

ISIN:	<u>NO0010571680, Wallenius Wilhelmsen ASA</u>
AGM date:	29/04/2026
Today's date:	29/04/2026

Number of investors with voting rights attending : 3

	Shares	Pct. of capital
Total shares	423.104.938	
- shares owned by the issuer	310.372	
Total shares with voting rights	422.794.566	
Represented by own shares	160.210.038	37,89%
Represented by vote by correspondance	219.085.727	51,82%
Represented by proxy	1.451.850	0,34%
Represented by voting instruction	-	0,00%
<b>Sum proxy shares</b>	<b>1.451.850</b>	<b>0,34%</b>
<b>Total represented with voting rights</b>	<b>380.747.615</b>	<b>90,05%</b>

Registrar for the company:

Signature company:

Nordea

Wallenius Wilhelmsen ASA

<i>Markus Erdal</i>	<i>Olva B. Gjesdalul Petersen</i>
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**Protocol Annual General Assembly Wallenius Wilhelmsen ASA**

ISIN:	NO0010571680
Share capital:	219.853.174,32
Annual General Meeting date	29/04/2026
Today's date	29/04/2026

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 1						
	380.746.561	-	380.746.561	1.054	-	380.747.615
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	90,1%	0,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>380.746.561</b>	<b>-</b>	<b>380.746.561</b>	<b>1.054</b>	<b>-</b>	<b>380.747.615</b>
Item 2						
	380.746.414	-	380.746.414	1.201	-	380.747.615
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	90,1%	0,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>380.746.414</b>	<b>-</b>	<b>380.746.414</b>	<b>1.201</b>	<b>-</b>	<b>380.747.615</b>
Item 3						
	380.746.383	-	380.746.383	1.232	-	380.747.615
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	90,1%	0,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>380.746.383</b>	<b>-</b>	<b>380.746.383</b>	<b>1.232</b>	<b>-</b>	<b>380.747.615</b>
Item 4						
	380.713.350	-	380.713.350	34.265	-	380.747.615
votes cast in %	100,00%	0,00%				
representation of sc in %	99,99%	0,00%	99,99%	0,01%	0,00%	
votes cast of total sc %	90,0%	0,0%	90,0%	0,0%	0,0%	
<b>Total</b>	<b>380.713.350</b>	<b>-</b>	<b>380.713.350</b>	<b>34.265</b>	<b>-</b>	<b>380.747.615</b>
Item 5						
	380.747.615	-	380.747.615	-	-	380.747.615
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	90,1%	0,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>380.747.615</b>	<b>-</b>	<b>380.747.615</b>	<b>-</b>	<b>-</b>	<b>380.747.615</b>
Item 6						
	339.861.715	36.951.431	376.813.146	3.934.469	-	380.747.615
votes cast in %	90,19%	9,81%				
representation of sc in %	89,26%	9,70%	98,97%	1,03%	0,00%	
votes cast of total sc %	80,4%	8,7%	89,1%	0,9%	0,0%	
<b>Total</b>	<b>339.861.715</b>	<b>36.951.431</b>	<b>376.813.146</b>	<b>3.934.469</b>	<b>-</b>	<b>380.747.615</b>
Item 7						
	372.485.838	8.254.242	380.740.080	7.535	-	380.747.615
votes cast in %	97,83%	2,17%				
representation of sc in %	97,83%	2,17%	100,00%	0,00%	0,00%	
votes cast of total sc %	88,1%	2,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>372.485.838</b>	<b>8.254.242</b>	<b>380.740.080</b>	<b>7.535</b>	<b>-</b>	<b>380.747.615</b>

