



To the shareholders of DOF Installer ASA

Your ref.

Our ref.  
MSA/PP/-

Storebø,  
20.05.2010

## **NOTICE OF ORDINARY GENERAL MEETING DOF INSTALLER ASA**

You are hereby invited to attend the Ordinary General Meeting of DOF Installer ASA on:

**14 June 2010 at 14.00 hrs.** in Alfabygget, Storebø.

The agenda is as follows:

- 1. Opening of the General Meeting by the Chairman of the Board of Directors**
- 2. Appointment of Chairperson.**
- 3. Elections of one shareholder present to co-sign the minutes of the General Meeting**
- 4. Approval of notice and agenda**
- 5. Approval of annual accounts, annual report and auditor`s statement for 2009**
- 6. Determination and approval of the director`s and auditor`s fee for 2009**
- 7. Election of a new board member**

According to the Company`s Articles of Association § 9 documents concerning the items on the agenda for the General Meeting do not have to be sent to the shareholders if the documents are available on the company`s website. This also applies to documents that according to law shall be included in or attached to the notice to the General Meeting. Nevertheless a shareholder is in title to receive the documents concerning the items on the agenda for the General Meeting. As such, any shareholder wanting the documents received by mail can contact Margrethe R. Østervold on phone +47 56 18 10 71, or alternatively contact the company in writing to the address below. The annual accounts, annual report and auditor`s statement will accordingly be made available on the company`s website [www.dof.no](http://www.dof.no) at the latest within end of May 2010.

With regards the regulations concerning advance registration in §7 of the Articles of Association, we request that those shareholders who intend to participate in the General Meeting complete and return the enclosed registration form. Shareholders can also register by telephone to Margrethe R. Østervold on telephone no.: + 47 56 18 10 71. Registration deadline is Thursday 10 June, 2010. For shareholders who intend to participate by proxy, the proxy registration form is enclosed. Registration and proxy forms can be returned to the company on fax no.: + 47 56 18 10 06.

This notice is available in Norwegian text also, and can be obtained by contacting Margrethe R. Østervold on telephone no.: + 47 56 18 10 71

Yours faithfully  
**DOF Installer ASA**

A handwritten signature in blue ink, appearing to read 'Mons S. Aase', is written over a light blue horizontal line.

Mons S. Aase  
Chairman

**DOF Installer ASA**

Alfabygget  
NO-5392 Storebø  
Norway

Tel: + 47 56 18 10 00  
Fax: + 47 56 18 10 06

management@dof.no  
[www.dof.no](http://www.dof.no)

Org. no: 990 512 663



**Appendix 1** to the notice of the Ordinary General Meeting of DOF Installer ASA, on 14 June, 2010

(can be returned to the company on fax no.: + 47 56 18 10 06)

To: DOF Installer ASA  
Att.: Margrethe R. Østervold

## REGISTRATION FORM

I/we, the undersigned shareholder(s) in DOF Installer ASA  
.....

confirm my/our attendance at the company's Ordinary General Meeting in Storebø,  
14 June 2010.

Place:

Date:

Signature: \_\_\_\_\_

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## PROXY

I/we, the undersigned shareholder(s) in DOF Installer ASA  
..... hereby

grant(s) .....power of attorney to attend and vote on my/our  
behalf at the company's Ordinary General Meeting in Storebø, 14 June 2010.

Place:

Date:

Signature: \_\_\_\_\_

**DOF Installer ASA**  
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