



Arco Vara AS
Annual General Meeting
23 April 2015

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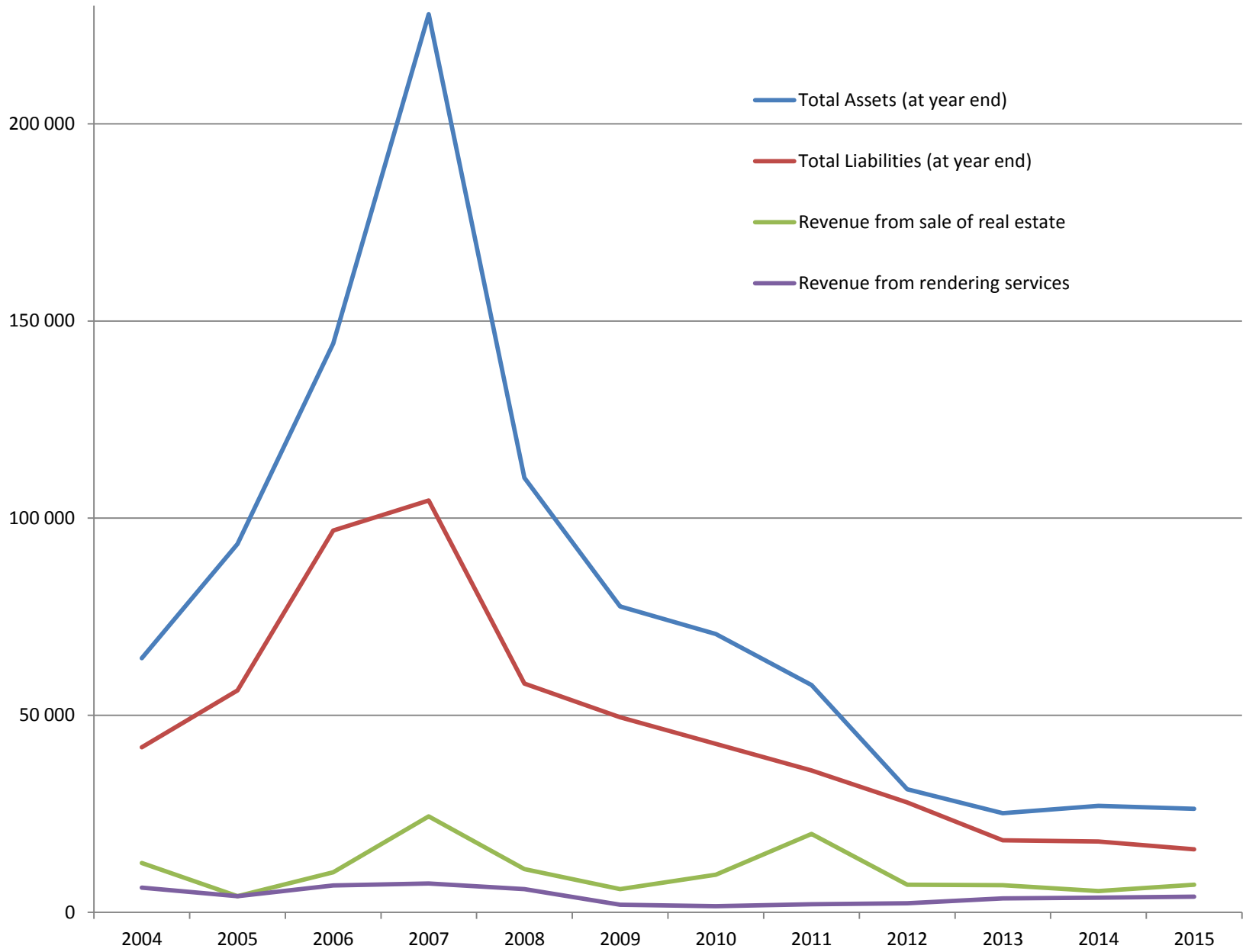
Rules and Regulations:

