

NOTICE OF EXTRAORDINARY GENERAL MEETING

Extraordinary general meeting in Aker ASA will be held in Felix Conference Center, Aker Brygge, Oslo, Norway on Friday 19 December 2008 at 08:00 hrs

Pin code:

Reference no.:

ATTENDANCE BALLOT

If you wish to attend at the extraordinary 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 Verdipapirservice no later than Wednesday 17 December 2008 at 16:00 hrs.

The undersigned will attend Aker ASA's extraordinary general meeting on Friday 19 December 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 extraordinary general meeting, a nominated proxy holder can be granted your voting authority. Any proxy not naming 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 ASAs 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 17 December at 16:00 hrs.

Undersigned shareholder _____

hereby grants the Chairman or _____

VERSALIER

proxy to attend and vote at the extraordinary general meeting of Aker ASA on Friday 19 December 2008 on my behalf for 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.).