

Attendance Details

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Date: 10 apr 2025
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Meeting: Borregaard, AGM torsdag 10. april 2025

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	3	5,775
Fullmektig / 3rd Party Proxy	1	850
Gjest / Guest	10	
Forhåndsstemmer / Advance votes	1	68,927,351
Styrets leder med fullmakt / COB with Proxy		7,654,524
Styrets leder med instruksjoner / COB with in		4,195
Total	17	76,592,695

Aksjonær / Shareholder 3 5,775

<u>Votes</u>	<u>Representing / Accompanying</u>
4,781	BJØRALT, MARIT KRISTENSEN
960	LIE, MARTIN FORSBERG
34	SØRENSEN, JAN PØRKCEN

Fullmektig / 3rd Party Proxy 1 850

<u>Votes</u>	<u>Representing / Accompanying</u>
850	SUND, TOM ANDREAS

Gjest / Guest 10

<u>Votes</u>	<u>Representing / Accompanying</u>
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Forhåndsstemmer / Advance vo 1 68,927,351

<u>Votes</u>	<u>Representing / Accompanying</u>
12,187,102	FOLKETRYGDFONDET
704,686	MP PENSJON PK
35,000	SPECTATIO INVEST AS
26,343	HEGGEN, ROLF SVEINUNG
20,000	AMBLE INVESTMENT AS
6,000	VIKSE, ARILD LUDVIG
5,132	KVINLAUG, GERLOTTE CONSTANZE
4,400	GLEDITSCH, ODD
2,000	BORGEDAL, BJØRN
1,954	BAKKE, KNUT-HARALD HAUKLAND
1,100	UDENÆS, THOR
1,097	BU, PER
892	SALTER, GEIR MARVIN LUNDESGAARD
790	HAUGEN, ANETTE NORDMO
520	KROGH, BRITT HELENE VON
500	HAMMERVOLD, BJØRG MARIE
350	MOCK, ALEXANDER
400	BOYE, SIGURD
230	INGEBRIGTSEN, AUDUN
70	LEISTER, EIVIND ANDRE
27	NYHAGEN, SIMEN SKOGLUND
20	BANG, ERIK
30	ROSNESS, OLAV
8,500	ACATIS Investment KVG mbH ACATIS Small Diamonds
13,700	THE AMBER INCOME TRUST
35,800	SKAGEN INCOME HOLDINGS LIMITED
59,000	LEGACY LM LP
12,705	DNB FUND - NORDIC EQUITIES
308,614	VERDIPAPIRFONDET DANSKE INVEST NORSKE AKSJER INSTITUSJON II
70,754	VERDIPAPIRFONDETC WORLDWIDE NORGE
240,971	VERDIPAPIRFONDET C WORLDWIDE NORGE III
250,000	VERDIPAPIRFONDET FONDSFINANS NORDEN
700,000	VERDIPAPIRFONDET FONDSFINANS UTBYTTE
141,044	VERDIPAPIRFONDET FIRST OPPORTUNITIES
697	VERDIPAPIRFONDETC WORLDWIDE NORGE FOSSILFRITT+
18,700	VERDIPAPIRFONDET DANSKE INVEST NORGE II
16,500	VERDIPAPIRFONDET DANSKE INVEST NORGE I

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Forhåndsstemmer / Advance votes

