

Total Represented

ISIN:	NQ0010571680 WALLENIVS WILHELMSFN 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	85.83 %

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

WALLENIVS WILHELMSFN ASA

Protocol for general meeting WALLENIUS WILHELMSEN ASA

ISIN:	N00010571680 WALLENIUS WILHELMSEN ASA
General meeting date:	26/04/2022 13.00
Today:	26.04.2022

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 1 Adoption of the notice and the agenda						
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 %	
Total	363,161,698	0	0	363,161,698	0	363,161,698
Agenda item 2 Election of one person to co-sign the minutes, to be proposed in the general meeting						
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 %	
Total	363,161,698	0	0	363,161,698	0	363,161,698
Agenda item 3 Approval of the annual accounts and the annual report for the financial year 2021, including payment of dividend						
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 %	
Total	363,161,698	0	0	363,161,698	0	363,161,698
Agenda item 4 Report on salary and other remuneration to leading personnel						
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	886,745	198,509	363,161,698	0	363,161,698
Agenda item 6 Approval of the fee to the 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 %	
Total	363,161,698	0	0	363,161,698	0	363,161,698
Agenda item 7 Election of 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 %	
Total	361,063,644	2,093,375	4,679	363,161,698	0	363,161,698
Agenda item 8 Determination on the remuneration for the members of the board 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 %			
representation 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 %	
Total	343,913,822	19,243,197	4,679	363,161,698	0	363,161,698
Agenda item 9 Determination on the remuneration to the members of the nomination 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 %			
representation 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 %	
Total	361,611,480	1,545,539	4,679	363,161,698	0	363,161,698
Agenda item 10 Determination on the remuneration to the members of the audit committee						
Ordinær	361,679,117	1,477,902	4,679	363,161,698	0	363,161,698
votes cast in %	99.59 %	0.41 %	0.00 %			
representation 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 %	
Total	361,679,117	1,477,902	4,679	363,161,698	0	363,161,698
Agenda item 11 Authorisation to the board of directors to acquire shares in the company						

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 Authorisation to the board of directors to increase the share 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 Amendment of the Company's articles of association						
Ordinær	363,160,928	0	770	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	363,160,928	0	770	363,161,698	0	363,161,698

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

WALLENUS 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 WILHELMSSEN 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:

NORDEA BANK ABP, FILIAL NORGE

For selskapet:

WALLENIUS WILHELMSSEN ASA

Protokoll for generalforsamling WALLENIUS WILHELMSSEN ASA

ISIN:	<u>NO0010571680 WALLENIUS WILHELMSSEN ASA</u>
Generalforsamlingsdato:	26.04.2022 13.00
Dagens dato:	26.04.2022

