

Attendance Details

**Meeting: HAV Group ASA, AGM
mandag 30. mai 2022**

	<u>Attendees</u>	<u>Votes</u>
Shareholder	1	62 120
Chair of the Board with Proxy	1	2 303
Chair of the Board with Instructions	1	14 500
Advance votes	1	18 421 953
Total	4	18 500 876

Shareholder 1 62 120

Votes Representing / Accompanying
62 120 DEVIK, BERNT INGAR

Chair of the Board with Proxy 1 2 303

Votes Representing / Accompanying
281 HANEBERG, OLE BERTIN STAUSHOLM
261 HEFTE, ARVID
72 THOMSEN, KENNETH
1 689 RODAL, FRODE

2 303

Chair of the Board with Instruction 1 14 500

Votes Representing / Accompanying
14 500 PAUL S NADLERFAMILY IRREVOCABLECHA

Advance votes 1 18 421 953

Votes Representing / Accompanying
15 133 VABØ, ADRIAN
EXCESSION AS
605 461 HSR INVEST AS
469 VALSKÅR, NIKLAS ÅKE
605 461 INNIDIMMAN AS
400 KIELLAND, PREBEN CHRISTOPHER
605 461 EMINI INVEST AS
281 GUTFINSZKY AS
201 820 PISON AS
141 NANDA, VARUN
140 LUND, HÅVARD
5 816 JOHNSEN, CECILIA-ADRIANA
11 659 047 HAVYARD GROUP ASA
25 PEDERSEN, EIRIK SEVALDRUD
14 BØ, TROND
4 693 500 HAVILA HOLDING AS
2 SVENSKERUD, PER MORTEN NORHEIM
28 782 LARSEN, GUNNAR

18 421 953

ADVANCE VOTE