

**PROTOCOL  
EXTRAORDINARY MEETING OF SHAREHOLDERS OF  
TOMRA SYSTEMS ASA - 13 JUNE 2002**

The extraordinary meeting of shareholders of Tomra Systems ASA was held on 13 June 2002 under the direction of chairman of the board, Jan Chr. Opsahl. The meeting was held in the company's office at Drengsrudhagen 2 in Asker, Norway.

14 shareholders entitled to vote attended the meeting. When including the shares registered by proxy, 14,476,604 out of the company's 178,486,559 shares were represented. This represents 9 % of the total amount of shares. A stock register is available which presents the participated shareholders.

The following items were discussed:

**1. APPROVAL OF THE NOTICE AND THE AGENDA**

The extraordinary meeting of shareholders was legally summoned according to the by-laws, and no comments were made to the summons. The extraordinary meeting of shareholders was consequently pronounced legal by law.

**2. SIGNING OF THE PROTOCOL**

Halvor Wergeland and Tharald Brøvig were chosen to co-sign the protocol jointly with the chairman, Jan Chr. Opsahl.

**3. ELECTION OF NEW BOARD MEMBER**

**RESOLUTION:** The meeting of shareholders unanimously approved the election of Hanne de Mora as a new member of the board.

The meeting of shareholders was concluded at 1:25 pm.

Asker, 13. June 2002

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Jan Chr. Opsahl

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Halvor Wergeland

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Tharald Brøvig