

# Attendance Details

**Meeting: Nordic Semiconductor ASA, AGM  
torsdag 28. april 2022**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	9	19 513
Chair of the Board WITH PROXY	1	2 991 423
Chair of the Board WITH INSTRUCTIONS	1	38 461 165
ADVANCE VOTES	1	21 205 314
<b>Total</b>	<b>12</b>	<b>62 677 415</b>

**Shareholder 9 19 513**

	<u>Votes</u>	<u>Representing / Accompanying</u>
BORGEN, BJØRN SIGURD	2 360	BORGEN, BJØRN SIGURD
BRAA, JOAKIM	836	BRAA, JOAKIM
HUUN, ANITA	11 854	HUUN, ANITA
LIENG, TROND ERLING	361	LIENG, TROND ERLING
LILJEDAHL, OLE-CHRISTIAN JOHANSEN	107	LILJEDAHL, OLE-CHRISTIAN JOHANSEN
RØSTE, KETIL	2 000	RØSTE, KETIL
SUNDLAND, GEIR	150	SUNDLAND, GEIR
TCK INVEST AS	300	TCK INVEST AS
ZIVANOVIC, MILOS	1 545	ZIVANOVIC, MILOS

**Chair of the Board WITH PROXY 1 2 991 423**

	<u>Votes</u>	<u>Representing / Accompanying</u>
Chair of the Board WITH PROXY	50	NARUM, HEGE KRISTIN
	50	KYTE, MÅRTEN BERTIL
	50	KRISTIANSEN, ODDVAR JOHAN
	15	DE LANGE, TRULS
	40	GJEVRE, KETIL
	33	PEDERSEN, ÅDNE GRØNVIK
	20	MARKEN, MONICA OLSEN
	15	NEDRELID, OLAV ARNE
	10	STRAND, KIM ENGAN
	6	HEFTE, ARVID
	152 000	AKB AS
	112 000	AGMABLY AS
	112 000	JJB AS
	1 620 000	SONGA CAPITAL AS
	483	STÅHLBRAND, PER ERIC HJALMAR
	1 150	BJARK, TRYGVE
	47 555	VERDIPAPIRFONDET EIKA BALANSERT
	80 000	ALTEA PROPERTY DEVELOPMENT AS
	1 000	SKUM, NILS ANDERS MATHISEN
	37 874	VERDIPAPIRFONDET EIKA ALPHA
	900	HAGNES, STEIN-INGE Johansen, Lars Roar
	600	ØLMHEIM, JAN CHRISTIAN
	450	RIENKS, PETER
	462 130	VERDIPAPIRFONDET EIKA SPAR
	390	RØYSET, LILLIAN
	360 342	VERDIPAPIRFONDET EIKA NORGE
	300	RASA CAPITAL AS
	300	SHV INVEST AS
	281	HOTRA AS
	275	SÆTHER, VIDAR
	234	FOLDØY, JOHAN
	210	GRØNVOLD, TROND ARILD
	200	RØNNVALL, STIG PER-OLE
	200	TRAN, UY
	80	ØYE, TOVE LISE
	70	KVÆRNØ, KIRSTI BEATE
	110	BACHA, JOACHIM ALEXANDER NALEY
	<u>2 991 423</u>	

