

## MINUTES FROM THE ANNUAL GENERAL MEETING ADEVINTA ASA

#### Wednesday 29 June 2022 at 15:00 CEST

These minutes have been prepared both in Norwegian and in English. In case of discrepancies between the two versions, the Norwegian shall prevail.

The Annual General Meeting of Adevinta ASA, org. no. 921 796 226 (the "**Company**") was held as a virtual meeting on 29 June 2022 at 15:00 (CEST) via the LUMI-AGM solution.

Lars Knem Christie opened the meeting and DNB Bank ASA, Registrars department informed of the registered attendance of shareholders present and proxies, as listed in <u>Annex 1</u>. No comments were made to the record of attendance. The voting by the class A shares for each item on the agenda is included in <u>Annex 2</u>. The class B shares are not included in Annex 2, and where the class B shares shall be accounted for this is specified under each relevant item in these minutes.

Rolv Erik Ryssdal (CEO), Orla Noonan (Board Chair), Trond Berger (Chair of the Nomination Committee) and the Company's auditor, Kjetil Rimstad (Ernst & Young) and represented shareholders attended the General Meeting.

The following matters were on the agenda:

#### 1. Approval of the notice and agenda of the Annual General Meeting

The General Meeting made the following resolution:

"The notice and agenda are approved."

The resolution was approved with sufficient majority.

#### 2. Election of chairperson for the meeting

The General Meeting made the following resolution:

"Lars Knem Christie is elected as Chair of the meeting."

The resolution was approved with sufficient majority.

#### 3. Election of a person to co-sign the minutes

The General Meeting made the following resolution:

"Rolv Erik Ryssdal is elected to co-sign the minutes together with the Chair of the meeting."

The resolution was approved with sufficient majority.

## 4. Approval of the financial statements and the Board of Directors' Report for 2021 for Adevinta ASA and the Adevinta Group

Rolv Erik Ryssdal, CEO, presented the financial statements of Adevinta ASA and Adevinta Group for 2021. The General Meeting made the following resolution:

"The General Meeting approved the financial statements and the Board of Directors' Report for 2021 for Adevinta ASA and the Adevinta Group."

The resolution was approved with sufficient majority.

#### 5. Consideration of report for Corporate Governance

The board's statement of corporate governance was considered. No resolutions were made under this agenda item.

## 6. Approval of the Board of Directors' declaration of salary and other remunerations to the senior management

The General Meeting made the following resolution:

"The General Meeting approved the Board of Directors' declaration of salary and other remuneration to the senior management."

The resolution was approved with sufficient majority.

#### 7. Advisory vote on the Board of Director's remuneration report for the senior management

The General Meeting made the following resolution:

"The General Meeting endorsed the Board of Directors' remuneration report for the senior management."

The resolution was approved with sufficient majority.

#### 8. Approval of the auditor's fee for 2021

The General Meeting made the following resolution:

"The General Meeting approved the auditor's fee of € 415,190 for the ordinary audit of Adevinta ASA."

The resolution was approved with sufficient majority.

#### 9. Election of members to the Board of Directors

The Chair of the Nomination Committee presented the proposal of the Nomination Committee dated 7 June 2022 regarding election of members to the Board of Directors to be voted on by the Annual General Meeting (i.e. not members of the Board of Directors that are appointed pursuant to the Company's Articles of Association, Article 6), as further described in the notice for the Annual General Meeting and the Nomination Committee's proposal. The General Meeting made the following resolution:

"The General Meeting approves the re-election of the following members to the Board of Directors:

Orla Noonan (Chair) (re-election, with term until the Annual General Meeting in 2023)

Fernando Abril-Martorell Hernandez (re-election, with term until the Annual General Meeting in 2023)

Peter Brooks-Johnson (re-election, with term until the Annual General Meeting in 2023)

Sophie Javary (re-election, with term until the Annual General Meeting in 2023)

Julia Jaekel (re-election, with term until the Annual General Meeting in 2023)

Michael Nilles (re-election, with term until the Annual General Meeting in 2023)."

The resolution was approved with sufficient majority.

#### 10. Approval of remuneration to the members of the Board of Directors

The Chair of the Nomination Committee presented the proposal of the Nomination Committee dated 7 June 2022 regarding remuneration to the members to the Board of Directors. The General Meeting made the following resolution:

"The General Meeting approves the remuneration for the Board of Directors and Board Committees for the period until the annual general meeting in 2023:

Chair of the Board: NOK 1,508,000 Other Board members: NOK 780,000

Chair of the Audit & Risk Committee: NOK 234,000

Other members of the Audit & Risk Committee: NOK 145,600

Chair of the Remuneration Committee: NOK 156,000

Other members of the Renumeration Committee: NOK 104,000

Chair of the Integration Committee: NOK 234,000

Other members of the Integration Committee: NOK 145,600

Chair of the CEO Succession Committee: NOK 117,000

Other members of the CEO Succession Committee: NOK 72,800."

The resolution was approved with sufficient majority.

#### 11. Election of members to the Nomination Committee

The Chair of the Nomination Committee presented the proposal of the Nomination Committee dated 7 June 2022 regarding election of members to the Nomination Committee that shall be voted on by the Annual General Meeting (i.e. not members that are appointed pursuant to the Company's Articles of Association, Article 8), as further described in the notice for the Annual General Meeting and the Nomination Committee's proposal. The General Meeting made the following resolution:

"The General Meeting approves the re-election of Trond Berger as Committee Chair and Chris Davies as member of the Nomination Committee with a term until the Annual General Meeting in 2024. Ole E. Dahl

is not up for election at this Annual General Meeting, and his term expires on the Annual General Meeting in 2023.

Mette Krogsrud and Stephanie White have been appointed directly by, and represent, Schibsted and eBay, respectively."

The resolution was approved with sufficient majority.

#### 12. Approval of remuneration to the members of the Nomination Committee

The Chair of the Nomination Committee presented the proposal of the Nomination Committee dated 7 June 2022 regarding remuneration to members to the Nomination Committee. The General Meeting made the following resolution:

"The General Meeting approves the remuneration for the Nomination Committee for the period until the annual general meeting in 2023:

Chair of the Nomination Committee: NOK 164,320

Other Nomination Committee members: NOK 109,200."

The resolution was approved with sufficient majority.

