

## Updated: Minutes from the Extraordinary General Meeting

Panoro Energy ASA ("PEN" ticker code OSE) informs that an Extraordinary General Meeting ("EGM") in the company was held today November 9, 2012. All items on the agenda for the EGM were adopted as proposed by the Board of Directors.

The Board of Directors will have the following composition:

Dr. Phil Vingoe (Chairman)

Silje Augustson

Isabel Silva Ramos Kemmelmeier

Dr. George Edward Watkins (new)

Endre Ordning Sund (new)

Please find attached the minutes from the EGM (the second page of the Minutes was missing in the first release).

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Please visit [www.panoroenergy.com](http://www.panoroenergy.com) for more information