

# **IMSK Extraordinary General Meeting**

IMSK - Extraordinary General Meeting

An Extraordinary General Meeting of the shareholders is to be convened on Friday, 24 October 2003, at 10.00 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 (or sometime in the form of buy back of shares). The meeting is thus called for to approve a payout of an extraordinary dividend of NOK 13.00 per share - or about NOK 71.1 million (USD 10 million) in total.

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