

Messeng from the Chairman

As a member of the Board of Directors, I am pleased to announce the results of the 2019 Annual General Meeting of the Board of Directors, which took place on September 14, 2019, at the Hotel... The meeting was attended by all members of the Board of Directors and was presided over by the Chairman of the Board, Mr. ... The meeting discussed and approved the 2019 Annual Report, the 2019 Financial Statements, and the 2019 Dividend Policy. The Board of Directors also discussed and approved the 2020 Strategic Plan and the 2020 Budget. The Board of Directors is confident that the company is well-positioned to achieve its long-term goals and to provide a strong return to its shareholders.