

AKER FLOATING PRODUCTION ASA NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby provided of the annual general meeting of Aker Floating Production ASA on Thursday, 2 April 2009 at 13:00 hrs at Felix Konferansesenter Bryggetorget 3 (Aker Brygge), 0250 Oslo, Norway. Ballots will be distributed at the meeting venue from 12:00 hrs to 13:00 hrs on the day of the annual general meeting.

The annual general meeting will be held for the purposes stated below:

1. Opening of the annual general meeting and election of person to co-sign meeting minutes along with meeting chair.

2. Ordinary agenda items

- 2.1. Presentation of business activities.
- 2.2. Approval of the 2008 annual accounts of Aker Floating Production ASA and consolidated accounts and the Board of Directors' Report.
- 2.3. Determination of Board members' remuneration.
- 2.4. Determination of Nomination Committee members' remuneration.
- 2.5. Approval of auditors fees.
- 2.6. Handling of the Board of Directors' statement on the determination of salary and other remuneration to leading employees of the Company. The statement is contained in note 21 to the consolidated accounts on page 42 of the Annual Report.
- 2.7. Election of Board members.
- 2.8. Election of Nomination Committee members.

The Company's share capital is NOK 220,000,000 divided into 22,000,000 shares. Each share carries one vote. Pursuant to Section 7 of Aker Floating Production ASA's Articles of Association and Section 5-12 (1) of the Norwegian Public Limited Liability Companies Act, the Chairman of the Board, Martinus Brandal, will open and chair the annual general meeting.

The notice of the annual general meeting is also available via Aker Floating Production ASA's website at www.akerfloatingproduction.com, or by contacting Aker Floating Production ASA at Drammensveien 147 A, 0277 Oslo, Norway; telephone +47 22 94 73 00. Shareholders who wish to participate at the annual general meeting, either in person or by proxy, may register attendance via Aker Floating Production ASA's website www.akerfloatingproduction.com. Alternatively, notice of attendance or proxy may be submitted via "Investortjenester" (Investor services), a service offered by most registrars in Norway, or by completing and returning the enclosed attendance ballot form to Aker Floating Production ASA c/o DnB NOR Bank ASA, Verdipapirservice, NO-0021 Oslo, Norway, telefax +47 22 48 11 71. Notification of attendance must be received no later than Tuesday, 31 March 2008 at 16:00 hrs (Oslo time). Shareholders who fail to register by this deadline may be denied access to the annual general meeting. Shareholders are entitled to attend the general meeting in person or by proxy. If so desired, annual general meeting proxies without voting instructions may be assigned to the Chairman of the Board, Martinus Brandal, or a person designated by him.

10 March 2009
Aker Floating Production ASA
Board of Directors

Enclosures:

Enclosure 1: Notice of Attendance/Proxy

Enclosure 2: Annual Report 2008