



## **Announcement from P/F Atlantic Petroleum (FO-ATLA)**

### **Result of Extraordinary General Meeting in P/F Atlantic Petroleum held on 3 February 2007 at 10 a.m.**

The proposal submitted at the Extraordinary General Meeting in P/F Atlantic Petroleum on Saturday 3 February 2007 was approved unanimously.

**The following proposal on election of an additional accountant was approved:**

As proposed by the Board of P/F Atlantic Petroleum, SPEKT statsaut. revisorar spf, Staravegur 17, 100 Tórshavn, Faroe Islands, were elected to act as the second accountant of the Company.

#### **Further Details**

Further details can be obtained from Wilhelm Petersen, Managing Director, tel +298 350 100 ([wilhelmp@petroleum.fo](mailto:wilhelmp@petroleum.fo)), or Teitur Samuelsen, Financial Manager, tel +298 350 100 ([teiturs@petroleum.fo](mailto:teiturs@petroleum.fo)). This announcement will be available, together with other information about Atlantic Petroleum, on the Company's website: [www.petroleum.fo](http://www.petroleum.fo).