

Aker Kværner ASA – Board of Directors

Leif-Arne Langøy, Chairman

Leif-Arne Langøy (born 1956) has been President and CEO of Aker ASA, former Aker RGI, since 2003. He has previously served as President and CEO of the Aker Yards Group, and as a Managing Director for Aker Brattvaag for 13 years. He is Chairman of the Board of Aker Seafoods, Aker American Shipping, Aker Drilling, Aker Material Handling and Aker Floating Production, and Deputy Chairman of TRG Holding. Mr. Langøy holds an MBA degree from the Norwegian School of Economics. Mr. Langøy is a Norwegian citizen.

Bjørn Flatgård, Deputy Chairman

Mr. Flatgård (born 1949) has been President and CEO of Elopak AS since 1996. He previously served as President and CEO 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. Mr. Flatgård is a Norwegian citizen.

Vibeke Hammer Madsen, Board member (re-elected)

Vibeke Hammer Madsen (born 1955) has been the CEO of Federation of Norwegian Commercial and Service enterprises since 2002. In the period from 1993 – 1999 Mrs. Hammer Madsen has held various positions in Statoil. Mrs. Hammer Madsen has also been a partner in PA International. Mrs. Hammer Madsen is a graduate from the Norwegian School of Radiography. Mrs. Hammer Madsen is a Norwegian citizen.

Siri FÜRST, Board member (re-elected)

Siri FÜRST (born 1958) has been a business consultant 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. Mrs. FÜRST is a graduate from the Norwegian School of Economics and Business Administration. Mrs. FÜRST is a Norwegian citizen resident in Norway.

Karl Erik Kjelstad, Board member

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 MSc degree in Marine Engineering from the Norwegian Institute of Technology (NTNU). Mr. Kjelstad is a Norwegian citizen.

Heidi M. Pettersen, Board member (new)

Heidi Pettersen (born 1958) has since 2003 been managing director in Rambøll Future AS. In the period from 1988 until 2003 she has held various positions in former Kværner Engineering AS, on the Gullfaks C drilling platform and in former Kværner Oil & Gas. She holds several Board positions. Mrs. Pettersen is a graduate from University of Trondheim. Mrs. Pettersen is a Norwegian citizen.