

Attendance Details

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Date: 7 May 2024

**Meeting: PROSAFE SE, AGM
07 May 2024**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	1	49,785
Styrets leder med fullmakt	1	506,705
Styrets leder med instruksjoner	1	228,667
Forhåndsstemmer	1	2,397,683
Total	4	3,182,840

Shareholder 1 49,785

Votes Representing / Accompanying
49,785 MELLEMSTRAND, NILS

Styrets leder med fullmakt 1 506,705

Votes Representing / Accompanying
14,401 LOUIE INVESTOR AS
409,085 SONGA CAPITAL AS
30 NALLIAH, VARATHAN
4,400 GJETRANG INVEST AS
26,263 AGMABLY AS
26,263 JJB AS
26,263 AKB AS

506,705

Styrets leder med instruksjoner 1 228,667

Votes Representing / Accompanying
228,667 GROSS MANAGEMENT AS

Forhåndsstemmer 1 2,397,683

Votes Representing / Accompanying
60 CHRISTIANSEN, RUNE
7,667 TRONSTAD, NINA UDNES
153,516 BRØNMO, BJARTE
131,771 MP PENSJON PK
2,398 ALEXANDER KRISTOFF LIMITED
1,000 TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC
194,894 CONDIRE RESOURCE MASTER PARTNERSHIP, LP
641,287 CONDIRE RESOURCE MASTER PARTNERSHIP, LP
292,035 CONDIRE RESOURCE MASTER PARTNERSHIP, LP
57,468 CONDIRE ALPHA PARTNERS, LP
2 COX, WILHELMUS HELENE JOSEPH
306,965 VERDIPAPIRFONDET DNB SMB
58,065 HUBRIS INDUSTRIER AS
500 JENSEN, HANS KRISTIAN BJØRNSTAD
400 HUSEBY, OLE-KRISTIAN DOTSET
549,655 VICAMA CAPITAL AS

2,397,683

Attendance Summary Report

PROSAFE SE

AGM

7 May 2024

Registered Attendees:	4
Total Votes Represented:	3,182,840
Total Accounts Represented:	25
Total Voting Capital:	17,868,651
% Total Voting Capital Represented:	17.81%

Capacity	Sub Total:	Registered Attendees	Registered Non-Voting Attendees	Registered Votes	Accounts
Shareholder (web)		1	0	49,785	1
Styrets leder med fullmakt		1	0	506,705	7
Styrets leder med instruksjoner		1	0	228,667	1
Forhåndsstemmer		1	0	2,397,683	16

Martin S. Bråten
DNB Bank ASA
Avdeling Utsteder

PROSAFE SE GENERAL MEETING 7 MAY 2024

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 7 May 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 17,868,651

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / WITHHELD	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
3	3,182,840	100.00	0	0.00	0	3,182,840	17.81%	0
4	3,182,840	100.00	0	0.00	0	3,182,840	17.81%	0
5	3,182,840	100.00	0	0.00	0	3,182,840	17.81%	0
6	3,182,840	100.00	0	0.00	0	3,182,840	17.81%	0
7	2,874,475	90.32	307,965	9.68	400	3,182,840	17.81%	0
8	2,720,959	85.50	461,481	14.50	400	3,182,840	17.81%	0
9	3,182,840	100.00	0	0.00	0	3,182,840	17.81%	0
10	3,182,840	100.00	0	0.00	0	3,182,840	17.81%	0
11	2,720,959	85.50	461,481	14.50	400	3,182,840	17.81%	0
13	2,718,561	85.49	461,481	14.51	2,798	3,182,840	17.81%	0
14	2,718,561	85.48	461,881	14.52	2,398	3,182,840	17.81%	0
15	2,718,561	85.48	461,881	14.52	2,398	3,182,840	17.81%	0

Martin S. Bråten
DNB Bank ASA
Avdeling Utsteder