



Register of votes - Annual General Meeting Eevia Health Oy April 28, 2020

Shareholders voting	Represented by	Number of votes
Betulum AS	Proxy	3 968
Stein Ulve	Stein Ulve	3 749
Tirna Holding AS	Proxy	815
Alvi AS	Proxy	412
Polynom Investment AB	Proxy	378
Core Competence AS	Proxy	275
Rune Löderup	Proxy	189
Roger Göransson	Proxy	189
Jan Pettersson	Proxy	170
Anja Ellesson Ljunggren	Proxy	121
Strömberg Consulting AB	Proxy	95
Henrik Muhr	Proxy	95
Göran Lundahl	Proxy	95
Alingsåseken Holding AB	Proxy	95
Henrik von Shoultz	Proxy	76
Fredr Corin & Co AB	Proxy	76
Anders Silkisberg	Proxy	76
Olof Manner	Proxy	76
Niclas Löwgren	Proxy	38
Mikael Blihagen	Proxy	38
Momentor AB	Proxy	36
Sum votes		11 062
Total shares		16813

We confirm the proxies were reviewed and tallied with the share register:

Robert Wahren
Robert Wahren (Apr 28, 2020)
Dr. Robert Wahren

Stein Ulve
Stein Ulve (Apr 28, 2020)
Stein Ulve









Register of vote (Röstlängd)

Final Audit Report

2020-04-28

Created:	2020-04-28
By:	Stein Ulve (stein.ulve@eeviahealth.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAARrTGlzjYb8FjxQ2BSenpnDCBiqjwdLT

"Register of vote (Röstlängd)" History

-  Document created by Stein Ulve (stein.ulve@eeviahealth.com)
2020-04-28 - 4:41:38 PM GMT- IP address: 94.22.199.157
-  Document emailed to Robert Wahren (robert@corecompetence.se) for signature
2020-04-28 - 4:42:39 PM GMT
-  Email viewed by Robert Wahren (robert@corecompetence.se)
2020-04-28 - 4:51:13 PM GMT- IP address: 85.230.42.150
-  Document e-signed by Robert Wahren (robert@corecompetence.se)
Signature Date: 2020-04-28 - 4:52:09 PM GMT - Time Source: server- IP address: 85.230.42.150
-  Document emailed to Stein Ulve (stein.ulve@eeviahealth.com) for signature
2020-04-28 - 4:52:10 PM GMT
-  Email viewed by Stein Ulve (stein.ulve@eeviahealth.com)
2020-04-28 - 4:54:56 PM GMT- IP address: 94.22.199.157
-  Document e-signed by Stein Ulve (stein.ulve@eeviahealth.com)
Signature Date: 2020-04-28 - 4:55:14 PM GMT - Time Source: server- IP address: 94.22.199.157
-  Signed document emailed to Robert Wahren (robert@corecompetence.se) and Stein Ulve (stein.ulve@eeviahealth.com)
2020-04-28 - 4:55:14 PM GMT