



To the shareholders of Norsk Hydro ASA

## **ANNUAL GENERAL MEETING OF NORSK HYDRO ASA**

As previously announced, the Annual General Meeting of Norsk Hydro ASA will be held at Radisson SAS Scandinavia Hotel, Holbergsgt. 30, Oslo, on Tuesday, 11 May 2004, at 16.30 hours.

### Election of members and deputies to the Corporate Assembly

As stated in item no. 4 in the notice to shareholders, the General Meeting shall undertake an ordinary election of shareholder-elected members and deputies to Hydro's Corporate Assembly. It was announced in the notice that the Nomination Committee's recommendation would be announced prior to the Annual General Meeting.

Hydro's Nomination Committee proposes that the following be re-elected as members of the Corporate Assembly for a period of 2 years:

Svein Steen Thomassen (nominated as chairperson), Siri Teigum (nominated as deputy chairperson), Aase Gudding Gresvig, Westye Høegh, Idar Kreutzer, Sylvi A. Lem, Karen Helene Midelfart, Anne Merete Steensland, Sigurd Støren, Lars Tronsgaard and Svein Aaser.

In addition, the committee proposes that Sten-Arthur Sælør (former deputy member) be elected as a new member of the Corporate Assembly for a period of 2 years.

The Nomination Committee proposes that the following be re-elected as deputy members of the Corporate Assembly for a period of 2 years: Anne-Margrethe Firing, Wolfgang Ruch and Terje Venold.

In addition, the committee proposes that Erik Garaas (53) director of DnB NOR Kapitalforvaltning, be elected as a new member of the Corporate Assembly for a period of 2 years.

Nomination Committee of Norsk Hydro ASA  
Oslo, 20 April 2004