Guest	5	
Styrets Leder med fullmakt / COB with proxy		2,764,547
Forhåndsstemmer / Advance votes	1	100,128,188
Total	9	102,912,226

Aksjonær / Shareholder **2** **19,491**

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
AMUNDSEN, IVAR	19,486	AMUNDSEN, IVAR	1495894
NADARAJAH, VASANTHARUBAN	5	NADARAJAH, VASANTHARUBAN	1589555

Gjest / Guest **5**

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Berg, Julie			
Bolli, Evelyn			
Gopal, Jitendiran			
Gopal, Jitendiran			
Smith, Joe			

Styrets Leder med fullmakt / CC **1** **2,764,547**

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med fullmakt / COB with proxy	1,352,400	HAMILTON, HENRY HAYWOOD	CBP
	657,900	MP PENSJON PK	
	512,147	GROSS MANAGEMENT AS	
	100,000	KRISTIAN FALNES AS	
	97,815	BREUNIG, KARL JOACHIM	
	12,323	HARV, BRITT HOVRUD	
	10,000	TELDAR PAPER INC AS	
	5,000	HESTHOLM, ARVE	
	3,982	HOLMEN, OLE MAGNUS	
	3,000	ARNESEN, STIAN STRØM	
	2,310	STAHLBRAND, PER ERIC HJALMAR	
	2,300	ABRAHAMSEN, ROBERT	
	2,157	STENBERG, BARD	
	1,243	ANDRUCHOW, TADEUSZ	
	1,051	HUNSRØD, BJØRN AINO	
	110	BEDIN, KJELL	
	100	FALLETH, ROLF SVERRE	
	77	NALLIAH, VARATHAN	
	55	FRIESTAD, OLE KRISTIAN	
	34	KRISTENSEN, ARE ANDREAS	
	20	MATTHES, JOHANNES MARTIN	
	10	HAALAND, RUNE	
	10	GREVSTAD, INGUNN	
	3	FUHR, TOR ARNE	
	500	FAANNESSEN, CARL MARTIN	
	<u>2,764,547</u>		

Forhåndsstemmer / Advance vo **1** **100,128,188**

	<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer / Advance votes	131,046	LISETH, RUNE ANDRE	ADV
	94,000	LARSEN, TOR INGE	
	41,000	REINERTSEN, INGE	
	13,511	BRANDSRUD, TROND	
	5,600	PETTERSEN, ARVID	
	5,317	REIERSGARD, MAGNE AUVE	
	4,114	AMBLE INVESTMENT AS	
	1,500	GRØNVIK, GUNNVALD	
	834	ØSTENSVIG, ERIK OTTAR	
	485	NYLUND, VIBEKE	
	300	HERMANSEN, HELENE OLAUSSEN	
	169	CHRISTIANSEN, RUNE	
	126	WESTBY, EINAR	

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Forhåndsstemmer / Advance votes

