



Seinäjoki, Finland, June 30, 2023

APPENDIX 1

REGISTER OF VOTERS ANNUAL GENERAL MEETING 2023 - EEVIA HEALTH OYJ

The Annual General Meeting of Shareholders of Eevia Health Plc, corp. reg. no 2825194-4, was held on June 30, 2023 in Seinäjoki, Finland, whereby the following shareholders voted:

Shareholder	Represented by	Number of votes
Betulum AS	Proxy	3,653,700
Stein Ulve	Stein Ulve	2,119,714
Anna-Maija Vanhatalo	Anna-Maija Vanhatalo	3,900
Lourdes Hoyo	Lourdes Hoyo	2,280
Total number of votes:		5,779,594
Total number of shares:		30,349,371

Hereby we, the undersigned, confirm that the proxy was reviewed and tallied with the shares register.

Stein Ulve
CEO

Anna-Maija Vanhatalo
Shareholder