ORDINARY GENERAL MEETING 2008
in Norsk Hydro ASA will be held May 6 2008
at 5:00 p.m. at Gamle Logen AS,
Grev Wedels plass 2, in Oslo, Norway.

ATTENDANCE FORM

Must be received by DnB NOR Bank ASA on Friday May 2 2008 at 4:00 p.m. at the latest.
Postal address: DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, alternatively on telefax +47 22 48 11 71. Registration may also be made via the company's homepage http://www.hydro.com/register

The undersigned will attend at **Norsk Hydro ASA**'s Ordinary General Meeting 2008 on Tuesday May 6 2008 and vote for: ..... own shares.

..... other shares in accordance with enclosed Power of Attorney.

A total of ..... shares.

....
Place/Date Shareholder's signature
Sign only by own attendance. To grant proxy, use the form below.

.....

POWER OF ATTORNEY

If you cannot personally attend the Ordinary General Meeting, you may appoint a proxy to use this power of attorney, or you can return a blank power of attorney. In the latter case, the company will appoint the Chairperson of the Corporate Assembly or one of the members of the Board of Directors as your proxy before the Ordinary General Meeting takes place. The power of attorney may instruct the proxy on how to vote on each specific matter. In case the content of the power of attorney is ambiguous, the proxy will base his/her understanding on a reasonable understanding of the wording of the power of attorney. Where no such reasonable understanding can be found, the proxy may in his/her discretion refrain from voting.

This power of attorney must be received by DnB NOR Bank ASA on Friday May 2 2008 at 4:00 p.m. at the latest. Postal address: DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, alternatively on telefax +47 22 48 11 71. Web-based registration may also be registered on Hydros homepage on http://www.hydro.com/register or through "Investortjenester", a service provided by most Norwegian registrars.

The undersigned

hereby appoints : .....
(Name in capital letters)

as my proxy with the authority to attend and vote at Norsk Hydro ASA's Ordinary General Meeting 2008 on Tuesday May 6 2008 for my/our shares.

....
Place/Date Shareholder's signature (sign only when granting proxy)

With regard to rights of attendance and voting we refer you to The Norwegian Public Limited Companies Act, in particular Chapter 5. A written power of attorney dated and signed by the beneficial owner giving such proxy must be presented at the meeting.