**Chair of the Board WITH INSTRUC 1 38 461 165**

**Votes Representing / Accompanying**

Chair of the Board WITH INSTRUCTIONS

430 FULCRUM DIVERSIFIED ABSO RET FU  
9 510 FULCRUM UCITS SICAV  
66 897 GENERAL ORG FOR SOC INSURANCE  
66 968 GRANDEUR PEAK GLOB STALWARTS FU  
647 419 GRANDEUR PEAK INT STALWARTS F  
87 744 GRANDEUR PEAK INT STALWARTS LP  
76 983 GRANDEUR PEAK INTERN OPPORT FUND  
110 000 HANDELSBANKEN EUR INDEX CRITERIA  
15 000 HANDELSBANKEN GLO INDEX CRITERIA  
16 000 HANDELSBANKEN GLOBAL MOMENTUM  
130 000 HANDELSBANKEN NORDEN INDEX  
90 000 HANDELSBANKEN NORDEN TEMA  
225 323 HANDELSBANKEN NORDISKA SMABOLAG  
60 286 HANDELSBANKEN NORGE INDEX  
143 003 HANDELSBANKEN NORGE\_TEMA  
21 268 HEALTHCARE EMPLOYEES PENSION PLAN  
43 713 HEPTAGON FUND ICAV  
351 925 LYXOR RUSSELL 1000 GROW UCITS ETF  
5 972 LYXOR UCITS ETF PEA SP 500  
2 154 MANAGED PENSION FUNDS LIMITED  
3 364 MARYLAND STATE RETIREMENT + PENSIO  
8 517 MARYLAND STATE RETIREMENT + PENSIO  
5 940 MAS BAN JAP 400045887 11-3  
88 714 MAS BAN OF JAP FO MTBJ400045828 11  
1 138 MERCER PAS SUSTAI INTERNL SHA FU  
2 674 MERCER QIF CCF  
24 597 MERCER QIF CCF  
13 610 MERCER QIF FUND PLC  
20 200 MERCER UCITS CMMN CONTRACTUAL FUND  
6 430 MERIAN EUROPEAN EQUITY (EX UK) FU  
763 NFS LIMITED  
16 762 Nordic Small Cap  
171 745 ODDO BHF UCITS5  
115 844 OLD MUTUAL GLOBAL EQUITY FUND  
584 OMNIS PORTF INVESTM ICVC-OMNIS DIV  
715 P AND P FARMS INC  
116 PF INVESTORS LLC  
1 515 PUBL EMPL RET ASS OF NEW MEXICO  
224 500 REGIME DE RETRA DE L'UNI DE MONT  
53 600 RIVERTREE EQUITY SMALL AND MID CAP  
1 800 SCOTIA INT EQ INDEX TRACKER ETF  
290 SCOTIA INTERNATIONAL EQ IND FU  
72 SCOTIA RESPON INVEST INTER EQ IND  
3 008 SEB ACTIVE 20  
6 362 SEB ACTIVE 30  
11 652 SEB ACTIVE 55  
9 155 SEB ACTIVE 80  
1 925 SG BLACKROCK FLEXIBLE ISR  
3 300 SIJOITUSRAHASTO UB EUROOPPA AI  
116 SILK PARTNERS LP  
9 192 609 SMALLCAP WORLD FUND INC  
269 SPDR BLOOMBERG SASB DEVELOPED MAR  
3 092 SPDR PORTFOLIO EUROPE ETF  
676 SPDR SP WORLD EX AUSTRALIA FUND  
19 660 SSGA SPDR ETFS EUROPE II PLC  
21 000 SSGA SPDR ETFS EUROPE II PUBLIC LI  
692 STATE ST IRELAND UNIT TRUST  
2 623 STATE STREET GLOBAL ADV LUX SICAV  
316 428 STATE STREET GLOBAL ADVISORS TRUST  
103 560 STATE STREET GLOBAL ADVISORS TRUST  
27 233 STATE STREET GLOBAL ALL CAP  
3 898 STATE STREET MSCI ACWI EX USA IMI  
75 936 STATE STREET MSCI EAFE SMALL CAP  
5 807 STICHTING ING CDC PENSIOENFONDS  
1 870 STICHTING NN CDC PENSIOENFONDS  
5 447 STICHTING PENSIOENFONDS VOOR HUISA  
1 500 SYMMETRY US EQUITY FUND  
9 760 TD GL TECH LEAD INDEX ETF  
7 838 TD INTERNATIONAL EQUITY INDEX ETF  
107 690 TEACHERS' RETIREMENT SYSTEM OF THE  
356 716 TENNESSEE CONSOL RETIR SYSTEM  
7 777 THE BOARD OF THE PEN PROTECTION FU  
8 135 THE METHODIST HOSPITAL  
38 387 THE REGENTS OF THE UNIVERSITY OF C  
95 744 THE REGENTS OF THE UNIVERSITY OF C  
25 658 THE STATE OF CONNECTICUT ACT  
2 673 TM FULCRUM DIVE ABSOLUTE RETU FU

