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EAM Solar ASA
Minutes from the Extraordinary General Meeting

An Extraordinary General Meeting was held in EAM Solar ASA, org.no. 996 411 265, on Friday the 18th of October 2013, at 15:00 CET at the Company's offices, Dronningen 1, Oslo.

A record of shareholders represented at the meeting is attached to these minutes.

The chairman of the Board of Directors, Paal E. Johnsen, opened the meeting.

Agenda:

1. **Election of a chairperson and a person to co-sign the minutes**

   Paal E. Johnsen was elected as chairman of the meeting and Viktor E Jakobsen was elected to co-sign the minutes.

2. **Approval of the notice and the agenda**

   The notice and the agenda were approved

3. **Election of member to the Board of Directors**

   The extraordinary general meeting passed the following resolution:

   Marthe Hoff was elected as a new member of the Board of Directors.

   The function period of Marthe Hoff in the Board of Directors is until the Annual General Meeting in 2015.

   The resolution was passed unanimously

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As there were no further matters on the agenda the meeting was closed.

Paal E Johnsen

Viktor E Jakobsen