70,347	VERDIPAPIRFONDET DANSKE INVEST NORSKE AKSJER INSTITUSJON I
227,000	UNIEUROPA MID&SMALL CAPS
139,364	GM AS
40,000	PORTZAMPARC EUROPE PME ISR
30,000	PORTZAMPARC PME ISR
138,785	COVEA TERRA
62,833	Allianz PV-WS RCM SysPro Indexing Euroland
278,659	Internationale Kapitalanlagegesellschaft mbH
439,676	TR European Growth Trust PLC
271,093	Raiffeisen Kapitalanlage GmbH Raiffeisen-Nachhaltigkeit-Mom.
1,587	Candriam Sustainable Equity Water
119,703	UBS Fund Management (Switzerland) AG
48,153	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH W/HI-KSKWN-MASTER W/U03-S
20,842	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
44	AMERICAN HEART ASSOCIATION, INC.
873,495	VANGUARD DEVELOPED MARKETS INDEX FUND
12,366	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST
56,681	VANGUARD TOTAL WORLD STOCK INDEX FUND
21,734	ROCKCREEK GLOBAL EQUALITY ETF
46,145	MFS GLOBAL NEW DISCOVERY FUND
1,488	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
371	BARINGS COLLECTIVE INVESTMENT TRUST
5,694	NEUBERGER BERMAN EQUITY FUNDS- NB INTERNATIONAL SMALL CAP FUND
81	NEUBERGER BERMAN EUROPE HOLDINGS LLC
18,595	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF
107,420	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
10,315	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
17,220	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
3,142	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
4,488	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
2,745	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG SCREENED D
7,478	SPDR PORTFOLIO EUROPE ETF
7,832	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
22,679	RUSSELL INVESTMENT COMPANY TAX-MANAGED REAL ASSETS FUND
35,688	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
5,634	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
2,073	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
4,426	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
1,068	TEXAS MUNICIPAL RETIREMENT SYSTEM
326,685	DESJARDINS SUSTAINABLE CLEANTECH FUND
1,296	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET
9,813	GOVERNMENT PENSION INVESTMENT FUND
4,616	MARYLAND STATE RETIREMENT + PENSION SYSTEM
96,921	ABRDN INTERNATIONAL SMALL CAP FUND
15,074	MFS GLOBAL NEW DISCOVERY TRUST
227,639	MFS MERIDIAN FUNDS
4,743	BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
800,908	STICHTING JURIDISCH EIGENAAR JUNO SELECTION FUND
3,860	MFS MERIDIAN FUNDS
20,245	STICHTING PHILIPS PENSIOENFONDS
98,937	GT INTERNATIONAL EQUITY QP FUND, LP
241,799	MERCER QIF CCF
1,516,347	IMPAX ENVIRONMENTAL MARKETS PLC
126,467	CNP ACTIONS EUROPE SCHRO
150,063	ODDO CAP HORIZONS PME ETI
180,944	AllianzGI-Fonds Surprise Segment Europa Small & Mid Cap
244,497	JANUS HENDERSON EUROPEAN SMALLER COMPANIES FUND
29,091	FRANCE INVESTISSEMENT CAPITALISATIONS MOYENNES
600,072	JANUS HENDERSON HORIZON FUND - PAN EUROPEAN SMALLER COMPANIES FUND
226,563	FONDS DE RESERVE POUR LES RETRAITES
110,000	MONTANARO EUROPEAN INCOME FUND MONTANARO EUROPEAN INCOME FUND
5,526	AK PERM FND DFA INTL SMALL CO
38,800	806493 GT INTERNATIONAL EQUITY QP F
8,768	CBC EQTY GBL EXT ACTV SMLLCAP SCHDR 586591
154,881	ARCTIC NORDIC EQUITIES FUND TR
4,245	CENTRALPENSIONFD SSGA RAFI CTRL PS FD INT UN OPTG ENR PTNG EMP
93,708	GS PP1 NV EURO DEELNEMING FONDS
63,000	WS MONTANARO EU EXUK SML MID CAP FD
69,805	WSPATH FND TR IM EQ INT ESG I 394668 WESPATH FUNDS TRUST
156,753	BELFIUS EQUITIES
40,943	ARCTIC FUNDS PLC (ARCTIC NORWEGIAN EQUITIES FUND) TRA

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Forhåndsstemmer / Advance votes

