

NOTE 22**SHARE CAPITAL AND SHAREHOLDER INFORMATION**

The share capital of the Company consists of 183.267.630 shares at a nominal value of NOK 1.-.

Owner structure

The shareholder as at 31 December 2013 was:

	Number of shares	Stake
Ferd Holding AS	183 267 630	100,00%
Total number of shares	183 267 630	100,00%

Ferd AS is a subsidiary of Ferd Holding AS, being a subsidiary of Ferd JHA AS. Ferd shares offices with its parent companies in Lysaker, Bærum. The consolidated financial statements of Ferd JHA AS are available on www.ferd.no.

Shares indirectly owned by the CEO and board members in Ferd AS:

	Position	Stake
Johan H. Andresen	Chair of the Board	15,21%

The children of Johan H. Andresen own appr. 85 percent of Ferd AS indirectly by ownership of shares in Ferd Holding AS.