

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert /
Attendance Summary Report
Höegh Autoliners ASA
Generalforsamling / AGM
27 May 2026

Antall personer deltakende i møtet / Registered Attendees:	6
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	113,164,354
Totalt antall kontoer representert / Total Accounts Represented:	518
Totalt stemmeberettiget aksjer / Total Voting Capital:	190,769,288
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	59.32%
Totalt antall utstede aksjer / Total Capital:	190,769,749
% Totalt representert av aksjekapitalen / % Total Capital Represented:	59.32%
Selskapets egne aksjer / Company Own Shares:	461

Sub Total: 6 0 113,164,354

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Ikke-Stemmeberettigede Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	3	0	5,559	3
Styrets Leder med fullmakt / COB with proxy	1	0	126,819	26
Styrets leder med instruksjoner / COB with instruc	1	0	68,756,265	2
Forhåndsstemmer / Advance votes	1	0	44,275,711	487

Martin Sørby Bråten
DNB Bank ASA
DNB Carnegie Issuer Services

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Meeting: Høegh Autoliners ASA, AGM 27 May 2026

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	3	5,559
Gjest / Guest	9	
Styrets Leder med fullmakt / COB with proxy		126,819
Styrets leder med instruksjoner / COB with instructions		68,756,265
Forhåndsstemmer / Advance votes	1	44,275,711
Total	15	113,164,354

<u>Aksjonær / Shareholder</u>		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
	3	5,559		
IFTIKHAR, NASIR		16	IFTIKHAR, NASIR	
JENSEN, KAI ROGER		43	JENSEN, KAI ROGER	
SØRBØ, EDVARD RAGNAR		5,500	SØRBØ, EDVARD RAGNAR	

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<u>Styrets Leder med fullmakt / COB with proxy</u>		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets Leder med fullmakt / COB with proxy	1	126,819		
		110,000	MARTINSEN, SVEIN HENNING	CBP
		6,500	ABRAHAMSEN, THORVALD ALFRED	
		1,660	HUNSRØD, BJØRN AINO	
		1,455	RAANTI, TOMMY RIKHARD OPPEDAL	
		1,044	OLOMANI, FATON	
		1,000	LIE, NILS EGIL	
			LINDAHN, STIG KRISTIAN	
		857	JOHANSEN, ANNE	
		853	NÆSJE, ERIK	
		750	BJØRNØ, FRANK	
		500	EIE, JOSTEIN	
		446	KJEMPERUD, TERJE ANDRE	
		400	LØBERG, ROGER	
		276	ØLMHEIM, JAN CHRISTIAN	
		200	BJERVE, PETTER JAKOB	
		175	TVIBERG, JON NORMANN	
		120	HAUGEN, TOM-ROGER	
		114	UTAS, CECILIE FALCK	
		102	JOHANNESSEN, STEIN-OVE SKILBREI	
		100	FALLETH, ROLF SVERRE	
		100	HAADEM, SIRI HELENE	
		73	RAMSTAD, EIRIK TRUMAN STENDAHL	
		60	Hetty, Per	
		30	ALGRØY-VEGHEIM, CHRISTIAN	
		3	STANGELAND, ANDRE SVEEN	
		1	STETTE, KAROLINE STENSETH	
		<u>126,819</u>		

<u>Styrets leder med instruksjoner / COB with instructions</u>		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Styrets leder med instruksjoner / COB with instructions	1	68,756,265		
		68,750,000	LEIF HØEGH & CO AS	CBI
		6,265	BERGESEN, WILLIAM SIGVAL	
		<u>68,756,265</u>		

<u>Forhåndsstemmer / Advance votes</u>		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>Voting Card</u>
Forhåndsstemmer / Advance votes	1	44,275,711		
		37,621	EXNER, LAURA KATHERN	ADV
		30,000	AMBLE INVESTMENT AS	
		7,500	INGERØ, GYRID SKALLEBERG	

