

## **ARTICLES OF ASSOCIATION**

### **FOR**

### **APPTIX ASA**

(as per May 4, 2010)

- § 1 The Company's name is Apptix ASA. The Company is a public limited company.
- § 2 The Company's registered office is in the municipality of Asker.
- § 3 The objective of the Company is to develop, market and rent out information technology, as well as sale of related services and products.
- § 4 The Company's share capital is NOK 8.468.249,22 divided into 25.430.178 shares, each of NOK 0,333. The Company's shares shall be registered in the Norwegian Securities Registry. (VPS).
- § 5 The Company's Board of Directors shall have 3-10 members. The Company can be signed by the Chairman or two Board members together. The Board can issue a procure Power of Attorney.
- § 6 The annual general meeting shall be called with 14 days notice. The general assembly shall handle and determine the following issues:
1. Approve the profit and loss account and balance sheet, including distribution of profits.
  2. Approval of auditor' fees.
  3. Election of Board members and approval of board remuneration.
  4. Other matters which according to the law must be considered by the annual general meeting.
- § 7 The Company's general assembly might be held in the municipality of Oslo.
- § 8 The Company shall have a Nomination Committee which shall consist of at least 3 members elected for a 2 year term.
- § 9 The Company may omit to send out documents to Shareholder Meetings in the mail to the extent the documents are made available at the Company's homepage. This will also apply for documents that according to law shall be included or attached to the Calling Notice to the Shareholder Meeting. However, a Shareholder may request that the documents are mailed to him free of charge.
- § 10 In addition the above, the in force Public Limited Company Act will apply.