#### 13. Authorisation to the Board of Directors to increase the share capital

The General Meeting made the following resolution:

- "(i) The Board of Directors is authorised pursuant to the Public Limited Liability Companies Act § 10-14 (1) to increase the Company's share capital on one or more occasions by up to NOK 24,498,859 (the "Maximum Amount") by the issue of shares in any or all share classes as may be issued at the time of the use of the authorisation. This authorisation and the authorisation to issue convertible loans as set out in item 14 of the minutes from the Annual General Meeting held 29 June 2022, shall, however, be restricted so that they cannot be utilised to issue shares and convertible loans that in the aggregate would result in a share capital increase in excess of the Maximum Amount upon full conversion of any convertible loans.
- (ii) The authority shall remain in force until the Annual General Meeting in 2023, but in no event later than 30 June 2023.
- (iii) The shareholders' pre-emptive rights pursuant to § 10-4 of the Public Limited Liability Companies Act may be set aside.
- (iv) The authority includes capital increases against contributions in cash and contributions other than in cash. The authority includes the right to incur special obligations for the Company, cf. § 10-2 of the Public Limited Liability Companies Act. The authority includes resolutions on mergers in accordance with § 13-5 of the Public Limited Liability Companies Act.
- (v) Upon registration of this authorisation with the Norwegian Register of Business Enterprises, this authorisation replaces previously granted authorisation to increase capital."

The resolution was approved with sufficient majority. The resolution was supported by the share capital represented by the class B non-voting shares.

#### 14. Authorisation to the Board of Directors to issue convertible loans

The General Meeting made the following resolution:

- "(i) The Board of Directors is authorised to raise new convertible loans on one or several occasions up to a total amount of NOK 7,500,000,000 (or the equivalent in other currencies) ("convertible loans").
- (ii) The share capital of the Company may be increased by a total of NOK 24,498,859 (the "Maximum Amount") as a result of the convertible loans being converted into equity by the issue of shares in any or all share classes as may be issued at the time of the use of the authorisation. This authorisation and the authorisation to issue shares as set out in item 13 of the minutes from the Annual General Meeting held 29 June 2022, shall, however, be restricted so that they cannot be utilised to issue shares and convertible loans that in the aggregate would result in a share capital increase in excess of the Maximum Amount upon full conversion of any convertible loans.
- (iii) The shareholders' pre-emptive rights to subscribe the loans pursuant to the Public Limited Companies Act § 11-4 cf. § 10-4 and § 10-5 may be set aside.
- (iv) This authorisation shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and shall be valid until the Annual General Meeting in 2023, however not later than 30 June 2023.
- (v) Upon registration of this authorisation with the Norwegian Register of Business Enterprises, this authorisation replaces previously granted authorisation to issue convertible loans."

The resolution was approved with sufficient majority. The resolution was supported by the share capital represented by the class B non-voting shares.

#### 15. Authorisation to the Board of Directors to buy back the Company's shares

The General Meeting made the following resolution:

- "(i) The Board of Directors is authorised pursuant to the Norwegian Public Limited Liability Companies Act to acquire and dispose of own shares in any or all share classes as may be issued at the time of the use of the authorisation in Adevinta ASA. The total nominal value of the shares acquired by the Company may not exceed NOK 24,498,859.
- (ii) The authorisation is valid until the Annual General Meeting in 2023, but in no event later than 30 June 2023.
- (iii) The minimum amount which can be paid for the shares is NOK 20 and the maximum amount is NOK 750.
- (iv) The Board is free to decide on the acquisition method and possible subsequent sale of the shares.
- (v) Shares acquired may be used in relation to incentive schemes for employees of the Adevinta Group, as consideration in connection with acquisition of businesses and/or to improve the Company's capital structure.
- (vi) Upon registration of this authorisation with the Norwegian Register of Business Enterprises, this authorisation replaces previously granted authorisation to acquire the Company's shares."

The resolution was approved with sufficient majority. The resolution was supported by the share capital represented by the class B non-voting shares.

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There were no other matters on the agenda and the meeting was closed.

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# By: \_\_\_\_\_ By: \_\_\_\_ Name: Lars Knem Christie Name: Rolv Erik Ryssdal

[Only Norwegian version is signed]

#### ANNEX 1 ATTENDANCE AND PROXIES

### **Attendance Details**

## Meeting: Adevinta ASA, AGM onsdag 29. juni 2022

onsdag 29. j	uni 2022		
Attende	<u>es</u>	<u>Votes</u>	
Shareholder	3	221 063	
Guest	12		
Chair of the Board with Proxy	1	1 931 875	
Chair of the Board with Instructions	1	521 710 705	
Advance votes	1	345 995 263	
	19	869 858 906	
Shareholder B-shares	1		
		Non voting shares	Representing / Accompanying
eBay International Holding GmbH		59 256 068	eBay International Holding GmbH
<u>Shareholder</u>	3	221 063	
		Votes	Representing / Accompanying
HANEBORG, AKSEL ODD		11 008 500	HANEBORG, AKSEL ODD
HØYER, ROLF INGVAR RYSSDAL, ROLV ERIK		209 555	HØYER, ROLF INGVAR RYSSDAL, ROLV ERIK
,			
Guest	12		
		<u>Votes</u>	Representing / Accompanying
Chair of the Board with Proxy	1	1 931 875	
		<u>Votes</u>	Representing / Accompanying
Chair of the Board with Proxy		1 400	CRUMP, INGER KILDAHL
		977 521 750	VERDIPAPIRFONDET EIKA SPAR EINAR WESTBY AS
		659	OLSEN, MAIKEN SOLBERG
		752 911	VERDIPAPIRFONDET EIKA NORGE
		218	SVAHEIM, TORMOD
		160	FALLETH, ROLF SVERRE
		130	RUDOLFSEN, FREDRIK
		86 800 100	VERDIPAPIRFONDET EIKA ALPHA HØVDING, GRETE
		80	WESTBY, EINAR
		78	BØRRESEN, WENCKE
		106 973	VERDIPAPIRFONDET EIKA BALANSERT
		40	HEFTE, ARVID
		21 1	BRYNN. RUDOLPH MICHAEL BENEDICTUS LUND, HÅVARD
		4 000	ANDERSEN, HÅKON CHRISTIAN
		1 931 875	
Chair of the Board with Instruction	1	521 710 705	
		<u>Votes</u>	Representing / Accompanying
Chair of the Board with Instructions		390 074	VERDIPARIREONDET NORDEA KARITAL
		233 097 18 041	VERDIPAPIRFONDET NORDEA KAPITAL VERDIPAPIRFONDET STOREBRAND NORGE
		395 372	STOREBRAND LIVSFORSIKRING AS
		1 589	STOREBRAND EQUAL OPPORTUNITIES
		6 985 326	NTGS SE LUX-ALECTA TJANSTEPENSN OM
		206 698	VERDIPARIFECADET STOREBRAND VEKST
		794 157 386	VERDIPAPIRFONDET STOREBRAND GLOBAL VERDIPAPIRFONDET DNB NORGE PENSJON
		211 325	EQUINOR INSURANCE AS
		143 174	VERDIPAPIRFONDET STOREBRAND AKSJE
			VERDIPAPIREONDET KI P AKSJENORGE IN