68,495	NN LEVEN INZ CO XGB
52,200	EDENTREE GREEN FUTURE FUND
335,000	MONTANARO EUROPEAN SMALLER COMPANIES TRUST
223,631	VANGUARD EUROPEAN STOCK INDEX FUND
330,830	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
62,827	WISDOMTREE INTL HDG QU DIV GRWTH FD 1001811
7,559	IVZ FTSE RAFI DEVLPMKTS EXUS SMMID
5,978	ENSIGN PEAK DFA INTL SMID CAP ENSIGN PEAK ADVISORS, INC
2,184,597	ARCTIC NORWEGIAN VALUE CREATION
73,520	C WORLDWIDE NORDIC
2,474,450	NN LEVEN INZ VASTE UITLOOP COLLEC 3
593,670	NN LEVEN INZ TR GEBAS COLLECT 4
14,844	WISDOMTREE INT QUAL DIV GROWTH FD 1001816
86,223	NN RE NETHERLANDS NV
19,159	WISDOMTREE EUROPE SMALLCAP DIV FD 1001807
563,606	NATIONALE-NEDERLANDEN SCHADEVERZEKERING MAATSCHAPPIJ N.V.
31,000	ECCLESIASTICAL INS OFF STAFF RET FD
7,008	MFS INTERNATIONAL EQUITY 224275 INTERNATIONAL EQUITY FUND
358,692	EDENTREE R&S UK GLOBAL EQU
647,893	NN LEVEN INZ RVS LEVEN
179,120	FCP MONACO TERRA MUNDA
1,939	DFA INTL CORE EQUITY - 778609 AZL DFA INTERNATIONAL CORE EQ FD
2,670,492	NN LEVEN INZ TRADITIONEEL INDIV
44,901	WISDOMTREE INTL SMALLCAP DIV FD 1001817
877,499	BNP PARIBAS FUNDS - SMART FOOD
340,751	UMC BEN BOARD INC IMPAX EQ INTL ESG
4,850	WISDOMTREE INTL EQUITY FUND 1001810
106,569	HENDERSON GARTMORE FUND PAN EUROPEAN SMALLER COMPANIES FUND
2,857	WISDOMTREE EUROPE QUAL DIV GRWTH FD 1001806
11,270	PSF DFA INTERNATIONAL EQUITY 957119
52,264	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
796	VANGUARD FUNDS PUBLIC LIMITED COMPANY
30,782	ASSET MANAGEMENT EXCHANGE UCITS CCF
15,144	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
2,862	ABS DIRECT EQUITY FUND LLC
25,161	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT, L.P.
14,897	BARINGS INTERNATIONAL UMBRELLA FUND
24,454	SCHRODERS CAPITAL SEMI-LIQUID
1,699	VANGUARD FUNDS PUBLIC LIMITED COMPANY
139,067	GOLDMAN SACHS FUNDS III
435,527	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
267,639	UNITED NATIONS JOINT STAFF PENSION FUND
620	NUNAVUT TRUST
2,069	UTAH STATE RETIREMENT SYSTEMS
49,674	LAZARD/WILMINGTON GLOBAL STRATEGIC EQUITY FUND
1,085,577	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
21,080	RIZE UCITS ICAV
2,606	UTAH STATE RETIREMENT SYSTEMS
313	GRANADE, ERIK
1,282	MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUST
93,165	BARINGS GLOBAL AGRICULTURE FUND
1,507,016	JUPITER ECOLOGY FUND
1,427	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
150,304	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
13,977	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST
183,791	BARINGS EUROPE SELECT TRUST
3,865	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
450	COPELAND TRUST- COPELAND INTERNATIONAL SMALL CAP FUND
182,088	DELA NATURA- EN LEVENSVERZEKERINGEN N.V.
281	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
1,174,948	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
81,600	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC
88,400	AMUNDI MULTI-GERANTS PEA PME - POCHE ODDO
3,200	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO, LLC
3,986	BARING INTERNATIONAL SMALL CAP EQUITY FUND
315,298	VERDIPAPIRFONDET STOREBRAND NORGE
13,358	INVESTERINGSFORENINGEN NORDEA INVEST NORDIC SMALL CAP KL
181,483	VERDIPAPIRFONDET STOREBRAND VERDI
1,059,416	NORDEA NORDIC SMALL CAP FUND
1,396,302	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
158,974	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
736,305	NORDEA AVKASTNING FUND
8,299	SCHRODER INTERNATIONAL SELECTION FUND
1,480,002	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
600,000	ARGENTA PENSION FUND

