

Curriculum vitae for the present and proposed Aker Kværner Board members

Leif-Arne Langøy (re-elected)

Chairman of the Board

Mr. Langøy has been President and CEO of Aker ASA, formerly Aker RGI, since 2003. He previously served as President and CEO of the Aker Kvaerner Yards group, and prior to this he was CEO of Aker Brattvaag for 13 years. Mr. Langøy is a graduate from the Norwegian School of Economics and Business Administration.

Bjørn Flatgård (re-elected)

Vice Chairman

Mr. Flatgård has been President and CEO of Elopak AS since 1996. He previously served as Managing Director for Nycomed Pharma and Executive Vice President for Hafslund Nycomed and Nycomed AS. He holds several board positions. Mr. Flatgård is a graduate from the Norwegian University of Science and Technology and from the Norwegian School of Management.

Helge Midttun (re-elected)

Director

Mr. Midttun has been President and CEO of Fjord Seafood ASA since 2003. Between 2000 and 2002 he was President and CEO of Det Norske Veritas, after holding the same position in Zenitel/Stento from 1996 to 2000. Mr. Midttun has previously also worked for Schlumberger and Rieber & Søn. Mr. Midttun is a graduate from the Norwegian School of Economics and Business Administration.

Vibeke Madsen

Director

Mrs Madsen has been Managing Director of Federation of Norwegian Commercial and Service enterprises since 2002. In the period from 1993 to 1999 Mrs.Madsen has held various positions in Statoil. Mrs. Madsen has also been a partner in PA International Group. Mrs. Madsen is a graduate from the Norwegian School of Radiography.

Martinus Brandal (resigns)

Director

Mr Brandal has been Executive Vice President, in charge of operations, strategy and business development for Aker ASA, formerly Aker RGI, since 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 Zürich and Head of Business Area Process Automation. Mr Brandal is a graduate from Oslo University College.

Siri Fürst

Director

Mrs Fürst has been a partner in Considium Consulting Group since January 2005. In the period from 1984 to 1999 Mrs Fürst has held various positions in Hafslund, Hafslund Nycomed and Nycomed Pharma. She was later managing director of DiaGenic ASA. Mrs Fürst is a graduate from the Norwegian School of Economics and Business Administration.

Karl Erik Kjelstad (new)

Director

Karl Erik Kjelstad (born 1966) joined Aker Yards AS in 1998 and he has been part of the executive management since 1999. He took the position as President & CEO of the company in January 2003. Prior to this, Mr Kjelstad held the position as senior consultant in PA Consulting Group. From 1992 to 1996 Mr Kjelstad held various management positions in the TTS Group. Mr Kjelstad holds an M.Sc degree in Marine Engineering from the Norwegian Institute of Technology (NTNU). Mr Kjelstad is a Norwegian citizen.

Atle Teigland

Director and employee representative

Mr. Teigland was elected by and among the employees to the Board of Directors in October 2004. He has served on the board of Aker RGI for several years. Mr. Teigland is a group union representative for Aker Kvaerner on a full-time basis, and has been employed by Aker Kvaerner Elektro since 1978. Mr. Teigland is a certified electrician.

Åsmund Knutsen

Director and employee representative

Mr. Knutsen was elected by and among the employees to the Board of Directors in October 2004. He has held various positions in Aker Kvaerner Engineering & Technology since 1991, and is now a group union representative for white-collar employees on a full-time basis. Mr. Knutsen holds a Master of Science in Hydrodynamics.

Eldar Myhre

Director and employee representative

Mr. Myhre was elected by and among the employees to the Board of Directors in 1989. He previously acted as a local union representative for 13 years, and has since 1996 been a group union representative. He has been employed by Aker Kvaerner since 1974, and has been full-time occupied as employee representative since 1983. Mr. Myhre is a trained plater.

Bernt Harald Kilnes

Director and employee representative

Mr. Kilnes was elected by and among the employees to the Board of Directors in 2002. He has been employed by Aker Kvaerner Verdal since 1989 as Project Procurement Manager, and he is also on the board of Aker Kvaerner Verdal. Mr. Kilnes is a graduate in Telecommunications Engineering and Economics and Business Administration