

The EGM resolved in accordance with the Board's proposal to distribute a dividend in the amount of NOK 1,50 per share.

All decisions were unanimous.

Subsequent to the formal EGM, Mr. Ingar Skaug held a brief orientation about the activity in the Wilh. Wilhelmsen Group.

There being no other matters on the agenda, the meeting was adjourned.

On behalf of:
Wilhelm Wilhelmsen

Axel Øwre
sign.

Diderik Schnitler
sign.