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200,870	SCHRODER INTERNATIONAL SELECTION FUND
439,315	NORDEA NORWEGIAN PASSIVE FUND
1,692	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
199,950	SCHRODER EUROPEAN SMALLER COMPANIES FUND
191,000	NON-UCITS NORDEA PRIVATE BANKING NORSK AKSJE PORTEFOLJE
13,762	SCHRODER INTERNATIONAL SELECTION FUND
39,272	SCHRODER INTERNATIONAL SELECTION FUND
592,154	MFS INTERNATIONAL NEW DISCOVERY FUND
15,932	INVESTERINGSFORENINGEN NORDEA INVEST EUROPEAN SMALL CAP STARS KL
1,357	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTOR
8,051	STICHTING SHELL PENSIOENFONDS
246,932	VANGUARD INTERNATIONAL EXPLORER FUND
50,000	VERDIPAPIRFONDET EQUINOR AKSJER NORDEN
124,399	HANDELSBANKEN NORDEN INDEX CRITERIA
2,546	SCHRODER INTERNATIONAL SELECTION FUND
113,051	HANDELSBANKEN NORGE
16,671	VANGUARD ESG INTERNATIONAL STOCK ETF
107,417	STOREBRAND GLOBAL PLUS
400,865	NORDEA NORGE PLUSS FUND
5,454	STOREBRAND EUROPA PLUS
33,307	VERDIPAPIRFONDET STOREBRAND INDEKS - NORDEN
27,554	INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
108,499	LOCAL AUTHORITIES SUPERANNUATION FUND
306,170	HI-KZVK-A1-FONDS
408	WHOLESALE SRI INTERNATIONAL CORE EQUITIES
233	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PE
602,303	IMPAX FUNDS (IRELAND) PLC
6,800	STOREBRAND SICAV - STOREBRAND GLOBAL ESG PLUS LUX
837,018	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
20,200	INVESTERINGSFORENINGEN DANSKE INVEST SELECT NORSKE AKTIER RESTRICTED A
189,873	NORDEA 1 SICAV
3,059	AUSTRALIANSUPER
128,000	ARGENTA DP
724,781	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
1,209,672	NORDEA NORWEGIAN STARS FUND
16,156	STOREBRAND LIVSFORSIKRING AS
2,093	STRATEGIC INTERNATIONAL EQUITY FUND
55,000	ARGENTA DP
108,458	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
61,157	AMONIS NV
53,061	NORDEA 1 SICAV
39,275	VERDIPAPIRFONDET STOREBRAND GLOBAL ESG PLUS
463,819	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
9,800	DEGROOF PETERCAM ASSET MANAGEMENT REPRESENTING ERGO FUND
439,393	VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
5,906	ALLIANZGI-FONDS DSPT
40,000	ARGENTA PENSION FUND DEFENSIVE
55,470	SCHRODER INTERNATIONAL SELECTION FUND
2,050	SPP PENSION & FORSAKRING AB (PUBL)
26,975	NEW YORK STATE COMMON RETIREMENT FUND
8,622	SEB ACTIVE 80
8,704	SEB ACTIVE 55
583,258	ALFRED BERG NORGE
24,000	LANNEBO NORDEN HALLBAR
537,753	ALFRED BERG NORGE RESTRICTED
35,000	ERIKOISSIJOITUSRAHASTO UB METSA GLOBAL
40,858	LANNEBO OLIGO GLOBAL
62,572	LANNEBO MIXFOND OFFENSIV
3,804	SEB ACTIVE 30
1,366,065	ALFRED BERG GAMBAK
323,234	ALFRED BERG INDEKS
1,716	SEB ACTIVE 20
125,000	LANNEBO SVERIGE HALLBAR
301,707	LANNEBO MIXFOND
388,795	ALFRED BERG AKTIV
10,500	CONVICTION PATRIMOINE
133,194	ABRDN OEIC I-ABRDN EUROPEAN SMALLER COMPANIES FUND 1 GEORGE STREET
94,354	ABRDN OEIC II-ABRDN EUROPE EX UK SMALLER COMPANIES FUND 1 GEORGE STREE
94,175	ABRDN SICAV I 35A AVENUE JOHN F. KENNEDY
1,728,510	ABRDN SICAV II 35A AVENUE JOHN F. KENNEDY
30,477	CANADA POST CORPORATION REGISTERED PENSION PLAN 1 PLACE VILLE MARIE 5T

