

<p>"First name + surname" "name 3" "address 1" "address 2" "postnr + ZIP code" "land"</p>	<p>PIN CODE: XXXXXX REF. NO: XXXXX</p> <p>AN EXTRAORDINARY GENERAL MEETING in Norsk Hydro ASA will be held on Monday June 21 2010 at 09:00 a.m. at Norsk Hydro ASA, Drammensveien 260, in Oslo, Norway</p>
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If the shareholder above is a legal entity,
please state the name of the person
representing the company:

**Name of person representing the company.
(to grant proxy, please use the proxy form)**

ATTENDANCE FORM

Must be received by DnB NOR Bank ASA on Wednesday 16 June 2010 at 12:00 p.m. at the latest.
Postal address: DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, alternatively on telefax
+47 22 48 11 71. Registration may also be made via VPS Investor Services or via the company's website
<http://www.hydro.no/registrer>.

The undersigned will attend at **Norsk Hydro ASA's** Extraordinary General Meeting on 21 June 2010 and vote for
"xx" own shares.

_____ other shares in accordance with the enclosed Power of Attorney(-ies).

A total of _____ shares.

x)

Place: _____ Date: 2010 _____ Shareholder's signature
(Sign only by own attendance. To grant proxy, use the form below.)

POWER OF ATTORNEY WITHOUT VOTING INSTRUCTIONS REF. NO: XXXXX

If you cannot personally attend the Extraordinary General Meeting, you may appoint a proxy to use this power of attorney, or you can return a blank power of attorney. In the latter case, the company will appoint the Chair of the Corporate Assembly or the person that she authorizes as your proxy before the Extraordinary General Meeting takes place.

If the power of attorney shall contain instructions on how to vote on the items on the agenda, you must use the form on page 2. If there is doubt regarding the interpretation of the instructions, the proxy will proceed on the basis of the interpretation that the proxy finds reasonable. If the instructions are unclear, the proxy may abstain from voting.

This power of attorney must be received by DnB NOR Bank ASA on 16 June 2010 at 12:00 p.m at the latest. Postal address: DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, alternatively on telefax +47 22 48 11 71. The power of attorney may also be submitted electronically on the Company's website <http://www.hydro.no/registrer> or through VPS Investor Services.

The undersigned : **"First name + surname"**
hereby appoints : **Chair of the Corporate Assembly**
or : _____

(Name of proxy in capital letters)

as my proxy with the authority to attend and vote at Norsk Hydro ASA's Extraordinary General Meeting
on 21 June 2010 for my/our shares.

_____ x)
Place: _____ Date: 2010 _____ Shareholder's signature (sign only when granting proxy)

With regard to rights of attendance and voting we refer you to the Norwegian Public Limited Companies Act, in particular Chapter 5. In the event of attendance by proxy, please note that a written power of attorney dated and signed by the beneficial owner giving such proxy must be presented at the meeting.

POWER OF ATTORNEY WITH VOTING INSTRUCTIONS:

REF NO: XXXXX

EXTRAORDINARY GENERAL MEETING 21 JUNE 2010 IN NORSK HYDRO ASA

If you are not able to attend the General Meeting on 21 June 2010, you may be represented by way of proxy, in which case this proxy form with voting instructions may be used.

The undersigned shareholder in Norsk Hydro ASA: **"First name + surname"** hereby grants (check-off):

The Chair of the Corporate Assembly, or the person she appoints

Name of proxy (please use capital letters)

power of attorney to meet and vote for my/your shares at the Extraordinary General Meeting of Norsk Hydro ASA on 21 June 2010. If the proxy form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the Chair of the Corporate Assembly or the person she authorises.

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice**, provided, however, that the proxy determines the voting to the extent proposals are put forward in addition to, or instead of, the proposals in the notice.

Items: (PROPOSAL TO THE NOTICE)	In favour	Against	Abstention
1. Approval of the notice of the meeting and of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. 4. and 5. Rights offering, Board authorisation to issue new shares and amendment to the Articles of Association. (As further set out in the notice, the three resolutions proposed in items 3, 4 and 5 below are all required to complete the transaction with Vale S.A. and Vale Austria Holdings GmbH. The Board of Directors therefore proposes that items 3, 4 and 5 are voted upon as one resolution.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The above named proxy is authorised to meet and vote for my/our shares at the Extraordinary General Meeting of Norsk Hydro ASA on 21 June 2010.

_____ Place _____ Date _____ Shareholder's signature*)

*) **Only for granting proxy**

With regard to rights of attendance and voting we refer you to the Norwegian Public Limited Companies Act, in particular Chapter 5. In the event of attendance by proxy, please note that a written power of attorney dated and signed by the beneficial owner giving such proxy must be presented at the meeting.

If the shareholder is a legal entity, please attach the certificate of registration of the shareholder to the proxy.