

MINUTES OF THE GENERAL SHAREHOLDERS' MEETING

The ordinary general meeting of the shareholders of DOF Installer ASA was held at 10:00 p.m. on 30 June 2009 at DOF Management's offices at Storebø, Austevoll.

The following business was transacted:

1 Opening of the general meeting

The Chairman of the Board had permissible absence.

The general meeting was opened by member of the Board Hilde Drønen, who the Board had appointed to act as deputy for the Chairman.

The Chair informed the meeting that 1 shareholder were present, which represented a total of 2 845 500 shares, which constitutes 50,5 per cent of the Company's shares and votes. In addition, Mons S. Aase was present.

2 Appointment of Chairperson

Hilde Drønen was elected to chair the meeting.

3 Election of one attending shareholder to co-sign the minutes of the general meeting

Mons Aase was elected to co-sign the minutes along with the Chair of the meeting.

4 Approval of the notice of the meeting and the agenda

The Chair asked whether there were any comments regarding the notice of the meeting or the agenda. Since no objections were forthcoming, the notice and agenda were thus approved.

5 Annual accounts 2008. Auditor's report.

The Chair reported on the Company's annual accounts for 2008 and informed the meeting in brief about the company's financial performance and position.

The Chair reviewed the Directors' report for 2008.

The Auditor's report was read aloud.

On that basis, the Board of Directors proposed that the annual accounts and Directors' report for 2008 be adopted by the general meeting.

The general meeting unanimously adopted the Board's proposal.

6 Remuneration of Board members and the auditor for 2008

A proposal was tabled to not pay any remuneration to the board members for 2008. The

proposal was unanimously adopted.

The Chair tabled the Board's proposal that the auditor's fees be paid as invoiced. The general meeting unanimously adopted the Board's proposal.

The Board's proposal was unanimously adopted.

7 Election of Board Members

All the members of the Board are up for election, and Helge Møgster, Mons S. Aase and Hilde Drønen was proposed for re-election.

Those proposed Helge Møgster, Mons S. Aase and Hilde Drønen were unanimously re-elected.

In accordance with the company's articles of association, the Chairman of the Board of Directors shall be elected by the General Meeting of Shareholders. Helge Møgster was proposed as Chairman, and was unanimously elected.

The Chair informed the meeting that there was no further business to transact. The general meeting was thereafter declared concluded.

Bergen, 30 June 2009



Hilde Drønen



Mons S. Aase