



Scatec Solar
Improving our future™

In case of discrepancy between the Norwegian language original text and the English language translation, the Norwegian text shall prevail

**PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING**

SCATEC SOLAR ASA

Den 14. desember 2017 kl. 09:00 ble det avholdt ekstraordinær generalforsamling i Scatec Solar ASA ("Selskapet").

Til behandling forelå:

1. Åpning av møtet ved styrets leder John Andersen

Styrets leder, John Andersen, åpnet møtet og tok opp fortegnelse over møtende aksjeeiere og fullmakter, inntatt i Vedlegg 1.

48 409 065 aksjer var representert, tilsvarende ca. 46,91% av totalt antall utestående aksjer og stemmer.

2. Fremleggelse av fortegnelse over møtende aksjeeiere og fullmektiger

Fortegnelse over møtende aksjeeiere og fullmektiger ble fremlagt. Det ble ikke fremsatt noen kommentarer til fortegnelsen.

3. Valg av møteleder og en person til å medundertegne protokollen

Generalforsamlingen fattet følgende enstemmige vedtak:

"John Andersen jr. velges som møteleder, og Snorre Valdimarsson velges til å medundertegne protokollen."

**MINUTES FROM
EXTRAORDINARY GENERAL MEETING**

SCATEC SOLAR ASA

On 14 December 2017 at 09:00 hours (CET), an extraordinary general meeting was held in Scatec Solar ASA (the "Company").

The following matters were on the agenda:

1. Opening of the meeting by the chairman of the board of directors John Andersen

The chairman of the board, John Andersen, opened the meeting and registered the attendance of shareholders present and proxies, as listed in Annex 1.

48 409 065 shares were represented, equivalent to approximately 46.91%% of the total number of outstanding shares and votes.

2. Presentation of the record of shareholders and representatives present

The record of shareholders and representatives present was presented. No comments were made to the record.

3. Election of chairman of the meeting and a person to co-sign the minutes

The general meeting made the following unanimous resolution:

"John Andersen jr. is elected as chairman of the meeting, and Snorre Valdimarsson is elected to co-sign the minutes."



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4. Godkjenning av innkalling og dagsorden

Generalforsamlingen fattet følgende enstemmige vedtak:

"Innkalling og dagsorden godkjennes."

5. Informasjon om virksomheten

Det var ikke vedtak under dette punktet.

6. Valg av styremedlem

Generalforsamlingen fattet følgende vedtak i henhold til avstemningsprotokollen vedlagt som Vedlegg 1:

«Gisele Marchand velges som nytt styremedlem frem til ordinær generalforsamling i 2019.

Selskapets styre består av:

- John Andersen, styrets leder, frem til 2018
- Alf Bjørseth, frem til 2019
- Mari Thjømøe, frem til 2018
- Jan Skogseth, frem til 2018
- Gisele Marchand, frem til 2019»

* * *

Ingen andre saker var på dagsorden.

4. Approval of notice and agenda

The general meeting made the following unanimous resolution:

"The notice and agenda are approved."

5. Information about the business

No resolutions were made under this agenda item.

6. Election of Board member

The general meeting made the following resolution in accordance with the voting protocol as enclosed hereto as Annex 1:

«Ms. Gisele Marchand is elected as a new director until the annual general meeting in 2019.

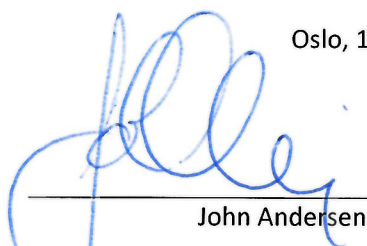
The board of directors consists of:

- John Andersen, Chairman, until 2018
- Alf Bjørseth, until 2019
- Mari Thjømøe, until 2018
- Jan Skogseth, until 2018
- Gisele Marchand, until 2019»

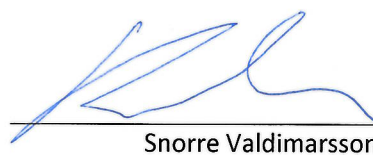
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No other matters were on the agenda.

Oslo, 14. desember 2017/ Oslo, 14 December 2017



John Andersen



Snorre Valdimarsson

Protocol for general meeting SCATEC SOLAR ASA

ISIN: NO0010715139 SCATEC SOLAR ASA

General meeting date: 14/12/2017 09.00

Today: 14.12.2017

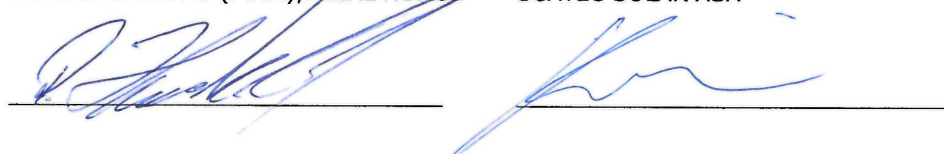
Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 3 Election of chairman of the meeting and a person to co-sign the minutes						
Ordinær	48,409,065	0	0	48,409,065	0	48,409,065
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	46.91 %	0.00 %	0.00 %	46.91 %	0.00 %	
Total	48,409,065	0	0	48,409,065	0	48,409,065
Agenda item 4 Approval of notice and agenda						
Ordinær	48,409,065	0	0	48,409,065	0	48,409,065
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	46.91 %	0.00 %	0.00 %	46.91 %	0.00 %	
Total	48,409,065	0	0	48,409,065	0	48,409,065
Agenda item 5 Election of board member						
Ordinær	48,153,454	255,611	0	48,409,065	0	48,409,065
votes cast in %	99.47 %	0.53 %	0.00 %			
representation of sc in %	99.47 %	0.53 %	0.00 %	100.00 %	0.00 %	
total sc in %	46.66 %	0.25 %	0.00 %	46.91 %	0.00 %	
Total	48,153,454	255,611	0	48,409,065	0	48,409,065

Registrar for the company:

Signature company:

NORDEA BANK AB (PUBL), FILIAL NORGE

SCATEC SOLAR ASA



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	103,196,230	0.03	2,579,905.75	Yes
Sum:				

§ 5-17 Generally majority requirement
requires majority of the given votes

§ 5-18 Amendment to resolution
Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting