



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
Saudavegen 5564
5585 SANDEID

Deputy Chair of the
board: Peter Mellbye

Board member(s): Ingelise Arntsen
Bengt Fredrik Ekenstierna
Asbjørn Sevlejordet
Thorbjørn Holøs
Vilde Eriksen Bjerknes
Jan Christer Mikael Lundin
Marit Salte

Deputy board member(s): Anna Camilla Sandbu
Arne Einungbrekke
Gunnar Møane

Signature: The chair of the board and one
board member jointly.

Power of procuration: Christian Wilhelm Rynning-Tønnesen

Employees'
representative
Employees'
representative
Employees'
representative

Employees'
representative
Employees'
representative
Employees'
representative

Power of procuration
jointly:

Birgitte Ringstad Vartdal
Anne Marit Harris
Hilde Bakken
Hallvard Granheim
Jürgen Norbert Tzschope
Henrik Nissen Sætness

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,
2022-03-28



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