

STYRELSENS REDOGÖRELSE ÖVER VÄSENTLIGA HÄNDELSER/*THE BOARD OF DIRECTORS' REPORT REGARDING SIGNIFICANT EVENTS*

Styrelsen för Dome Energy AB (publ), org. nr. 556533-0189 ("**Bolaget**"), får härmed avge följande redogörelse enligt 13 kap. 6 § och 14 kap 8 § aktiebolagslagen (2005:551).

*Pursuant to Chapter 13 Section 6 and Chapter 14 Section 8 of the Swedish Companies Act (2005:551), the board of directors of Dome Energy AB (publ), reg. no. 556533-0189 (the "**Company**"), gives the following report.*

Efter att årsredovisning avlämnades den 15 juni 2016 för räkenskapsåret 1 januari 2015 – 31 december 2015 har de händelser av väsentlig betydelse för Bolagets ställning inträffat som framgår av Bolagets kvartalsrapporter för perioden 1 april 2016 – 30 juni 2016, och perioden 1 juli 2016 – 31 september 2016, samt Bolagets offentliggjorde pressmeddelande avseende:

Following the submission of the annual accounts on 15 June 2016 for the financial year 1 January 2015 – 31 December 2015, the following significant events for the Company's position has occurred that is set forth in the quarterly reports for the period 1 April 2016 – 30 June 2016, and the period 1 July 2016 – 30 September 2016, as well as the Company's published press releases regarding:

- Bolagsstämokommuniké, publicerad den 22 juni 2016;
Report from the general meeting, published on 22 June 2016;
- Dome Energy har fått erbjudande om refinansiering, publicerad den 29 juli 2016;
Dome Energy receives offer for refinancing, published on 29 July 2016;
- Dome Energy har anställt ny CFO, publicerad den 5 september 2016
Dome Energy appoints new CFO, published on 5 September 2016;
- Dome Energy har ålagts att betala ett vite på 680 TSEK till Nasdaq Stockholm för brister i bolagets informationsgivning, publicerad den 30 september 2016;
Dome Energy has been ordered to pay a fine of TSEK 680 to Nasdaq Stockholm for breaching the disclosure obligation rules during 2015, published on 30 September 2016;
- Dome Energy har undertecknat ett "commitment letter" för en refinansiering av sina skulder, publicerad den 7 oktober 2016;
Dome Energy AB signs commitment letter for refinancing its debt, published on 7 October 2016;

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- Dome Energy kallar till extra bolagsstämma publicerad den 8 december 2016, publicerad den 9 november 2016;
Dome Energy summons its shareholders to an extra ordinary shareholders meeting on December 8, 2016, published on 9 November 2016;
- Dome Energy meddelar att tidsfristen förlängts för stängning av refinansieringen samt ger en operationell uppdatering, publicerad den 1 december 2016;
Dome Energy AB announces extension of period for closing refinancing and gives operational update, published on 1 December 2016; and
- Bolagsstämmokommuniké, publicerad den 9 december 2016; och
Report from the general meeting, published on 9 December 2016; and
- Dome Energy AB informerar om att ingåendet av slutliga avtal avseende refinansiering med Mutual of Omaha Bank har skjutits upp till nästa vecka, publicerad den 15 december 2016.
Dome Energy AB informs that execution of final agreements regarding Mutual of Omaha Bank refinancing has been postponed until next week, published on 15 December 2016.

I övrigt har inga händelser av väsentlig betydelse för Bolagets ställning inträffat.

Otherwise no material events of significant has occurred in the Company.

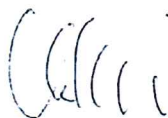
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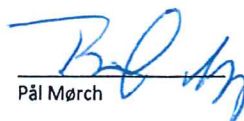
Stockholm den 19 december 2016/Stockholm 19 December 2016

Dome Energy AB (publ)

Styrelsen/the board of directors



Håkan Gustafsson



Pål Mørch

Petter Hagland

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