

**Attendance Summary Report**

Havyard Group ASA

EGM

13 June 2022

**Registered Attendees:** **3**  
**Total Votes Represented:** **14 447 696**  
**Total Accounts Represented:** **23**

**Total Voting Capital:** **24 725 991**  
**% Total Voting Capital Represented:** **58,43 %**  
**Total Capital:** **24 781 150**  
**% Total Capital Represented:** **58,30 %**  
**Company Own Shares:** **55 159**

	<b>Sub Total:</b>	<b>3</b>	<b>0</b>	<b>14 447 696</b>	
<b><u>Capacity</u></b>		<b><u>Registered Attendees</u></b>	<b><u>Registered Non-Voting Attendees</u></b>	<b><u>Registered Votes</u></b>	<b><u>Accounts</u></b>
Shareholder (web)		1	0	28 377	1
Chair of the Board with Proxy		1	0	4 810	4
Advance votes		1	0	14 414 509	18

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Issuer Services