



I.M. SKAUGEN SE
Innovative Maritime Solutions
www.skaugen.com

8. Annual General Meeting 23 April 2014 - Election of the Board of Directors

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