



Fearnley Securities AS

Certificate of Registration

Last updated: April 2021

Organization number: 945 757 647

Type of company: Limited company

Date of incorporation: 1987-11-25

Transferred to the
Register of Business
Enterprises: 1988-06-14

Name: FEARNLEY SECURITIES AS

Business address: Grev Wedels plass 9
0151 OSLO

Municipality: 0301 OSLO

Country: Norway

Postal address: P.O. Box 1158 Sentrum
0107 OSLO

Telephone number: + 47 22 93 60 00

Share capital NOK: 40,200,000.00

General manager/
managing director: Peter Wessel

Board of directors:
Chair of the board: Even Matre Ellingsen
Eiksstubben 5
1359 EIKSMARKA

Board member(s): Ellen Merete Hanetho
Lars Jacob Bø
Rolf Johan Ringdal

Signature: The chair of the board alone or two
board members jointly.

Power of procuration: The general manager alone.

Power of procuration
jointly: Ole-Christian Langerud
Pontus Torbjørn Hahne

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,
2021-04-09



Liv-Astrid Bang
Liv-Astrid Bang
Notary Public
for the Brønnøysund Register Centre