

**NEWSLETTER**

Asker, 28<sup>th</sup> March 2008

**Notice of Annual General Meeting 2008  
for Concedo ASA**

**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 09.00 hrs on Friday, 30th May 2008**

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 2007 for Concedo ASA, and the question of distributing dividends.

The Directors' move that no dividends shall be distributed for the fiscal year 2007.

4. Adoption of remuneration for the company's auditor.
5. 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.
6. 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

Concedo ASA, Torvveien 1, NO1383 Asker, Norway, telefax +47 66789993, telephone +47 92014590

not later than 16.00 hrs on 28<sup>th</sup> May 2008.

Shareholders may attend by proxy, given in writing.

Asker, 28<sup>th</sup> March 2008  
THE BOARD OF DIRECTORS