

HAVYARD GROUP ASA EXTRAORDINARY GENERAL MEETING 13 JUNE 2022

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 13 June 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 24 725 991

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	14 441 676	100,00	0	0,00	6 020	14 447 696	58,43 %	0
3	14 447 696	100,00	0	0,00	0	14 447 696	58,43 %	0
4	14 447 696	100,00	0	0,00	0	14 447 696	58,43 %	0
5	14 447 696	100,00	0	0,00	0	14 447 696	58,43 %	0
6	14 447 696	100,00	0	0,00	0	14 447 696	58,43 %	0
7	14 445 646	100,00	0	0,00	2 050	14 447 696	58,43 %	0
8,1	14 447 396	100,00	0	0,00	300	14 447 696	58,43 %	0
8,2	14 447 396	100,00	0	0,00	300	14 447 696	58,43 %	0
8,3	14 447 396	100,00	0	0,00	300	14 447 696	58,43 %	0
8,4	14 447 396	100,00	0	0,00	300	14 447 696	58,43 %	0
8,5	14 447 396	100,00	0	0,00	300	14 447 696	58,43 %	0
9	14 447 666	100,00	30	0,00	0	14 447 696	58,43 %	0
10	14 447 066	100,00	630	0,00	0	14 447 696	58,43 %	0

Jostein Aspelien Engh
DNB Bank ASA
Issuer Services