

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

Municipality:

0283 OSLO 0301 OSLO

Country:

Norway

Postal address:

P.O. Box 200 Lilleaker

0216 OSLO

Telephone number:

+ 47 24 06 70 00 post@statkraft.no

E-mail address:

33,600,000,000.00

Share capital NOK:

General manager/

Christian Wilhelm Rynning-Tønnesen

managing director:

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

Employees'

representative

Jan Christer Mikael Lundin

Marit Salte

Deputy board member(s): Anna Camilla Sandbu

Arne Einungbrekke

Employees'

Employees' representative

Employees' representative

representative Employees'

representative Employees'

Gunnar Møane

representative

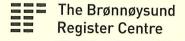
Signature:

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 Hilde Bakken Hallvard Granheim

Jürgen Norbert Tzschoppe 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

O'TANO YAN'O'S

Liv-Astrid Bang Notary Public

for the Brønnøysund Register Centre