

To the shareholders of Ekornes ASA

Ikornnes, 20 December 2007

NOTICE OF EXTRAORDINARY GENERAL MEETING

The Board of Directors hereby call an Extraordinary General Meeting of Ekornes ASA

Time: 17 January 2008 at 10.00 am

Place: Ekornes-Bua, Brunholmgata 8, Ålesund

The Board proposes the following agenda for the General Meeting:

1. Opening of the meeting by the Chairman of the Board Olav Kjell Holtan, including the taking of attendance of shareholders present
2. Election of a chairman for the meeting and of one person to co-sign the minutes
3. Approval of notice and agenda
4. Election of board member

Carl Georg Graff-Wang resigned his position as board member for medical reasons, the 14 December 2007. The Board has on this basis proposed that a new board member is elected.

The election committee unanimously nominates the following:

As board member: Kjersti Kleven

Kjersti Kleven is at present deputy member of the board of Ekornes. She is also an active co-owner of the family-operated company John Kleven AS, and follows up the company's investments through board appointments. Ms Kleven has extensive experience in R&D activities, personnel management and personnel development, project management and board appointments.

Shareholders who wish to participate at the General Meeting are requested to fill in and mail the attached registration form at the latest 3 days prior to the general meeting. Shareholders who are unable to participate in person, may authorize the Chairman of the Board or another person to vote for his/her shares by filling in and mailing the attached proxy form.

Yours sincerely,
for the board of Ekornes ASA

Olav Kjell Holtan (sign.)
Chairman of the Board