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4,000	WATHNE, AXEL WULLF
4,900	ANDREASSEN, BJØRN INGE
2,022	JOHNSEN, CECILIA-ADRIANA
2,000	LARSEN, THOMAS ANGELIDOU
1,525	BERGSTRØM, SCOTT VIK
1,500	SVARLIAUNET, JONNY
950	VEIT, STEFAN ANDREAS
900	RØSTAD, KJELL
840	FILTHY RICH AS
781	ANTONSEN, VIDAR ANDERSEN, GEIR
400	NORDBØ, TOR JAKOB
345	COLSI I AS
226	Molund, Espen Bernhard
135	SVENSKERUD, PER MORTEN NORHEIM
135	CHRISTIANSEN, RUNE
129	NANDA, VARUN
50	KI INVESTMENT AS
40	HAUG, TORMOD
30	KVALHEIM, KNUT ALEXANDER
30	LINDHJEM, HEGE JEANETTE
20	FJELLHEIM, ARNULF ROGER
15	HALVORSEN, HANS
10	KOPPERUD, SOPHUS THEODOR
30,131	FIDELITY FSISM
188,422	OWSMX - ACADIAN
4,084	COX ENTERPRISES INC. MASTER TRUST
6,217	ACADIAN GLOBAL ALL-COUNTRY SMALL-CAP EQUITY FUND, LLC
15,433	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSIONPLAN
113,546	VIRGINIA RETIREMENT SYSTEM
1,798	INDIANA PUBLIC RETIREMENT SYSTEM
72,632	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND
4,926	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
172,044	ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC
792	AQR FLEX 1 SERIES LLC - SERIES A9
32,161	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER
1,824	EURIZON ALTERNATIVE SICAV-SIF
3,209	XTRACKERS
107,929	ALLIANZ GLOBAL INVESTORS FUND
4,707	ALLIANZ GLOBAL INVESTORS FUND
8,779	MULTILABEL SICAV
32,447	UPS GROUP TRUST
27,513	KUMPULAN WANG PERSARAAN (DIPERBADANKAN)
231,652	CAUSEWAY INTERNATIONAL SMALL CAP FUND
502,963	WisdomTree International SmallCap Dividend Fund
1	BALDURS, JON
1	GONZALO CALLEJO, EDUARDO
4	POPOVSKIS, TOMAS
2	CICOIRA, GIUSEPPE
1	BLACK, PAUL
11	KONG, SOON HONG
9	DE RANITZ, OLIVIER
6,871	THE STANDARD BANK OF SOUTH AFRICA LTD
509	ISHARES III PUBLIC LIMITED COMPANY
1,701	ISHARES III PUBLIC LIMITED COMPANY
18	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
39,213	ISHARES CORE MSCI EAFE IMI INDEX ETF
2,188	ISHARES MSCI EUROPE IMI INDEX ETF
1,087	ACADIAN INTERNATIONAL ALL CAP FUND
11,172	RETIREMENT BOARD OF ALLEGHENY COUNTY
2,756	WisdomTree International Equity Fund
21,434	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
322,963	ACADIAN INTERNATIONAL SMALL CAP FUND
24,251	GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND
4,055	GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND
1,995	MERCER UCITS COMMON CONTRACTUAL FUND
669	XTRACKERS (IE) PUBLIC LIMITED COMPANY
155	XTRACKERS (IE) PUBLIC LIMITED COMPANY
786	XTRACKERS (IE) PUBLIC LIMITED COMPANY
5,288	ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL
3,007	ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS
31,210	MERCER QIF FUND PLC
24,093	MERCER QIF CCF
3,527	INTERNATIONAL MONETARY FUND
211,547	WisdomTree Dynamic Currency Hedged International SmallCap Equity Fund

