

Protocol Annual General Assembly EQVA ASA

ISIN:	NO0010708605
Share capital:	71.392.895,00
Annual General Meeting date	30-06-2023
Today's date	30-06-2023

	For	Against	Abstain	Voted	Not voted	Represented shares
Item 2						
	24.144.806	-	-	24.144.806	-	24.144.806
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	33,82%	0,00%	0,00%	33,82%	0,00%	
Total	24.144.806	-	-	24.144.806	-	24.144.806
Item 3						
	24.144.806	-	-	24.144.806	-	24.144.806
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	33,82%	0,00%	0,00%	33,82%	0,00%	
Total	24.144.806	-	-	24.144.806	-	24.144.806
Item 4						
	24.144.781	-	25	24.144.806	-	24.144.806
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	33,82%	0,00%	0,00%	33,82%	0,00%	
Total	24.144.781	-	25	24.144.806	-	24.144.806
Item 5						
	24.117.386	24.720	2.700	24.144.806	-	24.144.806
votes cast in %	99,89%	0,10%	0,01%			
representation of sc in %	99,89%	0,10%	0,01%	100,00%	0,00%	
votes cast of total sc %	33,78%	0,03%	0,00%	33,82%	0,00%	
Total	24.117.386	24.720	2.700	24.144.806	-	24.144.806
Item 6						
	24.117.986	24.120	2.700	24.144.806	-	24.144.806
votes cast in %	99,89%	0,10%	0,01%			
representation of sc in %	99,89%	0,10%	0,01%	100,00%	0,00%	
votes cast of total sc %	33,78%	0,03%	0,00%	33,82%	0,00%	
Total	24.117.986	24.120	2.700	24.144.806	-	24.144.806
Item 7						
	24.117.961	24.120	2.725	24.144.806	-	24.144.806
votes cast in %	99,89%	0,10%	0,01%			
representation of sc in %	99,89%	0,10%	0,01%	100,00%	0,00%	
votes cast of total sc %	33,78%	0,03%	0,00%	33,82%	0,00%	
Total	24.117.961	24.120	2.725	24.144.806	-	24.144.806
Item 8						
	24.144.781	-	25	24.144.806	-	24.144.806
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	33,82%	0,00%	0,00%	33,82%	0,00%	
Total	24.144.781	-	25	24.144.806	-	24.144.806
Item 9						
	24.120.361	24.120	325	24.144.806	-	24.144.806
votes cast in %	99,90%	0,10%	0,00%			
representation of sc in %	99,90%	0,10%	0,00%	100,00%	0,00%	
votes cast of total sc %	33,79%	0,03%	0,00%	33,82%	0,00%	
Total	24.120.361	24.120	325	24.144.806	-	24.144.806

	For	Against	Abstain	Voted	Not voted	Represented shares
Item 10						
	24.143.981	800	25	24.144.806	-	24.144.806
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
votes cast of total sc %	33,82%	0,00%	0,00%	33,82%	0,00%	
Total	24.143.981	800	25	24.144.806	-	24.144.806
Item 11						
	24.141.981	2.800	25	24.144.806	-	24.144.806
votes cast in %	99,99%	0,01%	0,00%			
representation of sc in %	99,99%	0,01%	0,00%	100,00%	0,00%	
votes cast of total sc %	33,82%	0,00%	0,00%	33,82%	0,00%	
Total	24.141.981	2.800	25	24.144.806	-	24.144.806
Item 12						
	24.142.781	2.000	25	24.144.806	-	24.144.806
votes cast in %	99,99%	0,01%	0,00%			
representation of sc in %	99,99%	0,01%	0,00%	100,00%	0,00%	
votes cast of total sc %	33,82%	0,00%	0,00%	33,82%	0,00%	
Total	24.142.781	2.000	25	24.144.806	-	24.144.806

Account controller for the company

Signature company

Nordea BANK ABP

EQVA ASA

