

NORSK HYDRO ASA
MINUTES FROM THE ANNUAL GENERAL MEETING

The Annual General Meeting of Norsk Hydro ASA, org no 914 778 271, was held on Monday 7 May 2018 at 14:00 hours (CET) at the company's office at Vækerø, Drammensveien 260, N-0283 Oslo, Norway.

In accordance with Section 5-12 (1) of the Norwegian Public Limited Companies Act and Section 9 of the company's Articles of Association, the General Meeting was opened and chaired by the Chairperson of the Corporate Assembly, Terje Venold, who registered the shareholders attending. A list of the attending shareholders, including number of shares and votes is enclosed to the Minutes.

Thus, 1 260 158 237 of a total of 2 046 302 797 voting shares were represented, or around 61,58% of the voting shares.

In addition, the Chairperson of the Board of Directors Dag Mejdell, the President and CEO Svein Richard Brandtzæg and the Head of Corporate Financial Reporting, Performance and Tax Stephan Mocek were present. The Minutes were taken by Company Secretary Hans Eide Aarre.

Dag Mejdell was present from the company's the Board of Directors.

Terje Venold was present from the company's Nomination Committee.

The company's auditor, KPMG AS, was represented by Lars Inge Pettersen.

The following matters were discussed:

1. Approval of the notice and the agenda

The Chairperson of the Meeting raised the question whether there were any objections to the notice or the agenda of the General Meeting.

The proposal was approved with the required majority, cf. the result of the voting set out in section 10 in these Minutes. There was no request for a written ballot on this matter at the Meeting. The Chairperson of the Meeting declared the General Meeting as lawfully convened.

2. Election of one person to countersign the Minutes

Morten Strømgren was elected to countersign the Minutes together with the Chairperson of the Meeting.

The proposal was approved with the required majority, cf. the result of the voting set out in section 10 in these Minutes. There was no request for a written ballot on this matter at the Meeting.

3. Approval of the Financial Statements and the Board of Directors' Report for the financial year 2017 for Norsk Hydro ASA and the group, including distribution of dividend

The Chairperson of the Board of Directors, Dag Mejdell, reported on the Board of Directors' work in 2017. The President and CEO, Svein Richard Brandtzæg, presented the company's

development in 2017 and in the first quarter of 2018, which included the company's financial results for 2017.

The Board of Directors' proposal for the Financial Statements and the Board of Directors' Report for the financial year 2017, including the proposed dividend to be distributed of NOK 1.75 per share, was considered and the auditor's report and the Corporate Assembly's statement were submitted for review.

The General Meeting approved the Financial Statements and the Board of Directors' Report for Norsk Hydro ASA and for the group for the accounting period 1 January to 31 December 2017, as proposed by the Board of Directors and recommended by the Corporate Assembly, including distribution of a dividend of NOK 1.75 per share.

The proposal was approved with the required majority, cf. the result of the voting set out in section 10 in these Minutes. There was no request for a written ballot on this matter at the Meeting.

The dividend will accrue to the company's shareholders as of the date of the General Meeting, i.e. 7 May 2018.

4. Auditor's remuneration

The General Meeting approved the fee for audit to KPMG AS for Norsk Hydro ASA for the financial year 2017 of NOK 7,916,000. The proposal was approved with the required majority, cf. the result of the voting set out in section 10 in these Minutes. There was no request for a written ballot on this matter at the Meeting.

5. Statement on corporate governance in accordance with Section 3-3b of the Norwegian Accounting Act

The Chairperson of the Board of Directors, Dag Mejdell, addressed the main contents of the statement on corporate governance made in accordance with Section 3-3b of the Norwegian Accounting Act. No remarks were made to the statement by the General Meeting.

6. Guidelines for remuneration to the executive management

The Chairperson of the Meeting emphasised that the General Meeting shall hold an advisory vote on the Board of Director's statement on the stipulation of wages and other remuneration to the President and CEO and other executive employees for 2018 and until the Annual General Meeting in 2019, and not on the whole statement for remuneration to executive management as such.

