

Notice of Extraordinary General Meeting

An Extraordinary General Meeting of Aker Solutions ASA will be held on Tuesday 12 August 2014 at 09:00 CET at the offices of Aker Solutions, Snarøyveien 36, 1364 Fornebu, Norway

PIN code :

Ref no:

If the above-mentioned shareholder is an enterprise, it will be represented by:

 Name of enterprise's representative
 (To grant a proxy, use the proxy form below)

Notice of attendance/voting prior to the meeting

The undersigned will attend the Extraordinary General Meeting on Tuesday 12 August 2014 and vote for:

----- Own shares
 ----- Other shares in accordance with enclosed Power of Attorney
 A total of ----- Shares

This notice of attendance must be received by DNB Bank ASA no later than 08:00 CET on Monday 11 August 2014. **Notice of attendance may be sent electronically through the Company's website www.akersolutions.com or through VPS Investor Services.** Advance votes may only be cast electronically, through the Company's website www.akersolutions.com or through VPS Investor Services. To access the electronic system for notification of attendance and advance voting through the Company's website, the above-mentioned reference number and PIN code must be stated. It may also be sent by e-mail: genf@dnb.no. Post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

 Place Date Shareholder's signature
 (If attending personally. To grant a proxy, use the form below)



Proxy (without voting instructions)

PIN code:

Ref no:

This form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, please go to page 2.

If you are unable to attend the Extraordinary General Meeting in person, this proxy may be used by a person authorised by you, or you may send the proxy without naming the proxy holder, in such case, the proxy will be deemed to be given to the Chair of the Board of Directors or a person authorised by him.

The proxy form should be received by DNB Bank ASA, Registrar's Department no later than 08:00 CET on 11 August 2014. **The proxy may be sent electronically through Aker Solutions ASA's website akersolutions.com, or through VPS Investor Services.** It may also be sent by e-mail: genf@dnb.no Post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned:
 hereby grants (tick one of the two):

 the Chair of the Board of Directors (or a person authorised by him), or

 (Name of proxy holder in capital letters)

a proxy to attend and vote my/our shares at the Extraordinary General Meeting of Aker Solutions ASA on 12 August 2014.

 Place Date Shareholder's signature
 (Signature only when granting a proxy)

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

