

ISIN:	<u>NO0010571680 Wallenius Wilhelmsen ASA</u>
General meeting date:	26/04/2023 13:00
Today:	26/04/2023

Number of investors with voting rights attending :

4

	Shares	Pct. of capital
Total shares	423.104.938	
- shares owned by the issuer	586.119	
Total shares with voting rights	422.518.819	
Represented by own shares	8.220	0,00%
Represented by vote by correspondance	332.421.070	78,68%
Represented by proxy	2.688.472	0,64%
Represented by voting instruction	24.135.667	5,71%
Sum proxy shares	26.824.139	6,35%
Total represented with voting rights	359.253.429	85,03%

Registrar for the company:

Signature company:

Nordea BANK ABP

Wallenius Wilhelmsen ASA

	
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Protocol General Assembly Wallenius Wilhelmsen ASA

ISIN:	Wallenius Wilhelmsen ASA	NO0010571680
Share capital:		422.518.819
AGM date:		26-04-2023
Today's date:		26-04-2023

	For	Against	Abstain	Voted	Not voted	Represented shares
Item 1.						
Shares	359.246.567	-	6.862	359.253.429	-	359.253.429
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.246.567	-	6.862	359.253.429	-	359.253.429
Item 2.						
Shares	359.246.567	-	6.862	359.253.429	-	359.253.429
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.246.567	-	6.862	359.253.429	-	359.253.429
Item 3.						
Shares	359.232.533	14.034	6.862	359.253.429	-	359.253.429
% avgitte stemmer	99,99%	0,00%	0,00%			
% representert AK	99,99%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.232.533	14.034	6.862	359.253.429	-	359.253.429
Item 4.						
Shares	340.044.722	19.201.845	6.862	359.253.429	-	359.253.429
% avgitte stemmer	94,65%	5,34%	0,00%			
% representert AK	94,65%	5,34%	0,00%	100,00%	0,00%	
% total AK	80,48%	4,54%	0,00%	85,03%	0,00%	
Total	340.044.722	19.201.845	6.862	359.253.429	-	359.253.429
Item 6.						
Shares	359.246.167	-	7.262	359.253.429	-	359.253.429
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.246.167	-	7.262	359.253.429	-	359.253.429
Item 7.						
Shares	342.676.345	16.562.602	14.482	359.253.429	-	359.253.429
% avgitte stemmer	95,39%	4,61%	0,00%			
% representert AK	95,39%	4,61%	0,00%	100,00%	0,00%	
% total AK	81,10%	3,92%	0,00%	85,03%	0,00%	
Total	342.676.345	16.562.602	14.482	359.253.429	-	359.253.429
Item 8.						
Shares	358.939.910	306.224	7.295	359.253.429	-	359.253.429
% avgitte stemmer	99,91%	0,09%	0,00%			
% representert AK	99,91%	0,09%	0,00%	100,00%	0,00%	
% total AK	84,95%	0,07%	0,00%	85,03%	0,00%	
Total	358.939.910	306.224	7.295	359.253.429	-	359.253.429
Item 9.						
Shares	359.237.806	8.328	7.295	359.253.429	-	359.253.429
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.237.806	8.328	7.295	359.253.429	-	359.253.429

	For	Against	Abstain	Voted	Not voted	Represented shares
Item 10.						
Shares	341.979.249	17.266.918	7.262	359.253.429	-	359.253.429
% avgitte stemmer	95,19%	4,81%	0,00%			
% representert AK	95,19%	4,81%	0,00%	100,00%	0,00%	
% total AK	80,94%	4,09%	0,00%	85,03%	0,00%	
Total	341.979.249	17.266.918	7.262	359.253.429	-	359.253.429
Item 11.						
Shares	359.245.367	800	7.262	359.253.429	-	359.253.429
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.245.367	800	7.262	359.253.429	-	359.253.429
Item 12.						
Shares	359.246.134	33	7.262	359.253.429	-	359.253.429
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.246.134	33	7.262	359.253.429	-	359.253.429
Item 13.						
Shares	359.245.367	800	7.262	359.253.429	-	359.253.429
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.245.367	800	7.262	359.253.429	-	359.253.429
Item 14.						
Shares	358.545.723	610.810	96.896	359.253.429	-	359.253.429
% avgitte stemmer	99,80%	0,17%	0,03%			
% representert AK	99,80%	0,17%	0,03%	100,00%	0,00%	
% total AK	84,86%	0,14%	0,02%	85,03%	0,00%	
Total	358.545.723	610.810	96.896	359.253.429	-	359.253.429
Item 15.						
Shares	359.246.084	7.345	-	359.253.429	-	359.253.429
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.246.084	7.345	-	359.253.429	-	359.253.429
Item 16.						
Shares	359.246.517	-	6.912	359.253.429	-	359.253.429
% avgitte stemmer	100,00%	0,00%	0,00%			
% representert AK	100,00%	0,00%	0,00%	100,00%	0,00%	
% total AK	85,02%	0,00%	0,00%	85,03%	0,00%	
Total	359.246.517	-	6.912	359.253.429	-	359.253.429

Account controller for the company

Nordea BANK ABP

Signature company

Wallenius Wilhelmsen ASA

Attendance

Wallenius Wilhelmsen ASA 26.04.2023

	Own share	Proxy	Proxy with instruction	Total	% sc	% registered	% attending
Vote by correspondence	332.421.070			332.421.070	78,68%	92,52%	92,53%
Chair of the Board		2.688.458	4.533.165	7.221.623	1,71%	2,01%	2,01%
CEO		14	19.602.502	19.602.516	4,64%	5,46%	5,46%
PÅL JOHAN ARONSEN	7.187			7.187	0,00%	0,00%	0,00%
ÅGE STURTZEL	1.033			1.033	0,00%	0,00%	0,00%