

To the Shareholders of Remora AS

NOTICE OF EXTRAORDINARY GENERAL MEETING

The Board of Directors hereby convenes an extraordinary general meeting on 1 June 2011 at 13.00 hours in the company`s office in Stavanger, Hinna Park.

The Board proposes the following items on the agenda:

- 1. Opening of the meeting by CFO Helge Byhre Sirevaag and registration of attending shareholders.**
- 2. Election of one person to chair the meeting and one person to co-sign the minutes of meeting.**
- 3. Election of boardmember**

Board member Frode S. Berg has asked to resign as a member of the board in Remora AS. The Board therefore proposes that Tore Gjedebo is elected as new member of the board in Remora AS.

Tore Gjedebo is chairman of Hitec Industries and CEO of Styrbjørn AS.

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Shareholders who wish to attend the extraordinary general meeting, in person or by proxy, please fill out the enclosed registration form and return it to the company by 31 May 2011. Shareholders who wish to do so may give Remora`s CFO Helge Byhre Sirevaag authority to represent their shares in the General Meeting

Stavanger, 25 May 2011

Board of Remora AS



Bjørn Henriksen
Chairman of the board

Enclosed:

- Registration Form
- Authorization Form

