ISIN:	NO0010571680 Wallenius Wilhelmsen ASA
General meeting date:	26/04/2023 13:00
Today:	26/04/2023

## Number of investors with voting rights attending :

4

	Shares	Pct. of capital
Total shares	423.104.938	
- shares owned by the issuer	586.119	
Total shares with voting rights	422.518.819	
Represented by own shares	8.220	0,00%
Represented by vote by correspondance	332.421.070	78,68%
Represented by proxy	2.688.472	0,64%
Represented by voting instruction	24.135.667	5,71%
Sum proxy shares	26.824.139	6,35%
Total represented with voting rights	359.253.429	85,03%

Registrar for the company:

Signature company:

Nordea BANK ABP

Wallenius Wilhelmsen ASA

## **Protocol General Assembly Wallenius Wilhelmsen ASA**

ISIN:	Wallenius Wilhelmsen ASA	NO0010571680
Share cap	pital:	422.518.819
AGM dat	e:	26-04-2023
Today's d	fate:	26-04-2023

		For	Against	Abstain	Voted	Not voted	Represented shares
Item 1.							
Shares		359.246.567	-	6.862	359.253.429	-	359.253.429
	% avgitte stemmer	100,00%	0,00%	0,00%			
	% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
	% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total		359.246.567		6.862	359.253.429	•	359.253.429
Item 2.							
Shares		359.246.567	:-	6.862	359.253.429	-	359.253.429
	% avgitte stemmer	100,00%	0,00%	0,00%			
	% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
	% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total		359.246.567	-	6.862	359.253.429	-	359.253.429
Item 3.							
Shares		359.232.533	14.034	6.862	359.253.429	-	359.253.429
	% avgitte stemmer	99,99%	0,00%	0,00%			300.000.723
	% representert AK	99,99%	0,00%	0,00%	100,00%	0,00%	
	% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total		359.232.533	14.034	6.862	359.253.429	-	359.253.429
A			-				
Item 4. Shares		340.044.722	19.201.845	6.862	359.253.429	-	359.253.429
Jilaics	% avgitte stemmer	94,65%	5,34%	0,00%	333.233.423		333.233.423
	% representert AK	94,65%	5,34%	0,00%	100,00%	0,00%	
	% total AK	80,48%	4,54%	0,00%	85,03%	0,00%	
Total	72 32321 7 111	340.044.722	19.201.845	6.862	359.253.429	-,	359.253.429
Item 6. Shares		359.246.167	_	7.262	359.253.429	_	359.253.429
Jilaies	% avgitte stemmer	100,00%	0,00%	0,00%	333.233.423	-	333.233.423
	% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
	% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	70 LOCAL 741	359.246.167	-	7.262	359.253.429	-	359.253.429
Item 7. Shares		342.676.345	16.562.602	14.482	359.253.429	-	359.253.429
Jilai Ca	% avgitte stemmer	95,39%	4,61%	0,00%	333.233.423		333.233.423
	% representert AK	95,39%	4,61%	0,00%	100,00%	0,00%	
	% total AK	81,10%	3,92%	0,00%	85,03%	0,00%	
Total	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	342.676.345	16.562.602	14.482	359.253.429	-	359.253.429
Itam <sup>o</sup>							
Item 8. Shares		358.939.910	306.224	7.295	359.253.429	<b>=</b> 0	359.253.429
Jilaies	% avgitte stemmer	358.939.910 99,91%	0,09%	0,00%	333.423	-	333.233.429
	% representert AK	99,91%	0,09%	0,00%	100,00%	0,00%	
	% total AK	84,95%	0,07%	0,00%	85,03%	0,00%	
Total	70 LOCAL FILE	358.939.910	306.224	7.295	359.253.429	-	359.253.429
lham C							
Item 9.		250 227 006	0 220	7 205	250 252 420		250 252 420
Shares	N avgitta stamps	359.237.806	8.328	7.295	359.253.429	-	359.253.429
	% avgitte stemmer	100,00%	0,00%	0,00%	100 00%	0,00%	
	% representert AK % total AK	100,00% 85,02%	0,00% 0,00%	0,00% 0,00%	100,00% 85,03%	0,00%	
Total	/ total AIX	359.237.806	8.328	7.295	359.253.429	-	359.253.429
		333.237.000	0.020			-	333.233.723

		For	Against	Abstain	Voted	Not voted	Represented shares
Item 10.							
Shares		341.979.249	17.266.918	7.262	359.253.429	-	359.253.429
	% avgitte stemmer	95,19%	4,81%	0,00%			
	% representert AK	95,19%	4,81%	0,00%	100,00%	0,00%	
	% total AK	80,94%	4,09%	0,00%	85,03%	0,00%	
Total	75 1515.7	341.979.249	17.266.918	7.262	359.253.429	-	359.253.429
Item 11.							
Shares		359.245.367	800	7.262	359.253.429	1-	359.253.429
	% avgitte stemmer	100,00%	0,00%	0,00%			
	% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
200	% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total		359.245.367	800	7.262	359.253.429	-	359.253.429
Item 12.							
Shares		359.246.134	33	7.262	359.253.429	-	359.253.429
	% avgitte stemmer	100,00%	0,00%	0,00%			
	% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
	% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	70 total 711t	359.246.134	33	7.262	359.253.429	-	359.253.429
Total		339.240.134		7.202	333.233.423		339.233.429
ltem 13.							
Shares		359.245.367	800	7.262	359.253.429	-	359.253.429
	% avgitte stemmer	100,00%	0,00%	0,00%			
	% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
	% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	70 total 7 liv	359.245.367	800	7.262	359.253.429	-	359.253.429
Item 14.			2.27272				200 000 200
Shares		358.545.723	610.810	96.896	359.253.429	-	359.253.429
	% avgitte stemmer	99,80%	0,17%	0,03%			
	% representert AK	99,80%	0,17%	0,03%	100,00%	0,00%	
	% total AK	84,86%	0,14%	0,02%	85,03%	0,00%	
Total		358.545.723	610.810	96.896	359.253.429	-	359.253.429
ltem 15.			ı				
Shares		359.246.084	7.345	-	359.253.429	_	359.253.429
Sildics	% avgitte stemmer	100,00%	0,00%	0,00%	333.233.423		333.233.423
	% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
	% total AK	85,02%	15)	0,00%	151		
Total	76 total AK	359.246.084	0,00% <b>7.345</b>		85,03% <b>359.253.429</b>	0,00%	359.253.429
lotai		359.246.084	7.345	•	359.253.429	•	359.253.429
Item 16.							
Shares		359.246.517	-	6.912	359.253.429		359.253.429
	% avgitte stemmer	100,00%	0,00%	0,00%			
	% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
	% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total		359.246.517			1 To		359.253.429
Total		359.246.517	•	6.912	359.253.429	•	359.253.4

Account controller for the company

Signature company

Nordea BANK ABP

Wallenius Wilhelmsen ASA

Wallenius Wilhelmsen ASA 26.04.2023

Attendance

	Own share	Proxy	Proxy with instruction   Totalt	Totalt	% sc	% registrated  % attending	% attending
Vote by correspondance	332.421.070			332.421.070	78,68%	92,52%	92,53%
Chair of the Board		2.688.458	4.533.165	7.221.623	1,71%	2,01%	2,01%
CEO		14	19.602.505	19.602.516	4,64%	5,46%	5,46%
PÅL JOHAN ARONSEN	7.187			7.187	%00'0	%00'0	%00′0
AGE STURTZEL	1.033			1.033	%00′0	%00'0	%00'0