

Aker Solutions ASA – Board of Directors

Øyvind Eriksen

Chairman

Øyvind Eriksen (born 1964) joined Aker 1 January 2009. Mr. Eriksen holds a law degree from Oslo University. He joined Norwegian law firm BA-HR in 1990, where he became a partner in 1996 and a board member/chairman in BA-HR from 2003. At BA-HR, Mr. Eriksen worked closely with Aker and Aker's main shareholder, Kjell Inge Røkke. Mr. Eriksen is among others a board member of Reitangruppen AS. Mr. Eriksen 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.

Kjell Inge Røkke

Director

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.

Heidi M. Petersen

Director

Heidi M. Petersen (born 1958) is an independent businesswoman. From 2000 to July 2007, she was Managing Director of Future Engineering AS and of Rambøll Oil & Gas AS. Petersen was employed in Kvaerner Oil & Gas from 1988, becoming head of Kvaerner Oil & Gas Sandefjord in 1997. Petersen has varied Board experience of industrial, oil and gas-based operations as well as of energy

supply and financial enterprises. She currently chairs the Board of Sandefjord Airport and is a member of the Boards of Norsk Hydro ASA, Nordea AB, Songa Floating Production ASA and Noreco ASA among others. She holds an MSc from the Norwegian University of Science and Technology. Petersen is a Norwegian citizen.

Vibeke Hammer Madsen

Director

Vibeke Hammer Madsen (born 1955) has been CEO of the Federation of Norwegian Commercial and Service Enterprises since 2002. Prior to this she was Partner in PA Consulting Group. From 1993 to 1999 Hammer Madsen was Vice President and held various positions in StatoilHydro. Hammer Madsen holds a range of Board positions. She is a graduate of the Norwegian School of Radiography. Hammer Madsen is a Norwegian citizen.

Atle Teigland

Director

Atle Teigland (born 1957) was elected by the employees of Aker Solutions to the Board of Directors in October 2004. He has previously served for several years on the Boards of Aker RGI and Aker Maritime. Teigland is a Group Union Representative for Aker Solutions on a full time basis and has been employed by Aker Elektro AS since 1978. Teigland is a certified electrician. Teigland is a Norwegian citizen.

Åsmund Knutsen

Director

Åsmund Knutsen (born 1959) was elected by the employees of Aker Solutions to the Board of Directors in October 2004. He has held various positions in Aker Engineering & Technology AS since 1991 and is now a Group Union Representative for white collar employees on a full time basis. Knutsen holds a MSc in Hydrodynamics. Knutsen is a Norwegian citizen.

Arve Toft

Director

Arve Toft (born 1966) was elected by the employees of Aker Solutions to the Board of Directors in March 2007. Toft has been employed by Aker Solutions since 1983 and is a Group Union Representative for Aker Solutions on a full time

basis. He has been a full time local union representative at Aker Stord AS for 5 years. Toft is a certified mechanic and scaffolder. Toft is a Norwegian citizen.

Arild Håvik

Director

Arild Håvik (born 1963) was elected by the employees of Aker Solutions to the Board of Directors in March 2009. Håvik has been employed by Aker Solutions since 1990 and is a local Union Representative for Aker Offshore Partner on a full time basis for the last 2 years. Håvik is a scaffolder and sheet metal worker and holds a certificate of apprenticeship in the same two disciplines. Håvik is a Norwegian citizen.