



International Maritime Exchange ASA
Minutes of Extraordinary General Meeting

An Extraordinary General Meeting of International Maritime Exchange ASA was held at the company's offices in Hieronymus Heyerdahls gate 1, 0160 Oslo on Friday 9 December 2005.

1 Opening of the meeting and registration of shareholders attending

The Extraordinary General Meeting was opened by the Managing Director, Tom Even Mortensen, and the attending shareholders were registered. A list of shareholders represented at the Extraordinary General Meeting, either by person or by proxy, is attached to these minutes.

2 Approval of the Notice and the Agenda

The notice and the agenda were approved.

3 Election of chairman of the meeting and at least one person to co-sign the minutes

Tom Even Mortensen was elected to chair the meeting and Herman Alf Billung was elected to co-sign the minutes with the chair of the meeting.


4 Extraordinary dividend payment


Based on the strong financial position and positive development of the group, the Extraordinary General Meeting of International Maritime Exchange ASA decided to pay an extraordinary dividend of NOK 3.50 per share. The dividend payment will be made in December 2005 to the shareholders who are registered as owners on 9 December 2005. The shares will be traded exclusive of dividend payments on 12 December 2005.

All decisions were unanimous.

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Oslo, 9 December 2005


Herman Alf Billung


Tom Even Mortensen