



AKER ASA NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby provided of an extraordinary general meeting of Aker ASA on Friday, 19 December 2008 at 08.00 hrs at Felix Konferansesenter, Bryggetorget 3 (Aker Brygge), 0250 Oslo, Norway. Ballots will be distributed at the meeting venue from 07:30 hrs to 08:00 hrs on the day of the extraordinary general meeting.

The extraordinary general meeting will be held for the purposes stated below:

- 1. Opening of the extraordinary general meeting and election of person to co-sign meeting minutes along with meeting chair**
- 2. Election to the Board**
- 3. Election to the Nomination Committee**

Pursuant to Section 7 of Aker ASA's Articles of Association and Section 5-12 (1) of Norway's Public Limited Liability Companies Act, Chairman of the Board, Leif-Arne Langøy has appointed Øyvind Eriksen to open and chair the extraordinary general meeting.

The notice of the extraordinary general meeting is also available via Aker ASA's website at www.akerasa.com, or by contacting Aker ASA at Fjordalleen 16, NO-0250 Oslo, Norway; telephone +47 24 13 00 00. Shareholders who wish to participate at the extraordinary general meeting, either in person or by proxy, may register attendance via Aker ASA's website www.akerasa.com. Alternatively, notice of attendance or proxy may be submitted via "Investortjenester" (Investor services), a service offered by most registrars in Norway, or by completing and returning the enclosed attendance ballot form to Aker ASA c/o DnB NOR Bank ASA, Verdipapirservice, NO-0021 Oslo, Norway, telefax +47 22 48 11 71. Notification of attendance must be received no later than Wednesday, 17 December 2008 at 16:00 hrs (Oslo time). Shareholders who fail to register by this deadline may be denied access to the extraordinary general meeting. There are 72 374 728 shares in Aker ASA. Each share carries one vote. Shareholders are entitled to attend the general meeting either in person or by proxy. If so desired, extraordinary general meeting proxies without voting instructions may be assigned to the Chairman of the Board, Leif-Arne Langøy or a person designated by him or representing him as your proxy.

3 December 2008
Aker ASA
Board of Directors

Enclosures: Notice of Attendance/Proxy