

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, the Røkkecontrolled company RGI purchased enough Aker shares to become Aker's largest shareholder, and later merged RGI with Aker. Mr. Røkke is currently board chairman of Aker BioMarine ASA and Det norske oljeselskap ASA, and a board member of Aker Holding AS and Aker Solutions ASA. As of 31 December 2009 Mr. Røkke, through his investment company The Resource Group TRG AS and subsidiaries, holds 49,069,690 shares in Aker ASA, and has no stock options. Mr. Røkke is a Norwegian citizen. He has been elected for the period 2008-2010.

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 Handelsbanken AB (Sweden) and Aker Solutions ASA. As of 31 December 2009 Ms. Fønss Schrøder holds 1,173 shares in Aker ASA, and has no stock options. Lone Fønss Schrøder is a Danish citizen. She has been elected for the period 2008-2010.

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 among others Aker Floating Production. She is educated at the Norwegian School of Economics and Business Administration and has a bachelor degree in sociology from the University of Bergen. As of 31 December 2009 Ms. Krohn Devold holds no shares in Aker ASA, and has no stock options. Ms. Krohn Devold is a Norwegian citizen. She has been elected for the period 2009-2011.

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 among others chairman of the board of SalMar and Handelsbanken Norge, and a board member of Aker BioMarine. Mr. Flatgård is a graduate from the Norwegian University of Science and Technology and from the Norwegian School of Management. As of 31 December 2009 Mr. Flatgård holds no shares in Aker ASA, and has no stock options. Mr Flatgård is a Norwegian citizen. He has been elected for the period 2008-2010.

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 previous served as lawyer and Senior Vice President in Norsk Hydro ASA. She has 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. As of 31 December 2009 Ms. Harlem holds no shares in Aker ASA, and has no stock options. Ms. Harlem is a Norwegian citizen. She has been elected for the period 2008-2010.

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, Mr. Storeide was CEO and part owner of Stokke AS. Mr. Storeide is currently the board chairman a board member of several Norwegian industrial companies, and is the board chairman of Innovasjon Norge. As of 31 December 2009 Mr. Storeide holds no shares in Aker ASA, and has no stock options. Mr. Storeide is a Norwegian citizen. He has been elected for the period 2008-2010.

Finn Berg-Jacobsen

Board member

Finn Berg Jacobsen (born 1940) holds a MBA degree from Harvard Business School and is a state authorized auditor. He has held various positions with Arthur Andersen & Co including the position as Regional Managing Partner for the Nordic countries from 1983 to 1999. From 2001 to 2005 Mr. Berg Jacobsen worked as CFO and Chief of Staff in Aker Kvaerner. He is currently working as an consultant within corporate governance and corporate finance. He is member of the board and chairman of the audit committee in several companies. In addition to his working experience Mr Berg Jacobsen has served on the board, supervisory committees and task forces of several associations and organizations within the areas of auditing and accounting. He has been awarded the Royal Order of St. Olav for his contributions to the advancement of auditing and accounting in Norway. Mr. Berg Jacobsen 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. As of 31 December 2009 Mr. Tranøy holds no shares in Aker ASA, and has no stock options. Mr. Tranøy is a Norwegian citizen. He has been elected for the period 2009-2011.

Harald Magne Bjørnsen

Board member

Elected by the employees

Group employee representative. Harald Magne Bjørnsen (born 1947) is a professional shipfitter and electrical installer. He has been an employee of Aker Elektro since 1978, and since 1986 he has held different positions as a project leader within the electrical and instrumentation areas since 1986. As of 31 December 2009 Mr. Bjørnsen holds 700 shares in Aker ASA, and has no stock options. Mr. Bjørnsen is a Norwegian citizen. He has been elected for the period 2009-2011.

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. As of 31 December 2009 Bjarne Kristiansen holds no shares in Aker ASA, and has no stock options. Mr. Kristiansen is a Norwegian citizen. He has been elected for the period 2009-2011.

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. As of 31 December 2009 Mr. Aamdal holds no shares in Aker ASA, and has no stock options. Mr. Aamdal is a Norwegian citizen. He has been elected for the period 2009-2011.