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	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	**MINUTES FROM EXTRAORDINARY GENERAL MEETING SCATEC SOLAR ASA**
Den 14. desember 2017 kl. 09:00 ble det avholdt ekstraordinær generalforsamling i Scatec Solar ASA ("**Selskapet**").	On 14 December 2017 at 09:00 hours (CET), an extraordinary general meeting was held in Scatec Solar ASA (the "**Company**").
Til behandling forelå:	The following matters were on the agenda:
1. Åpning av møtet ved styrets leder John Andersen	**1. Opening of the meeting by the chairman of the board of directors John Andersen**
Styrets leder, John Andersen, åpnet møtet og tok opp fortegnelse over møtende aksjeeiere og fullmakter, inntatt i Vedlegg 1.	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 aksjer var representert, tilsvarende ca. 46,91% av totalt antall utestående aksjer og stemmer.	48 409 065 shares were represented, equivalent to approximately 46.91%% of the total number of outstanding shares and votes.
2. Fremleggelse av fortegnelse over møtende aksjeeiere og fullmektiger	**2. Presentation of the record of shareholders and representatives present**
Fortegnelse over møtende aksjeeiere og fullmektiger ble fremlagt. Det ble ikke fremsatt noen kommentarer til fortegnelsen.	The record of shareholders and representatives present was presented. No comments were made to the record.
3. Valg av møteleder og en person til å medundertegne protokollen	**3. Election of chairman of the meeting and a person to co-sign the minutes**
Generalforsamlingen fattet følgende enstemmige vedtak:	The general meeting made the following unanimous resolution:
"John Andersen jr. velges som møteleder, og Snorre Valdimarsson velges til å medundertegne protokollen."	*"John Andersen jf. 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	**4. Approval of notice and agenda**
Generalforsamlingen fattet følgende enstemmige vedtak:	The general meeting made the following unanimous resolution:
"*Innkalling og dagsorden godkjennes.*"	"*The notice and agenda are approved.*"
5. Informasjon om virksomheten	**5. Information about the business**
Det var ikke vedtak under dette punktet.	No resolutions were made under this agenda item.
6. Valg av styremedlem	**6. Election of Board member**
Generalforsamlingen fattet følgende vedtak i henhold til avstemningsprotokollen vedlagt som <u>Vedlegg 1</u>:	The general meeting made the following resolution in accordance with the voting protocol as enclosed hereto as <u>Annex 1</u>:
«Gisele Marchand velges som nytt styremedlem frem til ordinær generalforsamling i 2019.	*«Ms. Gisele Marchand is elected as a new director until the annual general meeting in 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»*	*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»*
* * *	* * *
Ingen andre saker var på dagsorden.	No other matters were on the agenda.

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

John Andersen	Snorre Valdimarsson

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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:

NORDEA BANK AB (PUBL),FILIAL NORGE

Signature company:

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