

ISIN:	<u>NO0013017574, BEERENBERG AS</u>
AGM date:	30-05-2024
Today's date:	30-05-2024

Number of investors with voting rights attending : 1

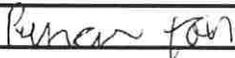
	Shares	Pct. of capital
Total shares	24.570.000	
- shares owned by the issuer	-	
Total shares with voting rights	24.570.000	
Represented by own shares	-	0,00%
Represented by vote by correspondance	6.741.839	27,44%
Represented by proxy	5.499.510	22,38%
Represented by voting instruction	-	0,00%
Sum proxy shares	5.499.510	22,38%
Total represented with voting rights	12.241.349	49,82%

Registrar for the company:

Signature company:

VPS

BEERENBERG AS

	
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Attendance list

BEERENBERG AS

Name	Repr. Som	Shares	% share capital	% registered	% represented
STYRETS LEDER	Proxy holder				
CAMAR INVEST 3 AS	Vote by correspondence	4.444.444	18,09%	36,20%	36,31%
KRISTIAN FALNES AS	Vote by correspondence	250.000	1,02%	2,04%	2,04%
ALPHABET AS	Vote by correspondence	100.000	0,41%	0,81%	0,82%
OLAV KRISTIAN FALNES	Vote by correspondence	73.136	0,30%	0,60%	0,60%
GRAA AS	Vote by correspondence	50.472	0,21%	0,41%	0,41%
KJEILEN INVEST AS	Vote by correspondence	45.252	0,18%	0,37%	0,37%
ALEKSANDER LEE SLANG	Vote by correspondence	1.540	0,01%	0,01%	0,01%
JOHNNY TANDREVOLD	Vote by correspondence	10	0,00%	0,00%	0,00%
OAM EUROPEAN VALUE FUND	Vote by correspondence	1.776.985	7,23%	14,47%	14,52%
ARILD APELTHUN	Proxy	72.273	0,29%	0,59%	0,59%
MOWIN AS	Proxy	50.907	0,21%	0,41%	0,42%
HARALD HALDORSEN	Proxy	42.447	0,17%	0,35%	0,35%
BRABAK AS	Proxy	6.365	0,03%	0,05%	0,05%
NILS KRISTIAN KRISTIANSEN	Proxy	350	0,00%	0,00%	0,00%
SEGULAH IV L.P.	Proxy	5.327.168	21,68%	43,39%	43,52%