

etternavn + fornavn  
navn 3  
adresse 1  
adresse 2  
postnr + poststed  
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PIN CODE: XXXXXX

REF. NR: XXXXX

**ORDINARY GENERAL MEETING**  
in Norsk Hydro ASA will be held May 5, 2011 at 4:00 p.m.  
at Norsk Hydro ASA, Drammensveien 260, N-0283 Oslo,  
Norway

If the shareholder is a legal entity, please name  
the person which will represent the entity:

\_\_\_\_\_  
Name of person representing the entity.

(To grant proxy, use the proxy form below.)

#### ATTENDANCE FORM

Must be received by DnB NOR Bank ASA on Saturday April 30, 2011 at 12:00 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 VPS Investor Services or via Norsk Hydro ASA's website

<http://www.hydro.no/register>.

The undersigned will attend at **Norsk Hydro ASA's** Ordinary General Meeting on May 5, 2011 and vote for:

own shares.

\_\_\_\_\_  
other shares in accordance with the enclosed Power of Attorney(-ies).

A total of

\_\_\_\_\_  
shares.

Place: \_\_\_\_\_ Date: 2011

\_\_\_\_\_  
Shareholder's signature

(Sign only by own attendance. To grant proxy, use the form below.)

#### POWER OF ATTORNEY WITHOUT VOTING INSTRUCTIONS

REF. NO: XXXXX

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 Chair of the Corporate Assembly or the person that she authorizes as your proxy before the Ordinary General Meeting takes place.

If the power of attorney shall contain instructions on how to vote on the items on the agenda, you must use the form on page 2. If there is doubt regarding the interpretation of the instructions, the proxy will proceed on the basis of the interpretation that the proxy finds reasonable. If the instructions are unclear, the proxy may abstain from voting.

This power of attorney must be received by DnB NOR Bank ASA on April 30, 2011 at 12:00 p.m at the latest. Postal address: DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, alternatively on telefax +47 22 48 11 71.

The power of attorney may also be submitted electronically on Norsk Hydro ASA's website <http://www.hydro.no/register> or through VPS Investor Services.

The undersigned : **etternavn + fornavn**

hereby appoints :  **Chair of the Corporate Assembly**

or :

\_\_\_\_\_  
(Name of proxy in capital letters)

as my proxy with the authority to attend and vote at Norsk Hydro ASA's Ordinary General Meeting  
on May 5, 2011 for my/our shares.

Place: \_\_\_\_\_ Date: 2011

\_\_\_\_\_  
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. In the event of attendance by proxy, please note that a written power of attorney dated and signed by the beneficial owner giving such proxy must be presented at the meeting.

**The form of power of attorney must be accompanied by proofs of identity for both the shareholder and the proxy and in cases where the shareholder is a legal entity a certificate of registration.**

**POWER OF ATTORNEY WITH VOTING INSTRUCTIONS:****REF NO: XXXX****GENERAL MEETING MAY 5, 2011 IN NORSK HYDRO ASA**

If you are not able to attend the General Meeting on May 5, 2011, you may be represented by way of proxy, in which case this proxy form with voting instructions may be used.

The undersigned shareholder in Norsk Hydro ASA: **etternavn + fornavn** hereby grants (check-off):

The Chair of the Corporate Assembly, or the person she appoints

\_\_\_\_\_  
Name of proxy (*please use capital letters*)

power of attorney to meet and vote for my/our shares at the General Meeting of Norsk Hydro ASA on May 5, 2011. If the proxy form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the Chair of the Corporate Assembly or the person she authorises.

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice**, provided, however, that the proxy determines the voting to the extent proposals are put forward in addition to, or instead of, the proposals in the notice.

Items: (PROPOSAL TO THE NOTICE)	In favour	Against	Abstention
1. Approval of the notice of the meeting and of the agenda			
2. Election of one person to countersign the minutes			
3. Approval of the Annual Accounts and the Board of Directors' Report for the year 2010 of Norsk Hydro ASA and the group, including distribution of dividend			
4. Auditor's remuneration			
5. Guidelines for remuneration of leading employees			
6. Amendment to the Articles of Association – convening of General Meeting	<b>"No voting"</b>		
6.1. The Record Date			
6.2. Written voting prior to the General Meeting			
7. Amendments to the Articles of Association regarding the Nomination Committee			
8. Guidelines for the Nomination Committee			
9. Remuneration for the Corporate Assembly and Nomination Committee	<b>"No voting"</b>		
9.1. Remuneration of the Corporate Assembly			
9.2. Remuneration of the Nomination Committee			
10. Shareholder question	<b>"No voting"</b>		

The above named proxy is authorised to meet and vote for my/our shares at the Ordinary General Meeting of Norsk Hydro ASA on May 5, 2011.

Place: \_\_\_\_\_ Date: 2011

\_\_\_\_\_  
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. In the event of attendance by proxy, please note that a written power of attorney dated and signed by the beneficial owner giving such proxy must be presented at the meeting.

**The form of power of attorney must be accompanied by proofs of identity for both the shareholder and the proxy and in cases where the shareholder is a legal entity a certificate of registration.**