

## **Aker Yards ASA – Board of Directors**

### **Svein Sivertsen, Chairman**

Mr. Sivertsen (born 1951) holds an engineering degree from the Norwegian Institute of Technology (NTNU). He previously held the position as managing director in Fokus Bank ASA and has also worked for Nidar AS and as Senior Executive Vice President in the SINTEF Group. Today, Mr. Sivertsen is a partner in Borgersen & Partners. Mr. Sivertsen is a Norwegian citizen.

### **Ole Melberg, Deputy Chairman**

Mr. Melberg (born 1946) is a graduate of the Norwegian School of Economics and Business Administration in Bergen and INSEAD. Mr. Melberg has more than 30 years of industry experience, inter alia as CEO of Smedvig ASA until 1998. In 1998, Mr. Melberg founded Melberg Partners AS. Melberg today holds the position as managing partner in Energy Ventures AS. Mr. Melberg is a Norwegian citizen.

### **Rebekka Glasser, Board member**

Ms. Glasser (born 1970) is a graduate from the Norwegian School of Economics and Business Administration in Bergen. Before joining Bergesen Worldwide Gas ASA in 1999, she worked five years as an associate with investment bankers Enskilda Securities in Oslo and London. In Bergesen Worldwide Gas ASA, Ms. Glasser is Director of Business Development and part of the company's Group Management. Ms. Glasser is a Norwegian citizen.

### **Martinus Brandal, Board member**

Martinus Brandal (born 1960) took over as Aker Kværner's President and CEO and general manager as of 1 July 2006. Before that he was EVP in Aker ASA in charge of operations, strategy and business development. Mr. Brandal joined Aker RGI Holding as EVP on 1 July 2004. In the period from 1985 to 2004, Mr. Brandal held various management positions in the ABB Group, inter alia as Group Senior Vice President at the headquarter in Zurich and Head of Business Area Process Automation. Mr. Brandal holds a Bachelor of Science in Electrical Engineering from Oslo University College. Mr. Brandal is a Norwegian citizen.

### **Carola Teir-Lehtinen, Board member**

Carola Teir-Lehtinen (born 1952) holds an M.Sc degree. She is SVP of Corporate Communications of Fortum in Finland, and a board member of Stockmann. Ms. Teir-Lehtinen is a Finnish citizen.