

Attendance Summary Report

Havyard ASA

EGM

24 October 2022

Registered Attendees:	6
Total Votes Represented:	42 421 086
Total Accounts Represented:	23

Total Voting Capital:	71 798 772
% Total Voting Capital Represented:	59,08 %
Total Capital:	71 987 316
% Total Capital Represented:	58,93 %
Company Own Shares:	188 544

	Sub Total:	6	0	42 421 086	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		3	0	24 982 107	3
Chair of the Board with Proxy		1	0	14 388 986	12
Chair of the Board with Instructions		1	0	2 999 511	1
Advance votes		1	0	50 482	7

Freddy Hermansen

DNB Bank ASA

Issuer Services