

## **Nomination committee recommendations - Prosafe SE**

The Prosafe SE nomination committee comprises the following individuals:

Hans Thrane Nielsen, Chair  
Jørgen Lund  
Christian Brinch

As Christian Brinch is due for re-election, he did not participate in the nomination committee's final considerations.

The nomination committee has solicited views from the board and major shareholders. In its work, the nomination committee has emphasized that the Board's composition reflects a variety of experience, knowledge and qualifications. This strengthens the Board's ability to complement, challenge and control the management of the company. For Prosafe SE's general meeting on May 14<sup>th</sup> 2008, the nomination committee makes the following recommendations:

### **1. Election of members for the board of directors**

Prosafe SE's board has had the following directors, elected by the shareholders on the extraordinary general meeting in December 2007:

Reidar Lund,	chair, due for re-election in 2009
Christian Brinch,	deputy chair, due for re-election in 2008
Ronny Johan Langeland,	board member, due for re-election in 2008
Gunn Elin Nicolaisen,	board member, due for re-election in 2008
Michael R. Parker,	board member, due for re-election in 2009
Christakis Pavlou,	board member, due for re-election in 2009

The nomination committee suggests to re-elect Christian Brinch, Gunn Elin Nicolaisen and Ronny Johan Langeland for a period of two years. In addition the nomination committee proposes to elect:

Andreas Sohmen-Pao	board member
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for a period of two years. Andreas Sohmen-Pao, born in 1971, was educated at Oxford University in England, from which he graduated in 1993. He also holds an MBA with distinction from Harvard Business School. He has previously worked at Goldman Sachs in London and joined World-Wide Shipping in 1999. He is currently Managing Director of BW Shipping Managers Pte Ltd in Singapore, Deputy Chairman of BW Gas ASA and director on the board of BW Offshore Ltd.

The board then comprises the following individuals:

Reidar Lund,	chair
Christian Brinch,	deputy chair
Ronny Johan Langeland,	board member
Gunn Elin Nicolaisen,	board member
Michael R. Parker,	board member
Christakis Pavlou,	board member
Andreas Sohmen-Pao	board member

## **2. Determination of remuneration of the board of directors.**

The directors' remuneration for 2008 was decided by the extraordinary general meeting in December 2007.

The nomination committee's recommendation is unanimous.

Oslo, April 21<sup>th</sup> 2008

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Hans Thrane Nielsen  
Chair

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Jørgen Lund