80	RØSTAD, KJELL
62	LUND, HÅVARD
62	BRITTAN, JOHN
9	SVENSEN, GLENN MORTEN
40	NILSEN, JOSTEIN BREDE RØER
36	TWO SIGMA INTL CORE PORTFOLIO
1,394,549	FIDELITY FWDRW
55,985	FIDELITY FSISM
2,000	Schwertschlag, Wolfgang
25,920	OWSMX - OUTDEX DEV EURO SMID
959	ISHARES III PUBLIC LIMITED COMPANY
6,158	ISHARES III PUBLIC LIMITED COMPANY
3,194	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
19,005	VANDERBILT UNIVERSITY
150,389	COLLEGE RETIREMENT EQUITIES FUND
107,700	VERIZON MASTER SAVINGS TRUST
847	BLACKROCK LIFE LTD
5,849	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM
62,000	FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE
36,179	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
15,446	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
5,094	GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND
45,469	TEACHER RETIREMENT SYSTEM OF TEXAS
39,051	GMO INVESTMENTS ICAV
102,992	PENSION RESERVES INVESTMENT TRUST FUND
13,564	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
55,417	MERCER QIF FUND PLC
239,448	GMO RESOURCES FUND
1,449	XTRACKERS (IE) PUBLIC LIMITED COMPANY
426	XTRACKERS (IE) PUBLIC LIMITED COMPANY
1,254	XTRACKERS (IE) PUBLIC LIMITED COMPANY
42,147	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
4,520	RUSSELL INVESTMENT COMPANY PLC
335,248	LIONTRUST INVESTMENT MANAGEMENT LTD
471,557	VANGUARD EUROPEAN STOCK INDEX FUND
84,176	RUSSELL INVESTMENT COMPANY PLC
1,188	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
174,177	STICHTING ING CDC PENSIOENFONDS
69,444	STICHTING PHILIPS PENSIOENFONDS
6,138	ONTARIO POWER GENERATION INC. PENSION PLAN
6,811	ISHARES MSCI EUROPE IMI INDEX ETF
14,603	GMO IMPLEMENTATION FUND
581	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
10,989	STATE OF WISCONSIN INVESTMENT BOARD
2,574	THE BARCLAYS BANK UK RETIREMENT FUND
75,346	LIONTRUST GLOBAL FUNDS PUBLIC LIMITED COMPANY
38,040	ARIZONA STATE RETIREMENT SYSTEM
703,529	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
152,302	ISHARES CORE MSCI EAFE IMI INDEX ETF
29,142	ONTARIO POWER GENERATION INC
5,491	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
141,670	VANGUARD TOTAL WORLD STOCK INDEX FUND
12,526	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX S
279	SHELL CANADA 2007 PENSION PLAN
17,027	ENSIGN PEAK ADVISORS INC
14,000	MCGILL UNIVERSITY PENSION PLAN
1,651	TEACHER RETIREMENT SYSTEM OF TEXAS
40,000	FIDELITY GLOBAL MICRO-CAP FUND
30,533	THE CANADA LIFE ASSURANCE COMPANY
43,275	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
67,435	ALPS CORECOMMODITY NATURAL RESOURCES ETF
4,158	LACERA MASTER OPEB TRUST
744	LEGAL AND GENERAL UCITS ETF PLC
1,387	FIDELITY GLOBAL SMALL-MID CAP EQUITY FUND
87,700	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
762	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SUSTAINABLE NON-U.S. DEVELO
703	TEACHER RETIREMENT SYSTEM OF TEXAS

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56,545	GMO RESOURCE TRANSITION FUND
335,950	FIDELITY TECHNOLOGY INNOVATORS FUND
17,812	TEXAS MUNICIPAL RETIREMENT SYSTEM
7,805	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
24,587	THE CANADA LIFE ASSURANCE COMPANY
2,411	FIDELITY MANAGEMENT AND RESEARCH COMPANY LLC
32,154	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
3,017	TEXAS MUNICIPAL RETIREMENT SYSTEM
5,760	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
3,516	RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL
13,233	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
8,467	IAM NATIONAL PENSION FUND
4,419	RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL
69,468	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
30,016	TEACHER RETIREMENT SYSTEM OF TEXAS
11,440	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND
21,137	MARYLAND STATE RETIREMENT + PENSION SYSTEM
10,612	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
16,598	TEXAS PERMANENT SCHOOL FUND CORP
6,370	T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL
173,768	LIONTRUST INVESTMENT FUNDS I - LIONTRUST GLOBAL ALPHA FUND
91,225	NS PENSION PUBLIC EQUITY FUND
59	EATON VANCE MANAGEMENT
1,533	FIRST TRUST DEVELOPED MARKETS EX-US SMALL CAP ALPHADDEX FUND
100	BLACKROCK FUND MANAGERS LTD
14,247	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
3,372	RUSSELL INVESTMENTS REAL ASSETS
70,260	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
23,752	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
4,441	AZL DFA INTERNATIONAL CORE EQUITY FUND
30,373	RUSSELL INVESTMENT COMPANY MULTI-ASSET STRATEGY FUND
136,739	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
19,086	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
5,314	RUSSELL INVESTMENT COMPANY MULTI-STRATEGY INCOME FUND
56,809	RUSSELL INVESTMENT COMPANY TAX-MANAGED REAL ASSETS FUND
511,153	WINTERFLOOD SECURITIES
9,972	MERCER NON-US CORE EQUITY FUND
90,103	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
4,962	M INTERNATIONAL EQUITY FUND
46,789	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
57,876	STATE STREET SPDR S AND P INTERNATIONAL SMALL CAP ETF
31,670	VERDIPAPIRFONDETC WORLDWIDE NORGE
9,574	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
30,176	ARROWSTREET (DELAWARE) L/S FUND L.P.
15,839	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U
49,392	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
50,041	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CA YMAN) L
78,225	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.
8,675	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
15,506	ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I
6,044	MANAGED PENSION FUNDS LIMITED
159,533	STATE STREET SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF
326	AMERICAN CENTURY ICAV
32,596	MERCER QIF CCF
4,083	ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) LIMITED
16,770	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
2,161	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
1,391	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
5,425	SOCIAL PROTECTION FUND
11,032	MERCER QIF FUND PLC
66,652	MGI FUNDS PLC
10,578	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQU
144,472	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
5,888	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P.
19,885	ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I
22,949	ARROWSTREET DEVELOPED MARKETS ALPHA EXTENSION FUND (CAYMAN) LIMITED
24,498	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Forhåndsstemmer / Advance votes