3 035 934 VERDIPAPIRFONDET KLP AKSJENORGE IN 612 965 VERDIPAPIRFONDET NORDEA NORWEGIAN Chair of the Board with Instructions

206 000	VERDIPAPIRFONDET ALFRED BERG NORGE
2 524 804	VERDIPAPIRFONDET DNB NORGE
93 641	VERDIPAPIRFONDET KLP AKSJENORDEN I VERDIPAPIRFONDET STOREBRAND NORGE
73 797 87 173	VERDIPAPIRFONDET DNB NORDEN INDEKS
243	EINLYNG, BERTA
406 050 523	SCHIBSTED ASA
59 883	VERDIPAPIRFONDET STOREBRAND INDEKS
63 953	VERDIPARIRFONDET KLP AKSJENORDEN M
38 323 31 823	VERDIPAPIRFONDET KLP AKSJEGLOBAL I SYKEHJELPS- OG PENSJONSORDNING FOR
1 095 640	VPF DNB AM NORSKE AKSJER
23 361	VERDIPAPIRFONDET DNB BARNEFOND
1 694 746	VERDIPAPIRFONDET DNB NORGE INDEKS
22 580	VERDIPAPIRFONDET DNB GLOBAL INDEKS
1 495 975 20 577	VERDIPAPIRFONDET KLP AKSJENORGE VERDIPAPIRFOND STOREBRAND GLOBAL I
15 631	VPF DNB GRØNT SKIFTE NORGE
15 188	VERDIPAPIRFONDET KLP AKSJEEUROPA I
141 807	VERDIPAPIRFONDET STOREBRAND INDEKS
2	Tredje AP-fonden
11 144 208	NEW PERSPECTIVE FUND
3 651 213 2 656 517	VANGUARD TOTAL INTERNATIONAL STOCK THE MASTER TRUST BAN OF JAPAN LT
2 539 494	EUROPACIFIC GROWTH FUND
2 008 222	VANGUARD DEV MARKETS INDEX FUND
1 920 000	TIN NY TEKNIK
1 671 117	VANGUARD FIDUCIARY TRUST COMPANY
1 594 397 1 387 358	VANGUARD GLOBAL EQUITY FUND THE MONKS INVESTMENT TRUST PLC
1 333 350	CAPITAL INTERNATIONAL FUND
1 254 891	CAPITAL GROUP EMPL BEN INVE TRUST
1 232 938	NEW YORK STATE COMMON RETIREMENT F
1 224 719	STRATHCLYDE PENSION FUND
1 187 444 1 178 133	STATE STREET GLOBAL ADVISOR BAILLIE GIFFORD EUR GRO TRUST PLC
1 050 000	LOF EUROPE HIGH CONVICTION
963 698	BAILLIE GIFFORD GLOBAL ALPHA FUND
919 830	BAILLIE GIFFORD INTERNATIONAL FUND
792 212	ECHIQUIER POSITIVE IMPACT EUROPE
720 776 675 254	SCOTIA GLOBAL GROWTH FUND BAILLIE GIFFORD GLOBAL STEWARDSHIP
670 202	JOHNS N JOHNS PENS SAV PLNS MSR TR
654 239	BAILLIE GIFFORD WORLDWIDE FU PL
626 550	BAILLIE GIFFORD INTERNATIONAL GROW
606 653 600 000	RHONDDA CYN TAF C BOR C PENS FND
555 168	TIN WORLD TECH SUBSIDIZED SCHOOLS PROVIDENT FUND
549 297	VANGUARD EUROPEAN STOCK INDEX FUND
543 627	VANGUARD FTSE ALL-WORLD EX-US INDE
522 996	BAILLIE GIFFORD GLOBAL ALPHA EQUIT
520 490	THE PUBLIC INSTITUTION FOR SOCIAL
424 325 395 737	CAPITAL GROUP INTERNATIONAL EQUITY BAILLIE GIFFORD WORLDWIDE FUNDS P
377 494	THE MASTER TRUS BANK OF JAPAN LT
370 400	TAYSIDE PENSION FUND
356 436	THE MASTER TRUST BANK O JAPAN LT
337 458 325 000	MAPFRE AM  FCP LFR EURO DEVELOPPEMENT DURABLE
316 756	STATE FARM INSURANCE CO EMPLOYEE R
299 807	GOVERNMENT PENSION INVESTMENT FUND
298 619	THE LONDON BOROUGH OF BROMLEY SUPE
292 768	TREASURER OF THE STATE OF NORTH C
277 083 270 311	BAILLIE GIFFORD WORLDWIDE FUNDS PL HIGHLAND COUNCIL PENSION FUND
250 497	SS MSCI NO IND SEC LEN COM TR FND
235 708	HANDELSBANKEN NORDEN INDEX
224 434	BAILLIE GIFFORD WORLDWIDE FUNDS
224 009	THE MASTER TRUST BANK OF JAPA LT
214 676 213 554	FOREIGN SECURITIES TR NO 1 UNIVERSITIES SUPERANNUATION SCHEME
213 554	J+J PENSION FUND OFP TURNHOUTSEWEG
208 824	SHRINERS HOSPITALS FOR CHILDREN
204 740	BAILLIE GIFFORD GLOBAL ALPHA PARIS
202 619	XTRACKERS (IE) PUBLIC LIMIT COMPAN
200 477	BAILLIE GIFFORD UK AND WORLDWIDE E
192 118	NEI GLOBAL GROWTH FUND

