

**MINUTES OF
EXTRAORDINARY GENERAL
MEETING IN
TOMRA SYSTEMS ASA**

An extraordinary general meeting of Tomra Systems ASA was held on 19 December 2006 at the office of the company at Drengsrudhagen 2 in Asker. The following issues were on the agenda:

1. Opening of the meeting. Registration of attending shareholders

The chairman of the board of directors, Jan Chr. Opsahl, opened the general meeting and advised that 51 007 782 shares, corresponding to 29,4 % of the issued shares were represented, whereof 99,9 % by proxy.

A list of the attending shareholders is set out in appendix 1.

2. Election of the chairman of the meeting

Jan Chr. Opsahl was elected to chair the general meeting.

3. Election of a person to sign the minutes together with the chairman of the meeting

Jon Andreas Stenslet was elected to sign the minutes together with the chairman of the meeting.

4. Approval of the notice of the meeting and the agenda

The notice of the meeting and the agenda were approved.

5. Reduction of the share capital by amortisation of treasury shares - amendment to company by-laws

Based on the proposal from the board of directors, the general meeting passed the following resolution regarding reduction of the share capital by amortisation of treasury shares - amendment to company by-laws:

“The share capital of the company is to be reduced by NOK 8.951.647 by amortisation of 8.951.647 treasury shares.”

Following amortisation of the abovementioned shares, the share capital of the company will be NOK 164.690.217 divided into 164.690.217 shares, each with a par value of NOK 1.00.

Based on the proposal from the board of directors, the general meeting passed the following resolution regarding amendment of §4 of the by-laws of the company accordingly, to read as follows:

“The share capital is NOK 164.690.217 divided into 164.690.217 shares, each with a par value of NOK 1.00. The shares of the company shall be registered in Verdipapirsentralen.”

6. Withdrawal of unused authorisation to acquire treasury shares. New authorisation regarding acquisition of treasury shares

Based on the proposal from the board of directors, the general meeting passed the following resolution regarding a revocation of unused authorisation to acquire treasury shares and issuing of a new authorisation to acquire treasury shares as follows:

”The existing authorisation to acquire treasury shares, issued 3 May 2006 is withdrawn. The withdrawal shall be effective from the time the new authorisation according to this resolution is registered. The board of directors is given a new authorisation to acquire treasury shares. The authorisation shall be valid until 19 June 2008 however not longer than until the ordinary general meeting 2008 if this is held before 19 June 2008. The highest nominal value of the shares which the company altogether may acquire is NOK 10,000,000. Acquisition of treasury shares shall be executed over the stock exchange within a normal spread and the company shall pay a consideration of minimum NOK 20 and maximum NOK 200 for each share. Disposal of treasury shares may only be carried out to fulfil stock option programmes for the employees of the group or to be used in connection with mergers with or acquisitions of companies or businesses.”

Jan Chr. Opsahl informed that the Board Member Rune Bjerke will resign from the assignment, as he from 1 January 2007 has accepted the position as President and CEO of DnBNOR, and consequently is prevented according to “Forretningsbansloven” §10 from having the position as board member due to Tomra being a customer of DnBNOR.

The Tomra Nomination committee has started the process of find Rune Bjerkes successor.

There were no further items on the agenda and the general meeting was adjourned.

Asker, 19 December 2006

(sign.)
Jan Chr. Opsahl

(sign.)
Jon Andreas Stenslet