The Chairperson of the Board of Directors, Dag Mejdell, presented the Board of Director's statement on executive remuneration, including the Board of Director's statement for determining salaries and other remuneration to the President and CEO and other executive employees for 2018 and until the Annual General Meeting in 2019, and the policy on executive remuneration that had been carried out in 2017. The statement was included as note 8 of the

consolidated Financial Statements of Norsk Hydro ASA.

The opportunity was given to comment on the Board of Directors' guidelines.

An advisory vote on the matter of the Board Directors' statement on the stipulation of wages and other remuneration to the President and CEO and other executive employees was then held.

The proposal was approved with the required majority, cf. the result of the voting set out in section 10 in these Minutes. There was no request for a written ballot on this matter at the Meeting.

7. Ordinary election to the Corporate Assembly

The Nomination Committee's proposal for the election of members of the Corporate Assembly was accounted for.

In accordance with the Nomination Committee's proposal, the following were elected as members of the Corporate Assembly for a period of up to 2 years, until the Ordinary General Meeting 2020.

- i) Terje Venold
- ii) Susanne Munch Thore
- iii) Berit Ledel Henriksen
- iv) Unni Steinsmo
- v) Anne Kverneland Bogsnes
- vi) Birger Solberg
- vii) Shahzad Abid
- viii) Nils Bastiansen
- ix) Jorunn Johanne Sætre
- x) Odd Arild Grefstad
- xi) Ylva Lindberg
- xii) Nils Morten Husby

In accordance with the Nomination Committee's proposal, the following were elected as deputy members of the Corporate Assembly for a period of up to 2 years, until the Ordinary General Meeting 2020.

- xiii) Hilde Christiane Bjørnland
- xiv) Gisle Johansen
- xv) Elisabeth Tørstad
- xvi) Hans Henrik Kloumann

The proposal was approved with the required majority; cf. the result of the voting set out in section 10 in these Minutes. There was no request for a written ballot on this matter at the Meeting.

8. Ordinary election to the Nomination Committee, election of chairperson

The Nomination Committee's proposal for the election of members and chairperson of the Nomination Committee was accounted for.

In accordance with the Nomination Committee's proposal, the following were elected as members of the Nomination Committee for a period of up to 2 years, until the Ordinary General Meeting 2020.

- i) Terje Venold
- ii) Mette I. Wikborg
- iii) Susanne Munch Thore
- iv) Berit Ledel Henriksen

In accordance with the Nomination Committee's proposal,

- v) Terje Venold

was elected as chairperson of the Nomination Committee for a period of up to 2 years, until the Ordinary General Meeting 2020.

The proposals were approved with the required majority, cf. the result of the voting set out in section 10 in these Minutes. There was no request for a written ballot on this matter at the Meeting.

9. Remuneration to members of the Corporate Assembly and the Nomination Committee

9.1 Corporate Assembly

The Nomination Committee's recommendation for remuneration to the members of the Corporate Assembly with effect from 1 January 2018 was accounted for.

In accordance with the Nomination Committee's recommendation, the General Meeting decided that the members of the Corporate Assembly shall receive the following remuneration with effect from 1 January 2018:

Chair, annual compensation NOK 111,000 (from NOK 108,500), in addition to NOK 8,000 per meeting where the Chair is present; and

deputy chair/member/deputy member, NOK 8,000 per meeting where the respective member is present (from NOK 7,800).

The proposal was approved with the required majority, cf. the result of the voting set out in section 10 in these Minutes. There was no request for a written ballot on this matter at the Meeting.

9.2 Nomination Committee

The Nomination Committee's recommendation for remuneration to the members of the Nomination Committee with effect from 1 January 2018 was accounted for.

