

Total Represented

ISIN:	<u>NO0010927288 Lumi Gruppen AS</u>
General meeting date:	16/03/2023 10.00
Today:	16.03.2023

Number of persons with voting rights represented/attended : 3

	Number of shares	% sc
Total shares	36,193,814	
- own shares of the company	193,814	
Total shares with voting rights	36,000,000	
Represented by own shares	643,284	1.79 %
Represented by advance vote	969,978	2.69 %
Sum own shares	1,613,262	4.48 %
Represented by proxy	910,854	2.53 %
Represented by voting instruction	10,243,486	28.45 %
Sum proxy shares	11,154,340	30.98 %
Total represented with voting rights	12,767,602	35.47 %
Total represented by share capital	12,767,602	35.28 %

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

Lumi Gruppen AS