

Aker Kværner ASA - Board of Directors

Martinus Brandal Chairman (new)

Martinus Brandal (born 1960) joined Aker ASA as Senior Partner & President Energy Technologies in 2008. He was President & CEO of Aker Kværner ASA from July 2006 to March 2008. Prior to this, Mr. Brandal was Executive Vice President (EVP) in charge of operations, strategy and business development at Aker ASA. He joined the Aker group in July 2004. From 1985 to 2004, Mr. Brandal held various management positions in the ABB Group at its headquarters in Zurich, including Group Senior Vice President and Head of Business Area Process Automation. He has also held board positions in several of the Aker companies, including Aker Kvaerner and Aker Seafoods. Mr. Brandal has a BSc in Electrical Engineering from Oslo University College. Mr. Brandal is a Norwegian citizen.

Bjørn Flatgård Deputy Chairman (re-election)

Flatgård (born 1949) runs his own business, the principal activities of which are participation on boards of directors and investing. Flatgård was President and CEO of Elopak AS from 1996–2007. He previously served as President and CEO for Nycomed Pharma and Executive Vice President for Hafslund Nycomed and Nycomed AS. Flatgård holds multiple board positions in major Norwegian companies. Flatgård holds a Master of Science in Chemical Engineering from the Norwegian University of Science and Technology and a degree from the Norwegian School of Management. Flatgård is a Norwegian citizen.

Leif-Arne Langøy Director (new)

Leif-Arne Langøy (born 1956) has been President and CEO of Aker ASA, formerly Aker RGI, since 2003, and Chairman of the Board since 2006. He has previously served as President & CEO of Aker Yards and, for 13 years, as Managing Director of Aker Brattvaag. He is Chairman of the Board of Aker ASA, Aker Holding, Aker Seafoods, Aker Drilling, Aker Floating Production, Aker BioMarine and Aker Exploration, deputy chairman of TRG Holding and a Board member of Aker Philadelphia Shipyard. Langøy holds an MBA from the Norwegian School of Economics and Business Administration. Langøy is a Norwegian citizen.

Heidi M. Petersen Director

Heidi M. Petersen (born 1958) is an independent businesswoman. She holds an MSc from the University of Trondheim (now NTNU). In the period 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, Ocean Heavy Lift and Awilco Offshore. 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 Madsen was Vice President and held various positions in Statoil. She is a graduate of the Norwegian School of Radiography. Madsen is a Norwegian citizen.

Siri FÜRST Director

Siri FÜRST (born 1958) has been Partner and Business Consultant in Considium Consulting Group since January 2005. From 1984 to 1999 she held various management positions in Hafslund, Hafslund Nycomed and Nycomed Pharma. From 1999 to 2003 she was Managing Director of DiaGenic ASA. FÜRST is a graduate of the Norwegian School of Economics and Business Administration. FÜRST is a Norwegian citizen.

Ingebreth Forus Director

Ingebreth Forus (born 1950) was elected by the employees of Aker Kvaerner as a deputy board member in 2007. He took over from Øyvind Hopland as a full board member in May 2007. Forus was employed by Kvaerner between 1975 and 1980, and joined Aker Kvaerner Well Service as a wireline supervisor in 1995, becoming a union representative on a full-time basis in 2004. He is a member of the board of Industri Energi (former NOPEF). Forus holds a degree in civil engineering from Stavanger Technical School and a cand.mag. degree from the University of Bergen. Forus is a Norwegian citizen.

Arve Toft Director

Arve Toft (born 1966) was elected by the employees of Aker Kvaerner to the Board of Directors in March 2007. Toft is a Group Union Representative for Aker Kvaerner on a fulltime basis and has been employed by Aker Kvaerner since 1983. Toft is a certified mechanic and scaffolder. He has been a full-time local union representative at Aker Kværner Stord AS for 5 years. Toft is a Norwegian citizen.

Atle Teigland Director

Atle Teigland (born 1957) was elected by the employees of Aker Kvaerner to the Board of directors in October 2004. He has served on the board of Aker RGI for several years. Teigland is a Group Union Representative for Aker Kvaerner on a fulltime basis and has been employed by Aker Kvaerner Elektro 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 Kvaerner 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. Knutsen holds an MSc in Hydrodynamics. Knutsen is a Norwegian citizen.