

Attendance

From the board of directors of NCMF, the following participated at the AGM:

Anna Iversen, Alliance of Consulting Experts
Erling Amundsen, SEB Oslo Branch
Jo Forfang, Nordic Trustee
Martin Kihlberg, Landshypotek Bank
Mattias Lampe, Mannheimer Swartling Advokatbyrå AB
Nora Kjær-Christensen, Gorrissen Federspiel Advokatpartnerselskab
Soren Plesner, Associate Professor, Copenhagen Business School

The members of NCMF were represented by 24 additional representatives.

1. Opening of the meeting

The meeting was opened by Mattias Lampe, who proposed Nora Kjær-Christensen as chairman of the meeting. It was unanimously decided to appoint Nora Kjær-Christensen as chairman of the meeting. Nora Kjær-Christensen proposed Therese Jansson as keeper of the minutes. It was unanimously decided to appoint Therese Jansson as keeper of the minutes.

2. Convening of the meeting

It was noted that a notice to the meeting was sent on 8 May 2018. As such, the meeting was declared duly convened to be held within the timeframe stipulated in Section 6.4 of the Articles of Association of NCMF.

3. Report from the board on the NCMF activities during 2017

Anna Iversen presented the board members, the activities of NCMF during 2017, the member statistics and the objectives of NCMF. The board encouraged the members to be more actively involved and to come up with proposals and ideas for future activities.

4. Approval of annual accounts for 2017

Mattias Lampe presented the annual accounts for 2017. There were no questions to the annual accounts and it was unanimously decided to approve the annual accounts.

5. Determination of membership fee

It was unanimously decided not to make any revisions to the membership fee but instead keep the membership fee for 2018 at EUR 350.

6. Proposals

It was noted that no additional proposals had been received for consideration by the members.

7. Election of board members

It was noted that the present board members Anna Iversen, Anna von Knorring, Erling Amundsen, Jo Forfang, Martin Kihlberg, Mattias Lampe, Nora Kjær-Christensen, Remonda Zahdeh Kirketerp-Møller, Sari Wallgren and Søren Plesner were willing to be re-elected as board members and were thus proposed to the meeting for re-election.

It was unanimously decided to elect Anna Iversen, Anna von Knorring, Erling Amundsen, Jo Forfang, Martin Kihlberg, Mattias Lampe, Nora Kjær-Christensen, Remonda Zahdeh Kirketerp-Møller, Sari Wallgren and Søren Plesner as members of the board of directors of NCMF.

8. Election of auditor

It was proposed to re-elect the current auditor, Pia Søndergaard of Albjerg. It was unanimously decided to elect Pia Søndergaard of Albjerg as auditor of NCMF.

9. Miscellaneous

There were no items for discussion under Miscellaneous.

10. Closing of the meeting

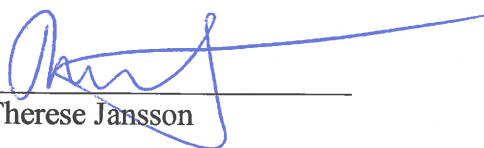
The meeting was declared concluded.

Chairman of the meeting



Nora Kjær-Christensen

Minutes kept by



Therese Jansson