In accordance with the Nomination Committee's recommendation, the General Meeting decided that the members of the Nomination Committee shall receive the following remuneration with effect from 1 January 2018:

Chair, NOK 8,000 per meeting where the chair is present (from NOK 7,800); and the other members of the Nomination Committee, NOK 6,350 per meeting where the respective member is present (from NOK 6,200).

The proposal was approved with the required majority, cf. the result of the voting set out in section 10 in these Minutes. There was no request for a written ballot on this matter at the Meeting.

10. Result of voting

The result of the voting for the above matters was accounted for and is set out in attachment hereto.

There were no further matters.

The Chairperson of the Meeting thanked the shareholders for their attendance and declared the General Meeting for adjourned.

Oslo, 7 May 2018

Terje Venold

Morten Strømgren

Enclosure: List of the attending shareholders, with specification of the number of shares and votes.

Total Represented

ISIN:	<u>NO0005052605 NORSK HYDRO ASA</u>
General meeting date:	07/05/2018 14.00
Today:	07.05.2018

Number of persons with voting rights represented/attended : 41

	Number of shares	% sc
Total shares	2,068,998,276	
- own shares of the company	22,695,479	
Total shares with voting rights	2,046,302,797	
Represented by own shares	850,064,765	41.54 %
Represented by advance vote	84,545	0.00 %
Sum own shares	850,149,310	41.55 %
Represented by proxy	6,593,218	0.32 %
Represented by voting instruction	403,415,709	19.71 %
Sum proxy shares	410,008,927	20.04 %
Total represented with voting rights	1,260,158,237	61.58 %
Total represented by share capital	1,260,158,237	60.91 %

Registrar for the company:

DNB Bank ASA



Signature company:

NORSK HYDRO ASA



Protocol for general meeting NORSK HYDRO ASA

ISIN: N00005052605 NORSK HYDRO ASA
 General meeting date: 07/05/2018 14.00
 Today: 07.05.2018

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1. Approval of the notice and the agenda						
Ordinær	1,260,157,116	1	1,260,157,117	1,120	0	1,260,158,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.91 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,157,116	1	1,260,157,117	1,120	0	1,260,158,237
Agenda item 2. Election of one person to countersign the Minutes						
Ordinær	1,260,156,946	1	1,260,156,947	1,290	0	1,260,158,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.91 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,156,946	1	1,260,156,947	1,290	0	1,260,158,237
Agenda item 3. Approval of the Financial Statements and the Board financial year 2017 for Norsk Hydro ASA and the group, including distribution of dividend						
Ordinær	1,257,186,702	2,969,889	1,260,156,591	1,646	0	1,260,158,237
votes cast in %	99.76 %	0.24 %		0.00 %		
representation of sc in %	99.76 %	0.24 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.76 %	0.14 %	60.91 %	0.00 %	0.00 %	
Total	1,257,186,702	2,969,889	1,260,156,591	1,646	0	1,260,158,237
Agenda item 4. Auditors remuneration						
Ordinær	1,259,657,825	396,416	1,260,054,241	103,996	0	1,260,158,237
votes cast in %	99.97 %	0.03 %		0.00 %		
representation of sc in %	99.96 %	0.03 %	99.99 %	0.01 %	0.00 %	
total sc in %	60.88 %	0.02 %	60.90 %	0.01 %	0.00 %	
Total	1,259,657,825	396,416	1,260,054,241	103,996	0	1,260,158,237
Agenda item 6. Guidelines for remuneration to the executive management						
Ordinær	1,158,464,436	101,505,116	1,259,969,552	188,685	0	1,260,158,237
votes cast in %	91.94 %	8.06 %		0.00 %		
representation of sc in %	91.93 %	8.06 %	99.99 %	0.02 %	0.00 %	
total sc in %	55.99 %	4.91 %	60.90 %	0.01 %	0.00 %	
Total	1,158,464,436	101,505,116	1,259,969,552	188,685	0	1,260,158,237
Agenda item 7.A Ordinary election of members to the Corporate Assembly						
Ordinær	1,219,000,383	41,156,864	1,260,157,247	990	0	1,260,158,237
votes cast in %	96.73 %	3.27 %		0.00 %		
representation of sc in %	96.73 %	3.27 %	100.00 %	0.00 %	0.00 %	
total sc in %	58.92 %	1.99 %	60.91 %	0.00 %	0.00 %	
Total	1,219,000,383	41,156,864	1,260,157,247	990	0	1,260,158,237
Agenda item 7.i Terje Venold						
Ordinær	1,260,133,956	22,291	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.91 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,133,956	22,291	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.ii Susanne Munch Thore						
Ordinær	1,260,099,027	57,220	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,099,027	57,220	1,260,156,247	1,990	0	1,260,158,237

