

Aker ASA – Board of Directors

Leif-Arne Langøy Chairman

Leif-Arne Langøy (born 1956) has been President & CEO of Aker ASA, former Aker RGI, since 2003. Since 2006 he has also been the board chairman. He has previously served as President & CEO of the Aker Yards Group, and as a Managing Director for Aker Brattvaag for 13 years. He is also chairman of the board of Aker Holding, Aker Kværner, Aker Seafoods, Aker Drilling, Aker Floating Production, Aker BioMarine and Aker Exploration, deputy chairman of TRG Holding and board member of Aker Philadelphia Shipyard. Langøy holds an MBA degree from the Norwegian School of Economics and Business Administration. Mr. Langøy is a Norwegian citizen.

Lone Fønss Schrøder Deputy Chairman (re-election)

Lone Fønss Schrøder (born 1960) is President in Wallenius Lines in Sweden. Lone Fønss Schrøder received her law degree from the University of Copenhagen and a Master of Economics degree from Handelshøjskolen, Copenhagen. Ms. Fønss Schrøder has broad international experience, acquired during 21 years in senior management and via board positions at A.P. Møller-Maersk. Ms. Fønss Schrøder is currently a non-executive director of Yara International ASA, Vattenfall AB (Sweden) and DSB (Denmark). Lone Fønss Schrøder is a Danish citizen.

Bjørn Flatgård Board Member (re-election)

Mr. Flatgård (born 1949) runs his own business, the principal activities of which are participation on boards of directors and investing. Mr. Flatgård was President and CEO of Elopak AS from 1996 - 2007. He previously served as President and CEO for Nycomed Pharma and Executive Vice President for Hafslund Nycomed and Nycomed AS. Mr. Flatgård is among other things deputy chairman of Aker Kværner, and chairman of the board of SalMar. Mr. Flatgård holds an M.Sc degree from the Norwegian University of Science and Technology and is a business graduate from the Norwegian School of Management. Mr Flatgård is a Norwegian citizen.

Jon Fredrik Baksaa Board Member

Jon Fredrik Baksaa (born 1954) holds a Master of Science in Business Administration from the Norwegian School of Economics and Business Administration and has additional qualifications from IMD in Lausanne, Switzerland. He has been President and CEO of Telenor since June 2002. He joined Telenor in 1989 and was made Deputy CEO in 1997. Baksaa has held positions as Finance Director, Executive Vice President and CEO of TBK AS. Before joining Telenor, Baksaa held finance-related positions in Aker AS, Stolt-Nielsen Seaway and Det norske Veritas. He is a board member of Svenska Handelsbaken AB. Mr. Baksaa is a Norwegian citizen.

Kristin Krohn Devold Board Member

Kristin Krohn Devold (born 1961) was a Member of the Norwegian Parliament for the conservative Party from 1993 to 2005. She was Minister of Defense 2001 to 2005. Krohn Devold is currently the General Secretary of The Norwegian Trekking Association and Board member of Aker Floating Production and Aker Holding. She is educated at the Norwegian School of Economics and Business Administration and has a Bachelor in sociology from the University of Bergen. Ms. Krohn Devold is a Norwegian citizen.

Hanne Harlem Board Member (re-election)

Hanne Harlem (born 1964) was managing director at the University of Oslo from 2004 until May 2007. She holds a Cand. jur. degree. Ms. Harlem has previous served as lawyer and Senior Vice President in Norsk Hydro ASA. She as i.a. been Minister of Justice, a lawyer in Kredittilsynet, and town councillor for children and education in The city of Oslo. Ms. Harlem is chairman of the board of Helse Sør-Øst (South-Eastern Norway Regional Health Authority) and board member of the Norwegian School of Management and Hafslund ASA. Ms. Harlem is a Norwegian citizen.

Kjell A. Storeide Board Member (re-election)

Kjell A. Storeide (born 1952) holds a Business Economics degree from the Norwegian School of Management and Business Administration. From 1990 to 2004, Storeide was CEO and part owner of Stokke Gruppen AS. Storeide is currently the board chairman of several Norwegian industrial companies, and a board member of Innovasjon Norge. Mr. Storeide is a Norwegian citizen.

Atle Tranøy Board Member

Elected by the employees Group Union Representative Aker.

Atle Tranøy (born 1957) is trained as a pipe fitter and has been an employee of Aker Stord since 1976. Mr. Tranøy has been a full-time employee representative since 1983. He has been a group union representative in Aker Maritime since 1997, in Aker Kværner from 2002 and in Aker ASA from 2004. He has also been elected as an employee representative to the Board of Directors of Aker Maritime, Kværner, Aker Kværner and Aker AS. Mr. Tranøy is a Norwegian citizen.

Harald Magne Bjørnsen Board Member

Elected by the employees Group employee representative.

Harald Magne Bjørnsen (born 1947) is a professional shipfitter and electrical installer. An employee of Aker Elektro since 1978, Bjørnsen became a project leader in the electrical equipment and instrumentation department in 1986. Bjørnsen is a Norwegian citizen.

Stein Aamdal Board Member

Elected by the employees Employee representative for Aker Verdal.

Stein Aamdal (born 1947) has been employed by Aker Verdal since 1974. He is a trained fitter. He has been a union representative at Aker Verdal since 1990. Mr. Aamdal is a Norwegian citizen.

Bjarne E. Kristiansen Board Member

Elected by the employees

Mr. Bjarne Kristiansen (born 1955) has worked in the fishing industry since 1973 and has been the chief union representative since 1966. Mr. Kristiansen is also an employee representative at Aker Seafoods ASA's Board of directors. Mr. Kristiansen is a Norwegian citizen.