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 9	380.585.463	157.913	380.743.376	4.239	-	380.747.615
votes cast in %	99,96%	0,04%				
representation of sc in %	99,96%	0,04%	100,00%	0,00%	0,00%	
votes cast of total sc %	90,0%	0,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>380.585.463</b>	<b>157.913</b>	<b>380.743.376</b>	<b>4.239</b>	<b>-</b>	<b>380.747.615</b>
Item 10	374.460.341	6.115.257	380.575.598	172.017	-	380.747.615
votes cast in %	98,39%	1,61%				
representation of sc in %	98,35%	1,61%	99,95%	0,05%	0,00%	
votes cast of total sc %	88,6%	1,4%	90,0%	0,0%	0,0%	
<b>Total</b>	<b>374.460.341</b>	<b>6.115.257</b>	<b>380.575.598</b>	<b>172.017</b>	<b>-</b>	<b>380.747.615</b>
Item 11	379.598.110	1.144.496	380.742.606	5.009	-	380.747.615
votes cast in %	99,70%	0,30%				
representation of sc in %	99,70%	0,30%	100,00%	0,00%	0,00%	
votes cast of total sc %	89,8%	0,3%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>379.598.110</b>	<b>1.144.496</b>	<b>380.742.606</b>	<b>5.009</b>	<b>-</b>	<b>380.747.615</b>
Item 12	380.742.244	400	380.742.644	4.971	-	380.747.615
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	90,1%	0,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>380.742.244</b>	<b>400</b>	<b>380.742.644</b>	<b>4.971</b>	<b>-</b>	<b>380.747.615</b>
Item 13	380.742.244	400	380.742.644	4.971	-	380.747.615
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	90,1%	0,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>380.742.244</b>	<b>400</b>	<b>380.742.644</b>	<b>4.971</b>	<b>-</b>	<b>380.747.615</b>
Item 14	380.742.200	406	380.742.606	5.009	-	380.747.615
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	90,1%	0,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>380.742.200</b>	<b>406</b>	<b>380.742.606</b>	<b>5.009</b>	<b>-</b>	<b>380.747.615</b>
Item 15	379.969.198	481.876	380.451.074	296.541	-	380.747.615
votes cast in %	99,87%	0,13%				
representation of sc in %	99,80%	0,13%	99,92%	0,08%	0,00%	
votes cast of total sc %	89,9%	0,1%	90,0%	0,1%	0,0%	
<b>Total</b>	<b>379.969.198</b>	<b>481.876</b>	<b>380.451.074</b>	<b>296.541</b>	<b>-</b>	<b>380.747.615</b>
Item 16	380.627.672	116.727	380.744.399	3.216	-	380.747.615
votes cast in %	99,97%	0,03%				
representation of sc in %	99,97%	0,03%	100,00%	0,00%	0,00%	
votes cast of total sc %	90,0%	0,0%	90,1%	0,0%	0,0%	
<b>Total</b>	<b>380.627.672</b>	<b>116.727</b>	<b>380.744.399</b>	<b>3.216</b>	<b>-</b>	<b>380.747.615</b>

Account controller for the company

Signature company

Nordea

*Markus Erdal*

Wallenius Wilhelmsen ASA

*Ulva B. Gjesdahl Petersen*

## Attendance list

Wallenius Wilhelmsen ASA

29.04.2026

	Own shares	Proxy	Proxy with instruction	Total	% sc	% registered	% repr.
VOTE BY CORRESPONDANCE	219.085.727			219.085.727	51,82%	57,54%	57,54%
CHAIR OF THE BOARD		1.451.850		1.451.850	0,34%	0,38%	0,38%
WILH. WILHELMSEN HOLDING ASA	160.210.000			160.210.000	37,89%	42,08%	42,08%
NASIR IFTIKHAR	38			38	0,00%	0,00%	0,00%

## Møteliste

Wallenius Wilhelmsen ASA

29.04.2026

	Egne aksjer	Fullmakt	Stemmeinstruks	Total	% kapital	% påmeldt	% repr.
FORHÅNDSSTEMMER	219.085.727			219.085.727	51,82%	57,54%	57,54%
CHAIR OF THE BOARD		1.451.850		1.451.850	0,34%	0,38%	0,38%
WILH. WILHELMSEN HOLDING ASA	160.210.000			160.210.000	37,89%	42,08%	42,08%
NASIR IFTIKHAR	38			38	0,00%	0,00%	0,00%