

SHARE CAPITAL AND SHAREHOLDER INFORMATION

NOTE 22

The share capital of the Company as at 31 December 2016 consists of 183 267 630 shares at a nominal value of NOK 1.-.

Owner structure

The shareholder as at 31 December 2016 was:

	Number of shares	Stake
Ferd Holding AS	183 267 630	100.00%
Total number os shares	183 267 630	100.00%

Ferd AS is a subsidiary of Ferd Holding AS, being a subsidiary of Ferd JHA AS. Ferd shares offices with its parent companies in Lysaker, Bærum. For the consolidated financial statements of Ferd JHA AS, please contact Ferd.

Shares indirectly owned by the CEO and board members in Ferd AS:

	Position	Voting rights	Stake
Johan H. Andresen	Chair of the Board	69.94%	15.20%

Johan H. Andresen's children own 84.8 percent of Ferd AS indirectly by ownership of shares in Ferd Holding AS.