

Lysaker, 24 March 2004

**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 20 (corner of Prof. Kohts vei), Lysaker.

**THURSDAY 15 APRIL 2004 AT 6.30 PM.**

**AGENDA:**

1. Opening of Meeting by the Chairman of the Board and summary of Shareholders present.
2. Election of a Chairman for the meeting and two individuals to countersign the minutes.
3. Approval of Notice and Agenda.
4. Management's Status Report.
5. Approval of Annual Accounts 2003, including motion of dividend (see attachment).
6. Determination of fees payable to the Board of Directors, Nominating Committee and Auditors (see attachment).
7. Election of Board and Nominating Committee (see attachment).
8. Proposal to give the Board authority to increase the share capital (see attachment).

If you wish to participate in the Annual General Meeting, please register by 14 April:

E-mail: [agm@tandberg.net](mailto:agm@tandberg.net)

Fax: + 47 67 58 36 81

Kind regards  
TANDBERG asa

Jan Chr. Opsahl (sign.)  
Chairman

**TANDBERG**