

# Protokoll fra styremøte i Cubera Private Equity 2024 Invest AS

**Sted:** Møtet ble gjennomført via e-mail

**Dato:** 17. oktober 2024

## Til stede var:

Rune Selmar                      Styrets leder  
Andreas Heen Brovold   Styremedlem

## Til behandling forelå:

### 1. Godkjenning av innkalling og dagsorden

Innkalling og dagsorden ble godkjent.

### 2. Forlengelse av markedsføringsperiode

Styret vedtok enstemmig å forlenge markedsføringsperioden for Cubera Private Equity 2024 Invest AS til tirsdag 22. oktober 2024 klokken 24.00.

*Møtereferatet er elektronisk signert av:*

Rune Selmar                      Styrets leder  
Andreas Heen Brovold   Styremedlem



# Document history

COMPLETED BY ALL:

17.10.2024 16:12

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1 page

ALL ATTACHMENTS APPROVED:

20241017\_CPE 2024 Invest AS - Protokoll fra styremøte.pdf-pAdES-SJj9JPC11g.pdf  
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## Activity log

RECIPIENT	ACTION*	TIMESTAMP (CET)	METHOD	DETAILS
Andreas Heen Brovold andreas.heen.brovold@cubera.no	Signed Authenticated	17.10.2024 12:02 17.10.2024 12:00	eID Medium	Norwegian BankID (DOB: 87/10/27) +4792069606
Rune Selmar rune.selmar@permian.no	Signed Authenticated	17.10.2024 16:12 17.10.2024 16:09	eID Low	Norwegian BankID (DOB: 59/09/18) IP: 77.16.218.253

\* Action describes both the signing and authentication performed by each recipient. Authentication refers to the ID method used to access the document.

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