

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

	Sub Total:	3	0	14 447 696	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
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

Jostein Aspelien Engh
DNB Bank ASA
Issuer Services