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20,990	THE CLEVELAND CLINIC FOUNDATION
2,264	ALASKA PERMANENT FUND CORPORATION
3,810	SOCIAL PROTECTION FUND
169,387	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST . JAME
271,837	WisdomTree Europe SmallCap Dividend Fund
20,782	Fiducie Desjardins Inc.
26,765	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
7,008	LAZARD DEFENSIVE GLOBAL DIVIDEND FUND
90,051	GMO IMPLEMENTATION FUND
43,815	GMO BENCHMARK-FREE FUND
405,496	MGI FUNDS PLC
964,711	MGI FUNDS PLC
22,351	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX S
14,027	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
12,897	LEGAL AND GENERAL UCITS ETF PLC
51,246	MERCER QIF FUND PLC
322	AMERICAN CENTURY ICAV
117,608	MGI FUNDS PLC
19,448	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
18,902	RUSSELL INVESTMENT COMPANY PLC
206	SHELL CANADA 2007 PENSION PLAN
8,581	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
33,065	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
7,756	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
227	FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUN
43,851	ACADIAN NON-US ALL CAP EQUITY FUND USD HEDGED LLC
159,233	ONTARIO POWER GENERATION INC
121,057	ONTARIO POWER GENERATION INC
8,927	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST
18,148	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
3,905	E.SUN COMMERCIAL BANK, LTD. IN ITS CAPACITY AS MASTER CUSTODIAN OF ES
1,954	LACERA MASTER OPEB TRUST
954	DEPARTMENT OF STATE LANDS
13,204	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
17,355	FDP GLOBAL ALL CAP EQUITY PRIVATE PORTFOLIO
8,055	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
7	CHECA, MICHAEL
1	AYARA-EKPE, DOMINIC
4	DANCER, MARC
5	STOIAN, DORIS
9	ASHWORTH, STEPHEN
44	SOUTO ARAUJO, NUNO FILIPE
7,453	VEBA PARTNERSHIP N L.P
5	HUBRATH, MAXIMILIAN
3,326	AZL DFA INTERNATIONAL CORE EQUITY FUND
823	AQR FLEX 1 SERIES LLC- SERIES A16
37,136	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
18,476	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
30,507	NORTHROP GRUMMAN PENSION MASTER TRUST
330,122	GMO INTERNATIONAL EQUITY FUND
64,264	MONTANA BOARD OF INVESTMENTS
883	TEACHER RETIREMENT SYSTEM OF TEXAS
9,793	MARYLAND STATE RETIREMENT + PENSION SYSTEM
16,019	TEACHER RETIREMENT SYSTEM OF TEXAS
1,678	TEXAS MUNICIPAL RETIREMENT SYSTEM
793	FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF
29,344	TEACHER RETIREMENT SYSTEM OF TEXAS
13,130	NORTH ATLANTIC STATES CARPENTERS GUARANTEED ANNUITY FUND
2,783	M INTERNATIONAL EQUITY FUND
7,036	NORTH ATLANTIC STATES CARPENTERS PENSION FUND
2,417	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
18,239	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
93,883	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTE
3,481	ENSIGN PEAK ADVISORS, INC.
14,142	ENSIGN PEAK ADVISORS INC
2,341	BLUE CROSS AND BLUE SHIELD OF KANSAS, INC
7,600	GOVERNMENT PENSION INVESTMENT FUND
18,269	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
269,342	JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
6,757	LAZARD GLOBAL SMALL CAP EQUITY ADVANTAGE FUND
9,455	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
7,156	TEXAS MUNICIPAL RETIREMENT SYSTEM
7,552	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.

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1,475	TEXAS MUNICIPAL RETIREMENT SYSTEM
376	TEACHER RETIREMENT SYSTEM OF TEXAS
11,013	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND
4,859	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
52,931	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
1,363	GLOBAL MULTI ASSET STRATEGY FUND
1,947	BMO MSCI EAFE SMALL-MID CAP INDEX ETF
9,056	IAM NATIONAL PENSION FUND
2,153	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
10,080	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
72,863	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
38,386	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
69,459	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB GLOBA L ALPHA MO
3,658	HARBOR INTERNATIONAL CORE FUND
10,990	JNL/DFA INTERNATIONAL CORE EQUITY FUND
3	DIAS ALVES, JOSE MANUEL
5	DELOBELLE, QUENTIN
2	CANDELMA, DOMENICO
11	MORALES, ANTONIO
54	MENEGAZZO, PIERLUIGI
5	CLOOTS, ERIC
18	VOLCANSEK, JANKO
1,325	OUTRAM INVESTMENTS LTD
20,443	DOMINION ENERGY, INC. DEFINED BENEFIT MASTER TRUST
23,400	TD EMERALD GLOBAL SMALL CAP EQUITY POOLED FUND TRUST
22,315	TEXAS PERMANENT SCHOOL FUND CORP
69,020	GLOBAL X MSCI NORWAY ETF
1,053,275	GLOBAL X SUPERDIVIDEND ETF
1,457	FIRST TRUST DEVELOPED MARKETS EX-US SMALL CAP ALPHADDEX FUND
4,784	EASTSPRING INVESTMENTS
20,014	ARIZONA STATE RETIREMENT SYSTEM
11,805	ACADIAN ALL COUNTRY WORLD EX US FUND
75,573	ISHARES III PUBLIC LIMITED COMPANY
658	LAZARD ASSET MANAGEMENT LLC
167,488	MERCER UCITS COMMON CONTRACTUAL FUND
16,028	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
11,320	ARROWSTREET COLLECTIVE INVESTMENT TRUST
830	ARROWSTREET (CANADA) ALL-COUNTRY EX US ALPHA EXTENSION FUND II
49,726	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQU
8,024	CITY OF NEW YORK GROUP TRUST
23,979	CITY OF NEW YORK GROUP TRUST
5,151	STATE STREET SPDR PORTFOLIO EUROPE ETF
78,863	CITY OF NEW YORK GROUP TRUST
3,385	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND
48,530	CITY OF NEW YORK GROUP TRUST
7,490	STATE STREET ALL-COUNTRY WORLD ACTIVE NON- LENDING COMMON TRUST FUND
10,065	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND
49,845	STATE STREET INTERNATIONAL SMALL CAP ACTIVE SECURITIES LENDING COMMON
75,491	THRIFT SAVINGS PLAN
25,363	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
3,240	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
48,449	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
3,716	STATE STREET INTERNATIONAL STOCK SELECTION FUND
2,743	STATE STREET INTERNATIONAL ACTIVE NON-LENDING COMMON TRUST FUND
22,123	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CA YMAN) L
842	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND
15,521	ARROWSTREET US GROUP TRUST
10,474	ARROWSTREET US GROUP TRUST
17,129	ARROWSTREET COLLECTIVE INVESTMENT TRUST
6,861	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
4,345	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P.
11,694	ALASKA PERMANENT FUND CORPORATION
4,517	CNTRL PNSON FND INTRNTNL UNION
5,400	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II
28,308	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
4,116	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
8,788	CITY OF NEW YORK GROUP TRUST
278,322	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
3,386	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
14,855	CITY OF NEW YORK GROUP TRUST

