



ANNUAL GENERAL MEETING OF ÖSSUR HF.

The Annual General Meeting of Össur hf. will be held at Nordica Hotel Reykjavík, Sudurlandsbraut 2, Reykjavík, on Friday 13 February 2004 at 09:00 a.m.

The agenda of the meeting is as follows:

- 1. Normal business of the Annual General Meeting pursuant to Section 4.02 of the Company's Articles of Association.**
- 2. Motion to reduce the share capital of the Company by the amount of ISK 10,000,000, from ISK 328,441,000 to ISK 318,441,000, by reducing the own shares of the Company by the said amount.**
- 3. Motion to grant authorisation to the board of directors for the Company to buy its own shares.**
- 4. Any other business lawfully submitted or approved for discussion by the meeting.**

The agenda, final submissions and annual financial statement of the Company, together with the auditors' report, will be available for inspection by shareholders in the Company headquarters at Grjótháls 5, Reykjavík, one week before the Annual General Meeting. The financial statement and other documents will also be published on the Company website, www.ossur.com

Admission tickets, ballots and other documents of the meeting will be available at the place of the meeting at 08:30 a.m. The meeting will start punctually at 09:00 a.m.

Reykjavík, 29 January 2004
The Board of Directors of Össur hf.



Life without limitations