



Styregodtgjørelse

Styret foreslår at det utbetales styrehonorar for perioden fra Selskapets ordinære generalforsamling 2021 og frem til Selskapets ordinære generalforsamling i 2022.

Styret foreslår at styret for perioden nevnt over honoreres som følger:

| | |
|--------------------|-------------|
| Styreleder | NOK 150 000 |
| Styremedlem | NOK 100 000 |
| Ansattrepresentant | NOK 25 000 |

Styret foreslår at generalforsamlingen treffer vedtak i samsvar med forslaget.

Remuneration to the members of the board of directors

The board has proposed that the board members receive remuneration for the term starting at the close of the Company's annual general meeting 2021 and ending at the close of the Company's annual general meeting in 2022.

The board proposes that the board for the period mentioned above is remunerated according to the following:

| | |
|-------------------------|-------------|
| Chair of the board | NOK 150 000 |
| Member of the board | NOK 100 000 |
| Employee representative | NOK 25 000 |

The board proposes that the general meeting adopts a resolution in accordance with the proposal.