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11,372	CITY OF NEW YORK GROUP TRUST
13,744	IBM 401(K) PLAN TRUST
2,493	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
12,195	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND
26,891	CITY OF NEW YORK GROUP TRUST
5,624	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
180,211	BERNSTEIN FUND, INC.- INTERNATIONAL SMALL CAP PORTFOLIO
277,286	MACKENZIE GLOBAL EQUITY INCOME FUND
4,280	AUSTRALIAN RETIREMENT TRUST
206	MACKENZIE INTERNATIONAL QUANTITATIVE SMALL CAP FUND
75,661	MACK COMPREHENSIVE EQUITY POOL
8	Reese, Mario
33	HUBER, MARKUS FLORIAN
400	Heyvaert, Gustaaf
6	MaRos Vermoegensverwaltung GmbH
1,789	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
30,758	EATON VANCE EQUITY HARVEST FUND LLC
972,878	U.S. LEGACY INCOME COMMON TRUST FUND
823	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
112,689	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I
5,325	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV
37,459	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
983	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
23,071	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
12,625	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
3,449	ARROWSTREET COLLECTIVE INVESTMENT TRUST
2,923,544	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
8,903	AMERICAN CENTURY ICAV
74,238	AMERICAN CENTURY ICAV
12,684	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
1,127	AVANTIS CIBC INTERNATIONAL EQUITY ETF
51,364	TEACHER RETIREMENT SYSTEM OF TEXAS
10,722	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
2,253	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF
54,813	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
77,662	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
14,188	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
2,066	THE METHODIST HOSPITAL
27,897	GOLDMAN SACHS BEWAARSTICHTING I
85	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF
20,574	STATE OF NEW JERSEY COMMON PENSION FUND D
36,828	WASHINGTON STATE INVESTMENT BOARD
660	INVESCO MARKETS III PLC
28,036	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
23,285	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
2,808	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG SCREENED D
7,799	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
1,020,847	VANGUARD DEVELOPED MARKETS INDEX FUND
26,787	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
2,991	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
88,357	VANGUARD TOTAL WORLD STOCK INDEX FUND
248,842	VANGUARD EUROPEAN STOCK INDEX FUND
385,775	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
72,997	COLLEGE RETIREMENT EQUITIES FUND
26,129	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
77,276	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
21,971	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
192,003	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
11,487	RAM (LUX) SYSTEMATIC FUNDS
4,444	Legal and General Assurance (Pensions Management) Limited
228	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CA YMAN) L
26,993	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED
28,206	Chahine Funds - Equity Continental Europe
85,550	BCC Investment Partners SICAV - BNP PARIBAS NORDIC EVOLUTION
59,535	Chahine Funds - Equity Europe
4,489	UBS Fund Management (Switzerland) AG
17,133	UBS fund Management (Switzerland) AG
25,016	UBS fund Management (Switzerland) AG
41,506	UBS Fund Management (Switzerland) AG
491,296	UBS Fund Management (Switzerland) AG
39,730	UBS fund Management (Switzerland) AG
2,443	UBS Fund Management (Switzerland) AG