40,777	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II
6,270	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
8,713	PERPETUAL PRIVATE INTERNATIONAL SHARE FUND
9,948	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
152,669	THRIFT SAVINGS PLAN
2,970	PENSION BENEFIT GUARANTY CORPORATION
39,851	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
16,024	CITY OF NEW YORK GROUP TRUST
37,471	IBM 401(K) PLAN TRUST
10,283	ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND Q L.P.
34,179	CITY OF NEW YORK GROUP TRUST
4,024	ARROWSTREET CAPITAL COPLEY FUND LIMITED
70,987	UBS Fund Management (Switzerland) AG
20,044	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I
549,198	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
7,574	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED
5,857	INTERNATIONAL MONETARY FUND
5,257	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND
144,334	ARROWSTREET CLARENDON TRUST FUND
92,272	EUROPEAN CENTRAL BANK
6,185	INTERNATIONAL MONETARY FUND
151,642	GLOBAL X MSCI NORWAY ETF
51,813	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
23,538	ALASKA PERMANENT FUND CORPORATION
7,507	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMIT
9,914	JNL/DFA INTERNATIONAL CORE EQUITY FUND
8,257	ALASKA PERMANENT FUND CORPORATION
8,106	STATE STREET SPDR PORTFOLIO EUROPE ETF
69,099	WASHINGTON STATE INVESTMENT BOARD
16,655	CITY OF NEW YORK GROUP TRUST
958	WASHINGTON STATE INVESTMENT BOARD
8,096	ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I
5,403	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FU
78,217	ENSIGN PEAK ADVISORS INC
10,694	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
52	FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC
1,953	EVEREN INVESTMENT LTD
1,869,330	VANGUARD DEVELOPED MARKETS INDEX FUND
50,433	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
100	BLACKROCK LIFE LTD
86	HUBER, MARKUS FLORIAN
2,195,300	FIDELITY VALUE
82	ACTIVE OWNERSHIP FUND - FUND I
21,825	ONTARIO POWER GENERATION INC
1,795	MACKENZIE INTERNATIONAL QUANTITATIVE SMALL CAP FUND
12,104	MACK COMPREHENSIVE EQUITY POOL
38,960	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTE
12,918	BELL ATLANTIC MASTER TRUST
99,840	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
182,213	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
23,837	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
3,205	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
505,400	FIDELITY U.S. ALL CAP FUND
67,549	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED
94,731	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
97,078	ISHARES III PUBLIC LIMITED COMPANY
75,992	FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND
3,625,254	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
325,741	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
35,527	STATE OF MINNESOTA
16,103	SOCIAL PROTECTION FUND
1,224	AVANTIS CIBC INTERNATIONAL EQUITY ETF
32,411	LIONTRUST GLOBAL FUNDS PUBLIC LIMITED COMPANY
57,011	PENSION RESERVES INVESTMENT TRUST FUND
105,712	GOLDMAN SACHS BEWAARSTICHTING I
96,353	AMERICAN CENTURY ICAV
1,167	AMERICAN CENTURY ICAV

