



Norske Skog

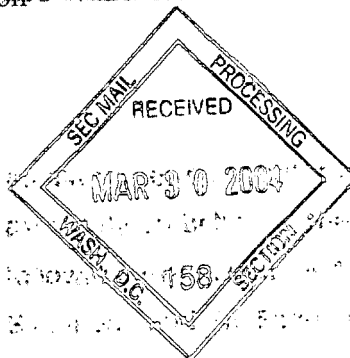
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Washington DC 20549

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Information - file 82-5226

Please find enclosed copies of documents sent to Oslo Stock Exchange on March 17, and March 19, 2004.

Regards,

Norske Skogindustrier ASA
Shareholders' Register

Heidi Lesjø
Heidi Lesjø

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Enclosure: Messages sent to Oslo Stock Exchange March 17, and March 19, 2004

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Norske Skog

Corporate News

PRESS RELEASE FOR A MEETING OF

Shareholders in Norske Skog Norway AS

The company's election committee has recommended the following directors for an additional term: Halvor Bjørken and Gisle Marchand, whom are both currently representatives for the shareholders. The election committee has also recommended the re-election of Lars Wilholm Grsholt as chairman of the board, and Egil Myklebust as vice chairman.

As representatives on behalf of the shareholders in Norske Skog's corporate assembly, the election committee has recommended the following for an additional term: Emil Aubert, Ole H. Bakke, Bjørn Kristoffersen and Halvard Sæther. The election committee also recommends the election of Åse Marie Bye, Christian Rønneberg and Ann Kristin Bratstad as new representatives.

As alternate representatives for the corporate assembly on behalf of the shareholders the following are recommended: Turid Fluge Svenneby and Siv Fagerland Christensen (for re-election), Høge Huss and Torstein A. Opdahl (new candidates).

The elections are scheduled for 15 April 2004.

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Oxendun, 17 March 2004

The Corporate News is published by Norske Skog
Corporate Communications.

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Norske Skog

To the shareholders of Norske Skogindustrier ASA

Annual General Meeting of Norske Skogindustrier ASA
will be held on 1997 on Wednesday 18 April 1997, at Rødt Conference Center,
Bryggstøvet 2, Viken, Oslo.

In accordance with §9 of the Company's Articles, the chairman of the Corporate Assembly, Tor
B. Kvalheim, will open and close the meeting.

The Agenda is as follows:

1. To approve the Annual Report and accounts for 2006 of Norske Skogindustrier ASA
and the Group.
2. To elect the Board of Directors 2007, including nomination of Directors for
Norske Skogindustrier ASA.
3. To consider the remuneration of the members of the corporate assembly.
4. To approve the director's fee.
5. To elect a new auditor.

The Board of Directors' meeting will propose the election of a new auditor pursuant to
articles 7-9 and 10 of the Norwegian Act relating to Public Limited Liability Companies.

As a consequence of earlier negotiations and cooperation, the company currently has
contracts with a selection of suppliers of different services pertaining to the audit function. To
improve the efficiency of organization and execution of auditing services globally, the
company has entered into an agreement with the four largest auditing companies. Following an
overall assessment of the tender, the general meeting will be asked to approve the following
conditions:

"That PricewaterhouseCoopers AS be appointed as the new auditor for the company."

6. To elect the members and Deputy members of the Corporate Assembly.

The company's election committee has recommended Åge Martin Lars, Christian Rasmussen and
Arne Kjetil Rasmussen as candidates for election as members of the corporate assembly, and Håvard Eide and
Herman A. Opplund as candidates for election as Deputy members of the corporate assembly. A more detailed presenta-
tion of these candidates and the basis for recommending them will be provided at the general
meeting.

7. To elect three members to the election committee.

In accordance with article 8 of the articles of association, the election committee will consist of
the chairman of the corporate assembly and 2 members who are elected by the general meeting.
The election committee has recommended the candidates of the sitting members of the election
committee (Tor Kvalheim, Eivind Kristiansen and Hildegrud Djuve).

8. To authorize the board to purchase the company's own shares.

The general meeting in 2003 authorized Norske Skogindustrier ASA to purchase its own shares up to a par value of NOK 133 137 688, subject to the restriction that no more than 10 per cent of the outstanding shares may be purchased at any time. This authority expires on 10 October 2004. Under this authority, 50 200 shares were purchased in June 2003.

The company's has an on-going requirement to adjust its capital structure to the group's activities. In profitable periods, when the group does not require the equity capital raised by the company or earned from the company's operations, it will be appropriate to use this capital to reduce the number of outstanding shares. This can also be done to adapt the number of outstanding shares to demand for the company's shares.

The board proposes that the general meeting adopts the following resolution:

"That the board be authorised to purchase the company's own shares up to a par value of NOK 133 137 688, subject to the restriction that no more than 10 per cent of the outstanding shares may be purchased at any time. The lowest and highest price at which the shares may be purchased is NOK 28 and NOK 306 respectively. The board is free to purchase and sell shares in whichever way the board finds most appropriate, provided that the general principles of equal treatment of shareholders are respected. This authority is granted for a period of 18 months from 18 April 2004. From that date, this authority will replace previously approved authorizations for the purchase of the company's own shares."

Informations

Shareholders wishing to attend the general meeting, either in person or by proxy, must complete and return the attendance slip, specifying any proxies, by 16.00 on Monday 13 April 2004:

- by fax to the Investor Services department, Norske, +47 22 48 63 49
- by phone to Bent Næver, Investor Services, +47 22 48 64 64
- by post to the Investor Services Department, Norske Hark Norge ASA, P O Box 1166 Sentrum, N-0107 Oslo, Norway,
- on Norske Skog's web site: www.norske-skog.com (cannot be used to specify proxies)

If such notice has not been received by the deadline, as specified in article 9 of the articles of association, the general assembly may be refused admission to the general meeting.

In order to be entitled to attend the meeting, a share must be registered in the name of the real owner with the Norwegian Central Register (VRD), or the owner must in some other way have given notice of and received approval for their guardianship. In accordance with article 9 of the articles of association, voting rights cannot be exercised for shares which have been transferred to a new owner until eight days after the purchase has been notified to the company.

Attendance and proxy forms are enclosed.

Admission cards will be issued at the door.

Light refreshments will be served after the General Meeting.

The directors' report and the annual accounts, together with the auditor's report for 2003, are contained in the annual report which will be sent to all shareholders. Norske Skog's annual report for 2003 will also be accessible on its web site: <http://www.norske-skog.com>.

Oslo, 19 March 2004


Einar D. Kaurstad
Chairman of the Corporate Assembly