



**REPORT ON IMPLEMENTATION OF ENGAGEMENT POLICY FOR YEAR 2019**

**30 April 2020**

General overview of voting

**In year 2019 Management Company did not participate and vote at the general meetings of the limited liability companies whose shares it owns.**

Services of authorised consultants used by the management company

**In year 2019 Management Company did not use the services of authorised consultants.**

Respectfully

Stig Roar Myrseth

A handwritten signature in blue ink, consisting of the letters "Stig" followed by a long horizontal line that ends in a small upward-pointing arrow.