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Trade subject to notification – Employee Shares 2008

In connection with Orkla's offer to its employees to buy Orkla-shares a further 884 shares has been transferred to Orkla-employees on 9 January 2009.

Following this, a total of 1 992 381 Orkla-shares has been transferred to its employees in connection with the Employee Shares 2008 programme.

Orkla owns 11 917 004 treasury shares.

Orkla ASA,
Oslo, 12 January 2009

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Meeting of the Corporate Assembly of Orkla ASA

Reference is made to the stock exchange notification of 23 December 2008 regarding a structural solution agreed between Orkla and Alcoa. The agreement was approved by Orkla's Corporate Assembly at a meeting on 12 January 2009.

The agreement is subject to the approval of the relevant authorities and is expected to be completed in the course of the first quarter of 2009.

Orkla ASA
Oslo, 13 January 2009

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