

**MINUTES OF
EXTRAORDINARY GENERAL MEETING**

IN

TANDBERG asa
(org. no.928 661 970)

On 24 June 2003 at 14:00 an extraordinary general meeting was held at the premises of the company in Philip Pedersens vei 22, Lysaker.

Agenda

1. *Election of chairman of the meeting and one person to countersign the minutes.*
- 2.. *Approval of the summons and agenda*
3. *Election of a new member to the Board of Directors*

Mr. Jan Chr. Opsahl opened the meeting and introduced the members of the board and management that were present.

1 ELECTION OF CHAIRMAN OF THE MEETING AND ONE PERSON TO COUNTERSIGN THE MINUTES.

Jan Chr. Opsahl was unanimously elected as chairman of the meeting. The chairman informed that a total of 20,435,670 shares were registered as represented at the general meeting, which amount to 15.52 % of the total shares of the company.

Anne Sofie Horve was unanimously elected to co-sign the protocol.

2 APPROVAL OF THE SUMMONS AND AGENDA

Summons of meeting and agenda for the general meeting were unanimously approved and the general meeting was declared legally convened.

3 ELECTION OF A NEW MEMBER TO THE BOARD OF DIRECTORS

The chairman of the board introduced Mr. Amund Skarholt who is proposed as a new board member and went through his CV.

He was elected by 19,080,190 votes against 1,355,480.

There were no further issues on the agenda and the meeting was adjourned at 14:03.

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Lysaker, 24 June 2003

Jan Chr. Opsahl

Anne Sofie Horve