

ISIN:	NO0010571680, Wallenius Wilhelmsen ASA
AGM date:	29-04-2025
Today's date:	29-04-2025

Number of investors with voting rights attending :

7

	Shares	Pct. of capital
Total shares	423.104.938	
- shares owned by the issuer	404.340	
Total shares with voting rights	422.700.598	
Represented by own shares	160.228.016	37,91%
Represented by vote by correspondance	213.527.594	50,52%
Represented by proxy	1.935.944	0,46%
Represented by voting instruction	105	0,00%
Sum proxy shares	1.936.049	0,46%
Total represented with voting rights	375.691.659	88,88%

Registrar for the company:

Signature company:

Nordea

Wallenius Wilhelmsen ASA

	
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Protocol Annual General Assembly Wallenius Wilhelmsen ASA

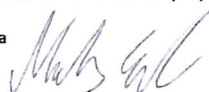
ISIN:	NO0010571680
Share capital:	219.804.310,96
Annual General Meeting date	29-04-2025
Today's date	29-04-2025

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 1						
	375.689.268	-	375.689.268	2.391	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.689.268	-	375.689.268	2.391	-	375.691.659
Item 2						
	375.689.268	-	375.689.268	2.391	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.689.268	-	375.689.268	2.391	-	375.691.659
Item 3						
	375.689.268	-	375.689.268	2.391	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.689.268	-	375.689.268	2.391	-	375.691.659
Item 4						
	375.619.729	56	375.619.785	71.874	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	99,98%	0,00%	99,98%	0,02%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.619.729	56	375.619.785	71.874	-	375.691.659
Item 5						
	375.689.301	-	375.689.301	2.358	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.689.301	-	375.689.301	2.358	-	375.691.659
Item 6						
	343.912.431	31.776.687	375.689.118	2.541	-	375.691.659
votes cast in %	91,54%	8,46%				
representation of sc in %	91,54%	8,46%	100,00%	0,00%	0,00%	
votes cast of total sc %	81,4%	7,5%	88,9%	0,0%	0,0%	
Total	343.912.431	31.776.687	375.689.118	2.541	-	375.691.659
Item 7						
	345.995.945	29.692.773	375.688.718	2.941	-	375.691.659
votes cast in %	92,10%	7,90%				
representation of sc in %	92,10%	7,90%	100,00%	0,00%	0,00%	
votes cast of total sc %	81,9%	7,0%	88,9%	0,0%	0,0%	
Total	345.995.945	29.692.773	375.688.718	2.941	-	375.691.659
Item 8						
	372.889.241	56	372.889.297	2.802.362	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	99,25%	0,00%	99,25%	0,75%	0,00%	
votes cast of total sc %	88,2%	0,0%	88,2%	0,7%	0,0%	
Total	372.889.241	56	372.889.297	2.802.362	-	375.691.659

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 9						
	375.402.400	286.330	375.688.730	2.929	-	375.691.659
votes cast in %	99,92%	0,08%				
representation of sc in %	99,92%	0,08%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,8%	0,1%	88,9%	0,0%	0,0%	
Total	375.402.400	286.330	375.688.730	2.929	-	375.691.659
Item 10						
	370.433.229	5.056.149	375.489.378	202.281	-	375.691.659
votes cast in %	98,65%	1,35%				
representation of sc in %	98,60%	1,35%	99,95%	0,05%	0,00%	
votes cast of total sc %	87,6%	1,2%	88,8%	0,0%	0,0%	
Total	370.433.229	5.056.149	375.489.378	202.281	-	375.691.659
Item 11						
	375.687.298	250	375.687.548	4.111	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.687.298	250	375.687.548	4.111	-	375.691.659
Item 12						
	375.688.958	60	375.689.018	2.641	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.688.958	60	375.689.018	2.641	-	375.691.659
Item 13						
	375.687.238	56	375.687.294	4.365	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.687.238	56	375.687.294	4.365	-	375.691.659
Item 14						
	375.687.238	56	375.687.294	4.365	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.687.238	56	375.687.294	4.365	-	375.691.659
Item 15						
	375.687.298	-	375.687.298	4.361	-	375.691.659
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,9%	0,0%	88,9%	0,0%	0,0%	
Total	375.687.298	-	375.687.298	4.361	-	375.691.659
Item 16						
	375.162.446	263.719	375.426.165	265.494	-	375.691.659
votes cast in %	99,93%	0,07%				
representation of sc in %	99,86%	0,07%	99,93%	0,07%	0,00%	
votes cast of total sc %	88,8%	0,1%	88,8%	0,1%	0,0%	
Total	375.162.446	263.719	375.426.165	265.494	-	375.691.659
Item 17						
	374.909.515	762.879	375.672.394	19.265	-	375.691.659
votes cast in %	99,80%	0,20%				
representation of sc in %	99,79%	0,20%	99,99%	0,01%	0,00%	
votes cast of total sc %	88,7%	0,2%	88,9%	0,0%	0,0%	
Total	374.909.515	762.879	375.672.394	19.265	-	375.691.659

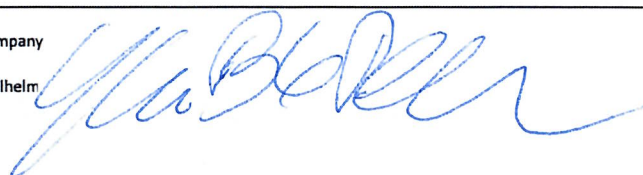
Account controller for the company

Nordea



Signature company

Wallenius Wilhelm



Attendance list

Wallenius Wilhelmsen ASA

29.04.2025

Vote by correspondence	Own shares	Proxy	Proxy with instruction	Total	% sc	% regegristated	% attending
Chair of the Board	213.527.594	1.926.892	105	213.527.594	50,52%	56,84%	56,84%
CEO		9.052		1.926.997	0,46%	0,51%	0,51%
WILH. WILHELMSEN HOLDING ASA	160.210.000			9.052	0,00%	0,00%	0,00%
MICHAEL FORBES JØRGENSEN	15.000			160.210.000	37,90%	42,64%	42,64%
Kurt Strasser	2.300			15.000	0,00%	0,00%	0,00%
LISE BERG LANGELI	676			2.300	0,00%	0,00%	0,00%
TUVA ØYDIS UTSTRAND SAGBAKKEN	40			676	0,00%	0,00%	0,00%
				40	0,00%	0,00%	0,00%

Møteliste

Wallenius Wilhelmsen ASA

29.04.2025

	Egne aksjer	Fullmakt	Stemmeinstruks	Total	% kapital	% påmeldt	% repr.
Forhåndsstemmer	213.527.594			213.527.594	50,52%	56,84%	56,84%
Chair of the Board		1.926.892	105	1.926.997	0,46%	0,51%	0,51%
CEO		9.052		9.052	0,00%	0,00%	0,00%
WILH. WILHELMSEN HOLDING ASA	160.210.000			160.210.000	37,90%	42,64%	42,64%
MICHAEL FORBES JØRGENSEN	15.000			15.000	0,00%	0,00%	0,00%
Kurt Strasser	2.300			2.300	0,00%	0,00%	0,00%
LISE BERG LANGELI	676			676	0,00%	0,00%	0,00%
TUVA ØYDIS UTSTRAND SAGBAKKEN	40			40	0,00%	0,00%	0,00%