DECISION OF THE EEA JOINT COMMITTEE

No 59/2008

of 25 April 2008

amending Annex XXII (Company law) to the EEA Agreement

THE EEA JOINT COMMITTEE,

Having regard to the Agreement on the European Economic Area, as amended by the Protocol adjusting the Agreement on the European Economic Area, hereinafter referred to as 'the Agreement', and in particular Article 98 thereof,

Whereas:

(1) Annex XXII to the Agreement was amended by Decision of the EEA Joint Committee No 171/2007 of 7 December 2007 [1].

(2) Directive 2007/36/EC of the European Parliament and of the Council of 11 July 2007 on the exercise of certain rights of shareholders in listed companies [2] is to be incorporated into the Agreement,

HAS DECIDED AS FOLLOWS:

Article 1

The following point shall be inserted after point 10f (Directive 2006/43/EC of the European Parliament and of the Council) of Annex XXII to the Agreement:

'10g. **32007 L 0036**: Directive 2007/36/EC of the European Parliament and of the Council of 11 July 2007 on the exercise of certain rights of shareholders in listed companies (OJ L 184, 14.7.2007, p. 17).'

Article 2

The text of Directive 2007/36/EC in the Icelandic and Norwegian languages, to be published in the EEA Supplement to the *Official Journal of the European Union*, shall be authentic.

Article 3

This Decision shall enter into force on 26 April 2008, provided that all the notifications under Article 103(1) of the Agreement have been made to the EEA Joint Committee (*).

Article 4

This Decision shall be published in the EEA Section of, and in the EEA Supplement to, the *Official Journal of the European Union*.

Done at Brussels, 25 April 2008.

For the EEA Joint Committee
The President
Alan SEATTER

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[1] OJ L 124, 8.5.2008, p. 39.
[2] OJ L 184, 14.7.2007, p. 17.
(*) Constitutional requirements indicated.