



## Svar på innsynsbegjæring

Vi viser til begjæring om innsyn i dokument.

### Innvilget:

NVE gir innsyn i dokument med saksnummer 201104174–168. Dokumentet følger vedlagt.

**From:** Jøran Sandvik / Haavind <j.sandvik@haavind.no>  
**Sent:** tirsdag 21. januar 2020 14.40  
**To:** Arne Olsen; Grete Johnsen  
**Subject:** Øyfjellet Wind AS - eierskifte [HAAVIND-LEGAL.FID1490428]  
**Attachments:** Øyfjellet Wind AS - Aksjeeierbok pr 20. desember 2019 5911367v1.PDF;  
Bekreftelse til NVE - 21 1 2020 5911365v1.PDF

Hei,

Jeg viser til NVEs vedtak datert 10. januar 2019.

Vedlagt følger bekreftelse fra kjøper og selger på at overdragelsen av 100 % av aksjene i Øyfjellet Wind AS til Raven Projects II Sarl ble gjennomført 20. desember 2019, samt utskrift fra aksjeeierboken som dokumenterer det samme.

Mange takk for god oppfølging i denne saken.

Mvh,

Jøran



**Jøran Sandvik | Partner, MNA**  
**Advokatfirmaet Haavind AS**  
+47 40 06 67 00 | +47 22 43 30 00  
Bygdøy allé 2, 0257 Oslo | PB 359 Sentrum, NO-0101 Oslo  
haavind.no

## SHAREHOLDER REGISTER

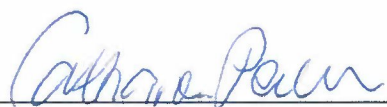
### ØYFJELLET WIND AS

(business reg. no. 998 127 068)  
(updated as per 20 December 2019)

The share capital of the company is NOK 2,500,000 divided by 25,000 shares each with a nominal value of NOK 100. The shares in the company are divided as follows (alphabetical order):

Shareholder	Business reg. no.	Address	Number of shares	Share number	Pledges and other encumbrances / comments
Raven Projects II Sarl	B233197	Am Scheerleck 23, 6868 Wecker, Luxembourg	25,000	1 – 25,000	

20 December 2019



Anna Catarina Persson  
Chairman of the board

## Acquisition of Øyfjellet Wind AS

This confirmation (the "Confirmation") is entered into on 21 January 2020 between and among:

- (i) Raven Projects II Sarl, reg. no. B233197 (the "Purchaser"); and
- (ii) Eolus Vind Norge Holding AS, reg. no. 920 964 826 (the "Seller"),

each of the Purchaser and the Seller is individually referred to herein as a "Party" and are collectively referred to as the "Parties".

The Parties hereby confirm:

1. The Seller and the Purchaser have entered into a transaction agreement on 11 July 2019 regarding the sale of 100% of the shares of Øyfjellet Wind AS, reg. no. 998 127 068 (the "Company") from the Seller to the Purchaser (the "Transaction Agreement");
2. The Transaction Agreement has on 20 December 2019 been completed according to the Transaction Agreement; and
3. According to the Transaction Agreement, the Purchaser has on 20 December 2019 become 100% owner of the Company and has been registered in the shareholders' register of the Company as the owner of 100% of the shares of the Company.

\*\*\*

Raven Projects II Sarl

Name:

Position:

*Joost Rodewald*  
*Managing Director*

Eolus Vind Norge Holding AS

Name:

Position:

*Per W. Kalisson*  
*Styremedlem*