Attendance Details

Meeting: Havyard ASA, AGM mandag 30. mai 2022

	<u>Attendees</u>		<u>Votes</u>	
Shareholder		2	32 705	
Chair of the Board with Proxy				
Chair of the Board with Instruction	ons	1	11 485	
Advance votes		1	14 300 000	
	_	1	157 539	
Total	5		14 501 729	
<u>Shareholder</u>		2	32 705	
			<u>Votes</u>	Representing / Accompanying
IGLEBEKK, ANDERS			4 328	IGLEBEKK, ANDERS
MARIDAL, PER OLAV			28 377	MARIDAL, PER OLAV
Chair of the Board with Proxy		1	11 485	
			Votes	Representing / Accompanying
Chair of the Board with Proxy	'		1 000	OLIVERSEN, PAUL SINGVALD
			600	HANEBERG, OLE BERTIN STAUSHOLM
			155 110	NTIRANDEKURA, ALFRED
			3 600	HEFTE, ARVID RODAL, FRODE
			6 020	BAUSTAD, TOR
			11 485	Bricon B, Fort
			11 403	
	_			
Chair of the Board with Instru	ctioı	1	14 300 000	
		1	Votes	Representing / Accompanying
Chair of the Board with Instruc		1	<u>Votes</u> 10 000 000	HAVILA HOLDING AS
		1	<u>Votes</u> 10 000 000 1 290 000	HAVILA HOLDING AS EMINI INVEST AS
		1	<u>Votes</u> 10 000 000 1 290 000 1 290 000	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS
		1	<u>Votes</u> 10 000 000 1 290 000 1 290 000 1 290 000	HAVILA HOLDING AS EMINI INVEST AS
		1	<u>Votes</u> 10 000 000 1 290 000 1 290 000	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS
		1	<u>Votes</u> 10 000 000 1 290 000 1 290 000 1 290 000 430 000	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS
		1	<u>Votes</u> 10 000 000 1 290 000 1 290 000 1 290 000 430 000	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 4 30 000 14 300 000	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 600 463	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 463 300	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN LUND, HÄVARD
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 463 300 200	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN LUND, HÄVARD KIELLAND, PREBEN CHRISTOPHER
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 463 300 200 169	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN LUND, HAVARD KIELLAND, PREBEN CHRISTOPHER SVENSKERUD, PER MORTEN NORHEIM
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 463 300 200 169 55	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN LUND, HÁVARD KIELLAND, PREBEN CHRISTOPHER SVENSKERUD, PER MORTEN NORHEIM PEDERSEN, EIRIK SEVALDRUD
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 463 300 200 169 55 32	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN LUND, HÁVARD KIELLAND, PREBEN CHRISTOPHER SVENSKERUD, PER MORTEN NORHEIM PEDERSEN, EIRIK SEVALDRUD BØ, TROND
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 463 300 200 169 55 32 30	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN LUND, HAVARD KIELLAND, PREBEN CHRISTOPHER SVENSKERUD, PER MORTEN NORHEIM PEDERSEN, EIRIK SEVALDRUD BØ, TROND SVENSEN, GLENN MORTEN
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 463 300 200 169 55 32 30 100 000	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN LUND, HAVARD KIELLAND, PREBEN CHRISTOPHER SVENSKERUD, PER MORTEN NORHEIM PEDERSEN, EIRIK SEVALDRUD BØ, TROND SVENSEN, GLENN MORTEN EXCESSION AS
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 463 300 200 169 55 32 30 100 000 40 790	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN LUND, HÁVARD KIELLAND, PREBEN CHRISTOPHER SVENSKERUD, PER MORTEN NORHEIM PEDERSEN, EIRIK SEVALDRUD BØ, TROND SVENSEN, GLENN MORTEN EXCESSION AS VABØ, ADRIAN
Chair of the Board with Instru			Votes 10 000 000 1 290 000 1 290 000 1 290 000 430 000 14 300 000 157 539 Votes 13 300 600 600 463 300 200 169 55 32 30 100 000	HAVILA HOLDING AS EMINI INVEST AS HSR INVEST AS INNIDIMMAN AS PISON AS Representing / Accompanying JOHNSEN, CECILIA-ADRIANA GUTFINSZKY AS VENCKEVICIUS, AUDRIUS NANDA, VARUN LUND, HAVARD KIELLAND, PREBEN CHRISTOPHER SVENSKERUD, PER MORTEN NORHEIM PEDERSEN, EIRIK SEVALDRUD BØ, TROND SVENSEN, GLENN MORTEN EXCESSION AS