



Correction:

date, fax no and electronic option

Shareholders registered in the Norwegian Verdipapirsentralen must request temporary entry as shareholders in the register of shareholders kept by Euroclear Sweden AB in order to be entitled to participate in the EGM. In connection thereto, shareholders must notify DNB Bank ASA about this at the address Verdipapirservice, Stranden 21, 0021 Oslo or by fax: +47 **24 05 02 56** or by mail vote@dnb.no no later than 12.00 noon CET on **Wednesday, the 13th of November**, 2013, in order for DNB Bank ASA to be able to ensure that entry is made in the register of shareholders kept by Euroclear Sweden AB by Saturday the 16th of November, 2013, which is the day when such entry must have been executed. Following the EGM, DNB Bank ASA will arrange for shareholders to be re-registered in the Norwegian Verdipapirsentralen.

Aktieägare som är registrerade i den norske Verdipapirsentralen (VPS) måste för att äga rätt att delta på bolagsstämman tillfälligt begära att bli införd såsom aktieägare i den av Euroclear Sweden AB förda aktieboken. Aktieägare som vill delta på stämman måste underrätta DNB Bank ASA härom under adress Verdipapirservice, Stranden 21, 0021 Oslo eller per tele-fax (0047) **24 05 02 56** eller via mail vote@dnb.no senast kl. 12.00 **onsdag den 13 november 2013** så att DNB Bank ASA hinner tillse att ett införande sker i den av Euroclear Sweden AB förda aktieboken till den 16 november 2013, då sådant införande skall vara verkställt. Efter bolagsstämman ombeörjer DNB Bank ASA att aktierna återigen blir registrerade i norske Verdipapirsentralen.

Proposed agenda in chronological order

1. Opening of the EGM.
2. Election of chairman of the EGM.
3. Drafting and approval of voting list.
4. Appointment of persons to keep and approve the minutes.
5. Approval of agenda.
6. Determination whether the EGM has been duly convened.
7. Decision to spin off the wholly owned subsidiary IGE Diamonds AB to the existing shareholders of IGE Resources AB.
8. Decision to adopt new articles of association: a) Decision to reduce the share capital without redemption of shares.
b) Authorisation of the board to change name of IGE Resources AB to Nickel Mountain Group AB.
c) Decision to change the limits of share capital
9. Authorisation of the Board to decide on new share issues.
10. Decision to initiate legal proceedings for damages in court against all or any of the persons who were board members of the company until August 2th, 2013, and who were not discharged from liability at the general shareholders' meeting on August 2th, 2013, and further to authorise the Board to run the legal proceedings towards these board members, inter alia, for their mismanagement and illegal transfer of Company's assets.
11. Decision on appointment of auditor.
12. Closing of the EGM

Proposal under item 7; Decision regarding a separation of the wholly owned subsidiary IGE Diamonds AB, from the IGE Group

As a consequence of above IGE Diamond AB will become an independent legal entity without any *operational links* to IGE Resources (to be renamed to Nickel Mountain Group AB).