



NOTICE OF ANNUAL GENERAL MEETING

The Annual general meeting of Aker ASA will be held at the Felix Conference Center, Aker Brygge, Oslo, Norway on Thursday 3 April 2008 at 15:30h.

Pin code: _____

Reference no.: _____

ATTENDANCE BALLOT

If you wish to attend the annual general meeting, we kindly ask you to send this ballot to Aker ASA c/o DnB NOR Bank ASA, Verdipapirservice, NO-0021 Oslo, Norway, or fax to +47 22 48 11 71. Attendance may also be registered on Aker ASA's homepage on www.akerasa.com or through "Investortjenester", a service provided by most Norwegian registrars. The reference number is required for registration.

The ballot must reach DnB NOR Bank Verdipapirservice no later than Thursday 1 April 2008 at 16:00h.

The undersigned will attend Aker ASA's annual general meeting on Thursday 3 April 2008 and vote for

_____ Own shares

_____ shares by proxy

In total _____ Shares

_____ Place

_____ Date

_____ Shareholder's signature
(To be signed only when reporting own attendance.
To grant proxy use the form below)



Reference no.: _____

PROXY

If you are not able to attend the annual general meeting, a nominated proxy holder can be granted your voting authority. Any proxy not naming a proxy holder will be deemed given to the Chairman of the Board or a person designated by him and representing him as your proxy. Please be informed that a proxy granted to the Chairman may not contain any voting instructions. The proxy form may be sent to Aker ASA c/o DnB NOR Bank ASA, Verdipapirservice, NO-0021 Oslo, Norway, or faxed to +47 22 48 11 71. Web-based submission of proxies is available on Aker ASA's homepage on www.akerasa.com and "Investortjenester", a service provided by most registrars in Norway. The reference number is required for such submission.

The proxy must reach DnB NOR Bank Verdipapirservice no later than 1 April 2008 at 16:00h.

Undersigned shareholder _____

hereby grants the Chairman or _____

VERSALIER

proxy to attend and vote at the annual general meeting of Aker ASA on Thursday 3 April 2008 on behalf of my shares.

_____ Place

_____ Date

_____ Shareholders signature
(Only for granting proxy)

Reference is made to the Norwegian Public Limited Companies Act, particularly chapter 5, for the rights of attendance and voting. A written and dated power of attorney issued by the beneficial owner of the shares must be presented upon registration for the meeting.

