### **Total Represented**

ISIN:

NO0010571680 WALLENIUS WILHELMSEN ASA

General meeting date: 26/04/2022 13.00

Today:

26.04.2022

### Number of persons with voting rights represented/attended: 3

	Number of shares	% sc
Total shares	423,104,938	
~ own shares of the company	700,883	
Total shares with voting rights	422,404,055	
Represented by own shares	160,000,000	37.88 %
Represented by advance vote	15,437,456	3.66 %
Sum own shares	175,437,456	41.53 %
Represented by proxy	1,626,322	0.39 %
Represented by voting instruction	186,097,920	44.06 %
Sum proxy shares	187,724,242	44.44 %
Total represented with voting rights	363,161,698	85.98 %
Total represented by share capital	363,161,698	<b>85.83</b> %

Registrar for the company:

Signature company:

NORDEA BANK ABP, FILIAL NORGE

WALLENIUS WILHELMSEN ASA

# Protocol for general meeting WALLENIUS WILHELMSEN ASA

ISIN:

NO0010571680 WALLENIUS WILHELMSEN ASA

General meeting date: 26/04/2022 13.00

Today: 26.04.2022

Shares class	FOR	Against	Abstair	Poll in	Poil not registered	Represented share with voting rights
Agenda item 1 Adoptio	n of the notice	and the age	nda			roung fights
Ordinær	363,161,698	0		0 363,161,698	0	363,161,69
votes cast in %	444.44	0.00 %	0.00 9	6		
representation of sc in %	100.00 %	0.00 %	0.00 %	6 100.00 %	0.00 %	
total sc in %	85.83 %	0.00 %	0.00 %	6 <b>85.83</b> %	0.00 %	
Total	363,161,698	P =		0 363,161,698	0	363,161,69
Agenda item 2 Election	of one person	to co-sign th	e minute	s, to be proposed	d in the general mee	ting
Ordinær	363,161,698	0		0 363,161,698	0	363,161,698
votes cast in %	100.00 %	0.00 %	0.00 %	6		
representation of sc in %	100.00 %	0.00 %	0.00 %	6 100.00 %	0.00 %	
totał sc in %	85.83 %	0.00 %	0.00 %	85.83 %	0.00 %	
Total	363,161,698	0		363,161,698	0	363,161,698
Agenda item 3 Approva	l of the annual	accounts and	d the ann	ual report for the	a financial year 2021	l, including
payment of dividend						
Ordinær	363,161,698	0	C	363,161,698	0	363,161,698
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.83 %	0.00 %	0.00 %	85.83 %	0.00 %	
Total	363,161,698	0		363,161,698	0	363,161,698
Agenda item 4 Report o	n salary and ot	ther remuner	ation to k	eading personne	1	
Ordinær	362,076,444	886,745	198,509	363,161,698	0	363,161,698
votes cast in %	99.70 %	0.24 %	0.06 %			
representation of sc in %	99.70 %	0.24 %	0.06 %	100.00 %	0.00 %	
total sc in %	85.58 %	0.21 %	0.05 %	85.83 %	0.00 %	
Total	362,076,444			363,161,698	0	363,161,698
Agenda item 6 Approval	of the fee to the	he company`	s auditor			
Ordinær	363,161,698	0	0	363,161,698	0	363,161,698
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.83 %	0.00 %	0.00 %	85.83 %	0.00 %	
	363,161,698	0		363,161,698	o	363,161,698
Agenda item 7 Election o	f members of	the board of	directors			
Ordinær	361,063,644	2,093,375	4,679	363,161,698	0	363,161,698
votes cast in %	99.42 %	0.58 %	0.00 %			
representation of sc in %	99.42 %	0.58 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.34 %	0.50 %	0.00 %	85.83 %	0.00 %	
	361,063,644	2,093,375		363,161,698	0	363,161,698
Agenda item 8 Determina	ation on the re	muneration fo	or the me	mbers of the bo	ard of directors	
Ordinær	343,913,822	19,243,197	4,679	363,161,698	0	363,161,698
votes cast in %	94.70 %	5.30 %	0.00 %			
epresentation of sc in %	94.70 %	5.30 %	0.00 %	100.00 %	0.00 %	
total sc in %	81.28 %	4.55 %	0.00 %	85.83 %	0.00 %	
	343,913,822 1			363,161,698	o	363,161,698
igenda item 9 Determina	tion on the rer	nuneration to	the men	nbers of the nom	lination committee	
ordinær	361,611,480	1,545,539	4,679	363,161,698	0	363,161,698
votes cast in %	99.57 %	0.43 %	0.00 %			
epresentation of sc in %	99.57 %	0.43 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.47 %	0.37 %	0.00 %	85.83 %	0.00 %	
otal 3	61,611,480	1,545,539	4,679	363,161,698	0	363,161,698
genda item 10 Determin	ation on the re	muneration t				515/251/050
	361,679,117	1,477,902	4,679	363,161,698	0	363,161,698
votes cast in %	99.59 %	0.41 %	0.00 %			303,101,038
epresentation of sc in %	99.59 %	0.41 %	0.00 %	100.00 %	0.00 %	
total sc in %	85,48 %	0.35 %	0.00 %	85.83 %	0.00 %	
			/ 4	02.00 /0	0.00 70	

