

## NEWSLETTER

Asker, 11th. June 2007

# Notice of Annual General Meeting 2007 for Concedo ASA

**On 30 May 2007 the Directors decided to postpone the AGM because the audited accounts were not available by the deadline set in the Public Companies Act.**

**Shareholders are invited to attend the annual general meeting of Concedo ASA which will be held in Concedo's offices: Torvgården, Torvveien 1, 1383 Asker,**

**At 16.00 hrs on Monday, 25 June 2007**

The AGM will be opened by the Chairman, Olav Fjell, in accordance with section 5-10 (3) of the Act relating to public companies.

Agenda:

1. Election of person to chair the annual general meeting and a person to co-sign the minutes.
2. Approval of Notice convening and the Agenda for the meeting.
3. Adoption of annual accounts and the Directors' report for the year 2006 for Concedo ASA, and the question of distributing dividends.

The Directors' move that no dividends shall be distributed for the fiscal year 2006.

4. Adoption of remuneration for the company's auditor.
5. Ordinary election of directors.  
The Directors nominate Hege Wullum and Karen Sund as new directors.
6. Information concerning and voting on the statement from the Board of Directors pursuant to the Public Companies Act, section 6-16 a relating to stipulation of pay and other remuneration for employees in leading positions.
7. Adoption of directors' fees.

Shareholders registered in the share register of the National Register of Securities (VPS) are entitled to attend and vote at the Annual General Meeting. Shareholders wishing to attend the meeting are requested to notify

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telefax +47 66789993, telephone +47 91014590

of this on the enclosed form by not later than 16.00 hrs on 22 June 2007.

Shareholders may attend by proxy, given in writing.

Asker, 14 May 2007  
THE BOARD OF DIRECTORS