

## **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 16 June 2008 at DOF Management's offices at Storebø, Austevoll.

The following business was transacted:

### **1 Opening of the general meeting**

The general meeting was opened by the Chairman of the Board, Helge Møgster.

The Chairman informed the meeting that 2.shareholders were present. A total of 2 778 500 shares were present, which constitutes 49,3 er cent of the Company's shares and votes.

### **2 Appointment of Chairperson**

Helge Møgster was elected to chair the meeting.

### **3 Election of two attending shareholders to co-sign the minutes of the general meeting**

Mons Aase and Hilde Drønen were 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 2007. Auditor's report.**

The Chair reported on the Company's annual accounts for 2007 and informed the meeting in brief about the company's financial performance and position.

The Chair reviewed the Directors' report for 2007.

The Auditor's report was read aloud.

On that basis, the Board of Directors proposed that the annual accounts and Directors' report for 2007 be adopted by the general meeting.

The general meeting unanimously adopted the Board's proposal.

**6 Godtgjørelse til styrets medlemmer og revisor for 2007**

Det ble fremmet forslag om kr 0 til styrets formann, og kr 0 til hvert av styremedlemmene som godtgjørelse for 2007. Forslaget ble enstemmig godkjent.

Møtelederen fremmet styrets forslag om at revisors honorar dekkes etter regning. Generalforsamlingen vedtok enstemmig styrets forslag.

**7 Orientering om selskapet v/adm. dir. Mons S. Aase**

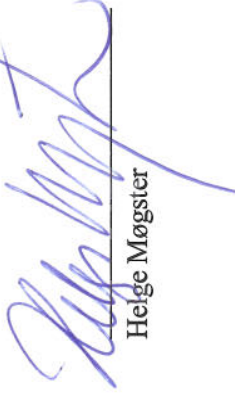
Mons Aase orienterte om selskapets drift, herunder status hittil i 2008.

**8 Avslutning**

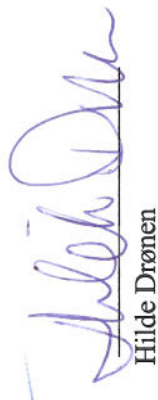
Møtelederen meddelte at det ikke forelå ytterligere saker til behandling, og takket for fremmøtet.

Generalforsamlingen ble deretter hevet.

Bergen, 16. juni 2008.

  
Helge Møgster

  
Mons S Aase

  
Hilde Drønen