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Ordinær	362,146,404	926,354	88,940	363,161,698	0	363,161,698
votes cast in %	99.72 %	0.26 %	0.02 %			, ,,,,
representation of sc In %	99.72 %	0.26 %	0.02 %	100.00 %	0.00 %	
total sc In %	85.59 %	0.22 %	0.02 %	85.83 %	0.00 %	
Total	362,146,404	926,354	88,940	363,161,698	0	363,161,698
Agenda item 12 Author	isation to the b	oard of direct	tors to inc	rease the shar	e capital	,,
Ordinær	361,156,871	2,004,807	20	363,161,698	0	363,161,698
votes cast in %	99.45 %	0.55 %	0.00 %			,,
representation of sc in %	99.45 %	0.55 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.36 %	0.47 %	0.00 %	85.83 %	0.00 %	
Total	361,156,871	2,004,807	20	363,161,698	0	363,161,698
Agenda item 13 Amendi	ment of the Co	npany`s artic	les of ass	oclation	-	,,
Ordinær	363,160,928	0	770	363,161,698	0	363,161,698
votes cast in %	100.00 %	0.00 %	0.00 %		1	,101,030
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	85.83 %	0.00 %	0.00 %	85.83 %	0.00 %	
Fotal	363,160,928	0	770	363,161,698	0	363,161,698

Registrar for the company:

Signature company:

NORDEA BANK ABP, FILIAL NORGE

WALLENIUS WILHELMSEN ASA

### Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	423,104,938	0.52	220,014,567.76	Yes
Sum:				

# § 5-17 Generally majority requirement requires majority of the given votes

### § 5-18 Amendment to resolution Requires two-thirds majority of the given votes like the issued share capital represented/attended on the general meeting

## **Totalt representert**

ISIN:

NO0010571680 WALLENIUS WILHELMSEN ASA

Generalforsamlingsdato: 26.04.2022 13.00

Dagens dato:

26.04.2022

### Antall stemmeberettigede personer representert/oppmøtt: 3

	Antall aksjer	% kapital
Total aksjer	423 104 938	
- selskapets egne aksjer	700 883	
Totalt stemmeberettiget aksjer	422 404 055	
Representert ved egne aksjer	160 000 000	37,88 %
Representert ved forhåndsstemme	15 437 456	3,66 %
Sum Egne aksjer	175 437 456	41,53 %
Representert ved fullmakt	1 626 322	0,39 %
Representert ved stemmeinstruks	186 097 920	44,06 %
Sum fullmakter	187 724 242	44,44 %
Totalt representert stemmeberettiget	363 161 698	85,98 %
Totalt representert av AK	363 161 698	85,83 %

Kontofører for selskapet:

For selskapet:

NORDEA BANK ABP, FILIAL NORGE

WALLENIUS WILHELMSEN ASA

# Protokoll for generalforsamling WALLENIUS WILHELMSEN ASA

ISIN:

