

**Meeting: Prosafe SE, Ekstraordinær generalforsamling
16 November 2023**

	<u>Attendees</u>	<u>Shares</u>	<u>Votes</u>
Shareholder	2	29,450	29,450
Styrets leder med fullmakt	1	325,426	325,426
Styrets leder med instruks	1	240,766	240,766
Forhåndsstemmer	1	1,200,487	1,200,487
Total	5	1,796,129	1,796,129

Shareholder 2 29,450 29,450

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>
LYSE, EMIL INGVALDSEN	450	450	LYSE, EMIL INGVALDSEN
MELLEMSTRAND, NILS	29,000	29,000	MELLEMSTRAND, NILS

Styrets leder med fullmakt 1 325,426 325,426

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med fullmakt	243,085	243,085	SONGA CAPITAL AS
	10	10	VARATHAN, BAKIRATHY
	5	5	HEFTE, ARVID
	3	3	RAAHOLT, MAGNUS KONGESTØL
	26,182	26,182	SONGA BULK CHARTERING AS
	15,496	15,496	JJB AS
	15,496	15,496	AKB AS
	15,496	15,496	AGMABLY AS
	9,653	9,653	LOUIE INVESTOR AS
	325,426	325,426	

Styrets leder med instruks 1 240,766 240,766

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med instruks	240,766	240,766	VERDIPAPIRFONDET DNB SMB

Forhåndsstemmer 1 1,200,487 1,200,487

	<u>Shares</u>	<u>Votes</u>	<u>Representing / Accompanying</u>
Forhåndsstemmer	60	60	CHRISTIANSEN, RUNE
	4,400	4,400	TORVESTAD, ANDERS
	140,000	140,000	GROSS MANAGEMENT AS
	200,000	200,000	SES AS
	134,917	134,917	SPECIALFONDET KLP ALFA GLOBAL ENER
	2,271	2,271	MOLTUBAKK, PREBEN LEANDER
	1,400	1,400	RF CAPITAL AS
	49,735	49,735	BRØNMO, BJARTE
	1	1	KARL INVEST AS
	375	375	Wee Eng Teong, Melvin
	2,990	2,990	M+G INVESTMENT FUNDS (3)- M+G DIVIDEND FUND
	3,849	3,849	M+G (LUX) INVESTMENT FUNDS 1
	1,396	1,396	THE WS ACCCESS POOL AUTHORISED CONTRACTUAL SCHEME
	150,713	150,713	OCM PROSAFE HOLDINGS LLC
	3,981	3,981	M+G GLOBAL DIVIDEND FUND
	30,152	30,152	CONDIRE ALPHA PARTNERS, LP
	1,000	1,000	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC
	107,984	107,984	CONDIRE RESOURCE MASTER PARTNERSHIP, LP
	182	182	VITO ELEKTRO SERVICE AS
	173	173	LØLAND, KJETIL
	170	170	HUSEBY, OLE-KRISTIAN DOTSET
	364,738	364,738	VICAMA CAPITAL AS
	1,200,487	1,200,487	