

**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**

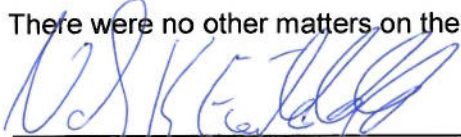
The proposal from the nomination committee was presented to the General Meeting. In accordance with the proposal, the General Meeting made the following unanimous resolution;


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

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The resolutions were unanimous.

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

  
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Nils Kristian Einstabland

  
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Anne Myrberg