

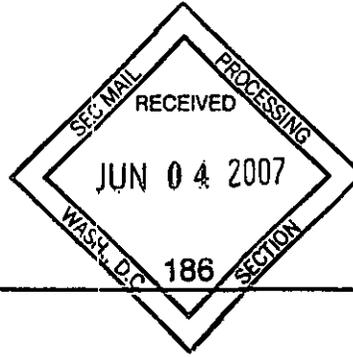


**ORKLA**

P.O.Box 423 Skøyen, N-  
Telephone: +47-22 54  
Telefax: +47-22 54  
www.orkla.com



07024143



## Corporate Assembly meeting

**SUPPL**

Orkla Corporate Assembly's meeting on 22 May 2007:

Knut Brundtland was elected as Chairman and Idar Kreutzer as Deputy Chairman of Orkla's Corporate Assembly.

Stein Erik Hagen, Svein S. Jacobsen, Åse Aulie Michelet and Birgitta Stymne Göransson were re-elected as members of the Board of Directors for one year. In addition, Peter Ruzicka, was elected as permanently attending deputy member for the shareholder-elected members of the Board of Directors for one year.

Svein S. Jacobsen was re-elected as Deputy Chairman of the Board of directors for one year. Stein Erik Hagen was elected as Chairman of the Board of directors in 2006 for two years.

The Board of Directors of Orkla ASA now consist of the following shareholder-elected members:

Stein Erik Hagen (Chairman of the Board)  
Svein S. Jacobsen (Deputy Chairman )  
Åse Aulie Michelet  
Birgitta Stymne Göransson  
Kjell E. Almskog  
Björg Ven  
Lennart Jeansson

**PROCESSED**

**JUN 08 2007**

**INMISON  
FINANCIAL**

Orkla ASA  
Oslo, 23 May 2007

Contact person:  
Knut Brundtland, Chairman of the Corporate Assembly in Orkla ASA  
Phone: +47 4006 2020

*dw 6/7*

**END**