

Curriculum Vitae for the recommended new member of the nomination committee:

Øyvind Eriksen (born 1964) is President & CEO of Aker ASA since 1 January 2009. He gained a law degree from Oslo University and, in 1990, joined Norwegian law firm BA-HR. In 1996 he became a partner there and, in 2003, a board member and chairman. At BA-HR, Eriksen worked closely with Aker and Aker's main shareholder, Kjell Inge Røkke. Eriksen is chairman of the board of Aker Solutions, Aker Holding AS and a board member of Reitangruppen AS, The Resource Group TRG AS, TRG Holding AS and other companies. Eriksen is a Norwegian citizen.