

To the shareholders of StrongPoint ASA

## **NOTICE TO EXTRAORDINARY GENERAL MEETING IN STRONGPOINT ASA**

An extraordinary general meeting in StrongPoint ASA will be held at the company's offices in Slynga 10, Rælingen:

**At January 5, 2017, CET 10:00**

The General Meeting will be opened by the Chairman of the Board of Directors Svein Jacobsen. The Board of Directors proposes the following agenda:

- 1. Election of person to chair the meeting**
- 2. Approval of the notice and the agenda**
- 3. Election of a person to sign the minutes together with the chairperson**
- 4. Extraordinary dividend of NOK 1,00**

The Board of Directors is of the opinion that based on the Company's financial position it is justifiable to declare a dividend payment based on the Company's 2015 accounts. The company has in addition reported strong financial results for the three first quarters of 2016, and expects to be debt free as per 31/12-2016.

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Shareholders wishing to attend the General Meeting (either in person or by proxy) are requested to give notice by sending the registration form which is available at the company's website to the company at the fax number or email address stated on the form by January 4, 2017, CET 16:00.

The Shareholders that are prevented from attending can be represented by a proxy. The proxy form, including detailed instructions for the use of the form, is available on the company's website. If desirable, proxy may be given to the Chairman of the Board Svein Jacobsen. Completed proxy forms can either be sent to the company before January 4, 2017, CET 16:00 or handed in at the General Meeting. Proxies can be sent either by telefax (telefax no.: 63 83 58 01) or as a scanned attachment to an email (email address: [anders.nilsen@strongpoint.com](mailto:anders.nilsen@strongpoint.com)).

StrongPoint ASA is a public limited company subject to the rules of the Norwegian Public Limited Companies Act. As of the date of this notice, the company has issued 44 376 040 shares, each of which has one vote. The shares also have the same rights. As of the date of this notice, the company holds 104 544 own shares, for which votes cannot be cast.

A shareholder has the right to submit proposed resolutions for items that are on the agenda and to request that the board members and the Chairman of the Board provide available information about matters which can influence the assessment of (i) matters that shall be decided by the shareholders, and (ii) other matters which the General Meeting shall address, unless the information that is requested can not be provided without causing disproportionate harm to the company.

This notice, other documents related to the matters that will be addressed at the General Meeting, including the documents referred to in this notice, proposed resolutions to the items in the suggested agenda, as well as the company's Articles of Association, are available at the company's website: <http://www.strongpoint.com/index.php/investor/reports-financial-data/notice-to-general-assembly/37>.

Shareholders can contact the company by post, telefax, email or telephone to be sent the relevant documents. Address: StrongPoint ASA, Slynga 10, 2005 Rælingen, telefax: 63 83 58 01, email: anders.nilsen@strongpoint.com or telephone no: 03254.

Rælingen, December 13, 2016

For the Board of Directors of StrongPoint ASA

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Svein Jacobsen  
Chairman

Overview of appendices etc to the notice which are available at the company's internet site set out above:

Appendix 1: Form for registration and proxy to the Extraordinary General Meeting

## **REGISTRATION – EXTRAORDINARY GENERAL MEETING OF STRONGPOINT ASA ON 5 JANUARY 2017**

Notice of attendance at the extraordinary General Meeting on 5 January 2017 can be sent via this attendance slip. The registration should be received by the company no later than 4pm on 4 January 2017 and may be sent to the company via telefax (fax: + 47 63 83 58 01) or email (email: anders.nilsen@strongpoint.com). If you are unable to attend after you have registered, a written and dated proxy can be submitted at the General Meeting.

The undersigned will attend the extraordinary General Meeting of StrongPoint ASA on 5 January 2017 and will (check-off):

Vote for my/our shares

Vote for shares pursuant to the enclosed proxy(ies)

The name and address of the shareholder: \_\_\_\_\_

\_\_\_\_\_

Date

\_\_\_\_\_

Place

\_\_\_\_\_

The signature of the shareholder

## PROXY – EXTRAORDINARY GENERAL MEETING ON 5 JANUARY 2017 IN STRONGPOINT ASA

If you are not able to attend the ordinary general meeting 5 January 2017, you can be represented by way of proxy. Please use this proxy form. A written and dated proxy may be sent to the company by post (StrongPoint ASA, Slynga 10, 2005 Rælingen), telefax (fax: + 47 63 83 58 01) or email (email: [anders.nilsen@strongpoint.com](mailto:anders.nilsen@strongpoint.com)) no later than 4pm on 4 January 2017 or be submitted at the General Meeting.

The undersigned shareholder in StrongPoint ASA hereby grants (check-off):

The Chairman of the Board of Directors Svein Jacobsen or the person he appoints

\_\_\_\_\_

Name of proxy (please use large letters)

proxy to meet and vote for my/our shares at the Ekstraordinary General Meeting of StrongPoint ASA 5 January 2017. If the proxy form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the Chairman of the Board of Directors or the person he/she authorises.

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice**, provided, however, that the proxy determines the voting to the extent proposals are put forward in addition to, or instead of, the proposals in the notice.

Items:

	In favour	Against	Abstention	At Proxy's discretion
2. Approval of the notice and the agenda for the General Meeting				
4. Approval of extraordinary dividend (NOK 1,00)				

The name and address of the shareholder: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Place

\_\_\_\_\_  
Shareholder's signature

If the shareholder is a company, a current certificate of registration must be attached to the proxy.