

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 A
0786 OSLO

Deputy Chair of the
board: Peter Mellbye

Board member(s): Ingelise Arntsen
Thorbjørn Holøs Employees'
representative

Jan Christer Mikael Lundin
Marit Salte Employees'
representative

Marte Lind Employees'
representative

Lars Mathisen Employees'
representative

Pål Erik Sjøtil A-shareholders'
representative

Deputy board member(s): Anna Camilla Sandbu Employees'
representative

Gunnar Møane Employees'
representative

Bjørn Karstein Seljeseth Employees'
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
Hallvard Granheim
Jürgen Norbert Tzschoppe
Henrik Nissen Sætness
Ingeborg Dårflot
Barbara Diana Flesche

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,
2023-01-11





Kari-Anne Helstad Amundsen
Notary Public

for the Brønnøysund Register Centre