



8. Annual General Meeting 28 April 2015 - Election of the Board of Directors

For the Annual General Meeting the current Board members, Ragnhild Wikborg and Monica Skaugen as well as Erik Falkenberg (deputy member to the Board) are up for election. It is recommended that the board members Monica Skaugen and Ragnhild Wiborg and the deputy member to the board, Erik Falkenberg, are reelected as board members and as deputy board member for a period of two year.

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