



"First name + surname"  
 "name 3"  
 "address 1"  
 "address 2"  
 "postnr + ZIP code"  
 "land"

PIN CODE: **XXXXXX**

REF. NR: **XXXXX**

**ORDINARY GENERAL MEETING 2009**  
 Norsk Hydro ASA will be held May 5 2009  
 at 5:00 p.m. at Norsk Hydro ASA, Drammensveien 260,  
 in Oslo, Norway

The shareholder will be represented by:.....  
 Name of person representing the company. To grant proxy, use the proxy form below

**REGISTRATION FORM**

Must be received by DnB NOR Bank ASA on Monday May 4 2009 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 the company's homepage <http://www.hydro.com/register>

The undersigned will attend at **Norsk Hydro ASA's** Ordinary General Meeting 2009 on Tuesday  
 May 5 2009 and vote for:

	<b>"xx"</b>	own shares.
	_____	other shares in accordance with <u>enclosed</u> Power of Attorney
A total of	_____	shares.
	_____	
		x)
Place/Date	2009	Shareholder's signature (Sign only by own attendance. To grant proxy, use the form below)

**POWER OF ATTORNEY**

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 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 Monday May 4 2009 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. 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 : **" surname + first name"**  
 hereby appoints :  Chairperson of the Corporate Assembly  
 or : \_\_\_\_\_  
 (Name in capital letters)

as my proxy with the authority to attend and vote at Norsk Hydro ASA's Ordinary General Meeting 2009 on Tuesday May 5 2009 for my/our shares

	X)	
Place/Date	2009	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.