

To the Shareholders of Nordic Petroleum ASA

NOTICE OF EXTRAORDINARY GENERAL ASSEMBLY

IN

NORDIC PETROLEUM ASA

We hereby notify an extraordinary Shareholders General Assembly in Nordic Petroleum ASA

On December 27th 2007 at 13.00 hours

in the Company offices in St Croixgt 12 A, 1604 Fredrikstad, Norway

On the agenda:

1. Opening of the extraordinary General Assembly - by Mr Per Bolstad, Chairman of the Board.
2. Reading of list of attending Shareholders incl. proxies
3. Election of Assembly chairperson and one person to co-sign the Protocol
4. Approval of the Notice of the Assembly and its Agenda
5. Election of the Board

Nordic Petroleum ASA has many Shareholders. To lighten the formal control of the attendance- and voting process, Shareholders are urged to fill in the enclosed attendance form in advance and return this to:

Nordic Petroleum ASA
Po.box 124 Begby
1638 Gamle Fredrikstad
Fax 00 47 69 31 68 05
Attn: Arild Tolfsen, Managing Director

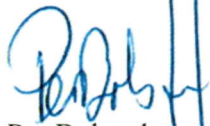
The written notification to join the assembly must be received by the company within Friday December 21st 2007 at 16.00 hours. Shareholders failing to give notice of attendance within the set time-limit may not be allowed to attend the assembly.

Shareholders unable to attend in person, have the right to attend by attorney. In such cases the necessary written, duly signed and dated power of attorney must be presented. Enclosed form for power of attorney may be used. You may also give the power of attorney to the chairman of the Board.

Copy of last years financial Statement and the statement from the Auditor in is available in the company's offices.

Fredrikstad December 12th 2007

Nordic Petroleum ASA



Per Bolstad

Chairman of the Board

NOTICE OF ATTENDANCE

The undersigned will attend the extraordinary General Assembly in Nordic Petroleum on December 27th 2007 at 13.00 hours.

I am the owner of: _____ shares

I have been given Power of Attorney of: _____ shares (Power (s) of Attorney(s) must be enclosed)

Signature _____

Name/company/tel. no.: _____ (big letters)

Place/date: _____

The Notice of Attendance must be sent to:

Nordic Petroleum ASA
Po.box 124 Begby
1638 Gamle Fredrikstad
Fax 00 47 69 31 68 05
Attn: Arild Tolfsen, Managing Director

In case you are attending the extraordinary General Assembly, this written notification must be received by the company within Friday December 21st 2007 at 16.00 hours. Shareholders failing to give notice of attendance within the set time-limit may not be allowed to attend the assembly.

In case you have been given powers of attorney to vote on behalf of other shareholders, the signed original must be presented at the extraordinary General Assembly.

POWER OF ATTORNEY

As owner of _____ shares in Nordic Petroleum ASA I hereby give (mark your choice)

_____ Per Bolstad (Chairman of the Board)

_____ (write the name, date of birth and social security number - in big letters)

the Power of Attorney to represent and vote on behalf of me and my shares at the extraordinary General Assembly in Nordic Petroleum ASA on December 27th 2007.

If you do not mark any of the alternatives above the Power of Attorney is automatically given to the Chairman of the Board. If the Power of Attorney has been given to the Chairman of the Board he/she can transfer the Power of Attorney to represent, and vote, to another member of the Board or Management.

Signature _____

Name/company/tel. no.: _____ (big letters)

Place/date: _____

The Notice of Attendance must be sent to:

Nordic Petroleum ASA
Po.box 124 Begby
1638 Gamle Fredrikstad
Fax 00 47 69 31 68 05
Attn: Arild Tolfsen, Managing Director

If the Power of Attorney is given on behalf of a company or other legal person, a company certificate and/or Power of Attorney that prove that the signing person has the legal right to give the Power of Attorney.