



**NOTICE OF
EXTRAORDINARY GENERAL MEETING
AT
VISMA ASA**

The Board of Directors of Visma ASA hereby gives notice of an extraordinary general meeting at
the company on

Tuesday 27 November 2001 at 11 am.

The general meeting will be held in the Boardroom at Visma ASA's offices
in Biskop Gunnerusgt. 6, 0106 OSLO (Byporten).*

Agenda:

Item 1 Constitution of the meeting

- Election of meeting chairman and a person to sign the minutes.
The Board proposes that its Chairman, Svein Ramsay Goli, presides over the meeting.
- Approval of the notice of the meeting and the agenda.

Item 2 Amendment to Articles of Association

It is proposed that the Articles of Association §2 be amended to:

" The company's offices are in Oslo."

It is proposed that the Articles of Association §3 be amended to:

"The objective of the company is to own and manage shares in other companies, including companies that work with the development and sale of software, the sale of consulting services, commerce, agencies and other business activities, or that participate in other companies in connection with the above, and all related matters."

*Please use the enclosed form to notify the company that you will be attending the meeting or to
appoint a proxy

by Friday 23 November 2001 at the latest

Oslo, 13 November 2001

Svein Ramsay Goli
Chairman of the Board
(signed)

Visma ASA wishes to inform its shareholders that we have entered into an agreement with Financial Hearings.
Our company presentations are broadcast LIVE on the Internet and transmitted by video with sound, graphics
and presentation materials on www.financialhearings.com.

About 1 hour after the presentation ends, it will be available for playback at
www.visma.no and www.financialhearings.com.

NOTICE OF ATTENDANCE

The undersigned _____
(NAME IN BLOCK CAPITALS)

representing the company _____

which as at Tuesday 27 November 2001 holds shares in

Visma ASA, wishes to attend the company's general meeting on 27 November 2001.

Location/Date,2001

(signature)

PROXY

The undersigned _____
(NAME IN BLOCK CAPITALS)

representing the company: _____

which as at Tuesday 27 November 2001 holds shares in

Visma ASA, hereby appoints as proxy to vote on my behalf
at the general meeting at Visma ASA on 27 November 2001.

Location/Date,2001

(signature)

****Please fax the notice of attendance form or proxy form to Visma ASA,
fax number +47 23 15 81 58
or send it by post to:
Visma ASA, P.O. Box 774 SENTRUM, 0106 OSLO, by Friday 23 November 2001.***