

Notice of ordinary general meeting in Nordic Blue Crude AS

Place: Holtet 45, 1368 Stabekk, Norway

Date: 25 June 2020

Time: 12:00

Agenda:

1. Election of meeting chairman

Rolf Bruknapp is proposed to chair the meeting

2. Approval of the notice of the meeting

3. Election of a representative to sign the minutes together with the meeting chairman

4. Approval of the Board of Directors' proposed annual report and accounts, including the distribution of dividend

5. Election of directors

The following Directors has accepted re-nomination and is up for election:

Rolf Bruknapp, Chair
Haavard Lillebo
Ronald Tuft

6. Election of auditor

Current auditor Hans Berge, Berge-Lundal is proposed to continue as Auditor

7. Approval of the Company auditor's fee

Regular audit fee for 2019 was NOK 22.000 plus fee for other services of NOK 38.500

Stabekk, Norway, 5 juni 2020

On behalf of the Board of Directors of Nordic Blue Crude AS



Rolf Bruknapp
Chairman of the Board