



To the shareholders of
Ementor ASA

Oslo, 27 October 2008

NOTICE OF EXTRAORDINARY GENERAL MEETING IN EMENTOR ASA

Extraordinary General Meeting will be held November 13, 2008 at 10.00 CET in the company's offices in Brynsalleen 2, Oslo. The Extraordinary General Meeting will be opened by the Chairman of the Board, Mr. Ib Kunøe.

The following items are on the agenda:

- 1. Recording of attending shareholders**
- 2. Election of chairperson for the meeting**
- 3. Election of one individual to sign the minutes jointly with the chairperson**
- 4. Approval of the notice of meeting and agenda**
- 5. Amendment of the company's Articles of Association**

The Board of Directors proposes that the company's name is changed to Atea ASA.

Ementor ASA's subsidiaries in Sweden and Finland are today using the name "Atea". Ementor ASA's subsidiary in Norway (Ementor Norge AS, which is Ementor ASA's Norwegian operational company) and the subsidiaries in Denmark (Topnordic A/S) and the Baltics (Sonex) will also implement the name change, whereby all companies in the Ementor Group as from January 1st, 2009 will have the name "Atea".

Based on the above, § 1 of the company's Articles of Association is proposed amended as follows:

"The company's name is Atea ASA. The company is a public limited liability company."

The name change will be effective as of January 1st, 2009.

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This summons and the registration and proxy form have been sent to all shareholders with a known address. In addition the documents will also be available at the company's office for review, and they are available on Ementor ASA's website www.ementor.com/gf. The afore-mentioned documents will

be sent to any shareholder who contacts the company.

There are a total of 95,527,022 shares in Ementor ASA. All shares have equal voting and other rights in the company.

Shareholders who are registered in the register of shareholders or have reported or documented their acquisition of shares, and the acquisition is not impeded by provisions in the Article of Association, can exercise their shareholder rights, including participation in the Extraordinary General Meeting, cf. Section 4-2 of the Norwegian Public Limited Companies Act, cf. Section 5-2. Pursuant to Section 5-11 of the Norwegian Public Limited Companies Act, shareholders are entitled to consideration of items at the Extraordinary General Meeting that they have reported in writing to the Board of Directors far enough in advance so that they can be included in the notice of the meeting. If the notice has already been sent, then a new notice shall be sent if at least two weeks remain before the General Meeting is to be held.

Shareholders who wish to participate at the Extraordinary General Meeting shall give notice to Ementor ASA via:

DnB NOR Bank ASA
Verdipapirservice
0021 Oslo

Fax (+47) 22 48 11 71 or Tel. (+47) 22 94 93 10

within 1600 CET on Tuesday November 11, 2008.

Shareholders can also register on Ementor ASA's website, www.ementor.com/gf, via Investor Services or by fax. For further information, please see the enclosed registration form.

Shareholders who wish to appear by proxy may use the enclosed proxy form. The Chairman of the Board is willing to accept such proxies.

Yours sincerely
For the Board of Directors of Ementor ASA

Ib Kunøe
Chairman of the Board