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Notice of Extraordinary General Meeting, 10 January 2008

Oslo, Norway, 21 December, 2007 Notice is hereby given by the board of directors for an extraordinary general meeting in Wavefield Inseis ASA on

10 January 2008 at 15.00 hrs. at Hotel Continental in Stortingsgaten 24 - 26 in Oslo.

The general meeting is convened by the board of directors to inform the general meeting about the status of the merger process with TGS Nopec ASA and to obtain instructions from the general meeting on how it shall proceed.

The full notice, proxy and attendance forms are enclosed hereto.

online attendance form

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download [10_Jan_2008Innkalling_til_ekstraord._gen._forsamling.pdf](#)

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