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141,828	GOLDMAN SACHS FUNDS II
139,310	XTRACKERS
20,118	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
138,112	EUROPEAN CENTRAL BANK
973	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF
18,843	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
123,497	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
23,234	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
9,506	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET
7,853	THE METHODIST HOSPITAL
98,472	PENSION BENEFIT GUARANTY CORPORATION
41,441	ROCHE U.S. RETIREMENT PLANS MASTER TRUST
93,981	MARYLAND STATE RETIREMENT + PENSION SYSTEM
2,186	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF
5,611	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES
7,571	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID
21,148	INVESCO MARKETS III PLC
201	INVESCO MARKETS III PLC
38,863	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
1,012,183	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
258,556	HARBOR INTERNATIONAL FUND
116,370	GATES FOUNDATION TRUST
30,056	HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND
100,414	VERDIPAPIRFONDET C WORLDWIDE NORGE III
44,274	ALTERNATIVE FUND SICAV-SIF - COBAS CONCENTRATED VALUE FUND
249,125	COBAS LUX SICAV - COBAS INTERNATIONAL FUND
64,411	COBAS LUX SICAV - COBAS LARGE CAP FUND
701,416	MIRABAUD - DISCOVERY EUROPE EX-UK
341,723	MIRABAUD - DISCOVERY EUROPE
516,925	COBAS LUX SICAV - COBAS SELECTION FUND
38,821	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
41,168	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
5,200	OLSSON, ASA KATARINA BIRGITTA
800	Universal-Investment-Gesellschaft mbH
40,632	UBS fund Management (Switzerland) AG
12,656	UBS fund Management (Switzerland) AG
29,231	UBS fund Management (Switzerland) AG
7,768	UBS Fund Management (Switzerland) AG
31,532	UBS fund Management (Switzerland) AG
5,176	Universal-Investment-Gesellschaft mbH
5,209	UBS Fund Management (Switzerland) AG
10,137	UBS Fund Management (Switzerland) AG
24,912	Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et
9,073	HSBC ETFs Public Limited Company
18,864	UBS Fund Management (Switzerland) AG
7,407	HSBC ETFS PUBLIC LIMITED COMPANY - HSBC MSCI WORLD SMALL CAP ESG UCITS
226,037	FLOURISH INVESTMENT CORPORATION
25	RICK DRIESSEN BEHEER B.V.
12,007	DEKA-RAB
341	UI-GKR-FONDS
20,704	DEKA-MASTER-HAEK I
12,350	AZIMUT CAPITAL MANAGEMENT SGR S.P.A
3,322	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
17,200	PEGASUS-UI-FONDS
10,582	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-F
6,000	AZIMUT TREND
480	AZIMUT TRADING
9,000	AZIMUT CAPITAL MANAGEMENT SGR S.P.A
140	AZIMUT STRATEGIC TREND
9,000	AZIMUT CAPITAL MANAGEMENT SGR S.P.A
1,852,325	DNCA INVEST VALUE EUROPE
189,814	BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI PAB
50,384	CUSTODY BANK OF JAPAN, LTD. RE: SMTB FIDELITY GLOBAL VALUE EQUITY MOTH
8,884	DIVERSIFIED GLOBAL SHARE TRUST
43,964	AZ FUND 1 AZ EQUITY BEST VALUE
721,225	ALFRED BERG INDEKS
91	BLK MAGI FUND, A SERIES TRUST OF BLACKROCK GLOBAL INVESTMENT TR

