

PIN code:

**Notice of Annual General Meeting** 

		be held on 7 Ma	eral Meeting of Norsk Hydro ASA wil y 2018 at 14:00 hours (CET) at the at Vækerø, Drammensveien 260, orway.	
business day prior to the	ght to cast vote for the number of she General Meeting, i.e. as of the Red	cord Date as set out above. See the	ective shareholder with the VPS on the fift notice for further information.	h
If the above-mentioned s	shareholder is a company, it will be	represented by:		
Name of the company's	representative (To grant a proxy, us	se the proxy form below)		
	nce/voting prior to the mee end the Annual General Meeting on			
A total of	own shares other shares in a shares	accordance with <u>enclosed proxy(ies)</u>		
sent <b>electronically</b> through the electronically, through the 2018. To access the electronically reference number and P	ugh the company's website www.hy le company's website www.hydro.ne ctronic system for notification of atte	dro.com or through VPS Investor Se b/registrer or through VPS Investor Sendance and advance voting through be sent by <b>e-mail</b> : genf@dnb.no, or	on 02 May 2018. Notice of attendance may rvices. Votes in Advance may only be call ervices until 14:00 hours (CET) on 02 May the company's website, the above-mentic by post to DNB Bank ASA, Registrar's	st ⊻
Place	Date	Shareholder's signature (Sign To grant a proxy, use the form	ature only if attending personally. below)	
Proxy (without vot	ting instructions)	Ref no:	PIN code:	
This proxy form is to be	used for a proxy without voting instr	uctions. To grant a proxy with voting	instructions, please go to page 2.	
the proxy without naming			erson authorised by you, or you may send on to the Chairperson of the Corporate	i
The proxy may be sent e	electronically through the company	trar's Department, <u>no later than 14:0</u> ''s website www.hydro.com or throug ., Registrar's Department, P.O.Box 1	h VPS Investor Services. It may also be	
The undersigned:		hereby grants (tick off):		
☐ The Chairperson	n of the Corporate Assembly (or a p	erson authorised by the Chairperson	), or	
Name of proxy h	nolder (in capital letters)			
proxy to attend and vote	for my/our shares at the Annual Ge	eneral Meeting of Norsk Hydro ASA o	n 7 May 2018.	

Ref no:

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Companies Act, in particular Chapter 5. Please note that in connection with granting of proxy, a written and dated proxy from the beneficial owner of the shares shall be submitted. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

Date

Place

Shareholder's signature

(Signature only when granting a proxy)

## Proxy (with voting instructions) Ref no:

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the Annual General Meeting in person, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions to a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the Chairperson of the Corporate Assembly or a person authorised by the Chairperson. The proxy form must be dated and signed.

PIN code:

The proxy form must be received by DNB Bank ASA, Registrar's Department, no later than 14:00 hours (CET) on 02 May 2018. It may be sent by **e-mail**: genf@dnb.no, or by **post** to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, N-0021 Oslo, Norway.

The undersigned:		hereby grants (tick off):		
	the Chairperson of the Corporate Assembly (o	r a person authorised by the Chairperson), or		
	Name of proxy holder (in capital letters)			

proxy to attend and vote for my/our shares at the Annual General Meeting of Norsk Hydro ASA on 07 May 2018.

The votes shall be cast in accordance with the instructions below. Please note that if any items below are not voted on (not ticked off), this will be deemed to be an instruction to vote "for" the proposals in the notice. To the extent any proposed agenda items in addition to, or instead of, the proposals in the notice are considered by the Annual General Meeting, the proxy holder determines the voting. In such case, the proxy holder will vote on the basis of his/her reasonable understanding of the proposal. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible or additional proposals are considered, the proxy holder may abstain from voting.

Ager	nda Annu	al General Meeting 2018	For	Against	Abstention	
1	Approva	al of the notice and the agenda				
2	Election	n of one person to countersign the Minutes				
3	financia	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				
4	Auditor'	Auditor's remuneration				
5		Statement on corporate governance in accordance with Section 3–3b of the Norwegian Accounting Act		Not subject to vote		
6	Guidelii	nes for remuneration to the executive management				
7	7 Ordinary election of members to the Corporate Assembly					
	i.	Terje Venold				
	ii.	Susanne Munch Thore				
	iii.	Berit Ledel Henriksen				
	iv.	Unni Stensmo				
	٧.	Anne Kverneland Bogsnes				
	vi.	Birger Solberg				
	vii.	Shahzad Abid				
	viii.	Nils Bastiansen				
	ix.	Jorun Johanne Sætre				
	х.	Odd Arild Grefstad				
	xi.	Ylva Lindberg				
	xii.	Nils Morten Huseby				
	Election of deputy member to the Corporate Assembly					
	xiii.	Hilde Christiane Bjørnland				
	xiv.	Gisle Johansen				
	XV.	Elisabeth Tørstad				
	xvi.	Hans Henrik Kloumann				



	Prox	y (with voting instructions)	Ref no:	PIN code:			
8	Ordinary election of members to the Nomination Committee and Chairperson						
	i.	Terje Venold					
	ii.	Mette I. Wikborg					
	iii.	Susanne Munch Thore					
	iv. Electio	Berit Ledel henriksen n of Chairperson of the Nomination Commit	tee				
	٧.	Terje Venold					
9	Remuneration for the members of the Corporate Assembly and the Nomination Committee						
9.1	Corpor	ate Assembly					
9.2	Nomina	ation Committee					
Place	ce Date Shareholder's signature (Only for granting proxy with voting instructions)						

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