

To whom it may consern

03.08.2012

ENQUIRIES TO:

OUR REFERENCE:

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Marit Sletta

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527.19

Letter of compliance

Finanstilsynet (The Financial Supervisory Authority of Norway) hereby certifies that Sparebanken Møre is authorised to carry out all banking activities in accordance with the Financial Institutions Act of 10 June 1988 nr. 40 and the Savings Banks Act of 24 May 1961 nr 1, which comply with the EU banking directives.

Sparebanken Møre is subject to supervision by Finanstilsynet pursuant to Act of 7 December 1956 on Supervision of Credit Institutions, Insurance Companies, Securities Trading etc. section 1. The Bank is required to submit all information, including accounts and statements, that Finanstilsynet finds necessary to maintain adequate supervision.

Best regards

Anders S. Hole

Acting Head of Section

PINANIA CALL

Marit Sletta Senior Adviser

YOUR REFERENCE: