

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

Employees' representative Employees' representative Employees' representative

Deputy board member(s): Jon-Egil Nordvik

Børge Aanes

Karianne Burhol

Employees' representative Employees' representative Employees'

representative

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:

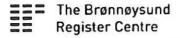
Auke Lont

Knut Hundhammer

RETT KOPI BEKREFTES

Steinar Parelius

Advokat



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

Group Manager

Steinar Parelius Advokat