

Organization number: 995 216 604

Type of company: Public limited company

Date of incorporation: 2010-02-12

Registered in the
Register of Business
Enterprises: 2010-02-25

Name: WALLENIUS WILHELMSEN ASA

Business address: Strandveien 20

1366 LYSAKER

Municipality: 0219 BÆRUM

Country: Norway

Postal address: P.O. Box 33
1324 LYSAKER

Telephone number: + 47 67 58 40 00

Share capital NOK: 220,014,568.00

General manager/
managing director: Craig Louis Jasienski

Board of directors:
Chair of the board: Lars Håkan Larsson
Prestgårdsgatan 78
SE-412 71 Göteborg
Sweden

Board member(s): Jonas Olof Gillis Kleberg
Thomas Wilhelmsen
Marianne Lie
Kerstin Margareta Alestig Johnson

Signature: The chair of the board alone or two
board members jointly.

Power of procuration: The general manager alone.

Power of procuration
jointly: Rebekka Glasser Herlofsen
Michael Hubertus Hynekamp

Auditor: Certified auditing company
Organization number 987 009 713
PRICEWATERHOUSECOOPERS AS
Dronning Eufemias gate 8
0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2018-05-08



for the Brønnøysund Register Centre

Liv-Astrid Bang
Liv-Astrid Bang

Notary Public

 **The Brønnøysund
Register Centre**

The Register of Business Enterprises
Postbox 900, NO-8910 Brønnøysund
Organization number: 974 760 673
Internet address: <http://www.brreg.no>

Certificate of Registration

Dep. of Distribution: +47 75 00 75 00
Fax: +47 75 00 75 05

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