



NOTICE OF ANNUAL GENERAL MEETING 2006

Notice is hereby given to the shareholders of Simrad Optronics ASA that the Annual General Meeting is to be convened on Tuesday 22 May 2007, at 14:00 hours at Kabelgaten 4 B, Økern Næringspark, 0580 Oslo

The Board of Directors proposes the following agenda:

- 1 Registration of the shareholders attending
- 2 The meeting is declared open
- 3 Election of the chairperson for the meeting and of a shareholder to co-sign the minutes
- 4 Approval of the notice and the agenda
- 5 Approval of the Annual Accounts and the Director's Report.
- 6 Approval of remuneration to the Board of Directors
- 7 Approval of auditor fee
- 8 Election of Board members
- 9 Election of Election Committee

As shareholder attending in person or through proxy, please submit the registration form together with proxy if relevant, by Wednesday 16 May 2007 to Simrad Optronics ASA, P.O. Box 174, Økern, 0509 Oslo, Norway or per fax no. (+47) 22 66 60 01 or per mail@simrad-optronics.no. If there is no name stated in the proxy form, the proxy will be regarded as given to the chairman of the Board, Ove Gusevik.

Oslo, 7 May 2007
The Board of Directors
Simrad Optronics ASA

Attachments:
Registration and proxy form (Norwegian)
Registration and proxy form (English)
Annual Report 2006, in English

Annual report in Norwegian and English can be downloaded at the following web address:

<http://www.simrad-optronics.com>



**Annual General Meeting in Simrad Optronics ASA,
Kabelgaten 4 B, Økern Næringspark, 0580 Oslo, Tuesday 22 May 2007
at 14:00 hours**

As shareholder attending in person or through proxy please submit this form together with any documents of authority, to Simrad Optronics ASA, P.O. Box 174, Økern, 0509 Oslo, Norway by Wednesday 16 May 2007 or per fax no. (+47) 22 66 60 01 or to: mail@simrad-optronics.no.

REGISTRATION FORM

The undersigned will attend the Annual General Meeting in Simrad Optronics ASA

I own: _____ shares
I have proxy for: _____ shares (proxy to be enclosed)

Signature: _____
Name: _____ (capital letters)
Date/Place: _____

PROXY FORM

As owner of _____ shares in Simrad Optronics ASA I/we hereby give:

- The Chairman of the Board
- _____ (enter name)

Proxy to represent and vote for my/our shares at the Annual General Meeting in Simrad Optronics ASA 22 May 2007 at 14:00 hours. If no alternatives are checked above, the Proxy will be given to the Chairman of the Board.

If proxy is given to the Chairman of the Board, then he will be entitled to give another member of the Board or the Management proxy to represent and vote for the shares that this proxy represents

Signature: _____
Name: _____ (capital letters)
Date/Place: _____

* If Proxy is given on behalf of a company or other legal entity, then a Certificate of Registration and/or Power of Attorney showing that the undersigned is entitled to a proxy, has to be enclosed.