

**KITRON ASA
MINUTES FROM EXTRAORDINARY GENERAL MEETING**

An Extraordinary General Meeting in Kitron ASA ("the Company") was held on **8 November 2010** at Kitron ASA's head office, Olav Brunborgs vei 4, Billingstad.

The meeting was opened by the chairman of the Board of Directors, Nerijus Dagilis.

A total of 126.658.987 shares were represented at the Extraordinary General Meeting, constituting approximately 73,23 % of the share capital. The record of shareholders present, personal and by proxy, is set out in Appendix 1.

The following matters were on the agenda:

1 Election of Chairman of the meeting

Nils Kristian Einstabland was unanimously elected chairman of the meeting.

2 Approval of the notice and agenda

The notice and agenda were unanimously approved by the General Meeting.

3 Election of person to co-sign the minutes

Anne Myrberg was unanimously elected to co-sign the minutes.

4 Election of board members

The proposal from the nomination committee was presented to the General Meeting. In accordance with the proposal, the General Meeting made the following unanimous resolution;

"Nerijus Dagilis and Tomas Kucinskas is replaced by Asa-Matti Lyytinen and Harri Tapio Takanen who is elected to board members until the Annual General Meeting of 2012."

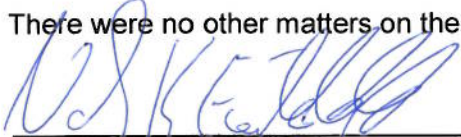
5 Election of nomination committee members

The proposal from the nomination committee was presented to the General Meeting. In accordance with the proposal, the General Meeting made the following unanimous resolution;


" Tuomo Lähdesmäki is elected as member of the nomination committee until the Annual General Meeting 2012."

The resolutions were unanimous.

There were no other matters on the agenda, and the meeting was declared adjourned.



Nils Kristian Einstabland



Anne Myrberg