

Voting Slip

Election meeting in Storebrand Asset Management AS on Thursday 21 March 2024

Storebrand Asset Management AS asks unit owners to vote on the following proposals:

	For	Against
• Sondre Gullord Graff is elected as the unitholders' representative on the Board for a period of two years.	<input type="checkbox"/>	<input type="checkbox"/>
• Per Gustav Blom is elected as deputy member of the Board for a period of two years.	<input type="checkbox"/>	<input type="checkbox"/>
• Lars Larsen is elected as a member of the nomination committee for a period of two years.	<input type="checkbox"/>	<input type="checkbox"/>
• Bjarne Refsnes is re-elected as a member of the nomination committee for a period of two years.	<input type="checkbox"/>	<input type="checkbox"/>

Name:		
Account:		
<i>Location and date:</i>	<i>Signature:</i>	

Your number of units in the mutual funds as of March 18 will determine your number of votes at the election meeting.

Submission:

A completed and signed voting slip can be submitted in one of the following ways:

- 1) Sent by e-mail to stemmefond@storebrand.no
- 2) Sent as secure message via the messaging service on your personal pages. (Log in with BankID on www.storebrand.no)
- 3) Send by post to Storebrand Asset Management AS, Fondsforvaltning, Postboks 484, NO-1327 Lysaker

The voting slip must be received by March 18, 2024