

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
Shareholder	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
Chair of the Board with Proxy	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>
Chair of the Board with Instructions	1	2 999 511
		<u>Votes</u> <u>Representing / Accompanying</u>
Chair of the Board with Instructions	2 999 511	FURENESET INVEST AS
Advance votes	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>