

Ref.no.:	PIN code:
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Notice to Extraordinary General Meeting

An extraordinary general meeting of Norsk Hydro ASA will be held on 20 September 2022 at 09:30 (CEST), as an electronic meeting

The shareholder is registered with the following number of shares at the time of the summons: and votes for the number of shares that are held at the record date, September 13, 2022.

The general meeting will be held as a digital meeting, and all voting will take place electronically.

If a shareholder wishes to participate but will not be voting at the general meeting, a proxy can be granted to a proxy or the votes may be cast in advance. A guide describing how you as a shareholder can participate in the general meeting digitally is available on the company's website: www.hydro.com/generalmeeting.

The deadline for registering advance votes proxies and instructions is September 18, 2022, at 12:00 (CEST).

Reference number and PIN code

Your reference number and PIN code serve as your identification. The reference number and PIN code are obtained from VPS Investortjenester https://www.euronextvps.no/ (select *Corporate Actions – General Meeting – ISIN*) or received by post. Shareholders may also obtain their reference number and PIN code by contacting DNB Bank ASA Verdipapirservice at +47 23 26 80 20 (8:00–15:30 CEST) or by e-mail at genf@DNB.no.

Advance voting

Advance voting can only be carried out electronically via the company's website www.hydro.com/generalmeeting using your reference number and PIN code, or via VPS Investortjenester (select *Corporate Actions – General Meeting – ISIN*). VPS Investortjenester is available either via https://www.euronextvps.no/ or through your account manager.

Participation

To participate you must log in via web.lumiagm.com/181004263. The shareholder must be logged in before the meeting starts. Shareholders who are not logged in before the meeting starts will gain access, but with no voting rights. Login opens one hour before the general meeting starts. You must identify yourself using your reference number and PIN code.



Proxy without voting instructions for the Extraordinary General Meeting of Norsk Hydro ASA

Proxy to another individual to vote for your shares

Place

Date

	Ref #:	PIN code:
This proxy form is to be used for a proxy without vorgeneral meeting yourself, this proxy may be used by electronically via the company's website at www.hy https://www.euronextvps.no/ or via your account nused to register a proxy form via the company's web General Meeting — ISIN.	a person authorised by dro.com/generalmeetin nanager. The reference	you. The proxy must be registered ng, via VPS Investortjenester at number and PIN code above must be
Alternatively, the proxy form may be sent as an atta ASA Verdipapirservice, Postboks 1600 Sentrum, 002 than September 18, 2022, at 12:00 (CEST). If a share of registration must be attached to the proxy form. granted to the Chair of the Board of Directors, or to other than the Chair of the Board, DNB must be conmeeting can be facilitated.	1 Oslo, Norway. The pro eholder who wishes to go of the proxy is named, the the person he authorise.	oxy form must be received no later grant a proxy is a company, a certificate e proxy will be deemed to have been es. If instructions are given to parties
If the shareholder is a company, the signature must The form must be dated and signed to be valid.	correspond with the co	mpany's certificate of registration.
The undersigned		
Hereby grants (if you do not name a proxy, the prox	ywill be granted to the	Chair of the Board)
o the Chair of the Board (or his designee), or		
0		
(name of proxy in block capitals) (PLEASE NOTE: A proxy must send an e-mail to	genf@dnb.no for infor	nation regarding login)
As my/our proxy to attend and vote on my/our beha September 20, 2022.	alf at the Extraordinary	General Meeting of Norsk Hydro ASA

Shareholder's signature (only required if appointing a proxy)



Proxy with voting instructions for the Extraordinary General Meeting of Norsk Hydro ASA

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the general meeting yourself, you can use this proxy form to give voting instructions to the Chair of the Board or the person he designates.

Alternatively, it is possible to vote in advance electronically. See the section on "Advance voting" above.

Instructions to anyone other than the Chair of the Board or the person he designates must be agreed with the proxy directly. If a proxy with voting instruction is provided to another person than the Chair of the Board, DNB must be contacted by e-mail at genf@DNB.no so that participation in the meeting can be facilitated.

Proxies with voting instructions cannot be registered electronically. The proxy form must be scanned and sent by e-mail to genf@DNB.no or by post to DNB Bank ASA Verdipapirservice, Postboks 1600 Sentrum, 0021 Oslo. **The proxy form must be received no later than September 18, 2022, at 12:00 (CEST)**. If a shareholder who wishes to grant a proxy is a company, a certificate of registration must be attached to the proxy form.

Proxies with voting instructions must be dated and signed in order to be valid.

The undersigned	Ref.no.:
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hereby grants the Chair of the Board (or his designee) proxy to attend and vote at the Extraordinary General Meeting of Norsk Hydro ASA September 20, 2022, on my/our behalf.

The voting shall take place in accordance with the instructions below. If the box is not ticked, this will be regarded as an instruction to vote for the proposal in the notice. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the notice, the proxy holder may vote at his or her discretion. If there is any doubt as how the instructions should be understood, the proxy holder may abstain from voting.

Agend	a Extraordinary General Meeting	; 2022	For	Against	Abstain
1.	Approval of the notice and the	ne agenda			
2.	2. Election of meeting chair and person to co-sign the minutes				
3.	3. Power of attorney to allow the Board of Directors of Norsk Hydro ASA to acquire own shares				
4.	Dividend				
Place	Date	Shareholder's signature (only required if appointing a proxy with voting instuctions			

The undersigned Ref. no.: