

**PROTOKOLL FRA EKSTRAORDINÆR  
GENERALFORSAMLING I  
AGRINOS AS**

Den 5. oktober 2016 kl. 13:00 ble det avholdt ekstraordinær generalforsamling i Agrinos AS. Møtet ble avholdt i lokalene til Advokatfirma DLA Piper Norway DA, Bryggegata 6, 0250 Oslo (6. etasje).

Til behandling forelå følgende saker:

**1. Åpning av generalforsamlingen ved styrets leder eller den han bemyndiger til å åpne møtet og registrering av fremmøtte aksjonærer**

Camilla Nilsson, country manager i Agrinos AS, åpnet generalforsamlingen, og det ble ført fortegnelse over fremmøtte aksjonærer.

Tilstede var aksjonærene som listet i Vedlegg 1. Til sammen var 114.477.504 aksjer tilsvarende 74,71 % av aksjene og stemmene i selskapet representert personlig eller ved fullmektig.

I tillegg møtte Magnus Brox fra Advokatfirma DLA Piper Norway DA.

**2. Valg av møteleder og person til å medundertegne protokollen**

Camilla Nilsson ble valgt til møteleder og Magnus Brox ble valgt til å medundertegne protokollen.

Beslutningen var enstemmig.

**3. Godkjenning av innkalling og dagsorden**

Det var ingen innvendinger, og innkallingen og dagsorden ble godkjent.

Beslutningen var enstemmig.

**4. Strykning av selskapets aksjer fra notering på NOTC-listen**

I henhold til styrets forslag besluttet generalforsamlingen å fatte følgende vedtak:

**MINUTES OF AN EXTRAORDINARY  
GENERAL MEETING OF  
AGRINOS AS**

On 5 October 2016 at 13:00 hours an extraordinary General Meeting in Agrinos AS was held. The meeting was held in the offices of Advokatfirma DLA Piper Norway DA, Bryggegata 6, 0250 Oslo, (6th floor).

The following matters were to be dealt with:

**1. Opening of the meeting by the chairperson of the Board or the person appointed by the chairperson to open the meeting and registration of attending shareholders**

Camilla Nilsson, country manager in Agrinos AS, opened the General Meeting and the attending shareholders were registered.

Present was the shareholders listed in Appendix 1. In aggregate 114,477,504 shares were represented either personal or by proxy, equal to 74.71 % of the shares and votes of the company.

In addition Magnus Brox from Advokatfirma DLA Piper Norway DA was present.

**2. Election of person to chair the meeting and person to co-sign the minutes**

Camilla Nilsson was elected to chair the meeting and Magnus Brox was elected to co-sign the minutes.

The decision was unanimous.

**3. Approval of the notice and the agenda**

There were no objections, and the notice to the meeting and the agenda was approved.

The decision was unanimous.

**4. Deregistration of the company's shares from listing on the NOTC list**

In accordance with the proposal from the Board of Directors, the General Meeting decided to

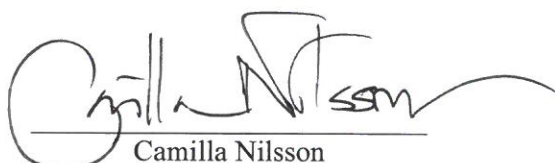
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*"Generalforsamlingen godkjenner at selskapet søker NOTC AS om å stryke selskapets aksjer fra notering på NOTC-listen."*

Beslutningen var enstemmig.

\* \* \*

Det forelå ikke mer til behandling og møtet ble hevet.

  
Camilla Nilsson  
Møteleder / Chairperson

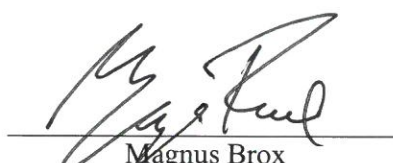
adopt the following resolution:

*"The general meeting approves that the company applies to NOTC AS to have its shares deregistered from listing on the NOTC list."*

The decision was unanimous.

\* \* \*

No further matters were to be resolved, and the meeting was adjourned.

  
Magnus Brox

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