

EAM Solar ASA**Minutes from the Extraordinary General Meeting 10 October 2016**

The Extraordinary General Meeting of EAM Solar ASA, org.no. 996 411 265, was held on Monday the 10th of October 2016, at 15:00 CET at the Company's offices, Dronningen 1, Oslo.

The chairperson of the Board of Directors, Ragnhild Wiborg, opened the meeting.

Record of attending shareholders:

Before the opening of the meeting the record of attending shareholders where made. The attending shareholders overview can be seen in the matrix below. Based on the number of attending shareholders the annual general meeting is empowered to conduct and decide on all proposals made by the Board of Directors and the Nomination Committee.

Overview	Shares	%	Share holders
Total shares	5 070 000	100,000%	317
Voting shares	1 877 500	37,032%	3
Non-voting shares	3 192 500	62,968%	314
Shares present	0	0,000%	0
Shares present by proxy	1 877 500	37,032%	3
Shareholders not present	3 192 500	62,968%	314

Agenda:**1. Opening of the meeting**

Ragnhild Wiborg opened the meeting.

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

Ragnhild Wiborg was elected as chairperson for the meeting. Viktor E Jakobsen was elected to co-sign the minutes.

3. Approval of the notice and the agenda


The notice and the agenda were approved.

4. Appointment of RSM as auditor

RSM was appointed as new auditor for EAM Solar ASA.

All resolutions by the annual general meeting were passed unanimously.

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



Ragnhild Wiborg



Viktor E Jakobsen