

## Declaration by the members of the Board and the CEO

The Board and CEO have reviewed and approved the Annual Report and Annual Financial Statements for Volue ASA, which includes the Group and the parent company, for the calendar year 2021 and as of 31 December 2021 (Annual Report for 2021).


The single-entity financial statements and consolidated financial statements have been prepared in accordance with IFRSs as adopted by the European Union, along with relevant interpretations, and in compliance with further disclosure requirements pursuant to the Norwegian Accounting Act applicable as of 31 December 2021. The Annual Report for the Group and parent company has been prepared in accordance with the provisions of the Norwegian Accounting Act and Norwegian Accounting Standard 16 as of 31 December 2021.

To the best of our knowledge:


- the Annual Financial Statements for 2021 for the Group and the parent company have been prepared in accordance with applicable accounting standards
- the information presented in the financial statements provides a true and fair view of Group's and the parent company's assets, liabilities, financial position and performance as a whole as of 31 December 2021
- the Annual Report for the Group and the parent company provides a true and fair view of:
  - the development, results and financial position of the Group and the parent company,
  - the key risks and uncertainties faced by the Group and the company.


Oslo, Norway, 29 March 2022

The Board of Directors and CEO Volue ASA

  
**Ørjan Svanevik**  
Chairman of the Board

  
**Christine Grabmair**  
Board Member


  
**Anja Schneider**  
Board Member


  
**Lars Peder Fensli**  
Board Member

  
**Knut Ove Stenhagen**  
Board Member

  
**Vija Pakalkaite**  
Board Member

  
**Ingunn Ettestøl**  
Board Member

  
**Kjetil Kvamme**  
Board Member

  
**Trond Straume**  
Chief Executive Officer

  
**Henning Hansen**  
Board Member

  
**Annette Maier**  
Board Member