



I.M. SKAUGEN SE
Innovative Maritime Solutions
www.skaugen.com

8. Annual General Meeting 20 June 2016 – Election of the Board of Directors

For the Annual General Meeting the current Board members Erik Eik (Chairman), Bertel O. Steen jr. (Vice Chairman) and Jon-Aksel Torgersen are up for election. It is recommended that the board members Erik Eik, Bertel O. Steen jr and Jon-Aksel Torgersen are reelected as board members for a period of two years.

Board of Directors of I.M. Skaugen SE are Erik Eik (Chairman), Bertel O. Steen jr. (Vice-Chairman), Jon-Aksel Torgersen, Ragnhild Wiborg and Monica Skaugen. Deputy member to the board is Erik Falkenberg.