

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