



**I.M. SKAUGEN SE**

**Innovative Maritime Solutions**

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## **8. Annual General Meeting 21 March 2013 - Election of the Board of Directors**

For the Annual General Meeting the current Board members Erik Eik (Chairman), Bertel O. Steen jr. (Vice-Chairman), Jon-Aksel Torgersen and Monica Skaugen as well as Erik Falkenberg (deputy to the Board of Directors) are reelected as board members and as deputy. It has been proposed that Ragnhild Wiborg is elected as a new board member. It is recommended that Ragnhild Wiborg, Monica Skaugen and Erik Falkenberg all are elected for a period of two years and the others for a period of one year.