

Attendance Details

**Meeting: Havyard ASA, EGM
mandag 24. oktober 2022**

| | <u>Attendees</u> | <u>Votes</u> | |
|---|------------------|-------------------|------------------------------------|
| Shareholder | 3 | 24 982 107 | |
| Chair of the Board with Proxy | 1 | 14 388 986 | |
| Chair of the Board with Instructions | 1 | 2 999 511 | |
| Advance votes | 1 | 50 482 | |
| Total | 6 | 42 421 086 | |
| <u>Shareholder</u> | 3 | 24 982 107 | |
| | | <u>Votes</u> | <u>Representing / Accompanying</u> |
| NEVE EIENDOM AS | | 7 993 462 | NEVE EIENDOM AS |
| NINTOR AS | | 16 938 645 | NINTOR AS |
| SÆVAREID, EIRIK | | 50 000 | SÆVAREID, EIRIK |
| <u>Chair of the Board with Proxy</u> | 1 | 14 388 986 | |
| | | <u>Votes</u> | <u>Representing / Accompanying</u> |
| Chair of the Board with Proxy | | 12 000 | OLIVERSEN, PAUL SINGVALD |
| | | 584 163 | HANDELAND EIGEDOM AS |
| | | 110 | HEFTE, ARVID |
| | | 100 | SLETTEDAL, BRIKT |
| | | 142 257 | DWS EIGEDOM AS |
| | | 6 020 | BAUSTAD, TOR |
| | | 1 | HANEBERG, MARIT BEATE |
| | | 5 660 027 | ROS HOLDING AS |
| | | 3 600 | RODAL, FRODE |
| | | 4 960 847 | EIKESTØ EIENDOM AS |
| | | 2 999 511 | EIKESTØ AS |
| | | 20 350 | SANDE, DAVID WAHL |
| | | <u>14 388 986</u> | |
| <u>Chair of the Board with Instruction</u> | 1 | 2 999 511 | |
| | | <u>Votes</u> | <u>Representing / Accompanying</u> |
| Chair of the Board with Instructions | | 2 999 511 | FURENESET INVEST AS |
| <u>Advance votes</u> | 1 | 50 482 | |
| | | <u>Votes</u> | <u>Representing / Accompanying</u> |
| ADVANCE VOTE | | 897 | NANDA, VARUN |
| | | 600 | GUTFINSZKY AS |
| | | 12 699 | Solstad, Ronny |
| | | 246 | RANGØ, CARL HENRIK |
| | | 200 | SVENSEN, GLENN MORTEN |
| | | 33 840 | JOHNSEN, CECILIA-ADRIANA |
| | | 2 000 | VALSKÅR, NIKLAS ÅKE |
| | | <u>50 482</u> | |