

Lysaker, 10 June 2003

TANDBERG

Notice of Extraordinary General Meeting of TANDBERG asa

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

TUESDAY 24 JUNE 2003, 14:00 C.E.T

AGENDA:

1. Election of a Chairman for the meeting and one individual to countersign the minutes
2. Approval of Notice and Agenda
3. Election of a new member to the Board of Directors

Amund Skarholt will be proposed as a new board member. Amund Skarholt was born in Trondheim in 1948. He started his professional career working 6 years for Nordenfjeldske Dampskibsselskab in accounting and finance. After that he worked for IBM Norway from 1976 to 1991, where he started in Sales and progressed to the position of the Assistant Managing Director. Since 1991 he has been a top Executive in The Securitas Group (Deputy Group CEO). The past few years he has resided in the US, where Securitas has 700 branch offices and 125,000 employees.

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

TANDBERG asa, attention Anne S. Horve

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Best regards
TANDBERG asa

Jan Chr. Opsahl (sign.)
Chairman