



## NOTICE OF ORDINARY ANNUAL GENERAL MEETING 2005

Notice is hereby given to the shareholders of Simrad Optronics ASA that the Ordinary Annual General Meeting is to be convened on Wednesday 26<sup>th</sup> April 2006, at 15:00 hours at Kabelgaten 4 B, Økern Næringspark, 0580 Oslo

### **The Board of Directors proposes the following agenda:**

- 1 Registration of the shareholders attending
- 2 The meeting is declared open
- 3 Election of the chairperson for the meeting and of a shareholder to co-sign the minutes
- 4 Approval of the notice and the agenda
- 5 Approval of the Annual Accounts and the Director's Report. The Board of Directors proposes to distribute a dividend for 2005 of NOK 0.25 per share, amounting to NOK 9,305,626 in total.
- 6 Approval of remuneration to the Board of Directors
- 7 Approval of auditor fee
- 8 Election of Board members:  
No Board member elected by shareholders is up for election, the election period being two (2) years.  
Presentation of the results from the election of employee representatives to the Board.

As shareholder attending in person or through proxy, please submit the registration form together with proxy if relevant, **by Friday 21st April 2006** to Simrad Optronics ASA, P.O. Box 174, Økern, 0509 Oslo, Norway or per fax no. (+47) 22 66 60 01 or per mail@simrad-optronics.no. If there is no name stated in the proxy form, the proxy will be regarded as given to the chairman of the Board, Riulf Rustad.

Oslo, 21<sup>st</sup> March 2006  
**The Board of Directors**  
**Simrad Optronics ASA**

#### Attachments:

Director's Report 2005 - official version/Norwegian  
Auditors Report 2005 - official version/Norwegian  
Registration and proxy form  
Annual Report 2005, in English



**Ordinary Annual General Meeting (AGM) 2005 in Simrad Optronics ASA**

Kabelgaten 4 B, Økern Næringspark, 0580 Oslo, Wednesday 26th April 2006 at 15:00 hours

As shareholder attending in person or through proxy please submit the form enclosed together with proxy if relevant, by Friday 21st April 2006 to Simrad Optronics ASA, P.O. Box 174, Økern, 0509 Oslo, Norway or per fax no. (+47) 22 66 60 01 or per mail@simrad-optronics.no.

**NOTICE OF ATTENDANCE**

Name/Company:

Contact:

The above shareholder will attend and vote at the AGM representing

..... own shares

..... other shares according to proxy

all in total representing ..... shares

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Place, date

Signature  
(repeated in block letters)

**PROXY FORM**

Name/Company:

Contact:

The undersigned has granted proxy to the chairman of the Board, Riulf Rustad, or

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Name of proxy in block capitals

For my/our ..... shares

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Place, date

Signature  
(repeated in block letters)