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113	PT ASURANSI ALLIANZ LIFE INDONESIA
2,370	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VANR FRA SEGM. MASTER V
50	RICK DRIESSEN BEHEER B.V.
119,772	SEGALL BRYANT & HAMILL INTERNATIONAL SMALL CAP TRUST
16,066	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND
86,140	SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND
13,015	ACADIAN ALL COUNTRY WORLD EX US VALUE EQUITY CIT
411,784	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT
20,774	ACADIAN INTERNATIONAL SMALL-CAP EQUITY CIT
17,174	ACADIAN GLOBAL SMALL-CAP EQUITY CIT
895	VANGUARD FUNDS PUBLIC LIMITED COMPANY
34,796	LACM WORLD SMALL CAP EQUITY FUND LP
113,332	DESTINATIONS INTERNATIONAL EQUITY FUND
1,706	VANGUARD FUNDS PUBLIC LIMITED COMPANY
10,898	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
44,186	SEI INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EQTY FND
74,162	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
771	SEGALL BRYANT & HAMILL INTERNATIONAL EQUITY FUND
25,431	SEGALL BRYANT & HAMILL INTERNATIONAL SMALL CAP FUND
38,884	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT
43,375	SEI GLOBAL MASTER FUND PLC - SEI SMALL CAP SELECT FUND
61,882	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
11,412	ALLIANZGI-FONDS DSPT
270,236	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
128	TM FULCRUM DIVERSIFIED ABSOLUTE RETURN FUND
1,879	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)
288,112	THRIFT SAVINGS PLAN
25,796	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
108,217	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
24,896	NORDEA GLOBAL EQUITY ALLOCATION FUND
12,379	MSCI ACWI EX-U.S. IMI INDEX FUND B2
499	TM FULCRUM DIVERSIFIED LIQUID ALTERNATIVES FUND
138,677	NEW YORK STATE COMMON RETIREMENT FUND
322,921	BLUEHARBOUR MAP I LP
19,265	VANGUARD ESG INTERNATIONAL STOCK ETF
6,347	ARROWSTREET GLOBAL SMALL COMPANIES FUND
755,487	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
567,247	NORDEA NORWEGIAN INDEX SELECT FUND
1,121	JPMORGAN INVESTMENT FUNDS
6,349	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
128,002	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
50,470	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
196,688	NORDEA 2 SICAV
850	EXPORT CREDIT INSURANCE CORPORATION OF SOUTH AFRICA SOC LTD
10,094	STRATEGIC INTERNATIONAL EQUITY FUND
19,709	SCHRODER INTERNATIONAL SELECTION FUND
11,836	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
2,317	AUSTRALIANSUPER
345	FULCRUM ENERGY-INFRASTRUCTURE-RENEWABLES FUND
24,324	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED- ACCUMUL
13,058	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
612,907	BNP PARIBAS FUNDS - EUROPE SMALL CAP
726	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
4,377	VERDIPAPIRFONDET STOREBRAND VERDI
7,110	EBK-AKTIE-UNIVERSAL-FONDS
23,418	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
41,500	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
5,321	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
17,978	NEW YORK STATE COMMON RETIREMENT FUND
50,000	JEFFREY MORGAN IRREVOCABLE TRUST DTD 1 4
375	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PE
63,519	BNP PARIBAS B PENSION STABILITY
638	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTOR
260,441	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
1,514,722	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
5,442	VERDIPAPIRFONDET STOREBRAND NORGE
16,762	DEKA-MASTER-HAEK I
1,824	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
139,428	BNP PARIBAS FUNDS - NORDIC SMALL CAP

