

AKER FLOATING PRODUCTION ASA – BOARD OF DIRECTORS

Martinus Brandal

Chairman

Brandal (born 1960) is Senior Partner & President, Energy Technology in Aker ASA. Mr. Brandal joined Aker in 2008. He was President & CEO of Aker Kværner ASA from July 2006 to March 2008. From July 2004 to July 2006, Mr. Brandal was Executive Vice President (EVP) in charge of operations, strategy and business development of Aker ASA. 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 is chairman of the board of Aker Solutions, Aker Drilling and Aker Floating Production, and a board member of Aker Oilfield Services and Odim. Mr. Brandal has a BSc in Electrical Engineering from Oslo University College. Mr. Brandal is a Norwegian citizen.

Terje K. Andersen

Board member

Mr. Andersen (born 1944) has been in shipbuilding and shipping for more than 35 years. From 1985 to 2006 he was part of top management in Farstad Shipping. He was CEO from 1999 to 2006. Mr. Andersen is Naval Architect from NTH (NTNU). He is a member of the board of SINTEF, and four maritime related companies. He was president of Norw. Shipowners Association from 2002 to 2004. Mr. Andersen is a Norwegian citizen.

Kristin Krohn Devold

Board member

Ms. Devold (born 1961) has been Norwegian Minister of Defence (2001–2005), leader of the Parliaments Justice Com. (1997-2001), member of the standing Com. of Industry and Business (1993-1997), and secretary general Norwegian Trekking Association (2006-). Ms Devold is a member of the board of Aker ASA, Odim, Hexagon, Comrod and Terra Group. Ms. Devold is educated at the Norwegian School of Economics and Business Administration. Ms, Devold is a Norwegian citizen.

Vibeke Hammer Madsen

Board member

Mrs. Madsen (born 1955) has been the CEO of The Federation of Norwegian Commercial and Service enterprises since 2002. Prior to this Mrs. Madsen has been a partner in PA Consulting Group. In the period from 1993–1999, Mrs. Madsen was vice president and held various positions in Statoil. She is a board-member of Aker Solutions and holds a range of other board positions. Mrs. Madsen is a graduate of the Norwegian School of Radiography. Mrs. Madsen is a Norwegian citizen.

Trine Sæther Romuld

Board member

Trine Sæther Romuld (born 1968) joined Aker in January 2009. She was CFO of Aker Drilling ASA from August 2007 until December 2008. Sæther Romuld worked as CFO in Pan Fish ASA / Marine Harvest ASA for a total of four years and has nine years experience from Arthur Andersen & Co / Ernst & Young. In addition, she worked in the rig industry for four years, prior to joining Aker Drilling ASA. Ms. Sæther Romuld is a Board member in DnB NOR ASA. Ms. Sæther Romuld is a state authorized public accountant from the Norwegian School of Economics and Business Administration (NHH) Bergen. Ms. Sæther Romuld is a Norwegian citizen.