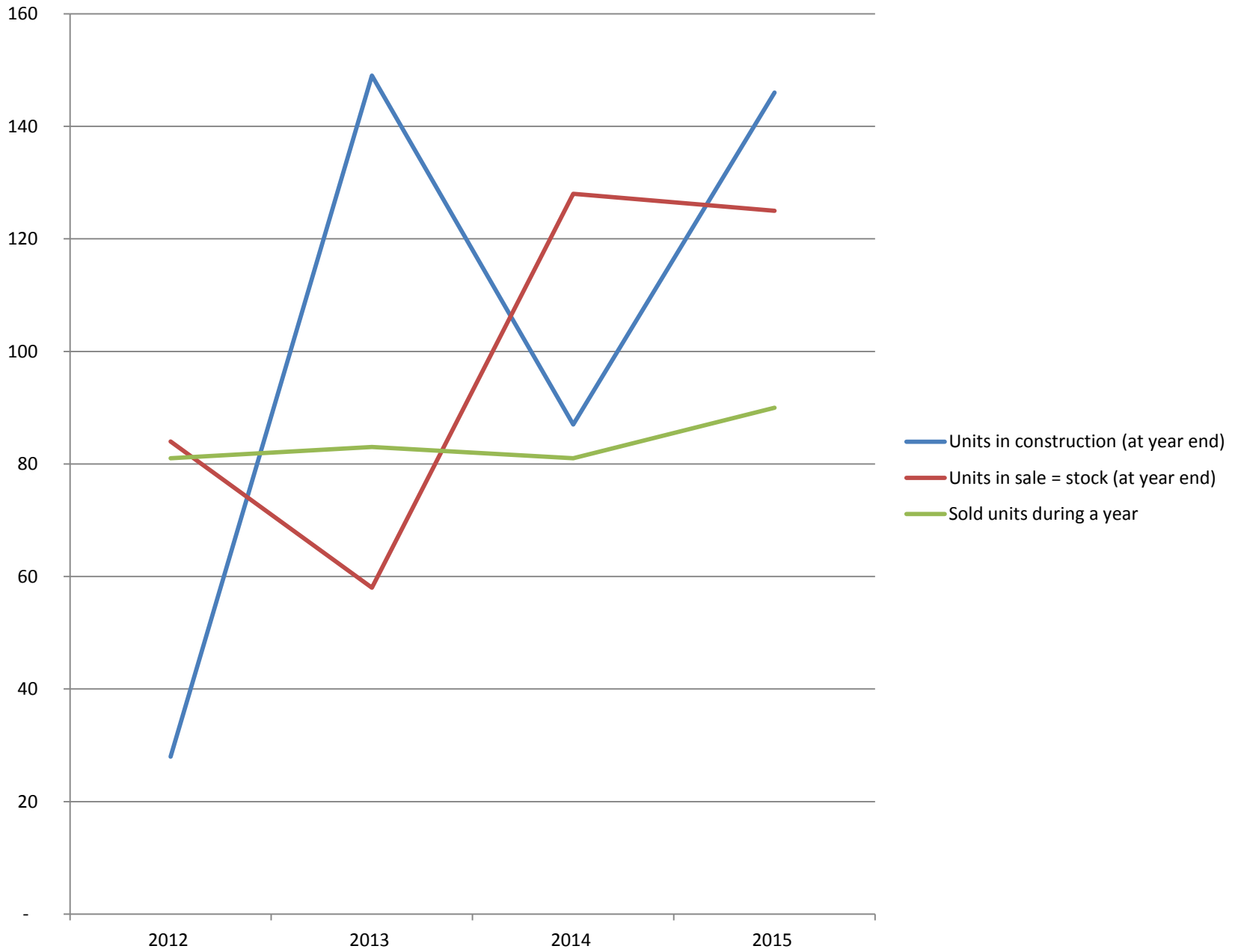
- Questions to the speaker, proposals and dissenting opinions will be submitted in written form;
- Request for speech will be submitted to the chairman of the meeting before dealing with the item on the agenda;
- Duration of the speech up to 5 minutes.



