

Lysaker, 22 March 2002

Notice of Annual General Meeting of TANDBERG asa

Notice is hereby given that the Annual General Meeting of TANDBERG asa will be held at the Company's offices, Philip Pedersens vei 22 (corner of Prof. Kohts vei), Lysaker.

THURSDAY 11 APRIL 2002 AT 7 PM.

AGENDA:

1. Election of a Chairman for the meeting and two individuals to countersign the minutes.
2. Approval of Notice and Agenda.
3. Management's Status Report.
4. Approval of Annual Accounts 2001.
5. Proposal to give the Board authority to issue new shares. (see attachment)
6. Grant a mandate to the Board of Directors to make such changes to the company's Articles of Association as may be required pursuant to item 5 of this agenda.
7. Determination of fees payable to the Board of Directors and auditor. (see attachment)
8. Election of Board members and auditor.
9. Write-down of share premium reserve in accordance with the rules on write-down of share capital. (see attachment)

If you wish to participate in the Annual General Meeting, please register with:

TANDBERG asa attn. Mona Johansen

P.O.Box 92
1325 Lysaker
Norway

Fax: + 47 67 125 234

E-mail: mrj@tandberg.no

Best regards
TANDBERG asa

Jan Chr. Opsahl (sign.)
Chairman

TANDBERG