

Til  
Ekornes ASA  
v/Anne Lindvik  
6222 IKORNNES

## ATTENDANCE AND PROXY FORMS

### Annual general meeting in 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 12 May 2014 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. Please send the signed form to the Company with the attention of Anne Lindvik, per mail to: Ekornes ASA, Industrivegen1, NO 6222 Ikornnes, Norway, or per fax to: +47 70255360, or per e-mail to: anne.lindvik@ekornes.no. 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 12 May 2014, 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.*

## PROXY FORM

If you are unable to attend at the Annual General Meeting on 12 May 2014, you may be represented by proxy. You may then use this proxy form. The form must be sent to the Company as set out on reverse page.

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

- The Board Chair, or a person appointed by him/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 12 May 2014. 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 him/her.

If the shareholder has appointed the Board Chair as proxy, the voting instructions below must be filled in and returned to the Company. 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
4.	Approval of the annual accounts and the annual report 2013 for parent company and group, hereunder disposal of annual results and distribution of dividends	Board				For
5.	The Board's declaration on remuneration of executives	Board				For
6.	Approval of remuneration to the Board members and the members of the Nomination Committee	The Nomination Committee				For
7.	Approval of the auditor's fee	Board				For
8.	Board election	The Nomination Committee				
	Stian Ekornes					For
	Jarle Roth					For
	Lars Røiri					For
	Election of Board Chair and Vice Chair	The Nomination Committee				
	Kersti Kleven, Board Chair					For
	Jarle Roth, Vice Chair					For
9.	Nomination Committee election	The Nomination Committee				
	Olav Arne Fiskerstrand					For
	Election of Nomination Committee Chairman	The Nomination Committee				
	Hege Sjo, Chair					For
10	Amendment of the Articles of association – Nomination Committee	Board				For
11	Amendment of the Regulations for the Nomination Committee	Board				For