

EAM Solar ASA

Minutes from the Extraordinary General Meeting 29 April 2019

An Extraordinary General Meeting was held in EAM Solar ASA, org.no. 996 411 265, on Monday the 29th of April 2019, at 16:00 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 were 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	6 852 210	100,000%	1 149
Voting shares	2 324 937	33,930%	8
Non-voting shares	4 527 273	66,070%	1 141
Shares present	10 019	0,146%	3
Shares present by proxy	2 314 918	33,784%	5
Shareholders not present	4 527 273	66,070%	1 141

Opening of the meeting

Ragnhild Wiborg opened the meeting.

Agenda:

1. 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.

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 as recommended by the Nomination Committee:

Pål Hvammen is elected as a new member of the Board of Directors, as proposed by the nomination committee. The function period for Pål Hvammen is until the Annual General Meeting in 2020.

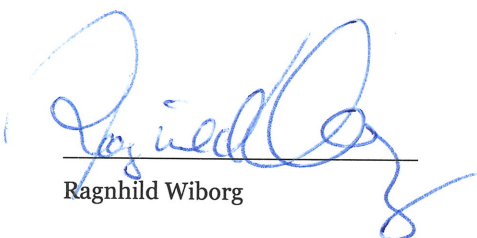
4. Election of member to the Nomination Committee

The Extraordinary General Meeting passed the following resolution as recommended by the Nomination Committee:

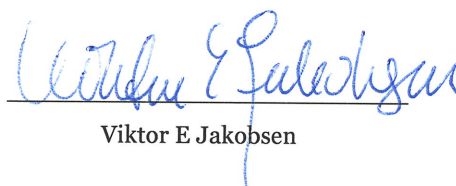
Georg Johan Espe is elected as a new member of the Nomination Committee. The functioning period of Georg Johan Espe is until the Annual General Meeting in 2020.

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