

AKER ASA – BOARD OF DIRECTORS

Kjell Inge Røkke

Chairman

Entrepreneur and industrialist Kjell Inge Røkke (born 1958), Aker ASA's main owner, has been a driving force in the development of Aker since the 1990s. Mr. Røkke launched his business career with the purchase of a 69-foot trawler in the United States in 1982, and gradually built a leading worldwide fisheries business: harvesting and ocean-going processing of white fish. In 1996, Mr. Røkke purchased enough Aker shares to become Aker's largest shareholder. Mr. Røkke is a Norwegian citizen.

Lone Fønss Schrøder

Deputy chairman

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.

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. 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.

Bjørn Flatgård

Board member

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 for Nycomed Pharma and Executive Vice President for Hafslund Nycomed and Nycomed AS. Mr. Flatgård is deputy chairman of Aker Solutions, and chairman of the board of SalMar. Mr. Flatgård is a graduate from the Norwegian University of Science and Technology and from the Norwegian School of Management. Mr Flatgård is a Norwegian citizen.

Hanne Harlem

Board member

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 previously served as lawyer and Senior Vice President in Norsk Hydro ASA. She has also 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.

Leif-Arne Langøy

Board member

Leif Arne Langøy (born 1956) was President & CEO of Aker ASA, former Aker RGI, from 2003 – 2008. From 2006 - 2008 he was also the board chairman. Mr. Langøy 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 Seafoods and Aker BioMarine, a board member of Aker Solutions and Aker Exploration, and deputy chairman of TRG Holding. Langøy holds an MBA degree from the Norwegian School of Economics and Business Administration. Mr. Langøy is a Norwegian citizen.

Kjell A. Storeide

Board member

Kjell A. Storeide (born 1952) holds a MBA degree from the Norwegian School of Management and Business Administration. From 1990 to 2004, Storeide was CEO and part owner of Stokke AS. Storeide is currently the board chairman a board member of several Norwegian industrial companies, and is the board chairman 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. Mr. Tranøy is also the chairperson of the European Works Council in Aker. 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 1986. Mr. Bjørnsen is a Norwegian citizen.

Bjarne 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 1996. Mr. Kristiansen is also an employee representative at Aker Seafoods ASA's Board of directors. Mr. Kristiansen 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.