

Organization number:	987 059 699		
Type of company:	Limited company		
Date of incorporation:	2004-06-25		
Registered in the Register of Business Enterprises:	2004-08-03		
Name:	STATKRAFT AS		
Business address:	Lilleakerveien 6 0283 OSLO		
Municipality:	0301 OSLO		
Country:	Norway		
Postal address:	P.O. Box 200 Lilleaker 0216 OSLO		
Telephone number:	+ 47 24 06 70 00		
E-mail address:	post@statkraft.no		
Share capital NOK:	33,600,000,000.00		
General manager/ managing director:	Christian Wilhelm Rynning-Tønnesen		
Board of directors: Chair of the board:	Thorhild Widvey Setra Vei 20 A 0786 OSLO		
Deputy Chair of the board:	Peter Mellbye		
Board member(s):	Ingelise Arntsen Thorbjørn Holøs	Employees' representative	
	Jan Christer Mikael Lundin Marit Salte Marte Lind	Employees' representative	
	Lars Mathisen	Employees' representative	
	Pål Erik Sjøatil	A-shareholders' representative	
Deputy board member(s):	Anna Camilla Sandbu Gunnar Møane Bjørn Karstein Seljeseth	Employees' representative Employees' representative Employees' representative	
Signature:	The chair of the board and one board member jointly.		
Power of procuration:	Christian Wilhelm Rynning-Tønnesen		

Power of procuration
jointly:

Birgitte Ringstad Vartdal
Anne Marit Harris
Hallvard Granheim
Jürgen Norbert Tzschope
Henrik Nissen Sætness
Ingeborg Dårflot
Barbara Diana Flesche

Auditor:

Certified auditing company
Organization number 980 211 282
DELOITTE AS
Dronning Eufemias gate 14
0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2023-01-11



A handwritten signature in blue ink, reading 'Kari-Anne Helstad Amundsen'.

Kari-Anne Helstad Amundsen
Notary Public
for the Brønnøysund Register Centre