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130,081	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUPFONDS
16,175	INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER
25,854	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
51,337	ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST
15,665	UI-FONDS BAV RBI AKTIEN
231	ISHARES ALL-COUNTRY EQUITY INDEX FUND
153,745	CNP ASSUR SMID CAP EUROPE
114,654	CARDIF BNPP AM SMALL CAP EUROPE
1,073	ALLIANZGI FONDS OLB PENSIONEN
40,000	CBK Global SM.ART Equity Selection
9,231	ALLIANZGI F PENCABBV PENSIONS
5,855	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNI VERSAL-F
243,772	G.A.-FUND-B - WORLD EQUITIES
4,182	DIVERSIFIED GLOBAL SHARE TRUST
355,820	METROPOLITAN-RENTASTRO - GROWTH
104,127	ALFRED BERG GAMBAK NORDIC
326,963	ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND, LLC
865,175	BNP PARIBAS B PENSION BALANCED
3,754	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.
12,441	ASHMERE LP
57,174	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
140,596	CX CADENCE LIMITED
21,250	ALFRED BERG NORDIC SMALL CAP
979	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
26,593	SEB FUND 3 - SEB PENSION FUND
4,354	AMUNDI INDEX EUROPE EX UK SMALL
15,978	EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST
6,081	UNISUPER
16,011	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
278,762	BNP PARIBAS B PENSION GROWTH
330,394	SEB DYNAMISK AKTIEFOND
20,000	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
411,112	ELO MUTUAL PENSION INSURANCE COMPANY
94,435	SEB GLOBAL AKTIEFOND
411,592	ALFRED BERG INDEKS
4,768	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS
1,603	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA
5,974,042	FOLKETRYGDFONDET
33,598	G.A.-FUND-B - WORLD EQUITIES PLUS
1,085,000	ALFRED BERG GAMBAK
292,324	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
23,137	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
2,410	GOVERNMENT OF GUAM RETIREMENT FUND
251	AURIS X ALLIANZ BEST STYLES GLOBAL EQTY
374,643	INDEPENDANCE AM SICAV - EUROPE MID
179,628	VERDIPAPIRFONDET KLP AKSJENORDEN MER SAMFUNNANSANSVAR
1,304,504	INDEPENDANCE AM SICAV EUROPE SMALL
6,719	CAUSEWAY MULTI-FUND LLC - GLOBAL SMALL CAP EQUITY SERIES A
385,401	A.A. BNPP AM ACTIONS PETITES CAP. EUROPE
995	ESPERIDES - DAA - ALLIANZ
100	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
3,545	SEB FUND 3 - SEB PENSION FUND EXTRA
6,544	SEB FUND 3 - SEB PENSION FUND PLUS
1,148	M PRIME EUROPE STOCKS
162,535	STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVERZEKERAARS
117,048	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
150,000	INDEPENDANCE AM SICAV FRANCE SMALL & MID
184,476	1199SEIU HEALTH CARE EMPLOYEES PENSION FUND
1,016,275	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
2,199	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST
48,376	PERPETUAL INVESTMENT SERVICES EUROPE ICAV
18,931	CONSTELLATION PENSION MASTER TRUST
4,270	MBB PUBLIC MARKETS I LLC
944	NATIONAL COUNCIL OF SOCIAL SERVICE
1,191	MERCER GLOBAL SMALL COMPANIES SHARES FUND
1,268	NUNAVUT TRUST
9,871	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
24,011	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
5,282	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
7,307	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
2,166	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
4,447	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
20,407	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO
6,338	CONSTELLATION DEFINED CONTRIBUTION RETIREMENT PLAN TRUST

