

Pin-kode:  
Ref-nr.:

## ATTENDANCE AND PROXY FORMS

### Annual General Meeting of Ekornes ASA

Shareholders in Ekornes ASA have the right to attend Annual General Meetings, and have one vote per share they hold. For further details on shareholders' rights to attendance and voting, please refer to the notice of the meeting and the Norwegian Public Limited Companies Act (Nw: "allmennaksjeloven"), in particular chapter 5. The total amount of shares in Ekornes ASA is 36,826,753 shares.

Shareholders who wish to attend the Annual General Meeting on 3 May 2017 are kindly asked to fill out, sign and submit this attendance and registration form. The attendance form/proxy form must be sent in time to be received by the Company at the latest five days before the Annual General Meeting, in other words by 4pm on 28 April 2017. Please send the signed form to Nordea Bank AB (publ), Norwegian branch, Issuer Services, PO Box 1166 Sentrum, 0107 Oslo. Alternatively, it may be emailed to [nis@nordea.com](mailto:nis@nordea.com) or faxed to +47 22 36 97 03. By the same deadline, notice of attendance may be registered electronically via the Company's website <http://ir.ekornes.com/>

If the shareholder is a company, please provide documentation for the attending person's authority to represent, act and vote on behalf of the shareholding company.

If a shareholder is unable to attend the meeting, a proxy may be granted, in which case the enclosed proxy form may be used.

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### ATTENDANCE FORM

At the Annual General Meeting in Ekornes ASA to be held on 3 May 2017, the following person will attend:

Name .....

Address: .....

He/she will attend and vote for

..... own shares

..... other shares in accordance with the enclosed proxy form (if any)

A total of ..... shares

.....  
Shareholder's signature

.....  
Name in capital letters

*If the shareholder is a company, please attach the certificate of registration.*

Pin-kode:

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## PROXY FORM

If you are unable to attend at the Annual General Meeting on 3 May 2017, you may be represented by proxy. You may then use this proxy form. The form must be sent to Nordea Bank AB (publ), Norwegian branch, Issuer Services, PO Box 1166 Sentrum, 0107 Oslo. Alternatively, it may be emailed to [nis@nordea.com](mailto:nis@nordea.com) or faxed to +47 2236 9703.

The undersigned shareholder in Ekornes ASA hereby authorises (tick off):

The Board Chair, or a person appointed by her.

.....

Name of proxy (please use capital letters)

to meet and vote for my/our shares at the Annual General Meeting of the Company on 3 May 2017. If the proxy form is submitted without stating the name of the proxy holder, the proxy will be deemed to have been given to the Board Chair, or a person appointed by her.

If the shareholder has appointed the Board Chair as proxy, the voting instructions below must be completed and sent in as specified above. The Board Chair will accordingly ensure that voting is carried out in accordance with the instructions. Any proxy granted to the Board Chair not containing voting instructions will be interpreted as giving instructions to vote in favour of the recommendations of the Board.

.....

Shareholder's signature

.....

Name in capital letters

*(Only for granting proxy)*

*If the shareholder is a company, please attach the certificate of registration.*

### Voting instructions:

(Please insert "X" under "For", "Against" or "Abstain" as appropriate)

Item no	Resolution	Proposed by	For	Against	Abstain	Board's recommendation
2.	Election of someone to chair the meeting and at least one person to sign the minutes together with the Chair	Board				For
3.	Approval of the notice of the meeting and the agenda	Board				For
5.	Approval of the annual accounts and the annual report 2016 for parent company and group, hereunder disposal of annual results and distribution of dividends	Board				For
6.	The Board's declaration on remuneration of executives	Board				For
7.	Approval of remuneration to the Board members and the members of the Nomination Committee	The Nomination Committee				For
8.	Approval of the auditor's fee	Board				For
9.	Board election	The Nomination Committee				
	Nora Förisdal Larssen, Board Chair					For
	Kjersti Kleven, Vice-Chair					For
	Tine Wollebekk, director					For
10.	Nomination Committee election	The Nomination Committee				
	Kathryn Moore Baker, Chair					For
	Olav Arne Fiskerstrand					For
	Marianne Johnsen					For
11.	Proposal to authorise the buyback of up to 2 per cent of the Company's own shares	Board				For
12.	Proposal to authorise a capital increase	Board				For
13.	Proposed amendments to the Articles of Association	Board				For
14.	Proposed amendments to the rules of procedure for the Nomination Committee	Board				For