

[OFFICE TRANSLATION]

**MINUTES FROM THE
EXTRAORDINARY GENERAL MEETING
OF NORWEGIAN FINANS HOLDING ASA**

Extraordinary general meeting of shareholders was held on March 14, 2018 at 10.00 AM at the company's premises at Snarøyveien 36, Fornebu.

Present:

52,689,629 shares of total 186,688,897 shares.

Thus were 32.02% of the shares represented.

From the board of directors attended: John Høsteland.

From the administration attended: Chief Executive Officer Tine Wollebekk and Chief Financial Officer Pål Svenkerud

From the nomination committee attended: Knut Gillesen

Agenda:

1. OPENING OF MEETING AND RECORDING OF ATTENDANCE

John Høsteland, by power of attorney, opened the meeting. Attending shareholders were registered.

2. ELECTION OF A CHAIRPERSON AND A PERSON TO SIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON

John Høsteland was elected to lead the meeting and to draft the minutes.

Pål Svenkerud was elected to sign the minutes together with the chairperson.

3. APPROVAL OF THE NOTICE AND THE AGENDA

There were no objections to the notice or to the agenda which thus were adopted.

4. ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

The nomination committee's proposal to elect Bjørn Østbø as chairman of the board of directors and Rolv-Erik Spilling as member of the board of directors, until the ordinary general meeting in 2020, was approved.

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The meeting was adjourned and the minutes signed.

Bærum, March 14, 2018

John Høsteland

Pål Svenkerud