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20,617	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS
2,901	ESSENTIA HEALTH
15,872	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM
5,727	SOUTHERN CALIFORNIA UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND FOOD
3,878	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
17,674	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
7,642	PFIZER INC. MASTER TRUST
61,411	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
22,614	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
14,281	U.S. STEEL RETIREMENT PLAN TRUST
182,139	UNITED NATIONS JOINT STAFF PENSION FUND
51,058	U.S. STEEL RETIREMENT PLAN TRUST
8,433	UTAH STATE RETIREMENT SYSTEMS
600	WS FULCRUM DIVERSIFIED PRIVATE MARKETS (H) LTAF
15,407	HRW TESTAMENTARY TRUST NO. 12
27	WS FULCRUM DIVERSIFIED PRIVATE MARKETS LTAF
29,196	LAZARD EAFE SMALL CAP EQUITY ADVANTAGE CIT
71,497	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
224,135	ALPHA ARCHITECT INT QUANT MOMENT ETF
1,390	MULTI UNITS LUXEMBOURG - AMUNDI EUROPEAN STRATEGIC
3,330	LAZARD ACW EX-US SMALL CAP EQUITY ADVANTAGE CIT
7,443	AQR APEX MS MASTER ACCOUNT LP
2,276	MACKENZIE INTERNATIONAL QUANTITATIVE SMALL CAP MASTER FUND (CAYMAN) LP
14,131	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST
3,442	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
83,800	ACTIONS SMID CAP EUROPE BY INDEPENDANCE AM
2,800	ARROWSTREET CAPITAL GLOBAL-ALL COUNTRY EXTENSION FUND
565,000	MILLER INCOME FUND
545,873	CAMBRIA FOREIGN SHAREHOLDER YLD ETF
115,623	SONICSHARES GLOBAL SHIPPING ETF
203	PACER INDUSTRIALS AND LOGISTICS ETF
195,790	VIDENT INTERNATIONAL EY STRATEGY ETF
111,410	OCEANIC HEDGE FUND
5,604	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMIT
8,958	HRW TESTAMENTARY TRUST NO. 8
1,217	APPLIED FINANCE IVS INT SMID ETF
818	AQR ADAPTIVE EQUITIES MASTER ACCOUNT, L.P.
5,191	WILSHIRE INTL EQUITY FUND (VOYA)
175,507	Eika Spar
106,709	Verdipapirfondet DNB OBX
741,829	Verdipapirfondet DNB AM Norske Aksjer
18,133	Eika Spar
770,647	Verdipapirfondet DNB Norge Indeks
212,756	Eika Spar
36,652	RAM (LUX) SYSTEMATIC FUNDS
3,650	THE CHARLES AND MARTHA AARONS LIVING TRUST, DTD 11/27/12
27,108	GLOBAL VALUE ADVISORS FUND LP - INTERNATIONAL SMALL CAP SERIES
2,379	TEACHER RETIREMENT SYSTEM OF TEXAS
5,496	MISSOURI EDUCATION PENSION TRUST
3,303	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COM
24,945	MISSOURI EDUCATION PENSION TRUST
<hr/>	
44,275,711	

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Höegh Autoliners ASA GENERALFORSAMLING / AGM 27 May 2026

Som registreringsansvarlig for avstemningen på generalforsamlingen for aksjonærene i selskapet avholdt den 27 May 2026, BEKREFTES HERVED at resultatet av avstemningen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 27 May 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 190,769,288

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	113,164,354	100.00	0	0.00	0	113,164,354	59.32%	0
2	113,164,354	100.00	0	0.00	0	113,164,354	59.32%	0
3	113,164,354	100.00	0	0.00	0	113,164,354	59.32%	0
4	112,943,037	100.00	0	0.00	221,317	113,164,354	59.32%	0
5	108,032,699	95.49	5,097,639	4.51	34,016	113,164,354	59.32%	0
6	77,859,770	68.82	35,270,584	31.18	34,000	113,164,354	59.32%	0
8	112,371,112	99.33	757,686	0.67	35,556	113,164,354	59.32%	0
9.1	113,038,871	99.89	121,333	0.11	4,150	113,164,354	59.32%	0
9.2	113,007,350	99.87	151,329	0.13	5,675	113,164,354	59.32%	0
9.3	113,037,350	99.89	121,344	0.11	5,660	113,164,354	59.32%	0
10.1	107,022,937	94.58	6,135,877	5.42	5,540	113,164,354	59.32%	0
10.2	112,123,576	99.09	1,035,118	0.91	5,660	113,164,354	59.32%	0
10.3	111,274,344	98.33	1,884,350	1.67	5,660	113,164,354	59.32%	0
11	113,128,649	100.00	180	0.00	35,525	113,164,354	59.32%	0
12	113,128,649	99.97	30,180	0.03	5,525	113,164,354	59.32%	0
13	113,123,749	100.00	180	0.00	40,425	113,164,354	59.32%	0
14	113,152,230	99.99	12,124	0.01	0	113,164,354	59.32%	0
15	112,954,226	99.99	12,149	0.01	197,979	113,164,354	59.32%	0
16	87,728,448	77.53	25,431,506	22.47	4,400	113,164,354	59.32%	0

Martin Sørby Bråten
DNB Bank ASA
DNB Carnegie Issuer Services