



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

8. Annual General Meeting 30 June 2017 – Election of the Board of Directors

For the Annual General Meeting the current Board members Ragnhild Wiborg, Monica Skaugen and Erik Falkenberg (Deputy member to the board) are up for election. It is recommended that the board members Ragnhild Wiborg and Monica Skaugen and Erik Falkenberg (Deputy member to the board) are re-elected 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.