

# Notice to the Oslo Stock Exchange



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Date: 27 May 2005

## **ORK – Corporate Assembly meeting**

A meeting in Orkla's Corporate Assembly was held yesterday Thursday 26 May 2005.

Åse Aulie Michelet, Svein S. Jacobsen and Stein Erik Hagen were re-elected as members of the Board of Directors for two years. Peter Ruzicka is leaving the Board and Birgitta Stymne Göransson was elected as a new member of the Board of Directors for two years.

Svein S. Jacobsen was elected as vice-chairman of the Board for two years.