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 7.iii Berit Ledel Henriksen						
Ordinær	1,260,099,026	57,221	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,099,026	57,221	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.iv Unni Stensmo						
Ordinær	1,260,099,027	57,220	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,099,027	57,220	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.v Anne Kverneland Bogsnes						
Ordinær	1,260,099,026	57,221	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,099,026	57,221	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.vi Birger Solberg						
Ordinær	1,260,133,955	22,292	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.91 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,133,955	22,292	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.vii Shahzad Abid						
Ordinær	1,260,089,348	66,899	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,089,348	66,899	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.viii Nils Bastiansen						
Ordinær	1,260,090,448	65,799	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,090,448	65,799	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.ix Jorun Johanne Sætre						
Ordinær	1,260,142,534	13,712	1,260,156,246	1,991	0	1,260,158,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.91 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,142,534	13,712	1,260,156,246	1,991	0	1,260,158,237
Agenda item 7.x Odd Arild Grefstad						
Ordinær	1,258,763,351	1,392,896	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	99.89 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.84 %	0.07 %	60.91 %	0.00 %	0.00 %	
Total	1,258,763,351	1,392,896	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.xi Ylva Lindberg						
Ordinær	1,258,724,901	1,431,346	1,260,156,247	1,990	0	1,260,158,237
votes cast in %	99.89 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.84 %	0.07 %	60.91 %	0.00 %	0.00 %	
Total	1,258,724,901	1,431,346	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.xii Nils Morten Huseby						
Ordinær	1,258,763,352	1,392,895	1,260,156,247	1,990	0	1,260,158,237