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14,215	UNISUPER
46,896	LACM WORLD SMALL CAP EQUITY FUND LP
842,925	BERENBERG EUROPEAN SMALL CAP
6,792	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
2,310	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
909	CORECOMMODITY MANAGEMENT COMPLETECOMMODITIES CIT FUND
144,543	SEI GLOBAL MASTER FUND PLC - SEI SMALL CAP SELECT FUND
12,870,487	FOLKETRYGDFONDET
5,184	SCHRODER GAIA
22,419	FIDELITY ACTIVE STRATEGY - GLOBAL CONTRARIAN LONG/SHORT FUND
138,255	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
142,700	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC
229,072	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
10,960,076	BBH(LUX)SCA FIDELITY FUNDS - GLOBAL TECHNOLOGY POOL
516,957	FIDELITY FUNDS - GLOBAL ENERGY POOL
13,115	STICHTING BPL PENSIOEN
268,400	FIDELITY SELECT PORTFOLIOS: FIDELITY NATURAL RESOURCES FUND
54,244	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
3,088	GLOBAL MULTI FACTOR EQUITY FUND
1,797,023	FIDELITY FUNDS - NORDIC POOL
108,218	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
41,586	ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC
40,128	SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND
226	WELLINGTON MASTER EMERGING ALTERNATIVES FUND (CAYMAN) L.P.
289,321	BRIDGE BUILDER INTERNATIONAL EQUITY FUND
1	KANJILAL, DEBASIS
4,437	MARATHON UCITS FUNDS
493,300	FIDELITY ADVISOR SERIES I- FIDELITY ADVISOR VALUE STRATEGIES FUND
1,900	MARATHON UCITS FUNDS
196,552	SANOFI ACTIONS EUROPE PME-ETI
19,725	ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST
7,705	AMUNDI INDEX EUROPE EX UK SMALL
234,329	INCOMETRIC FUND-EQUAM GL VALUE
41,128	MARATHON UCITS FUNDS
3,004	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA
89,806	AMUNDI MULTI-GERANTS PEA PME-POCHE BERENBERG
71,421	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS
602	M PRIME EUROPE STOCKS
1,350	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON UK PENSIO
5,987	CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD
2,846	AHS INSURANCE COMPANY, LTD.
73,049	MORGAN STANLEY 401K PLAN
34,981	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
877	RPAQ 2015 FUND LP
28,237	ATLANTIC HEALTH SYSTEM, INC.
8,348	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
2,358	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF KES STRA
111,500	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
19,457	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
8,196	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
136,033	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST
36,036	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
4,328	MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUST
124	FEDERATED HERMES LIMITED
2,130	NUNAVUT TRUST
11,903	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
38,464	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
544,449	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
20,312	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
214,063	ELO MUTUAL PENSION INSURANCE COMPANY
1,790	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
4,094	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
65,000	PREMIER MITON INVESTMENT FUNDS (DUBLIN) PLC
2,855	THE MEMORIAL HEALTH FOUNDATION, INC. RETIRED EMPLOYEE BENEFIT PLAN AND
132,482	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIONAL SMALL
508,000	FIDELITY INVESTMENT TRUST: FIDELITY INTERNATIONAL SMALL CAP OPPORTUNIT

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800,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
386	WHEELS COMMON INVESTMENT FUND
43,277	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
29,214	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
12,108	UTAH STATE RETIREMENT SYSTEMS
770,000	PREMIER MITON UK VALUE OPPORTUNITIES FUND
24,088	LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT FUND OF CH
5,120	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
74,817	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
1,205,310	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
5,434	FOVERUKA PENSION UNIVERSAL
19,421	T. ROWE PRICE GLOBAL ALLOCATION FUND
455,608	THE HIGHCLERE INTL INV SMER CMP FD
83,647	FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR VALUE FUND
232,694	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
940,000	FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTERNATIONAL SMALL CAP FUN
4,727	ROBECO CAPITAL GROWTH FUNDS
21,415	ILLINOIS MUNICIPAL RETIREMENT FUND
9,486	MSCI ACWI EX-U.S. IMI INDEX FUND B2
29,251	AUSTRALIANSUPER
167,249	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
11,261	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
468,216	SELECT INVESTMENT SERIES III SICAV
15,535	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
189,682	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
566,979	THRIFT SAVINGS PLAN
181,050	LEGAL & GENERAL EUROPEAN EQUITY INCOME FUND
11,730	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
20,079	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
5,735	LEGAL & GENERAL ICAV
414	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PE
4,012	MBB PUBLIC MARKETS I LLC
898,328	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
27,103	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
1,500	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST
998,314	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSLSKAP
1,242	CAUSEWAY MULTI-FUND LLC-GLOBAL SYSTEMATIC EQUITY -SUSTAINABLE SERIES A
4,894,558	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND
60,980	LEGAL & GENERAL ICAV
86,579	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
4,464	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK
163,906	T. ROWE PRICE GLOBAL VALUE EQUITY FUND
121,686	NVIT FIDELITY INSTITUTIONAL AM WORLDWIDE FUND
802,447	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
12,493	ARROWSTREET GLOBAL SMALL COMPANIES FUND
703	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTOR
18,277	THOMAS E NEUGEBAUER AND
1,429,685	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
211	NFS LIMITED
243,036	NEW YORK STATE COMMON RETIREMENT FUND
1,047	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
64,708	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK
10	JOHN M OGLESBY AND
6,877	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK
1,298	WHOLESALE SRI INTERNATIONAL CORE EQUITIES
14,302	STRATEGIC INTERNATIONAL EQUITY FUND
33,843	WELLINGTON PAGOSA FUND (CAYMAN) II, LTD.
1,377,000	SKAGEN VEKST VERDIPAPIRFOND
44,865	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
24,563	ALLIANZGI-FONDS DSPT
19,741	VERDIPAPIRFONDET STOREBRAND VEKST
22,778	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
35,497	T. ROWE PRICE FUNDS OEIC - GLOBAL VALUE EQUITY FUND
20,000	MLPF& S CUST FPO
81	BUREAU OF LABOR FUNDS-LABOR PENSION FUND

