

Attendance Details

**Meeting: Havyard Group ASA, EGM
mandag 13. juni 2022**

	<u>Attendees</u>	<u>Votes</u>	
Shareholder	1	28 377	
Chair of the Board with Proxy	1	4 810	
Advance votes	1	14 414 509	
Total	3	14 447 696	
<u>Shareholder</u>	1	28 377	
		<u>Votes</u>	<u>Representing / Accompanying</u>
MARIDAL, PER OLAV		28 377	MARIDAL, PER OLAV
<u>Chair of the Board with Proxy</u>	1	4 810	
		<u>Votes</u>	<u>Representing / Accompanying</u>
Chair of the Board with Proxy		110	HEFTE, ARVID
		100	SLETTEDAL, BRIKT
		3 600	RODAL, FRODE
		1 000	OLIVERSEN, PAUL SINGVALD
		<u>4 810</u>	
<u>Advance votes</u>	1	14 414 509	
		<u>Votes</u>	<u>Representing / Accompanying</u>
ADVANCE VOTE		600	Kulhawczuk, Martin
		600	GUTFINSZKY AS
			VENCKEVICIUS, AUDRIUS
		463	NANDA, VARUN
		300	LUND, HÅVARD
		10 000 000	HAVILA HOLDING AS
		2 050	KIELLAND, PREBEN CHRISTOPHER
		55	PEDERSEN, EIRIK SEVALDRUD
		1 290 000	HSR INVEST AS
		32	BØ, TROND
		30	SVENSEN, GLENN MORTEN
		100 000	EXCESSION AS
		1 290 000	EMINI INVEST AS
		3 359	STEIN, HANS KJETIL
		6 020	BAUSTAD, TOR
		1 290 000	INNIDIMMAN AS
		430 000	PISON AS
		1 000	VALSKÅR, NIKLAS ÅKE
		<u>14 414 509</u>	