

GUIDELINES FOR INFORMATION FROM THE COMPANY, EIDESVIK OFFSHORE ASA

Guidelines for information from the Company

Each piece of information from the Company shall be based on the principles of openness and equal treatment.

Reporting of financial and any other information relating to the securities market shall follow the framework outlined in the Securities Act and the stock exchange regulations. The Company's authority to provide individual participants with information about the Company will be limited both by this regulation and by the general requirements concerning equal treatment.

Information from the Company shall ensure that market participants receive clear, correct, relevant and up-to-date information. Publishing of current information from the Company shall contribute to allowing shareholders and other investors to make well-founded decisions regarding purchase and sale of shares based on such information. The Company shall report any central value drivers and risk factors.

In connection with the profit and loss account, the Company shall hold open presentations, which are simultaneously published on the Internet.

If the shareholder structure so dictates, information shall be provided in both Norwegian and English.

The Board of Directors have given the CEO power of attorney to determine which employees can address the general public in matters relating to the Company.