

To
Ekornes ASA
C/O Anne Lindvik
N-6222 IKORNNES

**Notification of attendance at annual General Meeting
of Ekornes ASA, Thursday 15 May, 2008**

**I will attend this company's annual General Meeting in Aalesund
and vote on behalf of the following shares:**

1. Own shares:

2. With proxy for the following shares:
(Please enclose proxies).

Name of shareholder	Number of shares held
.....

Total of own shares and those by proxy:

Date, 2008

.....
Signature

.....
Name in block letters

*Must be returned to Ekornes ASA before May 13th, 2008,
by ordinary mail or fax: +47 70 25 53 57*

*If you wish to be represented by proxy, the person representing
you may use this authorisation.*

Proxy

The proxy may also be issued to CEO Nils-Fredrik Drabløs or
Chairman Olav Kjell Holtan.

**I, the undersigned, owner of shares in Ekornes
ASA hereby authorise:**

.....
(Name of proxy in block letters or typewritten)

**to attend and vote on my behalf at the annual General Meeting
on Thursday 15 May, 2008**

Date, 2008

.....
Signature

.....
Name in block letters

