

MINUTES
Election Meeting 2026
26 March 2026

Delphi Kombinasjon, Delphi Nordic, Delphi Norge, Delphi Global, Delphi Global Valutasikret, Kron Indeks Global, SKAGEN Focus, SKAGEN Global, SKAGEN Global II, SKAGEN Global III, SKAGEN Kon-Tiki, SKAGEN m2, SKAGEN Select 15, SKAGEN Select 30, SKAGEN Select 60, SKAGEN Select 80, SKAGEN Select 100, SKAGEN Vekst, Storebrand Aksje Innland, Storebrand Equal Opportunities, Storebrand Europe Index, Storebrand Fremtid 10, Storebrand Fremtid 30, Storebrand Fremtid 50, Storebrand Fremtid 80, Storebrand Fremtid 100, Storebrand Global Optimised, Storebrand Global Plus, Storebrand Plus Valutasikret, Storebrand Global Indeks, Storebrand Global Indeks Valutasikret, Storebrand Global Multifactor, Storebrand Global Multifaktor Valutasikret, Storebrand Global Solutions, Storebrand Global Solutions Valutasikret, Storebrand Global Value, Storebrand Indeks - Alle Markeder, Storebrand Indeks – Norden, Storebrand Indeks – Norge, Storebrand Indeks - Nye Markeder, Storebrand Norge, Storebrand Norge Horisont, Storebrand Norge Institusjon, Storebrand Renewable Energy, Storebrand Smart Cities, Storebrand Vekst, Storebrand Verdi, SEB NOK Liquidity Fund, Storebrand Global Kreditt IG, Storebrand Global Obligasjon, Storebrand Global Obligasjon 1-3, Storebrand Korte Renter SII, Storebrand Kort Kreditt IG, Storebrand Kreditt, Storebrand Likviditet, Storebrand Nordic High Yield, Storebrand Norsk Kreditt IG, Storebrand Norsk Kreditt IG 20, Storebrand Stat.

Information about the time and place of the meeting was stated on the management company's announcement pages, and announced in advance in the Annual Statement for 2025, which was sent out to unit holders in February. On the announcement page (www.storebrand.no/saminfo), information was provided about the election meeting's agenda and the recommendation from the company's nomination committee and board. Furthermore, information was provided about the unitholders' opportunity to participate, cast advance votes, etc.

	Number of votes
Votes present at the Election Meeting	2
Votes represented by proxy	3
Votes in total	5

1. Election of chairman of the meeting

Frode Aasen, Nordic Product Management, was elected as chairman of the meeting. Morten Breivik was elected to sign the minutes together with the chairman of the meeting.

2. Election

In line with the nomination committee's recommendation, Sondre Gullord Graff was re-elected as a board member, while Per Gustav Blom was re-elected as deputy member, both for a period of two years.

In line with the Board's recommendation, Kristine Iren Nybø was elected as a member of the Nomination Committee, while Lars Larsen was re-elected as a member of the Nomination Committee, both for a period of two years.

Unit holder elected Board members:

Brita Cathrine Knutson

Sondre Gullord Graff

Per Gustav Blom (deputy member)

Nomination Committee:

Guri Horsfjord Lassen

Kristine Iren Nybø

Lars Larsen

3. Other

There were no cases under 'Other'.

Lysaker, 26 March 2026

\sign.

Frode Aasen

\sign.

Morten Breivik