BLOM
IMAGING THE WORLD

# MINUTES OF MEETING
# OF THE EXTRAORDINARY GENERAL MEETING
# IN BLOM ASA

The Extraordinary General Meeting of Blom ASA was held, 11th of July 2012, 09:00 a.m. in the company's office, Drammensveien 165, Oslo.

20,746,060 shares out of total 33,676,311 shares entitled to vote (61.60 %) was present of whom 16,197 was present personally and 20,729,863 present by proxy. There were no comments to the list of shares present.

The General Meeting was opened by the Lars Bakklund.

The agenda included the following items:

1. Election of a chairperson for the meeting.

   Lars Bakklund was elected to chair the meeting.

2. Approval of the notice of the meeting.

   There were no comment to the notice to the General Meeting and the notice was approved.

3. Election of a representative to sign the minutes jointly with the chairperson.

   Egil Huseth was elected to sign the minutes of meeting jointly with the chairperson.

4. Election of a new member of the Board of Directors

   The Board nominated Johnny Andersson to be elected as new member of the Board. Andersson is member of the Group Management as Group General Counsel of the Hexagon Group, which owns 25 percent of Blom ASA. None of the other directors were up for election.

   The proposal was unanimous approved.

The General Meeting was brought to a close.

All resolutions will be reported to the Register of Business Enterprises.

Oslo, 11th of July 2012

Lars Bakklund
Chairman

Egil Huseth
Elected to sign the minutes