

Organization number: 962 986 633

Type of company: Public corporation

Date of incorporation: 1991-12-20

Registered in the Register of Business Enterprises: 1991-12-27

Name: STATNETT SF

Business address: Nydalen allé 33
0484 OSLO

Municipality: 0301 OSLO

Country: Norway

Postal address: P.O. Box 4904 Nydalen
0423 OSLO

Telephone number: + 47 23 90 30 00

E-mail address: firmapost@statnett.no

Capital NOK: 2,700,000,000.00
The capital is fully paid-up

General manager/
managing director: Auke Lont

Board of directors:
Chairman of the board: Kolbjørn Almlid
Olavegen 2 A
7790 MALM

Deputy chairman: Per Hjorth


Board member(s): Kirsten Indgjerd Værdal
Egil Reinhard Gjesteland
Synne Larsen Homble
Maria Sandsmark
Steinar Jøråndstad
Pål Erland Opgård
Kjerstin Bakke

Deputy board member(s): Jon-Egil Nordvik
Børge Aanes
Karianne Burhol

Signature: Two board members jointly,
whereof the chairman of the
board is the one, sign for the
business enterprise.

Power of procuration:
Power of procuration
separately: Auke Lont
Knut Hundhammer

Employees'
representative
Employees'
representative
Employees'
representative
Employees'
representative
Employees'
representative
Employees'
representative

RETT KOPI BEKREFTES

Steinar Parelius
Advokat
Oslo 21/1-14

Power of procuration
jointly:

Bente Hagem
Øivind Kristian Rue
Håkon Borgen
Gunnar Gundersby Løvås
Peer Olav Østli

two jointly.

Auditor:

Certified auditing company
Organization number 976 389 387
ERNST & YOUNG AS
Dronning Eufemias gate 6
0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2013-07-03


Onni Stueland
Group Manager



BETT KOPI BEKREFTES


Steinar Parelius
Advokat

0820 21/1-14