

MINUTES of the extraordinary meeting of shareholders in Temporär Förvaltning i Stockholm AB (publ), 556468-1491 (the "Company") in Stockholm between 10:00 – 11:00 on 9 July 2009.

*This is an unofficial translation of the meeting minutes, taken in Swedish. In case of discrepancy, the Swedish meeting minutes shall prevail.*

### § 1

The chairman of the board, Per Höjgård, welcomed the attendees and declared the meeting open.

Per Höjgård was chosen to lead the meeting in his capacity of chairman of the board.

Attorney Fredrik Mörner was appointed to take minutes of the meeting.

### § 2

The list of shareholders, representatives and deputies, attached to these meeting minutes as Attachment 1, was approved as a voting register.

It was noted that guests who were present at the shareholders' meeting yet who were not shareholders, were granted the right to attend the shareholders' meeting but were not granted the right to vote.

### § 3

Günther Mårder, in his capacity as representative for Sveriges Aktiesparares Riksförbund (Swedish Shareholders' Association), was appointed to review and approve the meeting minutes, together with the chairman.

### § 4

Once it had been announced that notice to attend the extraordinary shareholders' meeting had been given via publication in the *Post- och Inrikes Tidningar* (Swedish Gazette) and the

daily newspaper *Svenska Dagbladet* on 11 June 2009, in accordance with § 10 of the Company's articles of association, the meeting was declared duly convened.

**§ 5**

The order of business was approved in the same form as it appeared in the notice to attend the meeting.

**§ 6**

Chairman of the board Per Höjgård described the board's proposal to amend the articles of association.

Robert Karlsson, CEO of Petrosibir Exploration AB, gave a brief presentation of Petrosibir Exploration AB and the operations of its subsidiaries. In connection with this, the shareholders put a number of questions to Robert Karlsson.

The board's proposal to amend the articles of association was put forward for adoption in the same form as it appeared in the notice to attend the meeting.

It was stated that the board's proposal had been duly put forth.

It was unanimously resolved to approve the board's proposal to amend the articles of association.

The new articles of association contain the wording that appears in Attachment 2 hereto.

**§ 7**

In accordance with the proposals of the nomination committee, it was resolved that the quantity of regular board members be five (5) during the period up to and including the next annual general meeting.

**§ 8**

It was resolved, in accordance with nomination committee's proposal, to dispense remuneration to the board, with SEK 175 000 to the chairman of the board and SEK 75 000

to each of the other board members, with the exception of the Company's CEO, who is not to receive remuneration.

## § 9

Those present were informed that Erik Lindholm and Johan Boheman were stepping down as members of the board in conjunction with today's extraordinary shareholders' meeting. It was noted that Per Höjgård will remain on the board.

The chairman of the nomination committee, Björn Lindström, described the nomination committee's proposal for the election of a new board. The nomination committee put forth Ulf Cederin, Peter Geijerman, Robert Karlsson and Katre Saard for election.

Björn Lindström introduced Ulf Cederin, Peter Geijerman, Robert Karlsson and Katre Saard to those present. Afterwards shareholders were given the opportunity to ask questions of the nominated board members.

Lars Bramelid, representative for AB Trovata, asked the nominees a number of questions regarding if there were any police or Åklagarmyndigheten (Swedish Prosecution Authority) investigations into the nominees, or if any of the nominees were involved in any judicial proceedings.

All nominees stated that, to the best of their knowledge, they were not the object of any police or Åklagarmyndigheten (Swedish Prosecution Authority) investigations. Ulf Cederin informed those present that he is the object of a district court judicial proceeding regarding a dispute over damages. The remaining nominees stated that, to the best of their knowledge, they were not the object of any judicial proceedings.

It was resolved, with the majority required, to approve the nomination committee's proposal for the new board during the period up to and including the next annual general meeting.

By the request of Lars Bramelid, representative for AB Trovata, special note was made that AB Trovata opposed to the election of Ulf Cederin to the board of the Company.

It was noted that, following the resolution passed at the meeting, the board will consist of Per Höjgård, Ulf Cederin, Peter Geijerman, Robert Karlsson and Katre Saard, with Per Höjgård in the position of chairman.

#### **§ 10**

Chairman of the board Per Höjgård described the board's proposal to dismiss the Company's current auditing firm, SET Revisionsbyrå AB, under the responsibility of accountant Bo Holmström. Ernst & Young AB were suggested as the new auditing firm, under the responsibility of accountant Per Hedström.

Per Hedström introduced himself to those present, after which shareholders were given the opportunity to ask questions.

It was unanimously resolved to approve the board's proposal of a new auditor for the period up until the end of the annual general meeting held during the fourth financial year following the appointment.

It was noted that shareholders selected accounting firm Ernst & Young AB, with managing accountant Per Hedström, as the Company's auditor.

#### **§ 11**

Chairman of the board Per Höjgård described the board's proposal to reduce the share capital by amending the articles of association.

The board's proposal to resolve on a decrease in share capital by amending the articles of association was put forward for adoption in the same form as it appeared in the notice to attend the meeting.

It was stated that the board's proposal had been duly put forth.

It was unanimously resolved to approve the board's proposal, which appears in Attachment 3 hereto, to reduce the share capital by amending the articles of association.

#### **§ 12**

Björn Lindström, in his capacity as representative for Alpcot Capital Management Ltd and Corso Holding SA, described the shareholders' proposal for resolution on an issuance of share options.

Günther Mårder, representative for Sveriges Aktiesparares Riksförbund (Swedish Shareholders' Association), brought up that Sveriges Aktiesparares Riksförbund is of the opinion that better alternatives exist for incentives for members of the board. Furthermore, Günther Mårder mentioned that the established remuneration for the board ought to be sufficient remuneration for members of the board, and he stated that, because of this, Sveriges Aktiesparares Riksförbund would vote against the proposal being considered for adoption. Additional comments were made by Lars Bramelid, representative for AB Trovata, as well as Jonas Bernholm and Lars Hylander, who stated that they, too, would vote against the proposal at hand.

The shareholders' proposal for resolution on an issuance of share options was put forward for adoption in the same form as it appeared in the notice to attend the meeting.

It was stated that the shareholders' proposal had been duly put forth.

It was resolved, by the majority required, to approve the shareholders' proposal, which appears in Attachment 4 hereto, regarding a share option issuance.

### **§ 13**

Chairman of the board Per Höjgård described the board's proposal for resolution on an authority for the board to undertake issuances.

In connection with this, the shareholders put a number of questions to the chairman of the board.

Günther Mårder, representative for Sveriges Aktiesparares Riksförbund (Swedish Shareholders' Association), reported that Sveriges Aktiesparares Riksförbund is of the opinion that a decision such as this one on new share issuances ought to be raised at an extraordinary meeting of shareholders, as the proposal at hand involves a very large dilution, and he stated that Sveriges Aktiesparares Riksförbund would therefore vote against the proposal at hand. Furthermore, additional comments were made by Lars Bramelid,

representative for AB Trovata, who stated that AB Trovata would also vote against the proposal up for adoption.

The board's proposal for resolution on an authority for the board to undertake issuances was put forward for adoption in the same form as it appeared in the notice to attend the meeting.

It was stated that the board's proposal had been duly put forth.

It was resolved, with the majority required, to approve the board's proposal, which appears in Attachment 5 hereto, regarding an authority for the board to undertake issuances.

#### § 14

As no further matters remained for discussion, the meeting was declared adjourned.

Stockholm, 9 July 2009

Minute-taker:

\_\_\_\_\_  
Fredrik Mörner

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Minutes approved by:

\_\_\_\_\_  
Per Höjgård

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Günther Mårder