

ISIN:	<u>NO0010571680, Wallenius Wilhelmsen ASA</u>
AGM date:	30-04-2024
Today's date:	30-04-2024

Number of investors with voting rights attending :

8

	Shares	Pct. of capital
Total shares	423.104.938	
- shares owned by the issuer	568.338	
Total shares with voting rights	422.536.600	
Represented by own shares	320.243.250	75,79%
Represented by vote by correspondance	56.702.503	13,42%
Represented by proxy	1.760.011	0,42%
Represented by voting instruction	300	0,00%
Sum proxy shares	1.760.311	0,42%
Total represented with voting rights	378.706.064	89,63%

Registrar for the company:

Signature company:

Nordea

Wallenius Wilhelmsen ASA

	<i>Ulva B. Gjesdahl Petersen</i>
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Protocol Annual General Assembly Wallenius Wilhelmsen ASA

ISIN:	NO0010571680
Share capital:	219.719.032,00
Annual General Meeting date	30-04-2024
Today's date	30-04-2024

	For	Against	Abstain	Voted	Not voted	Represented shares
Item 1						
	378.705.505	-	559	378.706.064	-	378.706.064
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	89,6%	0,0%	0,0%	89,6%	0,0%	
Total	378.705.505	-	559	378.706.064	-	378.706.064
Item 2						
	378.705.505	-	559	378.706.064	-	378.706.064
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	89,6%	0,0%	0,0%	89,6%	0,0%	
Total	378.705.505	-	559	378.706.064	-	378.706.064
Item 3						
	378.698.390	-	7.674	378.706.064	-	378.706.064
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	89,6%	0,0%	0,0%	89,6%	0,0%	
Total	378.698.390	-	7.674	378.706.064	-	378.706.064
Item 4						
	378.321.119	-	384.945	378.706.064	-	378.706.064
votes cast in %	99,90%	0,00%	0,10%			
representation of sc in %	99,90%	0,00%	0,10%	100,00%	0,00%	
votes cast of total sc %	89,5%	0,0%	0,1%	89,6%	0,0%	
Total	378.321.119	-	384.945	378.706.064	-	378.706.064
Item 5						
	378.705.205	300	559	378.706.064	-	378.706.064
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	89,6%	0,0%	0,0%	89,6%	0,0%	
Total	378.705.205	300	559	378.706.064	-	378.706.064
Item 6						
	344.846.397	33.751.106	108.561	378.706.064	-	378.706.064
votes cast in %	91,06%	8,91%	0,03%			
representation of sc in %	91,06%	8,91%	0,03%	100,00%	0,00%	
votes cast of total sc %	81,6%	8,0%	0,0%	89,6%	0,0%	
Total	344.846.397	33.751.106	108.561	378.706.064	-	378.706.064
Item 8						
	377.663.245	1.042.760	59	378.706.064	-	378.706.064
votes cast in %	99,72%	0,28%	0,00%			
representation of sc in %	99,72%	0,28%	0,00%	100,00%	0,00%	
votes cast of total sc %	89,4%	0,2%	0,0%	89,6%	0,0%	
Total	377.663.245	1.042.760	59	378.706.064	-	378.706.064
Item 9						
	373.698.926	4.082.256	924.882	378.706.064	-	378.706.064
votes cast in %	98,68%	1,08%	0,24%			
representation of sc in %	98,68%	1,08%	0,24%	100,00%	0,00%	
votes cast of total sc %	88,4%	1,0%	0,2%	89,6%	0,0%	
Total	373.698.926	4.082.256	924.882	378.706.064	-	378.706.064

	For	Against	Abstain	Voted	Not voted	Represented shares
Item 10						
	378.683.788	15.710	6.566	378.706.064	-	378.706.064
votes cast in %	99,99%	0,00%	0,00%			
representation of sc in %	99,99%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	89,6%	0,0%	0,0%	89,6%	0,0%	
Total	378.683.788	15.710	6.566	378.706.064	-	378.706.064
Item 11						
	378.688.588	15.410	2.066	378.706.064	-	378.706.064
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	89,6%	0,0%	0,0%	89,6%	0,0%	
Total	378.688.588	15.410	2.066	378.706.064	-	378.706.064
Item 12						
	378.703.698	300	2.066	378.706.064	-	378.706.064
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	89,6%	0,0%	0,0%	89,6%	0,0%	
Total	378.703.698	300	2.066	378.706.064	-	378.706.064
Item 14						
	378.363.952	173.682	168.430	378.706.064	-	378.706.064
votes cast in %	99,91%	0,05%	0,04%			
representation of sc in %	99,91%	0,05%	0,04%	100,00%	0,00%	
votes cast of total sc %	89,5%	0,0%	0,0%	89,6%	0,0%	
Total	378.363.952	173.682	168.430	378.706.064	-	378.706.064
Item 15						
	377.803.463	896.970	5.631	378.706.064	-	378.706.064
votes cast in %	99,76%	0,24%	0,00%			
representation of sc in %	99,76%	0,24%	0,00%	100,00%	0,00%	
votes cast of total sc %	89,4%	0,2%	0,0%	89,6%	0,0%	
Total	377.803.463	896.970	5.631	378.706.064	-	378.706.064

Account controller for the company

Signature company

Nordea

Wallenius Wilhelm

Attendance list

Wallenius Wilhelmsen ASA

30.04.2024

	Own shares	Proxy	Proxy with instruction	Total	% sc	% regegrated	% attending
Vote by correspondance	56.702.503			56.702.503	13,42%	14,97%	14,97%
Chair of the Board		1.757.732		1.757.732	0,42%	0,46%	0,46%
CEO		2.279	300	2.579	0,00%	0,00%	0,00%
TROND HARALD HERBERG	2.000			2.000	0,00%	0,00%	0,00%
RUNE BJERKE	25.750			25.750	0,01%	0,01%	0,01%
WALLENIUSREDERIERNA AKTIEBOLAG	160.000.000			160.000.000	37,87%	42,25%	42,25%
WILH. WILHELMSSEN HOLDING ASA	160.210.000			160.210.000	37,92%	42,30%	42,30%
AUDUN ANDRE BAKKE	5.000			5.000	0,00%	0,00%	0,00%
ANDREAS BICHL	500			500	0,00%	0,00%	0,00%