

Minutes of the Annual General Meeting of the Norwegian Section of the Scandinavian Polish Chamber of Commerce held on the 19th of January 2011.

The AGM of the Norwegian Section of SPCC was held on the 19th of January 2011 at "Endorfina Restaurant and Club", ul .Foksal 2, Warsaw at 12.30 hours, during which the following decisions were made:

- 1) The first duty of the AGM was to elect a Chairperson of the Meeting.

Carsten Nilsen was unanimously elected to the Chair of the Meeting.

- 2) The Chairman confirmed that 11 Members of the Section were present in accordance with the Signed Attendance List, all Members being entitled to vote at the AGM.

- 3) The Chairman presented the proposed Agenda and asked for acceptance of the same.

The AGM unanimously accepted the Agenda.

- 4) The Chairman then in his capacity as the present Chairman of the Norwegian Section presented the Annual Report for the Year 2010 and asked for the acceptance of the same.

The AGM unanimously accepted the presented Annual Report for 2010.

- 5) The Chairman in his capacity as the present Chairman of the Norwegian Section presented the resignations of the present Management Board consisting of:

Carsten Nilsen
Jan Prejsnar
Natalia Depo
Andrzej Magrys

The AGM unanimously accepted the presented resignations.

- 6) In order to proceed with the Election of the New Management Board, the Chairman asked for the election of two judicators to supervise and count the votes given.

Ms Malgorzata Kubik and Mr. Jan Ozga, both being long serving Members of the Norwegian Section were proposed and both agreed to carry out this function.

The AGM unanimously accepted the selection of judicators

- 7) The Chairman informed the AGM that the following Members had decided to stand for election:

Natalia Depot.
Carsten Nilsen
Jan Prejsnar
Izabela Stanieszewski

- 8) A secret ballot took place and the Judicators confirmed that the following Members had been elected:

Carsten Nilsen, elected as Chairman of the Board with a total of 11 votes.
Jan Prejsnar, elected as Deputy Chairman of the Board with a total of 9 votes.
Izabela Stanieszewski, elected as a Member of the Board with a total of 7 votes.

The above elected Members all accepted their election to the Board and thanked the Members for their confidence in their abilities to represent the Norwegian Section of SPCC.

9) The AGM also extended a vote of thanks to the Members of the outgoing Board for their contributions during 2010.

There being no other matters the Chairman closed the AGM with a thank you to all Members for attending the AGM.

Minutes kept by:



Carsten Nilsen
Chairman