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54,013	MAN FUNDS XII SPC-MAN 1783 III SP
33,506	T. ROWE PRICE FUNDS SICAV
1,345,289	SCHRODER INTERNATIONAL SELECTION FUND
2,810,673	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
26,098	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
189	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
31,935	TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES
16,456	SBC MASTER PENSION TRUST
86,164	EQ ADVISORS TRUST - MULTIMANAGER TECHNOLOGY PORTFOLIO
36,015	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
50,247	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
36,759	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
916,616	SCHRODER EUROPEAN RECOVERY FUND
15,975	ACCIDENT COMPENSATION CORPORATION
7,200	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES SEVENTEEN
73,248	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
1,123,393	T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST
27,138	MARATHON UCITS COMMON CONTRACTUAL FUND
557	ISHARES ALL-COUNTRY EQUITY INDEX FUND
997	APPLIED FINANCE IVS INT SMID ETF
2,138	CORECOMMODITY MANAGEMENT - FOUNDERS ABSOLUTE RETURN MASTER FUND, LTD.
2,800	MANATUCK HILL MARINER MASTER FUND LP
611,446	T. ROWE PRICE FUNDS SICAV
1,441	MERCER GLOBAL SMALL COMPANIES SHARES FUND
3,100	MANATUCK HILL SCOUT FUND LP
4,100	MANATUCK HILL NAVIGATOR MASTER FUND, LP
3,632	MORNINGSTAR INTERNATIONAL SHARES HIGH OPPORTUNITIES (UNHEDGED) FUND
219	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
29,884	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
68,357	ML INTERNATIONAL INVESTMENT FUND
4,025	IBM PERSONAL PENSION PLAN TRUST
31,685	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST
123,142	THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I
261	THE MARATHON-LONDON POOLED TRUST
261,328	VARIABLE INSURANCE PRODUCTS FUND III: VALUE STRATEGIES PORTFOLIO
4,575	MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST
2,234	MACKENZIE INTERNATIONAL QUANTITATIVE SMALL CAP MASTER FUND (CAYM AN) LP
94,899	UNITED NATIONS JOINT STAFF PENSION FUND
29,118	UI-FONDS BAV RBI AKTIEN
58,336	ARTEMIS FUNDS (LUX)
1,715	ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC EXTENSION M
8,394	ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST
2,945	MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST
1,480	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN
233,900	THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
322	THE MARATHON-LONDON ALL COUNTRIES WORLD EX US INVESTMENT TRUST
6,300	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P.
62,056	SPINDRIFT INVESTORS (BERMUDA) L.P.
291,577	BlueHarbour MAP I LP
8,501	INVESCO MARKETS PLC
314	CIN Belgium Limited
2,760,580	Verdipapirfondet DNB AM Norske Aksjer
19,573	INVESCO MARKETS PLC
52,238	INVESCO MARKETS PLC
4,140	INVESCO MARKETS PLC
87,427	INVESCO MARKETS PLC
4,952	INVESCO MARKETS PLC
83,265	INVESCO MARKETS PLC
415,918	INVESCO MARKETS PLC
60,215	INVESCO MARKETS PLC
1,210,000	VERDIPAPIRFONDET SPAREBANK 1 NORGE VERDI
27,914	INVESCO MARKETS PLC
141,218	INVESCO MARKETS PLC
153,610	Verdipapirfondet DNB Norge Pensjon
5,451	INVESCO MARKETS PLC
1,160,848	Verdipapirfondet DNB Norge Selektiv
325,377	CAJAMAR VIDA S.A. DE SEGUROS Y REASEGUROS
1,250,000	VERDIPAPIRFONDET SPAREBANK 1 UTBYTTE

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1,714	INVESCO MARKETS PLC
4,246	INVESCO MARKETS PLC
1,420,000	Verdipapirfondet Holberg Norge
18,264	INVESCO MARKETS PLC
1,465	INVESCO MARKETS PLC
7,381	INVESCO MARKETS PLC
1,199	INVESCO MARKETS PLC
11,239	INVESCO MARKETS PLC
10,357	INVESCO MARKETS PLC
4,480	INVESCO MARKETS PLC
561,876	INVESCO MARKETS PLC
23,301	INVESCO MARKETS PLC
602,463	Verdipapirfondet DNB Norge
2,517	INVESCO MARKETS PLC
100	CIN Belgium Limited
2,115,340	Verdipapirfondet DNB Norge Indeks
1,445,039	Verdipapirfond ODIN Norge
26,722	MAC ALPHA CAPITAL GLOBAL
1,000	GOTHAM CAPITAL V, LLC
69,210	QV GLOBAL SMALL CAP FUND
1,558	RAM (LUX) SYSTEMATIC FUNDS
10,383	RAM (LUX) SYSTEMATIC FUNDS
11,084	RAM (LUX) SYSTEMATIC FUNDS
61,540	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED
270,024	CNP DNCA EUROPE VALUE
<u>100,128,188</u>	

Vedlegg 1 / Appendix 1: Registrerte deltakere / Attendees represented

Totalt representert / Attendance Summary Report

TGS ASA

Generalforsamling / AGM

onsdag 29. april 2026

Antall personer deltagende i møtet / Registered Attendees:	14
Totalt stemmeberettiget aksjer representert/ Total Votes Represented:	102 912 226
Totalt antall kontoer representert / Total Accounts Represented:	533
Totalt stemmeberettiget aksjer / Total Voting Capital:	196 485 337
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	52,38 %
Totalt antall utstedte aksjer / Total Capital:	196 599 746
% Totalt representert av aksjekapitalen / % Total Capital Represented:	52,35 %
Selskapets egne aksjer / Company Own Shares:	114 409

Sub Total: 9 102 912 226

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	2	19 491	2
Gjest / Guest (web)	5	0	0
Styrets Leder med fullmakt / COB with proxy	1	2 764 547	25
Forhåndsstemmer / Advance votes	1	100 128 188	506

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

TGS ASA GENERALFORSAMLING / AGM 29 april 2026

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 29 april 2026, 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 29 april 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 196 485 337

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	102 910 221	100,00	2 000	0,00	0	102 912 221	52,38 %	5
3	102 910 221	100,00	2 000	0,00	0	102 912 221	52,38 %	5
4	102 767 314	100,00	2 000	0,00	142 907	102 912 221	52,38 %	5
5	102 683 679	99,78	224 428	0,22	4 114	102 912 221	52,38 %	5
6.a	101 932 599	99,05	979 622	0,95	0	102 912 221	52,38 %	5
6.b	102 525 541	99,62	386 680	0,38	0	102 912 221	52,38 %	5
6.c	101 723 358	98,84	1 188 863	1,16	0	102 912 221	52,38 %	5
6.d	102 068 224	99,18	843 997	0,82	0	102 912 221	52,38 %	5
6.e	102 122 446	99,23	789 775	0,77	0	102 912 221	52,38 %	5
6.f	102 642 654	99,74	269 567	0,26	0	102 912 221	52,38 %	5
7	102 810 545	99,90	100 114	0,10	1 562	102 912 221	52,38 %	5
8.a	102 812 107	99,90	100 114	0,10	0	102 912 221	52,38 %	5
8.b	102 812 107	99,90	100 114	0,10	0	102 912 221	52,38 %	5
9	102 810 536	99,90	100 123	0,10	1 562	102 912 221	52,38 %	5
10	102 810 607	99,91	96 000	0,09	5 614	102 912 221	52,38 %	5
12	97 975 713	95,21	4 930 832	4,79	5 676	102 912 221	52,38 %	5
13	99 784 513	96,96	3 127 606	3,04	102	102 912 221	52,38 %	5
14	102 893 509	100,00	2 009	0,00	16 703	102 912 221	52,38 %	5
15	102 728 456	99,82	182 225	0,18	1 540	102 912 221	52,38 %	5
16	102 910 221	100,00	2 000	0,00	0	102 912 221	52,38 %	5

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services