NO0010571680 WALLENIUS WILHELMSEN ASA

Generalforsamlingsdato: 26.04.2022 13.00

Dagens dato:

26.04.2022

Aksjeklasse	For	Mot	Avstår	Avgitte	Ikke avgitt	Stemmeberettiged
Sak 1 Adoption o	of the notice ar	nd the agenda	1			representerte aksj
Ordinær	363 161 69	8 (	0	0 363 161 698	0	363 161 6
% avgitte stemme	r 100,00 %	6 0,00 %	0,00	%	1	555 151 0
% representert Al	100,00 %	6 0,00 %	0,00	% 100,00 %	0,00 %	
% total A	85,83 %	6 0,00 %	0,00	% 85,83 %	0.00 %	
Totalt	363 161 698	3 (	•	0 363 161 698	0	363 161 69
Sak 2 Election of	one person to	co-sign the n	ninutes, t	o be proposed in	the general	meetina
Ordinær	363 161 698			0 363 161 698	0	363 161 6
% avgitte stemmer	100,00 %	0,00 %	0,00 %	6	-	303 101 0
% representert AK	100,00 %	0,00 %	0,00 %	6 100,00 %	0,00 %	
% total AK	85,83 %	0,00 %	0,00 %	6 85,83 %	0.00 %	
Totalt	363 161 698	0		363 161 698	0	363 161 69
Sak 3 Approval of	the annual ac	counts and th				2021 including
payment of divide	nd				year 2	torr, including
Ordinær	363 161 698	0	(	363 161 698	0	363 161 69
% avgitte stemmer	100,00 %	0,00 %	0,00 %	1		
% representert AK	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
% total AK	85,83 %	0,00 %	0,00 %	85,83 %	0.00 %	
Totalt	363 161 698	0	0	363 161 698	0	363 161 69
Sak 4 Report on sa	alary and other	r remuneratio	n to lead	ing personnel		-00 201 09
Ordinær	362 076 444	886 745	198 509		0	363 161 69
% avgitte stemmer	99,70 %	0,24 %	0,06 %			303 101 09
% representert AK	99,70 %	0,24 %	0,06 %	100,00 %	0,00 %	
% total AK	85,58 %	0,21 %	0,05 %		0,00 %	
Totalt	362 076 444	886 745	198 509		0	363 161 69
sak 6 Approval of t	the fee to the	сотрапу`s ас	ditor			303 101 09
Ordinær	363 161 698	0	0	363 161 698	0	767 161 504
% avgitte stemmer	100,00 %	0,00 %	0,00 %		U	363 161 698
% representert AK	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
% total AK	85,83 %	0.00 %	0,00 %	85,83 %	0,00 %	
otalt	363 161 698	0		363 161 698		202 444 444
ak 7 Election of m	embers of the			303 101 636	0	363 161 698
Ordinær	361 063 644	2 093 375	4 679	363 161 698	•	
6 avgitte stemmer	99,42 %	0,58 %	0,00 %	202 101 098	0	363 161 698
% representert AK	99,42 %	0,58 %	0,00 %	100.00.0/	0.00.0	
% total AK	85,34 %	0,50 %	0,00 %	100,00 %	0,00 %	
	361 063 644	2 093 375		85,83 %	0,00 %	
ak 8 Determination				363 161 698	0	363 161 698
rdinær	343 913 822	19 243 197	4 679			
avgitte stemmer	94,70 %	5,30 %	0,00 %	363 161 698	0	363 161 698
% representert AK	94,70 %	5,30 %	0,00 %	100.00.01		
% total AK	81,28 %	4,55 %		100,00 %	0,00 %	
	143 913 822		0,00 %	85,83 %	0,00 %	
				363 161 698	. 0	363 161 698
ak 9 Determination dinær	361 611 480	1 545 539				
avgitte stemmer	99,57 %		4 679	363 161 698	0	363 161 698
6 representert AK	99,57 %	0,43 %	0,00 %			
% total AK	85,47 %	0,43 %	0,00 %	100,00 %	0,00 %	
NO CORDI TAL		0,37 %	0,00 %	85,83 %	0,00 %	
talt 2		1 545 539	4 679	363 161 698	0	363 161 698
_	on the temu				mmittee	
k 10 Determinatio			4 679	363 161 698	0	363 161 698
k 10 Determinatio	361 679 117	1 477 902				
k 10 Determination dinær : avgitte stemmer	99,59 %	0,41 %	0,00 %			
k 10 Determination dinær avgitte stemmer representert AK	99,59 % 99,59 %	0,41 % 0,41 %		100,00 %	0,00 %	
k 10 Determination dinær avgitte stemmer representert AK % total AK	99,59 % 99,59 % 99,59 % 85,48 %	0,41 % 0,41 %	0,00 %	100,00 % 85,83 %	0,00 % 0,00 %	

Aksjeklasse	For	Mot	Avstår	Avgitte	Ikke avgitt	Stemmeberettigede representerte aksjer
Ordinær	362 146 404	926 354	88 940	363 161 698	0	363 161 698
% avgitte stemmer	99,72 %	0,26 %	0,02 %			202 202 030
% representert AK	99,72 %	0,26 %	0,02 %	100,00 %	0.00 %	
% total AK	85,59 %	0,22 %	0,02 %	85,83 %	0.00 %	
Totalt	362 146 404	926 354	88 940	363 161 698	0	363 161 698
Sak 12 Authorisat	ion to the board	d of directors	to increa	se the share ca	pital	200 201 030
Ordinær	361 156 871	2 004 807	20	363 161 698	0	363 161 698
% avgitte stemmer	99,45 %	0,55 %	0,00 %			303 101 030
% representert AK	99,45 %	0,55 %	0,00 %	100,00 %	0,00 %	
% total AK	85,36 %	0,47 %	0,00 %	85,83 %	0,00 %	
Totalt	361 156 871	2 004 807	20	363 161 698	0	363 161 698
Sak 13 Amendmer	t of the Compa	ny`s articles	of associ	ation	-	505 101 098
Ordinær	363 160 928	0	770	363 161 698	0	363 161 698
% avgitte stemmer	100,00 %	0,00 %	0,00 %		-	202 101 030
% representert AK	100,00 %	0,00 %	0,00 %	100,00 %	0.00 %	
% total AK	85,83 %	0,00 %	0,00 %	85,83 %	0,00 %	
Γotalt	363 160 928	0	770	363 161 698	0	363 161 698

Kontofører for selskapet:

For selskapet:

NORDEA BANK ABP, FILIAL NORGE

WALLENIUS WILHELMSEN ASA

### Aksjeinformasjon

Navn	Totalt antall aksjer	Pålydende	Aksjekapital	Stemmerett
Ordinær	423 104 938	0,52	220 014 567,76	Ja
Sum:				

# § 5-17 Alminnelig flertaliskrav krever flertali av de avgitte stemmer

 $\S$  5-18 Vedtektsendring krever tilslutning fra minst to tredeler så vel av de avgitte stemmer som av den aksjekapital som er representert på generalforsamlingen

# Møteliste Oppmøtt WALLENIUS WILHELMSEN ASA 26.04.2022

62299	26	ā		Refrer Fomavn
Walleniusrede riema AB	CEO	Chairman of the board of directors		Pitma- /Etternavn
Hans Lennart Akervall				Repr. ved
Aksjonær	Fullmektig	Fullmektig		Aktar
Ordinær	Ordinær	Ordinær	Ordinær	Aksje
160 000 000	0	0	15 437 456	Egne
0	452	1 625 870	0	Fullmakt
Ö	160 000 000	26 097 920	0	Instrukser
160 000 000	160 000 452	27 723 790	15 437 456	Totett
37,82 %	37,82 %	6,55 %	3,65 %	% kapital
44,06 %	44,06 %	7,63 %	4,25 %	% påmeldt
44,06 %	44,06 %	7,63 %	4,25%	% repr.
	EL ELSETTSPE	FFFMFFMMF		Steramemal