

## 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:

	<b>Number of shares</b>	<b>Stake</b>
Ferd Holding AS	183 267 630	100.00%
<b>Total number os shares</b>	<b>183 267 630</b>	<b>100.00%</b>

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:

	<b>Position</b>	<b>Voting rights</b>	<b>Stake</b>
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.