



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 B
0786 OSLO

Deputy Chair of the
board: Peter Mellbye

Board member(s): Ingelise Arntsen
Bengt Fredrik Ekenstierna
Hilde Drønen
Asbjørn Sevejordet
Thorbjørn Holøs
Vilde Eriksen Bjerknæs
Jan Christer Mikael Lundin

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

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



**The Brønnøysund
Register Centre**

The Register of Business Enterprises
Postbox 900, NO-8910 Brønnøysund
Organization number: 974 760 673
Internet address: <http://www.brreg.no>

Certificate of Registration

Dep. of Distribution: +47 75 00 75 00
Fax: +47 75 00 75 05

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Matters for which notification is required and for which notification has not been given, and which are contrary to what has been registered, cannot be brought to bear against a third party, unless said third party was aware of or should have been aware of the matters, cf. the Norwegian Business Enterprise Registration Act § 10-1.

Any person has the right of access to the information registered in the Register of Business Enterprises. This does not apply to (Norwegian) personal identity numbers.

Power of procuration
jointly:

Anne Marit Harris
Hilde Bakken
Hallvard Granheim
Steinar Bysveen
Jürgen Norbert Tzschope
Jon Vatnaland

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,
2020-02-05



Victor Nilssen

Victor Nilssen
Notary Public
for the Brønnøysund Register Centre

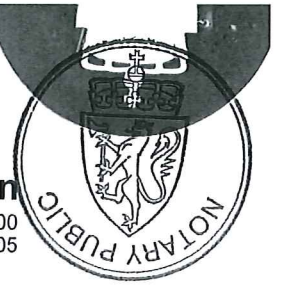


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