- ALAMEDA COUNTY EMPLOYEES' RETIREME 189 564 CAPITAL GROUP EMPLO BEN INVES TR 187 886 187 374 THE CHARLOTTE-MECKLENBURG HOSPITAL 186 647 THE MASTER TRU BANK OF JAPAN LT 185 800 MAPFRE CAPITAL RESPONSABLE FP 154 384 ORKNEY ISLANDS COUNCIL PENSION FUN 153 760 DNCA ACTIONS EUROPEENNES HSBC-SSB EUROPE EX UK EQUITY TRACK 152 991 150 686 CAPITAL GROUP INTERN EQ FUND CAN 150 310 NEW YORK STATE COMMON RETIREM F 144 938 DNB FUND - NORDIC SMALL CAP 143 703 GOLDMAN SACHS FUNDS II 142 517 STATE OF ALASKA RETIREMENT AND BEN 141 788 MRC PENSION SCHEME 141 380 VANGUARD INVESTMENTS FUNDS ICVC -V 138 938 THE CURATORS OF THE UNIVERSITY OF 138 641 VANGUARD TOT WORLD STOCK IND FUND 134 980 SOCIAL SECURITY OFFICE 123 723 LEGAL and GEN EUROPEAN INDEX TRUST 122 320 VANGUARD INVESTMENT SERIES PUBLI 121 907 ARCHITAS MULTI-MAN GLO FU UNIT TR 121 346 MERCER UCITS CMMN CONTRACTUAL FUND 116 030 THE UNIVERSITY OF EDINBURGH **BOC PENSION INVESTMENT FUND** 114 779 111 129 LYX IND FD-LYXOR CORE STO EUR 600 110 151 SCHLUMBERGER GROUP TRUST 109 750 MT TOTAL RETURN FUND 105 506 VANGUARD INTERNATIONAL SHARES INDE 103 896 DOW RETIREMENT GROUP TRUST 102 462 LOTHIAN PENSION FUND 101 313 TEACHERS' PENSION PLAN FUND 100 690 THE WAWANESA MUTUAL INSURANCE CO 99 562 STOREBRAND EUROPA 95 674 MAS BAN OF JAP FO MTBJ400045828 11 93 139 XTRACKERS 90 891 ST OF MINNESOTA 87 348 VANGUARD INV FUNDS ICVC - V GLOBAL SSB DEVELOPED EQUITY INDEX PORTFOL 87 235 85 089 AMERICAN FUNDS INTERN VANTAGE FUND 84 936 ELECTRICITY SUPPLY PENSION SCHEME 84 866 RETIR ANNUITY PLAN 4 EMPL OF AAF 84 478 WASHINGTON STATE INVESTMENT BOARD 81 942 MIROVA EUROPE CARBON NEUTRAL EQUIT HANDELSBANKEN NORGE INDEX 81 185 80 821 PUBLIC EMPLOYEES RETIREMENT SYSTEM 80 460 VANGUARD FUNDS PUBLIC LIMITE COMP 79 429 NEW YORK STATE TEACHERS RETIREMENT 78 647 SPDR PORTFOLIO DEV WORLD EX-US ETF 74 978 DNCA INVEST 74 057 AMUNDI MSCI EUROPE SCOTTISH BORDERS COUNCIL PENSION F 72 415 70 000 FCP LFR INCLUSION RESPONSABLE 67 467 BAILLIE GIFFORD COLLECTIVE INVESTM 67 043 VANGUARD FUNDS PUBLIC LTD COMP
- 66 062 VANGUARD INVESTM SERIES PUBLICL
- 63 710 TD EMERALD INTERNAT EQ IND FND
- 63 088 RAYTHEON TECHN CORP SAVINGS PLAN
- 60 463 VANGUARD FTSE DEVELOPED WORLD
- 60 000
- 57 172 AVIVA LA FABRIQUE IMPACT ISR
- JOHNSON AND JOHNSON UK GR RET PLAN 56 270
- 54 920 AXA WORLD FUNDS
- 54 089 NATCOUNCIL FOR SOC SEC FU PRC
- 53 422 REACTIF INVESTISSEMENT ISR
- VANGUARD FUNDS PUBLIC LIMITED COM 50 264
- 48 699 LVIP SSGA INTERNATIONAL INDEX FUND
- 48 291 THE JORDAN CHARITABLE FOUNDATION
- 47 650 IBM 401(K) PLUS PLAN TRUST
- 46 998 STATE STREET GLOBAL ALL CAP
- 45 250 CARD ADV S INT GROWTH EQ MSTR FND
- 44 000 FCP LFR ACTIONS SOLIDAIRES
- 43 762 SVM FUNDS ICVC CONTINENTAL
- 43 347 THE TM LANCEWOOD FUND
- 42 799 CITY O PHILADELPH PUB EMPL RETI SY
- 42 085 MERCE QIF CCF
- FAIRVIEW HEALTH SERVICES 41 797
- 41 311 ARIZONA PSPRS TRUST

