

Draft Resolutions of the Extraordinary General Meeting of Skano Group AS to be held on the 18th of September 2017

The agenda of the Extraordinary General Meeting with the proposals of the Supervisory Board:

1. Changes in the Supervisory Board

Proposal of the Supervisory Board:

- (1) to recall Ûlo Adamson and Martin Mets from the position of Supervisory Board member;
- (2) to elect Jan Peter Ingman and Trond Brekke to the positions of Supervisory Board member with the term of five (5) years as of the adoption of this resolution.
- (3) To extend Joakim Helenius Supervisory Board membership for five (5) years as of adoption of this resolution.