



ANNUAL GENERAL MEETING OF ÖSSUR HF.

The Annual General Meeting of Össur hf. will be held at Grand Hotel, at Sigtún Reykjavík, on Friday 23 February 2007 at 8:30 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 authorize the Board of Directors to increase the share capital of the Company by up to 200.000.000 shares, without pre-emptive rights.
3. Motion to grant authorisation to the Board of Directors to buy treasury shares.
4. Motion to approve Remuneration Policy in accordance with Article 79.a. of the Company Act.
5. Any other business lawfully submitted or approved for discussion by the meeting.

The agenda and final submissions will be available for inspection by shareholders in the Company headquarters at Grjótháls 5, Reykjavík, one week before the Annual General Meeting. The documents will also be published on the Company's website, www.ossur.com

Admission tickets, ballots and other documents of the meeting will be available at the place of the meeting.

Reykjavík, 9 February 2007
The Board of Directors of Össur hf.



Life Without Limitations