

THE BRØNNØYSUND REGISTER CENTRE

Organization number: 937 375 158

Limited Company

Date of incorporation: 1984-12-22

Transferred to the Register of
Business Enterprises: 1988-11-17

Name: AKVAPLAN NIVA AS

Business address: Hjalmar Johansensg 14
9007 TROMSØ

Municipality: 1902 TROMSØ

Country: Norway

Postal address: Polarmiljøsenderet
9296 TROMSØ

Share capital NOK: 3,543,750.00

The capital is fully paid-up

General manager/Managing director:
Salve Dahle

Board of Directors:

Chairman of the Board:

Odd Karsten Skogheim
Kantarellen Terrasse 20
Leil.139
1286 OSLO

Board member(s):

Jens Malvin Skei
Reidulf Gerhard Juliussen
Viktor Helmer Sørensen
Guttorm Normann Christensen

Employees' representative

Deputy board member(s):

Brit Lisa Skjelkvåle Monsen
Kari Nygaard
Jarle Nygard
Roger Velvin
Kirsti Isaksen

Employees' representative

Signature:

The chairman of the board and one board member jointly or the general manager alone.

Power of procuration:

Power of procuration separately:

Salve Dahle
Johannes Willem Kögeler

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Auditor:

Auditor number: 987 009 713
PRICEWATERHOUSECOOPERS AS
Karenslyst Allé 12
0278 OSLO

Certified auditing company

BRØNNØYSUNDREGISTRENE
The Brønnøysund Register Centre

Foretaksregisteret, 2006-07-21
The Register of Business Enterprises



Geir Ebbesen
Geir Ebbesen
Notary Public
for the Brønnøysund Register Centre

Ingvill Nilsen
Ingvill Nilsen
Adviser