Chair of the Board WITH INSTRUCTIONS

Chair of the Board WITH INSTRUCTIONS

5 500	UFCW UNIAPARTIC FOOD INDU EMPL
2 768	UNIVERSITIES SUPERANNUATION SCHEME
150 000	VARMA MUTUAL PENSION INSURANCE COM
2 630	WASHINGTON STATE INVESTMENT BOARD
55 918	WASHINGTON STATE INVESTMENT BOARD
132 500	WEST YORKSHIRE PENSION FUND
1 017	WESTPAC WHOLESale INTEL SHA N 3 TR
751	WHEELS COMMON INVESTMENT FUND
116 761	XTRACKERS
11 706	XTRACKERS (IE) PUBLIC LIMIT COMPAN
23 621	CBNY-CHARLES SCHWAB FBO CUSTOMERS
220 231	OLD MUTUAL GLOB INV SERIES PL
5 230	LEGAL AND GENERAL ASSURANCE/PMC EU
4 860	LEGAL AND GENERAL ASSURANCE/EUR (E
11 305	LEGAL AND GENERAL ASSURANCE/FTSE A
4 106	PMC RAFI MULTI-FACT DEV EQ IX(9767
22 993	L&G PMC FUTURE WORLD FUND (2099)
255 571	LEGAL AND GENERAL ASSURANCE (PENSI
58 332	PMC FUT WLD EUR EX UK EQ IDX(9743)
13 077	WORTH VENTURE PARTNERS,LLC (COBIA)
1 496 899	VPF DNB AM NORSKE AKSJER
93 809	VERDIPAPIRFONDET KLP AKSJENORDEN I
79 746	VERDIPAPIRFONDET DNB NORGE PENSI
1 394 984	VERDIPAPIRFONDET DNB NORGE
67 360	VERDIPAPIRFONDET DNB NORDEN INDEKS
57 724	VERDIPAPIRFONDET STOREBRAND VEKST
47 100	VERDIPAPIRFONDET NORDEA NORWEGIAN
32 037	VERDIPAPIRFONDET STOREBRAND AKSJE
959 398	VERDIPAPIRFONDET KLP AKSJENORGE
27 065	VERDIPAPIRFONDET DELPHI KOMBINASJO
761 537	VERDIPAPIRFONDET STOREBRAND INDEKS
980 709	VERDIPAPIRFONDET DNB NORGE INDEKS
29 613	VERDIPAPIRFONDET KLP AKSJEGLOBAL S
849 929	VERDIPAPIRFONDET ALFRED BERG NORGE
781 108	VERDIPAPIRFONDET ALFRED BERG AKTIV
16 989	VERDIPAPIRFONDET DNB BARNEFOND
659 323	KOMMUNAL LANDSPENSJONSKASSE GJENSI
509 855	EQUINOR PENSI
184	KROGH, BRITT HELENE VON
515 000	VERDIPAPIRFONDET ALFRED BERG NORGE
457 214	VERDIPAPIRFONDET ALFRED BERG INDEK
418 054	VERDIPAPIRFONDET EQUINOR AKSJER NO
410 593	VPF NORGE SELEKTIV
32 000	HERALD INVESTMENT FUND PLC
1 260 000	HERALD INVESTMENT TRUST PLC
93 136	HSBC-SSB EUROPE EX UK EQUITY TRACK
36 040	IAM NATIONAL PENSION FUND
24 908	IBM 401(K)
6 536	INTERNATIONAL MONETARY FUND
226 228	INVESTERI DANSKE INVE IND NORW RES
122 576	INVESTERIN DANSKE INVE SEL NOR AKT
67 885	INVESTERING PRO INV AFDE DANI PEN
64 534	JUPITER MERIAN GLOBAL EQUITY FUND
600 513	KABOUTER INTERNATIONAL INSIGHT
4 951	KAISER FOUNDATION HOSPITALS
7 588	KAISER PERMANENTE GROUP TRUST
85 000	LANNEBO TEKNIK SMABOLAG
85 000	LBBW Asset Manag Investmen mbH
642	LEG a GEN FUT WOR CLIM CH EQ FAC I
620	LEG a GEN FUT WOR ESG EUR EX UK IN
3 187	LEG A GENE FUT WOR ESG DEVE IND FU
19 475	LEGaGEN GLOB TECH INDEX TUR
6 749	LEGAL & GENERAL CCF
374	LEGAL & GENERAL ICAV
72 405	LEGAL and GEN EUROPEAN INDEX TRUST
646	LEGAL and GEN GLOL EQ INDEX FD
4 414	LEGAL AND GEN UCITS ETF PLC
22 400	LGPS CENT AUTHORISED CONT SCHEME
246 219	LOS ANGELES CITY EMPLOYEES RETIRE
59 153	LYX UCITS ETF PEA DJ IND AV
45 435	LYX UCITS ETF PEA MSCI E MA
1 066	Lyxor 1 STOXX Eur 600 ESG DR UC ETF
87 786	LYXOR ASIA PACIFIC EX JAPAN
166 532	LYXOR CAC 40 DAILY -1X INVERSE UCI
139 407	LYXOR CAC 40 DAILY -2X INVE UCI ET
58 591	LYXOR EUR STOXX 50 DAILY
527 145	LYXOR NASDAQ-100 DAILY

