

# **IMSK - Extraordinary General Meeting**

An Extraordinary General Meeting of the shareholders is to be convened on Tuesday, 20 December 2005, at 15.00 a.m. at the Company's offices in Oslo. The board has decided that it would be in line with company policy to its shareholders to pay out a fair share of earnings as dividend. The meeting is thus called for to approve a payout of an extraordinary dividend of NOK 10.00 per share - or about USD 9.5 million in total.

The notice of Extraordinary General Meeting will be sent to the shareholders by normal mail.