

Attendance Details

**Meeting: KMC Properties ASA, AGM
onsdag 1. juni 2022**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	4	10 113 279
Chair of the Board with Proxy	1	3 394 233
Chair of the Board with Instructions	1	2 846 946
Advance votes	1	130 593 262
Total	7	146 947 720

Shareholder 4 10 113 279

	<u>Votes</u>	<u>Representing / Accompanying</u>
AGLEN HOLDING AS	41 573	AGLEN HOLDING AS
NORDSTRÖM, JOHAN	71 160	NORDSTRÖM, JOHAN
SURFSIDE HOLDING AS	10 000 000	SURFSIDE HOLDING AS
WILLMANN, ODD JONAS KJERRINGVÅG	546	WILLMANN, ODD JONAS KJERRINGVÅG

Chair of the Board with Proxy 1 3 394 233

	<u>Votes</u>	<u>Representing / Accompanying</u>
Chair of the Board with Proxy	30 000	HOLEN, GEIR HARALD
	2 409 848	BANAN II AS
	904 595	MOTOR TRADE EIENDOM OG FINANS AS
	3 151	TOMREN, NILS KRISTIAN
	3 000	ANDRESEN, ROLF WERNER
	1 127	HOLT, SIGRID MARGRETE
	943	PEDERSEN, GEIR AKRE
	770	KVIETKAUSKAS, KESTUTIS
	40 000	HOLMEN, OLE MAGNUS
	469	OLOMANI, FATON
	330	HEFTE, ARVID
	<u>3 394 233</u>	

Chair of the Board with Instruction 1 2 846 946

	<u>Votes</u>	<u>Representing / Accompanying</u>
Chair of the Board with Instructions	2 760 000	CARNEGIE FASTIGHETSFOND NORDEN
	79 000	RIVERFIELD SICAV - RIVERFIELD REAL
	7 946	FÆREVIK, JAMILA
	<u>2 846 946</u>	

Advance votes 1 130 593 262

	<u>Votes</u>	<u>Representing / Accompanying</u>
ADVANCE VOTE	20 000	TINDAN AS
	130 560 468	BEWI INVEST AS
	6 000	KNUDSEN, CHARLOTTE
	5 494	AQUILIZAN, JOHN CHRISTIAN
	900	LUND, HÅVARD
	400	SLETTSTRAND, SIGURD
	<u>130 593 262</u>	