Chair of the Board WITH INSTRUCTIONS

4 000	VERDIPAPIRFONDET EQUINOR AKSJER EU
252 991	VERDIPAPIRFONDET DNB OBX
243 246	NÆRINGSLIVETS HOVEDORGANISASJON
2 079 252	VERDIPAPIRFONDET ALFRED BERG GAMBA
9 301	VERDIPAPIRFONDET DELPHI NORDIC
159 782	VERDIPAPIRFONDET STOREBRAND NORGE
123 241	VERDIPAPIRFONDET DELPHI NORGE
2 236 118	VERDIPAPIRFONDET KLP AKSJENORGE IN
135 128	EQUINOR INSURANCE AS
130 231	VERDIPAPIRFONDET DNB NORDEN
863 007	VERDIPAPIRFONDET DNB TEKNOLOGI
100 000	VERDIPAPIRFONDET FONDSFINANS NORGE
46 321	VERDIPAPIRFONDET DELPHI EUROPE
73 922	COBIA CAPITALMASTER FUNDLP
36 828	COBIA EMERGINGMANAGER
9 906	50:50 GLOBAL EQUITY INDEX FD
2 887	60:40 GLOBAL EQUITY INDX FD
24 211	AA Fortis Actions Petit cap Europe
1 258	ABU DHABI PENSION FUND
1 892	AI 30:70 GbEq Currency Hedg Ind Fd
16 011	AI Continental European Equity Ind
22 013	AI Developed European ex UK Equity
5 415	AI Developed World exUK Eq Ind Fnd
3 134	AIB GROUP IRISH PENSION SCHEME
22 389	ALASKA PERMANENT FUND CORP
13 800	ALFRED BERG NORDIC SMALL CAP ESG
20	Allan Medwick
52 385	ALPHA ARCHITECT INTERNATIONAL QUAN
1 091 176	AMER FDS INSR SR GLBL SM CPTL FD
3	AMUNDI ETF MSCI EUROPE ENERGY
87 486	AMUNDI ETF PEA NASDAQ-100 UCIT
116 492	AMUNDI MSCI INDIA
338	AMUNDI PRIME EUROPE - UCITS ETF DR
3 742	AMUNDI PRIME GLOBAL - UCITS ETF DR
2 899	AMUNDI STOXX EUROPE 600
5 643	APOSTLE PEOPLE AND PLANET DIVERSIF
488	ARERO - DER WELTFONDS - NACHHALTIG
20 539	AUSTRALIAN RETIREMENT TRUST
148	Aviva Life Pensions UK
6 713	AVIVA LIFE PENSIONS UK LIMITED
30 101	AVIVA LIFE PENSIONS UK LIMITED
846	Aviva Life Pensions UK LTD
104 172	BNP PARIBAS FUN - EUROPE SMALL CAP
26 000	BNP PARIBAS FUN - NORDIC SMALL CAP
8 596	BNZ Wholesale Internatio Eq Ind Fu
165 459	BUFFALO INTERNATIONAL FUND
30 546	CAISSE DES DEPOTS ET CONSIGNATIONS
16 000	CAPITAL INTERNATIONAL FUND
14 974	CARDIF BNPP IP SMID CAP EUROPE
50 551	CATHOLIC RESPO INVEST INTERNA EQ
5 209	CEN PF OF THE INT UNION OF OPERAT
6 422	CITY OF PHILADELPHIA PUBLIC EMPL
8 839	CNP ASSUR SMID CAP EUROPE
10 559	COLLEGE RETIREMENT EQUITIES FUND
364	CRAIG
276 467	DANICA PENS LIVSFORSIKRINGSAKTIES
189	DEVELOPED INTERN EQ SELECT ETF
222 138	DNB FUND TECHNOLOGY
42 708	DNB FUND TMT ABSOLUTE RETURN
5 643	DWS INVEST SA4ARERO DER WELTFONDS
350	EDWARD D JONES AND CO. LP AC
44 674	ERS PUBLIC EQUITY EMERGING MANAGER
20 140	ETFMG VIDEO GAME TECH ETF
7 557	FAMILY INVESTMENTS CHILD TRUST FUN
21 776	FONDS DE RESERVE POUR LES RETRAITE
<u>38 461 165</u>	

