



**Trondheim, 2009-02-03**

**Minutes from extraordinary general meeting**

Det norske oljeselskap ASA held on February 2nd 2009 an Extraordinary General Meeting (EGM).

The minutes from the meeting are attached, in Norwegian and an English office translation.

For further information, please contact:

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*About Det norske (DET NOR):*

*Det norske is the second-largest operating company on the Norwegian Continental Shelf with 27 operatorship and interests in a total of 47 licenses. Det norske is the operator of the Frøy Field development and will also operate eight to nine exploration wells in the North Sea and Norwegian Sea during 2009. Det norske's scope of activities is limited to the Norwegian Continental Shelf (NCS).*

*Det norske currently employs a staff of more than 130, and the strong growth rate continues. The company's registered office is located in Trondheim. The company also has offices in Oslo, Harstad, and Stavanger.*