Agenda

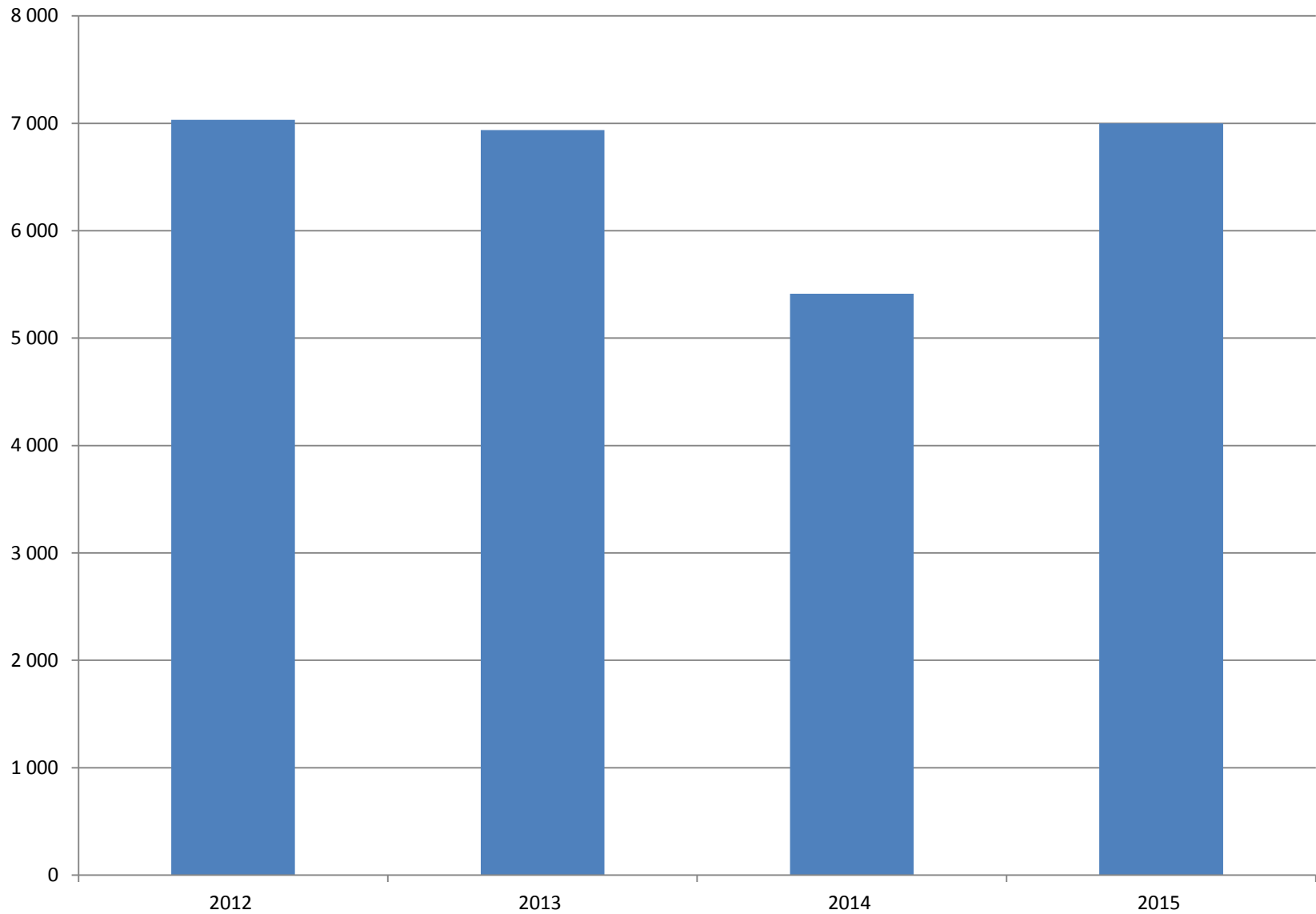
1. Approval of the annual report for 2014
2. Distribution of Profit
3. Appointment of Auditor







Revenue from sale of real estate (in thousands of euros)



1. Approval of the annual report for 2014

To approve the annual report of Arco Vara AS
for 2014.





2. Distribution of Profit

To distribute the net profit for the year ended on 31 December 2014 in the amount of 803 thousand euros as follows:

- to pay dividend to the shareholders 0.01 euros per share, in the total amount of 61 170.12 euros. The list of shareholders entitled to dividends shall be fixed as at 15 May 2015, 23:59 PM. Dividends shall be paid to the shareholders by transfer to the bank account of the shareholders on 29 May 2015;
- to allocate 742 thousand euros to retained earnings.



3. Appointment of Auditor

To appoint an auditor for one year (until the next annual general meeting of shareholders) and appoint PricewaterhouseCoopers AS as the auditor. To pay the auditor for auditing the 2015 annual report according to an agreement to be signed between Arco Vara AS and PricewaterhouseCoopers AS.

Thank you!



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