**ADVANCE VOTES**

**1**

**21 205 314**

<u>Votes</u>	<u>Representing / Accompanying</u>
41	Molund, Espen Bernhard
40	BEDIN, KJELL
50	FAGERHEIM, ERIK RENÉ LARSEN
60	REBBESTAD, HELGE STIG
37	MYHRE, THOMAS SANDVIK
34	HAUG, ØYSTEIN

ADVANCE VOTE

ADVANCE VOTE

30 ØLVESTVEIT, ANDREAS  
20 FTR INVEST AS  
20 SKJOLDHEIM, ROALD  
20 Stordal, Jarle  
14 STRANDENÆS, CHRISTIAN FREDRIK ØSTERBY  
2 200 LUND, HÅVARD  
68 HAGESTAD, OLE CHRISTIAN  
7 GJØRVAD, DAG ERIK REFSHAL  
3 MEHUS, TORILL CECILIE  
1 FAAL, TRYGVE MAJAW  
500 AQUILIZAN, JOHN CHRISTIAN  
405 ØZBEY, BELGIN  
1 070 DARADICS, KATALIN  
920 HAUGEN, ERLING  
750 MOCK, ALEXANDER  
654 STEWART, ERIK GORDON  
21 189 770 FOLKETRYGDFONDET  
1 000 STUBØ, ERIK  
500 BYE, EMIL TAYLOR  
192 SAURE, DAN BØRGE  
237 ØREN, MADS SANDNESAUNET  
204 MELAND, TOR ERIK  
200 MOTLAND, EIVIND  
200 NIKOLAISEN, JELENA  
170 HEMPEL, ANNA-KARIN SOFIA  
163 KOSARIFAR, MAZIAR  
5 200 WANG, BING  
140 HAUGMOEN, LASSE HJELTNES  
132 HENRIKSEN, MATS HEGDAHL  
70 GREGER, STEIN  
62 HALVORSEN, KRISTIAN SIGURD  
CASTELLO, PER VINTHER  
130 KOLLE, STEIN OLAV

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