



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: WALLENIIUS 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



*Liv-Astrid Bang*  
Liv-Astrid Bang  
Notary Public  
for the Brønnøysund Register Centre



**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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