Aksjeklasse	For	Mot	Avstår	Avgitte	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 1 Adoption of the notice and the agenda						
Ordinær	363 161 698	0	0	363 161 698	0	363 161 698
% avgitte stemmer	100,00 %	0,00 %	0,00 %			
% 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	363 161 698
Sak 2 Election of one person to co-sign the minutes, to be proposed in the general meeting						
Ordinær	363 161 698	0	0	363 161 698	0	363 161 698
% avgitte stemmer	100,00 %	0,00 %	0,00 %			
% 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	363 161 698
Sak 3 Approval of the annual accounts and the annual report for the financial year 2021, including payment of dividend						
Ordinær	363 161 698	0	0	363 161 698	0	363 161 698
% avgitte stemmer	100,00 %	0,00 %	0,00 %			
% 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	363 161 698
Sak 4 Report on salary and other remuneration to leading personnel						
Ordinær	362 076 444	886 745	198 509	363 161 698	0	363 161 698
% avgitte stemmer	99,70 %	0,24 %	0,06 %			
% representert AK	99,70 %	0,24 %	0,06 %	100,00 %	0,00 %	
% total AK	85,58 %	0,21 %	0,05 %	85,83 %	0,00 %	
Totalt	362 076 444	886 745	198 509	363 161 698	0	363 161 698
Sak 6 Approval of the fee to the company`s auditor						
Ordinær	363 161 698	0	0	363 161 698	0	363 161 698
% avgitte stemmer	100,00 %	0,00 %	0,00 %			
% 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	363 161 698
Sak 7 Election of members of the board of directors						
Ordinær	361 063 644	2 093 375	4 679	363 161 698	0	363 161 698
% avgitte stemmer	99,42 %	0,58 %	0,00 %			
% representert AK	99,42 %	0,58 %	0,00 %	100,00 %	0,00 %	
% total AK	85,34 %	0,50 %	0,00 %	85,83 %	0,00 %	
Totalt	361 063 644	2 093 375	4 679	363 161 698	0	363 161 698
Sak 8 Determination on the remuneration for the members of the board of directors						
Ordinær	343 913 822	19 243 197	4 679	363 161 698	0	363 161 698
% avgitte stemmer	94,70 %	5,30 %	0,00 %			
% representert AK	94,70 %	5,30 %	0,00 %	100,00 %	0,00 %	
% total AK	81,28 %	4,55 %	0,00 %	85,83 %	0,00 %	
Totalt	343 913 822	19 243 197	4 679	363 161 698	0	363 161 698
Sak 9 Determination on the remuneration to the members of the nomination committee						
Ordinær	361 611 480	1 545 539	4 679	363 161 698	0	363 161 698
% avgitte stemmer	99,57 %	0,43 %	0,00 %			
% representert AK	99,57 %	0,43 %	0,00 %	100,00 %	0,00 %	
% total AK	85,47 %	0,37 %	0,00 %	85,83 %	0,00 %	
Totalt	361 611 480	1 545 539	4 679	363 161 698	0	363 161 698
Sak 10 Determination on the remuneration to the members of the audit committee						
Ordinær	361 679 117	1 477 902	4 679	363 161 698	0	363 161 698
% avgitte stemmer	99,59 %	0,41 %	0,00 %			
% representert AK	99,59 %	0,41 %	0,00 %	100,00 %	0,00 %	
% total AK	85,48 %	0,35 %	0,00 %	85,83 %	0,00 %	
Totalt	361 679 117	1 477 902	4 679	363 161 698	0	363 161 698
Sak 11 Authorisation to the board of directors to acquire shares in the company						

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 %			
% 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 Authorisation to the board of directors to increase the share capital						
Ordinær	361 156 871	2 004 807	20	363 161 698	0	363 161 698
% avgitte stemmer	99,45 %	0,55 %	0,00 %			
% 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 Amendment of the Company`s articles of association						
Ordinær	363 160 928	0	770	363 161 698	0	363 161 698
% avgitte stemmer	100,00 %	0,00 %	0,00 %			
% 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	363 160 928	0	770	363 161 698	0	363 161 698

Kontofører for selskapet:

NORDEA BANK ABP, FILIAL NORGE

For selskapet:

WALLENIUS WILHELMSEN ASA

Akseinformasjon

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

§ 5-17 Alminnelig flertallskrav

krever flertall av de avgitte stemmer

§ 5-18 Vedtektsendring

krever tilslutning fra minst to tredeler så vel av de avgitte stemmer som av den aksjekapital som er representert på generalforsamlingen

Møtelse Oppmøtt WALLENIUS WILHELMSEN ASA 26.04.2022

Refer	Fornavn	Firma- /Efternavn	Repr. ved	Aktør	Aksje	Egne	Fulmakt	Instrukser	Totalt	% kapital	% påmeldt	% repr.	Stemmemal
18		Chairman of the board of directors		Fulmektig	Ordinar	0	1 625 870	26 097 920	27 723 790	6,55 %	7,63 %	7,63 %	FFFFFMMMF FFF
26		CEO		Fulmektig	Ordinar	0	452	160 000 000	160 000 452	37,82 %	44,06 %	44,06 %	FFFFFFF FF
62299		Wallenius Werna AB	Hans Lennart Akervall	Aksjonær	Ordinar	160 000 000	0	0	160 000 000	37,82 %	44,06 %	44,06 %	