- 40 936 THE HARROWAY FUND
- VOYA INTERNATIONAL INDEX PORTFOLIO 40 850
- 40 212 HANDELSBANKEN NORDEN TEMA
- 39 788 MANAGED PENSION FUNDS LTD.
- 37 952 VANGUARD ESG INTERN STOCK ETF
- 36 784 PRESCIENT GLOBAL FUNDS ICAV
- 36 633 ABU DHABI PENSION FUND
- THE STATE OF CONNECTICUT ACT 36 106
- 35 410 HONG KONG SPECIAL ADMINISTRATIVE
- 35 320 THE MASTER TRUST BANK OF JAP LT
- 33 852 MAS BAN JAP 400045887 11-3
- 33 482 VANGUARD ACTIVE GLOBAL GROWTH FUND
- 32 876 AUSTRALIAN RETIREMENT TRUST
- 32 035 VANGUARD FTSE DEV ALLCAP ENAI ETF
- 31 788 THE GOVERNING COUNCIL OF THE SALVA
- 31 774 LYXOR CORE MSCI WORLD (DR) UCI ETF
- 30 962 LEGAL & GENERAL CCF
- 30 551 CAISSE DES DEPOTS ET CONSIGNATIONS
- 30 097 VANGUARD INVESTMENTS COMMON CONTR
- 30 097 PEOPLES BANK OF CHINA
- 30 000 NN (L SICAV
- 29 364 NORTHROP GRUMMAN PENSION MASTER TR
- 29 106 SPP GENERATION 50-TAL
- 29 081 WS DEPENDANTS ANNUITY FUND
- 28 454 THE CHARLOTTE-MECKLENBURG HOSPIT
- 28 366 VILLIERS DIAPASON
- 27 573 BEL EQUITY EUROPE ESG 27 497 BAILLIE GIFFORD GLOBAL STEWARD
- 27 075 INTERNATIONAL EQUITY FUND
- 26 594 STICHTING PF HORECA AND CATERING
- 25 475 LYXOR MSCI EUROPE UCITS ETF 25 452 MAPFRE VIDA UNO EPSV INDIVIDUAL
- 25 293 LOCKHEED MARTIN CO DEF CONTR PL
- 25 013 CALVERT RESPONSIBLE INDEX
- 24 656 EMERSON ELECTRIC CO RETIR MAS TR
- 24 402 KUWAIT FUND FOR ARAB ECON DEVEL
- 24 372 TD GL TECH LEAD INDEX ETF
- 24 330 SSGA SPDR ETFS EUROPE II PLC
- 23 678 LOS ANGELES CITY EMPLOYEES RETIRE
- 23 599 ROCKEFELLER & CO. INC
- 23 073 AMUNDI ESG GLOBAL LOW CARBON FUND
- 23 015 MARQUIS INSTIT GL EQ PORTFOLIO
- 22 936 THE MASTER TRUST BANK OF JAPAN LT
- 22 770 CAPITAL GROUP GLOBAL EQUITY COMMON 22 513 WAWANESA GENERAL INSURANCE COMPANY
- 22 464 LEGAL & GENERAL MSCI EAFE FUND LLC
- 21 038 CAPITAL GROUP GLOBAL EQUITY FUND
- 20 609 LEG & GENERAL MSCI EAFE SL FU LLC
- 20 395 VANGUARD FIDUCIARY TRUST COMP
- 19 829 DUKE ENERGY QUALIFIED NUCLEAR DECO
- UNICARE SAVINGS PLAN 19 780
- STICHTING BLUE SKY LIQUID ASSET FU
- 19 482 TD INTERNATIONAL EQUITY INDEX ETF
- 19 362 THE BOARD OF THE PEN PROTECTION FU
- 18 887 INTERNATIONAL GROWTH EQUITY FUND 18 590 LEG A GENE FUT WOR ESG DEVE IND FU
- 18 200 SONOMA COUNTY EMPLOYEES RETIREMENT
- 17 174 Al Developed European ex UK Equity
- 17 003 DESJARDINS FINANCIAL SECURITY (DFS
- 16 979 THE BANK OF KOR
- 16 765 NATWEST TRUSTEE AND DEPOSITARY
- 16 437 MGI FUNDS PLC
- 16 295 STICHTING AHOLD DELHAIZE PENSIOEN
- 16 122 PENSIONINVESTFUNDTRNUMBER3
- HARTFORD HEALTHCARE ENDOWMENT LLC 16 019
- 15 774 TIAA-CREF INTERNAT EQ INDEX FUND 15 386 BAYER CORPORATION MASTER TRUST
- 15 340 THE SALVATION ARMY OFFICERS' RETIR
- 15 219 THE REGENTS OF THE UNIVERSITY OF C
- 15 135 VANGUARD INVESTMENT SERIES PUBLICL 15 127 COLLEGE RETIREMENT EQUITIES FUND
- 15 104 FU SCR IND NONLEN COM TR END NMAA
- 15 028 HANDELSBANKEN NORGE\_TEMA
- 14 960
- SPDR MSCI ACWI EX US ETF 14 370 STICH BED VOOR HET LEVENSMIDDELENB
- HARTFORD HEALTHCARE CORPORATION DE 14 355
- 14 163 CAM IMPACT ACTIONS LT

14 094	Mutual (	Global	Fund CI	New	Perspect
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- 14 064 VANGUARD ETHICCONSINTER SHR IND FU
- 13 908 FUTURE FUND BOARD OF GUARDIANS
- FRANCISCAN ALLIANCE INC 13 667
- 13 328 SSGA SPDR ETFS EUROPE I PLC
- 13 272 KAISER PERMANENTE GROUP TRUST
- 13 151 HPE NON-US EQUITY FUND
- Al Developed World exUK Eq Ind Fnd 13 123
- 13 017 INTER MONETARY FUN STAFF RETIR PLA
- 12 926 CAMPBELL PENS PLANS MAST RETIRE TR
- 12 539 U.S. STEEL RETIREMENT PLAN TRUST
- 12 507 AI 50:50 GLOBAL EQUITY INDEX FUND
- 12 494 LEGAL AND GEN UCITS ETF PLC
- 12 372 BURROUGHS WELLCOME FUND
- AVIVA LIFE PENSIONS UK LIMIT 12 156
- LEGAL and GEN INTERN INDEX TRUST
- 11 619 WW MSCI EAFE IND NONLEN FD4EX ORG
- 11 601 LABORERS' AND RETIREMENT BOARD EMP
- 11 431 LOCKHEED MARTIN COR MAST RET TR
- 11 002 MERISTEM GLOBAL EQUITY FUND LLC
- 10 886 SPP GENERATION 80-TAL
- 10 561 STEPHEN
- 10 495 ACTIAM Duurzam Ind Aandelenfon Eur
- **GROUPAMA EUROPE EQUITIES** 10 435
- 10 203 ATRIUM HEALTH FOUNDATION
- 10 176 STAR PASTEUR
- 10 055 SPP GENERATION 40-TAL
- 9 813 Al Continental European Equity Ind
- VANGUARD INVESTMENT SERIES PUBL 9 691
- 9 611 PAX ELLEVATE GLOBAL WOMEN'S INDEX 9 515 PUBLIC SERVICES PENSION PLAN FUND
- 9 445 SBC MASTER PENSION TRUST
- 9 137 SPP GENERATION 70-TAL
- 9 076 VANGUARD INVESTMENTS II CCF/VANGUA
- 9 033 ALAHLI EUROPE INDEX FUND
- SPP GENERATION 60-TAL 8 896
- NFS LIMITED 8 729
- VANGUARD FTSE GLOBAL ALL CAP
- 8 594 PENSIONINVESTFUNDTRNUMBER10
- 8 197 XEROX CORP RETIREMENT SAVINGS PLAN
- 8 118 INTER MONETARY FU RETI STA BEN INV
- 8 000 DWS INVESTMENT GMBH ON BEHALF OF D
- 8 000 REGARD ACT CROISSAN
- 7 933 VANGUARD GLOBAL EQUITY FU
- 7 917 VANGUARD FUNDS PUBLIC LTD COMP
- 7 878 DAUGHTERS OF CHARITY OF ST. VINCEN ASCENSION ALPHA FUND LLC 7 865
- 7 831 INTERNATIONAL MONETARY FUND
- 7 759 AVIVA LIFE PENSIONS UK LIMITED
- 7 732 GENERALI ITALIA SPA
- VANGUARD FUN PUBLIC LIMITED COMP 7 593
- VANGUARD INVESTMENTS II CCF VANG
- 7 426 KAISER FOUNDATION HOSPITALS
- 7 373 THE AMERICAN UNIVERSITY IN CAIRO 7 363 JASPER RIDGE DIVERSIFIED TAX EXEMP
- 7 175 BEAR CREEK INC
- 7 154 TANGERINE EQUITY GROWTH PORTFOLIO
- 7 012 SPA MANDATE BLACKROCK
- 6 952 THE JBUT MASTER INVESTMENT PARTNER
- 6 867 VANGUARD INTER SHA SELE EXC IND
- 6 855 TWU Superannuation Fund
- 6 706 THE MOTOROLA PENSION SCHEME
- 6 537 FAMILY INVESTMENTS CHILD TRUST FUN
- 6 456 THE EUROPEAN CENTRAL BANK
- TENASKA INVESTMENT FUND LLC 6 340
- OCCIDENTAL PETROLEUM CORP SAVINGS
- 6 075 OHIM STRATEGIC PARTNERS LP
- 6 027 TELSTRA SUPERANNUATION SCHEME
- 5 871 HITACHI FOREIGN EQY IND MOTHER FD 5 746 BANCO CENTRAL DE TIMOR-LESTE BCTL
- 5 685 BEWAARSTICHTING NNIP I
- 5 665 NN L SICAV
- 5 477 STATE STREET CCF
- 5 458 VANGUARD INVESTMENTS COMMON CONT
- 5 455 DWS INVEST SA4ARERO DER WELTFONDS
- 5 418 AMUNDI SIF Global Ethical Equities 5 404 SPDR SP WORLD EX AUSTRALIA FUND

