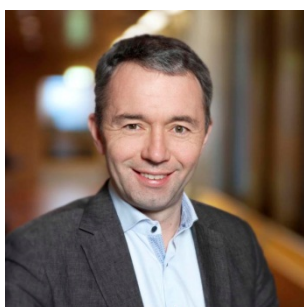


Profiles of the members of the Supervisory Committee 2014-2015



Reidar Sandal

CEO of Sunnfjord Chamber of Commerce. Chairman of Innovation Norway, Fjord1 AS and Sunnfjord Næringsutvikling AS. Board member at Investinor AS. Previous experience includes minister at the Ministry of Church Affairs, Education and Research, member of the Storting and chairman of its Standing Committee on Finance and Economic Affairs, county councillor, chief executive of Sogn og Fjordane county municipality, and teacher. MA from the University of Bergen.



André Støylen

CEO of Sparebankstiftelsen DNB. Chairman of LHL Helse AS and Boligbygg Oslo KF. Previous experience includes CFO at the Norwegian Red Cross, director of finance at Oslo City Government, secretary of state at the Ministry of the Environment, consultant at McKinsey&Company and board member at the National Museum. MBA from the Norwegian Business School.



Tormod Andreassen

Board member at Lærdal Finans AS, Civita and Sparebank1 Nord-Norge Pension Fund, among others. Previous experience includes deputy CEO and chief economist at Christiania Bank, chief investment officer and chief economist at SpareBank 1 Gruppen AS, CEO of Alfred Berg Norge AS and SR-Fonds, chairman of Berg Fondsforvaltning, department director at Statistics Norway, board member at the Norwegian Commercial Banks' Guarantee Fund and member of Finance Norway's life and pensions committee. BSc (Econ) from the University of Oslo.



Vidar Bjørnstad

Head of the international department at the Norwegian Confederation of Trade Unions (LO). Previous experience includes member of the Storting, political adviser at the Ministry of Development Cooperation, deputy head of the Military Ombudsman's Committee, member of the board of the European Movement and personal assistant to the president of LO. BA from the University of Oslo.



Eva Karin Gråberg

Teacher at Isfjorden Oppvekstsenter, deputy chairwoman of Troll-Tinn AS and chairwoman of the Supervisory Council at Tøndergård School. Previous experience includes deputy county council chairwoman, headmistress, board member at Nordmøre og Romsdal HF and Nordveggen AS, and national board member at the Norwegian Association of Local and Regional Authorities and the Norwegian Association of Hydropower Municipalities (LVK). BA from the University of Oslo.



Runbjørg Bremset Hansen

Teacher at Kolvereid School. Member of municipal administrative committee in Nærøy. Previous experience includes county councillor, deputy county council chairman, board member at Helse Midt-Norge and member of the Regional Committee for Northern Norway. Author of a history of Nærøy. MA from the Norwegian University of Science and Technology.



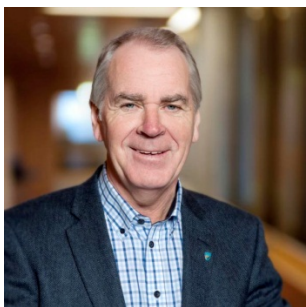
Toril Hovdenak

CEO of Bussbygg AS. Board member at Gjensidige Nordmøre og Romsdal and Molde University College. Previous experience includes chairwoman of Molde Municipal Pension Fund, deputy county council chairwoman, board member at Sparebanken Møre, deputy chairwoman of Helse Midt-Norge, and board member at Istad AS. MBA from Bodø Business School (now the University of Nordland).



Peter Meidell

Executive chairman at P. Meidell AS. Legal adviser at Foreningen 2 Foreldre. MBA and BSc from the University of Wisconsin, Madison, and LL.M from the University of Oslo.



Iver Nordseth

Specialist consultant/business adviser. Local politician. County executive board member and county council group leader. Chairman of the Norwegian Association of Windpower Municipalities (LNVK), regional board member at the Norwegian Association of Local and Regional Authorities in Møre og Romsdal, and board member at Nordmøre Chamber of Commerce. Previous experience includes county council chairman, teacher and board member at Nordmøre Energiverk. BA from the Universities of Bergen and Trondheim.



Morten Lund

Retired. Previous experience includes sole proprietor and farmer, researcher at the Agricultural University of Norway and the Norwegian Labour Inspection Authority, member of the Storting and chairman of its Standing Committee on Business and Industry, political adviser to the Centre Party's parliamentary group, attending alternate member of the Board of Auditors General, county council chairman and chairman of Fosen Regional Council and the committee of Sør-Trøndelag Kraftselskap. BSc (Agric) from the Agricultural University of Norway and PhD from the Agricultural University of Norway/Norwegian University of Science and Technology.



Frank Sve

Local politician. County executive board member, county council group leader, member of the Regional Council for Western Norway. Member of the executive committee of Stranda Municipality. Chairman of Åknes/Tafjord Beredskap IKS and director of the Local Programming Committee for the Norwegian Broadcasting Corporation in Møre og Romsdal. Previous experience includes county council chairman, production director at Møremøbler/Stokke, and board member at St. Olavs Hospital HF and Innovation Norway Møre og Romsdal. Vocational background.



Synnøve Søndergaard

District secretary at the Norwegian Confederation of Trade Unions (LO) district office in Troms, deputy chairwoman of Inko Industri- og Kompetansesenter AS, and board member of the RDA II Programme Committee and Innovation Norway Troms. Previous experience includes senior adviser at Forsvarsbygg, assistant controller at Det Norske Veritas Rotterdam and county council cabinet member in Troms. Studied IT at Østfold University College.



Ingebrigt S. Sørfonn

Self-employed. Chairman of the Egill Danielsen Foundation and eight Danielsen schools. Previous experience includes member of the Storting, second deputy chairman of its Standing Committee on Finance and Economic Affairs, chairman of Fitjar municipality, managerial positions at Sunnhordland Kraftlag AS and chairman of the Norwegian Lutheran Mission (ImF). MSc (Management) from the Norwegian Business School.



Paul Birger Torgnes

CEO of Fjord Marin Holding AS and deputy chairman of Brønnøy municipality. Deputy chairman of NCE Aquaculture and the University of Nordland. Previous experience includes CEO of Fjord Seafood ASA and NorAqua, chairman of Torghatten, political adviser to the fisheries minister and secretary-general of the Norwegian Aquaculture Association. Studied business at the University of Nordland and the Norwegian Fisheries College (now the Arctic University of Norway).



Randi Øverland

Senior adviser at the University of Agder. Chairwoman of Sørlandet Museum of Art. Previous experience includes head of Tangen Upper Secondary School, undersecretary of state at the Ministry of Culture and Church Affairs, undersecretary of state at the Ministry of Church Affairs, Education and Research, and municipal executive committee member. Degree from Telemark Teaching College (now Telemark University College) and further studies at the Universities of Oslo and Agder, among others.

Director of the Office of the Supervisory Council



Svern Erik Forsstrøm

Previous experience includes central bank auditor at Norges Bank and partner at accountants Coopers & Lybrand (now PwC). BSc (Econ) from the Norwegian Business School, state-authorized public accountant.