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26,310	CLARTAN
13,213	DFA - INTERNATIONAL VECTOR EQ PORT
37,869	DFA - TA WORLD EX US CORE EQ DFAIDG
32,324	DFA INT CORE EQ MKT ETF
312,851	DFA INT CORE EQTY PORTFOLIO
12	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL
44,034	INT CORE EQ 2 ETF
10,346	INT LARGE CAP GROWTH PT OF DFAIDG
46,028	INT SM COMP ETF
14,300	INT SOC CORE EQ PORTFOLIO OF DFAIDG
1,387	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
2,056	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS
31,776	LARGE CAP INTL PORTFOLIO
2,175	LEGAL AND GENERAL ASSURANCE (PENSIO NS MANAGEMENT) LIMITED
190,965	SUN LIFE SCHRODER GLOBAL MID CAP FUND 1 YORK STREET TORONTO
3,100	TWO SIGMA INTERNATIONAL CORE PORTFOLIO, LLC
23,679	WORLD EX US CORE EQ PT OF DFAIDG
48,242	Verdipapirfondet DNB Norge Pensjon
13,333	Verdipapirfondet DNB Barnefond
382,628	Verdipapirfondet DNB AM Norske Aksjer
75,968	Verdipapirfondet DNB Gr nt Norden
886,953	Verdipapirfondet DNB Norge
794,995	Verdipapirfondet DNB Norge Indeks
71,972	Verdipapirfondet DNB Norden Indeks
295,000	Verdipapirfondet Odin Baerekraft
30,340	VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE
2,416,451	Verdipapirfond ODIN Norge
297,874	Verdipapirfondet DNB Norge Selektiv
224,326	Verdipapirfondet Eika Norge
183,423	Verdipapirfondet Eika Spar
37,332	Verdipapirfondet Eika Balansert
378,061	GLOBAL RESOURCE OPTIMIZATION FUND, L.P.
13,205	DAVY FUNDS PLC
36,886	NEW IRELAND ASSURANCE COMPANY PLC
<u>68,927,351</u>	

Styrets leder med fullmakt / COI 1

7,654,524

Votes Representing / Accompanying

Styrets leder med fullmakt / COB with Proxy

7,132,755	MUST INVEST AS
380,217	Landkreditt Utbytte
100,000	AS FONDAL
9,398	FREY, VERONICA SKEVIK
7,000	RUSTAD, EINAR
5,732	LERSCH, MARTIN
3,571	DAHL, ANNA MIKHAILOVNA VLASENKO
3,571	GLOMVIK, TERJE JOHANNES
1,035	WALER, STEN RINO
1,000	WESTBY, EINAR
1,000	HJØRNEVIK, ARNE
1,000	STÅHLBRAND, PER ERIC HJALMAR
1,000	EINAR WESTBY AS
900	ERIKSEN, BENGT ARVID
892	MADSHUS, SIV-JANE WESTGAARD
714	HOLIEN, TORSTEIN
669	JERVAN, JETSKE VISSER
633	JELSØ, TOR MARTIN
600	FALLETH, ROLF SVERRE
517	GRETLAND, STIAN JUHANI
500	GULLIKSEN, GUNNAR
500	BEIER, REIDUNN MYSTER
482	LARSEN, EVA
225	FRIESTAD, OLE KRISTIAN
192	MAHNERT, KARL-CHRISTIAN
100	RIENKS, PETER
97	SYVERSTAD, THORBJØRN
85	LILLEENG, EINAR
64	UNNEBERG, KENNETH
30	MARQUEZ MORA, SYLVIA MARIANELLA
25	MICHELSEN, OTTAR
15	KVÆRNE, TONNY
5	SKOVLUND, EIRA

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4,195

Styrets leder med instruksjoner / COB with instructions

Votes **Representing / Accompanying**
4,195 KURWAN, MICHAEL HANS
