

## **DOME ENERGY-COMMUNIQUE FROM CONTINUED GENERAL MEETING ON SEPTEMBER 25, 2015**

### **The General meeting decided as follows:**

- To determine the 2014 annual report's results and balance sheets and dispose the year's results, in accordance with the Board's proposal. The General meeting decided that no dividend shall be paid out for the year of 2014.
- To grant the Board of Directors and the Managing Director discharge of liability of their administration of the Company's Affairs during the financial year.
- It was decided that a fee of 175 000 SEK shall be paid to the Chairman of the Board and each of the Board members shall be paid 125 000 SEK from board members, not being remunerated otherwise.
- A fee paid to the auditor is shall be paid in accordance with the approved bill.
- The meeting decided that for the period until the next annual general meeting re-elect Håkan Gustafsson, Kristian Lundkvist and Paul Morch and elect Petter Hagland as Board Directors. Hakan Gustafsson was appointed as Chairman of the Board.
- Öhrlings PricewaterhouseCoopers AB was re-elected as auditor and with Peter Burholm as the lead auditor.