<b>5</b> 404	07.175.075557.14001.40141.57.1404.444
5 401	STATE STREET MSCI ACWI EX USA IMI
5 285	DWS INVESTME GMBH FOR DEAM-FON
5 285	BEACONSFIELD PARADE SUPER FUND
5 277	VANGUARD INVESTMENTS II CCF-VANGUA
5 242	STOREBRAND GLOBAL ALL COUNTRIES
5 210	VANGUARD INVESTMENTS COMMON CONTRA
5 173	TANGERINE BAL GROWTH PORTFOLIO
5 038	Al 60:40 Global Equity Index Fund
5 011	MANAGED PENSION FUNDS LIMITED
4 949	MERCER UNHEDGED OVERSEAS SHARES TR
4 909	FUNDO DE SEGURANCA SOCIAL
4 522	SEMPRA ENERGY PENSION MASTER TRUST
4 501	DNB FUND NORDIC SMALL CAP
4 434	CAISSE DE DEPOT ET PLACEMENT DU QU
4 318	SPDR MSCI EAFE FOSSIL FUEL RESERVE
4 294	FAMILY BALANCED INTERNATIONAL
4 267	ROBINSON UNIT 2 QUALIFIED NUCLEAR
4 259	BNZ Wholesale Internatio Eq Ind Fu
4 162	BRUNSWICK UNIT 2 QUALIFIED NUCLE
4 160	SCOTIA INT EQ INDEX TRACKER ETF
4 110	LEXINGTON INTERNATIONAL LLC
4 045	BAILLIE GIFFORD WORLDWIDE FUNDSPLC
4 034	WESTPAC WHOLESALE INTEL SHAN 3 TR
4 033	BAILLIE GIFFORD GLOBAL STEWARDSH
4 027	JPMORGAN CHASE BANK - PB - UN PAR
3 988	AIB GROUP IRISH PENSION SCHEME
3 965	MUL-LYX NET ZERO 2050 SP EUR CLI
3 904	ALASKA PERMANENT FUND CORP
3 876	TANGERINE BALANCED PORTFOLIO
3 833	ACTIAM Sustainable Index Fu Eq Eur
3 795 3 681	DWS INV GMBH OBO DEAM FONDS ZDV SPDR PORTFOLIO EUROPE ETF
3 612	STATE ST TOTAL RETURN VIS FUND
3 5012	MERCER PAS SUSTAI INTERNL SHA FU
3 496	ADASINA SOCIAL JUSTICE ALL CAP
3 420	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR
3 383	RED FAMILY INVESTMENTS LLC
3 378	HARRIS UNIT 1 QUALIFIED NUCLEAR DE
3 322	VANGUARD FTSE DEV EU ALCAP INX ETF
3 309	THE HODSON TRUST
3 298	SANJAY GHEMAWAT LIVING TRUST DTD
3 293	FUTURE FUND BOARD OF GUARDIANS FOR
3 198	CARL VICTOR PAGE MEMORIAL FOUNDATI
3 161	DWS INVEST GMBH4DEAM-FONDS GSK 1
3 134	STATE STREET GLOBAL ADV LUX SICAV
3 094	ARKWRIGHT LLC
3 091	STICHTING SPOORWEGPENSIOENFONDS
3 029	ENDOWMENT PORTFOLIO L P
3 004	QUEENSLAND INVESTMENT TRUST NO 2
3 000	HANDELSBANKEN GLO INDEX CRITERIA
2 999	IMPERIAL INTERNATIONAL EQUITY POOL
2 978	THE HARRY L BRADLEY JR TRUSTS MA
2 862	VVANGUARD ESG DEVELOPED WORLD
2 645	GOLD FAMILY INVESTMENTS LLC
2 626	AVIVA LIFE & PENSIONS IRELAND DAC
2 620	ST PFD PMA MANDATE BLACKROCK
2 614	PENSIONINVESTFUNDTRNUMBER21
2 501	POINT BEACH UNIT 1 AND UNIT 2 NON
2 500	DICTET CITICI OBAL FOURTIES

PICTET CH GLOBAL EQUITIES

2 449 LEG a GEN FUT WOR ESG EUR EX UK IN 2 418 UBS Fund Management (Switzerland) 2 409 ARTSFARE 2005 TRUST NO 2

FUNDO DE PENSOES

2 500

2 487

<sup>2 279</sup> AMUNDI STRATEGIES ACTIONS EUROPE R

<sup>2 272</sup> XEROX CAN EMPLOYEES RETIREM PLAN

<sup>2 244</sup> CYMI EQUITY LP

<sup>2 192</sup> RETAIL EMPLOYEES SUPERANNUATION TR

<sup>2 192</sup> WORLD TRADE ORGANIZATION PENSION P

<sup>2 163</sup> BEL45 CAPITAL PARTNERS LLC

<sup>2 080</sup> BEWAARSTICHTI NNIP I

<sup>2 046</sup> VANGUARD FUNDS PUBLIC LIMITED COMP

- 2 021 JOHN & MARCIA GOLDMANFDN
- 2 000 DWS INVESTMENT GMBH FOR DEAM-FON
- 1 995 Raiffeisen Kapitalanlage GmbH Vali
- 1 974 SOLARI- LANE TRUST
- 1 967 UN RELIE AN WOR AGE FOR PALES REFU
- 1 949 CALVERT VP EAFE INT IND PORTFOLIO
- 1 807 AVIVA INVEINVE FU ICVC AVIVA INVE
- 1 778 TD EUROPEAN INDEX FUND
- 1 753 LISA & DOUGLAS GOLDMAN FUND
- 1 746 DETROIT EDISON QUAL NUC DECOM TR
- 1 727 COVIA COMMUNITIES
- 1 677 UOF INVESTMENTS L.P
- 1 674 PENN SERIES DEVELOPED INTERNATIONA
- 1 672 NEXTERA ENERGY DUANE ARNOLD LLC Q
- 1 567 TRINITY COLLEGE CAMBRIDGE
- 1 552 STELLAR INSURANCE LTD
- 1 545 ENERGY INSURANCE MUTUAL LIMITED
- 1 521 FORD MOTOR COMPANY OF CANADA
- 1 485 MATTERHORN PARTNERS LP C/O ELLEN S
- 1 475 JPMORGAN CHASE BANK PB UN IND
- 1 465 OHSU FOUNDATION ENDOWMENT FUND LP
- 1 440 CIBC EUROPEAN INDEX FUND
- 1 425 ASCENSION HEALTHCARE MASTER PENSIO
- 1 389 JPM CHASE BANK PB US ENT CRA TREA
- 1 376 Aviva Life Pensions UK Limited
- 1 367 FORD MOTOR COMPANY DEFINED
- 1 343 LIF-LYX MSCI WOR CATH PRIN ESG DR
- 1 315 BEWAARSTICING NNIP I
- 1 313 SSB GLOB ADVI GROSS ROL UP UNI TRU
- 1 285 STATE OF WISCONSIN INVEST BOARD
- 1 281 Al 30:70 GbEq Currency Hedg Ind Fd
- 1 253 INTL. BESS LP
- 1 228 FRANK BURGESS
- 1 219 SSGA MSCI ACWIEXUS ID NL DAIL TRST
- 1 208 CONGREGATION OF THE SISTERS OF CHA
- 1 201 TRANSAMERICA INTERNATIONAL EQUITY
- 1 191 DOMINI INTERNATIONAL OPPORTUNITIES
- 1 181 WINDFALL INVESTMENTS L P
- 1 142 MERCER DIVERSIFIED ALTERNATIVES FU
- 1 117 DEUTSCHE DCG EQ
- 1 106 ECHIQUIER IMPACT ET SOLIDAIRE
- 1 101 NN (L) SICAV
- 1 093 THE MASTER TRUST BANK OF JAPAN LTD
- 1 086 GOLDMAN ENVIRONMENTAL FOUNDATION
- 1 082 ECHIQUIER IMPACT ET SOLID
- 1 069 Zwitse Instit Beleg Zwitserleven
- 1 056 PENSIONINVESTFUNDTRNUMBER8
- 1 055 IBM RETIREMENT PLAN
- 27 222 819 FOLKETRYGDFONDET 1 000 JOEL
  - 983 MANVILLE PERSONAL INJURY SETTLEMEN
  - 975 IBM PERSONAL PENSION PLAN TRUST
  - 969 Sekelsky Revocable Trust
  - 947 SCOTT C WALLACE LIVING TRUST
  - 903 R BLANE WALTER
  - 902 ESMOND HARMSWORTH 1998 FAMILY SETT
  - 889 LEGAL and GEN GLOL EQ INDEX FD
  - 868 ABNER & ROSLYN GOLDSTINE LIV TR
  - 841 RED DIAMOND INTERNATIONAL EQUITY L
  - 821 DIMARCO / HARLEEN 1990 REV TRUST 790 SPP PENSION & FORSAKRING AB (PUBL)
  - 750 TANGERINE BALANCED INC PORTFOLIO
  - 738 Haruki Toyama
  - 722 EASTSPRING INVESTMENTS
  - 701 STATE ST IRELAND UNIT TRUST
  - 695 MUDDY PAWS LP
  - 692 JPMORGAN CHASE BANK PB UNI CO
  - 689 COX INVESTMENT COMPANY LP
  - 671 MUZZY FAMILY TRUST
  - 662 TED AND LORI SAMUELS FAMILY TRUST
  - 652 SAO 2015 FAMILY TRUST
  - 628 REINHOLD CORPORATION
  - 600 COUNTY OF LOS ANGELES SAVINGS PLAN
  - 600 ISABEL
  - 594 FLEURI HOLDINGS LLC
  - 588 GORDON AND DONA CRAWFORD TRUST
  - 582 PARACHINI FAMILY TRUST

Chair of the Board with Instructions

- 581 MARK DALZELL REV LIVING TRUST
- 543 STEPHEN AUGUST ORTHWEIN MAR TR
- 539 JPMORGAN ACCESS GROWTH FUND
- 526 ANN C BARTRAM REVOCABLE TRUST
- 515 SYLVIA
- 505 ERIC & RACHEL STERN REV 1999 TR
- 505 RACHEL
- 490 Richard Eisinger
- 486 PETER
- 483 PHILANTHROPAR INVESTMENTS L P
- 480 THE UNION THEOLOGICAL SEMINARY IN
- 478 SCOTIA INTERNATIONAL EQ IND FU
- 477 WESTCHESTER CMMTY COLLEGE FDN
- 472 WELLS FARGO BANK NATIONAL ASSN
- 462 TR 4 RETIREE MED DENTAL N LIFE IN
- 443 MCF PARTNERSHIP LP
- 435 CIBC INTERNATIONAL EQUITY INDEX PO
- 426 JPMORGAN ACCESS BALANCED FUND
- 412 NEXTERA ENERGY DUANE ARNOLD LLC N
- 390 LGPS CENT AUTHORISED CONT SCHEME
- 381 THE GRAUSTEIN TRUSTS PARTNERSHIP
- 365 GOLDMAN SACHS UK RETIREMENT PLAN
- 350 CATHOLIC COMMUNITY FOUNDATION OF M
- 331 JEROME
- 322 TD MORNINGSTAR ESG INTERNATIONAL
- 317 BARNUM REVOCABLE TR UAD 05/13/94WI
- 315 WEATHERSFIELD LLLP
- 313 1882 INVESTMENTS LLC
- 312 ANTHONY & LARY MULLER TRUST
- 300 FUTURE FU BOARD OF GUARD FoB MEDIC
- 289 MACKENZIE GLOBAL WOMENS
- 287 FLIZABETH
- 283 KATHERINE
- 278 JOHN
- 273 WELLMAN ROBINSON REVOCABLE TRUST
- 268 SQL
- 260 ALAN K & LAURA G GREBENE TR
- 254 DAWM FOR DEAM-FONDS PPC GEQ
- 250 STICHTING PENSIOENFONDS NOTARIAAT
- 240 MATT J WOLLMAN REV TRUST
- 238 Aviva Life Pensions UK Limited
- 232 MACKENZIE GL LEADERSHIP IMP ETF
- 222 A L 2012 NONEXEMPT GRAT
- 222 I L 2012 NONEXEMPT GRAT REMAINDER
- 221 JPMORGAN CHASE BANK PB UN TR
- 218 THE MINANA LOVELACE FAMILYTRUST
- 214 JAMES B PICK REVOCABLE TRUST
- 212 DB RESIDUARY TRUST FOR RICHARD A
- 212 DB RESIDUARY TRU FOR MELANIE B WE
- 212 DB RESIDUARY TRUST FOR MARNA J BR211 DB RESIDUARY TRUST FOR JOEL G BRO
- 203 POOL REINSURANCE COMPANY LIMITED
- 200 COMBUSTION ENGINEERING 524(G) ASBE
- 196 THE CHANC MAST AND SCH OF THE UNI
- 191 GODFOND SVERIGE & VARLDEN
- 185 WILLIAM T AND CONSTANCE W RING TRU
- 181 Amundi Etf ICAV Amundi SP 500 Eq
- 172 SCOTIA RESPON INVEST INTER EQ IND
- 150 AMUNDI MSCI EUROPE ESG UNIVERSAL S
- 125 AXA AA DIVERSIFIE INDICIEL 1
- 124 Jeffrey Simon-Baker
- 122 SPP EUROPA PLUS
- 98 WHEELS COMMON INVESTMENT FUND
- 87 LEGAL & GENERAL GLOBAL DEVELOPED E
- 79 BP PENSION FUND
- 53 ASSET MANAGEMENT EXCHANGE UCITS
- 30 AMUNDI MSCI WORLD ESG UNIVERSAL SE
- 13 ASSICURAZIONI GENERALI SPA
- 10 AMUNDI INDEX MSCI EUROPE
- 10 GLOBAL MULTI-FACTOR EQUITY FUND
- 10 AMUNDI INDEX SOLUT AMUNDI PRIME EU
- 10 AMUNDI INX SOL-AMUNDI PRIME GLO
- 10 AMUNDI INDEX MSCI WORLD
- 10 AMUNDI FUNDS EUROPEAN EQUITY RIS
- 10 AMUNDI MSCI EUROPE EX UK
- 2 TEACHERS RETIREMENT SYST LOUISIANA2 BOARD OF PENSIONS OF EVANGELICAL

