

Stock Exchange Notification

April 7, 2011

Eksportfinans' financial results 2010 approved in the Annual General Meeting

Eksportfinans ASA has today on April 7, 2011 held its Annual General Meeting. All proposals to the Annual General Meeting were approved, including the financial results and proposed dividend payment for 2010.

Christian Berg, President and CEO of Hafslund, is today appointed new member of the board in Eksportfinans. He succeeds board member Tor Bergstrøm. The Board of Eksportfinans now consists of Chair person Geir Bergvoll, DnB NOR Bank ASA, Deputy chair person Carl Erik Steen, Nordea Bank Norge ASA, Live Haukvik Aker, Considium as, Christian Berg, Hafslund, Marianne Heien Blystad, Ro Sommersnes Advokatfirmaet DA, Tone Lunde Bakker, Fokus Bank, Bodil P. Hollingsæter, Sparebanken Møre and Tor Østbø, Eksportfinans.

Eksportfinans' annual report is available on the company's website, www.eksportfinans.no.

For further information, please contact:

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Eksportfinans is the Norwegian institute for export financing owned by banks and the Norwegian Government. It offers competitive long term financing to both the export industry and the public sector.