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
votes cast in %	99.89 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.84 %	0.07 %	60.91 %	0.00 %	0.00 %	
Total	1,258,763,352	1,392,895	1,260,156,247	1,990	0	1,260,158,237
Agenda item 7.B Election of deputy member to the Corporate Assembly						
Ordinær	1,219,000,488	41,156,059	1,260,156,547	1,690	0	1,260,158,237
votes cast in %	96.73 %	3.27 %		0.00 %		
representation of sc in %	96.73 %	3.27 %	100.00 %	0.00 %	0.00 %	
total sc in %	58.92 %	1.99 %	60.91 %	0.00 %	0.00 %	
Total	1,219,000,488	41,156,059	1,260,156,547	1,690	0	1,260,158,237
Agenda item 7.xiii Hilde Christiane Bjørnland						
Ordinær	1,258,727,428	1,429,119	1,260,156,547	1,690	0	1,260,158,237
votes cast in %	99.89 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.84 %	0.07 %	60.91 %	0.00 %	0.00 %	
Total	1,258,727,428	1,429,119	1,260,156,547	1,690	0	1,260,158,237
Agenda item 7.xiv Gisle Johansen						
Ordinær	1,258,762,356	1,394,165	1,260,156,521	1,716	0	1,260,158,237
votes cast in %	99.89 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.84 %	0.07 %	60.91 %	0.00 %	0.00 %	
Total	1,258,762,356	1,394,165	1,260,156,521	1,716	0	1,260,158,237
Agenda item 7.xv Elisabeth Tørstad						
Ordinær	1,258,727,427	1,429,119	1,260,156,546	1,691	0	1,260,158,237
votes cast in %	99.89 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.84 %	0.07 %	60.91 %	0.00 %	0.00 %	
Total	1,258,727,427	1,429,119	1,260,156,546	1,691	0	1,260,158,237
Agenda item 7.xvi Hans Henrik Kloumann						
Ordinær	1,258,763,651	1,392,869	1,260,156,520	1,717	0	1,260,158,237
votes cast in %	99.89 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.84 %	0.07 %	60.91 %	0.00 %	0.00 %	
Total	1,258,763,651	1,392,869	1,260,156,520	1,717	0	1,260,158,237
Agenda item 8.A Ordinary election of members to the Nomination Committee and Chairperson						
Ordinær	1,219,680,912	40,475,635	1,260,156,547	1,690	0	1,260,158,237
votes cast in %	96.79 %	3.21 %		0.00 %		
representation of sc in %	96.79 %	3.21 %	100.00 %	0.00 %	0.00 %	
total sc in %	58.95 %	1.96 %	60.91 %	0.00 %	0.00 %	
Total	1,219,680,912	40,475,635	1,260,156,547	1,690	0	1,260,158,237
Agenda item 8.i Terje Venold						
Ordinær	1,260,134,255	22,292	1,260,156,547	1,690	0	1,260,158,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.91 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,134,255	22,292	1,260,156,547	1,690	0	1,260,158,237
Agenda item 8.ii Mette I. Wikborg						
Ordinær	1,260,095,856	60,690	1,260,156,546	1,691	0	1,260,158,237
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,095,856	60,690	1,260,156,546	1,691	0	1,260,158,237
Agenda item 8.iii Susanne Munch Thore						
Ordinær	1,260,099,326	57,221	1,260,156,547	1,690	0	1,260,158,237
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,099,326	57,221	1,260,156,547	1,690	0	1,260,158,237
Agenda item 8.iv Berit Ledel henriksen						
Ordinær	1,260,099,326	57,221	1,260,156,547	1,690	0	1,260,158,237
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,099,326	57,221	1,260,156,547	1,690	0	1,260,158,237
Agenda item 8.B Election of Chairperson of the Nomination Committee						
Ordinær	1,219,680,912	40,475,635	1,260,156,547	1,690	0	1,260,158,237
votes cast in %	96.79 %	3.21 %		0.00 %		
representation of sc in %	96.79 %	3.21 %	100.00 %	0.00 %	0.00 %	
total sc in %	58.95 %	1.96 %	60.91 %	0.00 %	0.00 %	
Total	1,219,680,912	40,475,635	1,260,156,547	1,690	0	1,260,158,237
Agenda item 8.v Terje Venold						
Ordinær	1,260,134,255	18,771	1,260,153,026	5,211	0	1,260,158,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.91 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,134,255	18,771	1,260,153,026	5,211	0	1,260,158,237
Agenda item 9.1 Remuneration for the members of the Corporate Assembly						
Ordinær	1,260,089,620	20,768	1,260,110,388	47,849	0	1,260,158,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.90 %	0.00 %	0.00 %	
Total	1,260,089,620	20,768	1,260,110,388	47,849	0	1,260,158,237
Agenda item 9.2 Remuneration for the members of the Nomination Committee						
Ordinær	1,260,093,142	20,767	1,260,113,909	44,328	0	1,260,158,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	60.90 %	0.00 %	60.91 %	0.00 %	0.00 %	
Total	1,260,093,142	20,767	1,260,113,909	44,328	0	1,260,158,237

Registrar for the company:

DNB Bank ASA

Signature company:

NORSK HYDRO ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	2,068,998,276	1.10	2,271,760,107.05	Yes
Sum:				

§ 5-17 Generally majority requirement

requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting