

Attendance Details

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Date: 12 jun 2024
Time: 12:31

Meeting: Zaptec ASA, AGM
onsdag 12. juni 2024

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	4	334,425
Forhåndsstemmer / Advance votes	1	13,738,786
Styrets leder med fullmalt / COB with Proxy		10,423,045
Total	6	24,496,256

Aksjonær / Shareholder 4 334,425

	<u>Votes</u>	<u>Representing / Accompanying</u>
BAKKE, AUDUN ANDRE	20,000	BAKKE, AUDUN ANDRE
BAKKE, DAGFINN	2,425	BAKKE, DAGFINN
JOHANSEN, REIDAR	12,000	JOHANSEN, REIDAR
ØYVIND FRØYSAA HOLDING AS	300,000	ØYVIND FRØYSAA HOLDING AS

Forhåndsstemmer / Advance vo 1 13,738,786

	<u>Votes</u>	<u>Representing / Accompanying</u>
Forhåndsstemmer / Advance votes	1,000	HEMSEN, INGMAR EINAR
	1,010,000	ØSTREM INVEST AS
	500	MOCK, ALEXANDER
	6,500	Bo Dai, Sarah Mohammed A
	1,028	VESTJYSK BANK AS
	382,324	DNB FUND - MULTI ASSET
	185	SMALING, JESPER
	100	INVESTERINGSFORENINGEN NORDEA INVEST NORDIC SMALL CAP KL
	34,020	VERDIPAPIRFONDET STOREBRAND VEKST
	1,000	NORDEA NORDIC SMALL CAP FUND
	2,509	SPP PENSION & FORSAKRING AB (PUBL)
	41,873	VERDIPAPIRFONDET STOREBRAND SMART CITIES
	80,000	EQUINOR PENSJON
	12,473	OFI INVEST
	157,000	VERDIPAPIRFONDET EQUINOR AKSJER NORDEN
	25,355	VERDIPAPIRFONDET STOREBRAND NORGE
	10,166	STOREBRAND SVERIGE PLUS
	77,000	VERDIPAPIRFONDET EQUINOR AKSJER EUROPA
	1,000	NORDEA 1 SICAV
	21,128	VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
	3,022	STOREBRAND SVERIGE SMABOLAG PLUS
	467,720	KEMPEN INTERNATIONAL FUNDS-Kempen (Lux) Sustainable European Small-cap
	13,158	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO
	1,100,000	SWEDBANK ROBUR MICROCAP
	6,262	ALASKA PERMANENT FUND CORPORATION
	7,253	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
	1,421	SPDR PORTFOLIO EUROPE ETF
	3,264,368	Verdipapirfondet DNB SMB
	212,780	VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE
	3,393,069	Verdipapirfondet DNB Norge Selektiv
	563,604	Verdipapirfondet DNB Norge Pensjon
	17,583	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP
	10,602	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
	20,000	FPM FUNDS LADON
	700,000	Sijoitusrahaso Aktia Nordic Micro Cap
	300,000	Sijoitusrahaso Aktia Global
	60,000	ERIKOISSIJOITUSRAHASO AKTIA IMPAKTI
	600,000	Sijoitusrahaso Aktia Nordic Small Cap
	300,000	Sijoitusrahaso Aktia Secura
	250,000	Sijoitusrahaso Aktia Solida
	574,716	DANSKE INVEST NORGE VEKST
	4,000	LARSEN, THOMAS ANGELIDOU
	1,750	MICHAELSEN, KAI DETLEV
	2,317	MP PENSJON PK
	<u>13,738,786</u>	

Styrets leder med fullmalt / COE 1 10,423,045

	<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med fullmakt / COB with Proxy	20,000	RØROS KOBBERVERK AS
	10,400,000	VALINOR AS
	445	KJELINGTVEIT, JARLE
	200	UTAS, CECILIE FALCK
	2,400	ABRAHAMSEN, ROBERT

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10,423,045
