



Seinäjoki, Finland, June 21, 2022

APPENDIX 1

REGISTER OF VOTERS ANNUAL GENERAL MEETING 2022 - EEVIA HEALTH OYJ

The Annual General Meeting of Shareholders of Eevia Health Plc, corp. reg. no 2825194-4, was held on June 21, 2022 in Seinäjoki, Finland, whereby the following shareholders voted:

Shareholder	Represented by	Number of votes
Betulum AS	Proxy	1,923,000
Stein Ulve	Stein Ulve	1,907,500
Henrik Muhr	Henrik Muhr	47,500
Total number of votes:		3,878,000

Total number of shares:		15,973,356
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Hereby we, the undersigned, confirm that the proxy was reviewed and tallied with the shares register.

Stein Ulve
CEO

Gabriella Beni
CFO