Chair of the Board with Instructions

1	MERCY INVESTMENT SERVICES INC
1	CIBC INTERNATIONAL INDEX FUND
1	THE BANK OF KOREA
1	PUBLIC EMPLOYEES RETIREMENT ASSOCI
1	EMPLOYEES' RETIREMENT SYSTEM OF TH
1	VIRGINIA RETIREMENT SYSTEM
1	SAN FRANCISCO CITY AND COUNTY EMPL
147 181	LF ACCESS GLOBAL EQUITY CORE FUND
107 708	HANDELSBANKEN EUR INDEX CRITERIA
97 227	THE LF ACCESS POOL AUTHORISED CONT
48 379	THE LF ACCESS POOL AUTHO CONTR SCH
1 153 353	KOMMUNAL LANDSPENSJONSKASSE GJENSI
46 517	VERDIPAPIRFONDET STOREBRAND NORGE
5 923	VERDIPAPIRFONDET STOREBRAND INDEKS
5 604	VERDIPAPIRFONDET DNB EUROPA INDEKS
550 007	VERDIPAPIRFONDET ALFRED BERG INDEK
789 386	EQUINOR PENSJON
635 732	VERDIPAPIRFONDET EQUINOR AKSJER NO
521 710 705	

<u>Advance votes</u> 1 345 995 263

ADVANCE VOTE 580 HEVESI, JOHN MIKLOS

2 994 233 eBay International Management B.V.

343 000 450 eBay International Holding GmbH

#### **Attendance Summary Report**

Adevinta ASA AGM 29 June 2022

Registered Attendees: 19
Total Votes Represented: 869 858 906
Total Accounts Represented: 595

Total Voting Capital: 1 157 737 649
% Total Voting Capital Represented: 75,13 %
Total Capital: 1 224 942 981
% Total Capital Represented: 75,85 %
Company Own Shares: 7 949 264
Non voting B-shares 59 256 068

	Sub Total:	7	12	869 858 906	
<u>Capacity</u>		Registered Attendees	Registered Non-Voting Attendees	Registered Votes	<b>Accounts</b>
Shareholder (web)		3	0	221 063	3
Shareholder B-shares (web)		1		0	1
Guest		0	12		
Chair of the Board with Proxy		1	0	1 931 875	18
Chair of the Board with Instructions		1	0	521 710 705	571
Advance votes		1	0	345 995 263	3

Freddy Hermansen DNB Bank ASA Issuer Services

#### ANNEX 2 VOTING RESULTS

#### **ADEVINTA ASA GENERAL MEETING 29 JUNE 2022**

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 29 June 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 1 157 737 649

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
1	869 847 398	100.00	0	0,00	0	869 847 398		11 508
2	869 843 902	,	0	0,00	3 496	869 847 398		
3	869 843 902	_	0	0,00	3 496			
4	869 827 718	100,00	19 680	0,00	0	869 847 398	75,13 %	11 508
6	840 213 483	96,70	28 640 458	3,30	993 457	869 847 398	75,13 %	11 508
7	830 268 051	95,53	38 885 697	4,47	693 650	869 847 398	75,13 %	11 508
8	869 633 844	99,98	213 554	0,02	0	869 847 398	75,13 %	11 508
9a)	862 062 808	99,11	7 781 094	0,89	3 496	869 847 398	75,13 %	11 508
9b)	869 476 998	99,96	370 400	0,04	0	869 847 398	75,13 %	11 508
9c)	869 836 157	100,00	7 745	0,00	3 496	869 847 398		
9d)	869 026 202	99,94	517 893	0,06	303 303	869 847 398	75,13 %	11 508
9e)	869 473 502	99,96	370 400	0,04	3 496	869 847 398	75,13 %	11 508
9f)	869 843 902	100,00	0	0,00	3 496	869 847 398	75,13 %	11 508
10	869 269 817	100,00	29 371	0,00	548 710	869 847 898	75,13 %	11 008
11	869 816 222	100,00	19 680	0,00	11 996	869 847 898		
12	868 899 417	99,95	399 771	0,05	548 710	869 847 898	75,13 %	11 008
13	868 969 567	99,90	878 331	0,10	0	869 847 898	75,13 %	
14	868 969 567	99,90	878 331	0,10	0	869 847 898	75,13 %	11 008
15	869 394 577	99,95	409 922	0,05	43 399	869 847 898	75,13 %	11 008

Freddy Hermansen DNB Bank ASA Issuer Services