

## **Election of board members**

Erik Eik (Chairman of the Board), Bertel O. Steen jr. (Deputy Chairman), Jon-Aksel Torgersen, Karen Helene Ulltveit-Moe, Liselott Kilaas are board members today. Morits Skaugen is deputy member to the board.

Erik Eik, Bertel O. Steen jr, Jon-Aksel Torgersen, Liselott Kilaas and Morits Skaugen are all up for re-election.

### **Proposed resolution:**

*Erik Eik, Jon-Aksel Torgersen, Bertel O. Steen jr. and Liselott Kilaas are all re-elected as board members for a new two years period. Morits Skaugen is re-elected as deputy member of the Board for a new two years period.*

*The board for I. M. Skaugen SE is as below:*

<i>Erik Eik</i>	<i>(for election in 2012)</i>
<i>Jon-Aksel Torgersen</i>	<i>(for election in 2012)</i>
<i>Bertel O. Steen jr.</i>	<i>(for election in 2012)</i>
<i>Karen Helene Ulltveit-Moe</i>	<i>(for election in 2011)</i>
<i>Liselott Kilaas</i>	<i>(for election in 2012)</i>

*Morits Skaugen, Deputy Member to the Board (for election in 2012)*