

Notice of Annual General Meeting

An ordinary General Meeting of Aker Solutions ASA will be held on Thursday April 10, 2014, at 12:00 CEST at the offices of Aker Solutions, Snarøyveien 20, 1364 Fornebu, Norway (same building as Quality Hotel Expo).

PIN code:

Ref no:

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

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

Notice of attendance/voting prior to the meeting

The undersigned will attend the ordinary General Meeting on Thursday April 10, 2014, and vote for:

----- own shares
 ----- other shares in accordance with enclosed proxy
 Totalt ----- shares

This notice of attendance must be received by DNB Bank ASA no later than 12:00 CET on Tuesday April 8, 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 ordinary 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 12:00 CET on April 8, 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):

- Chairman of the board (or a person designated by him), or

 Name of nominated proxy holder (Please use capital letters)

a proxy to attend and vote my/our shares at the ordinary General Meeting of Aker Solutions ASA on April 10, 2014.

 Place Date Shareholder's signature
 (Signature only when granting 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.

Proxy (with voting instructions)
PIN code:
Ref no:

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the ordinary General Meeting in person, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions to a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the Chair of the Board of Directors or a person authorised by him.

The proxy form must be received by DNB Bank ASA, Registrar's Department, no later than 12:00 CET on April 8, 2014. It may 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):

 Chairman of the board (or a person designated by him), or

Name of nominated proxy holder (Please use capital letters)

a proxy to attend and vote my/our shares at the ordinary General Meeting of Aker Solutions ASA on April 10, 2014.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are not voted on (not ticked off); this will be deemed to be an instruction to vote "for" the proposals in the notice. However, if any motions are made from the floor in addition to or replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his discretion. In such case, the proxy holder will vote on the basis of his reasonable understanding of the motion. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

Agenda Annual General Meeting 2014	In favour	Against	Abstention
1. Opening of the annual general meeting by the chairman (no voting)			
2. Approval of summons and agenda of the annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Information about the business (no voting)			
5. Approval of the 2013 annual accounts of Aker Solutions ASA and group's consolidated accounts and the annual report, including distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Consideration of the board of directors' report on corporate governance for 2013 (no voting)			
7. Consideration of the board of directors' declaration regarding stipulation of salary and other remuneration to executive management of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of remuneration to the members of the board of directors, the board risk committee and the audit committee for 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of remuneration to the members of the nomination committee for 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of members to the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of a member to the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval of remuneration to the auditor for 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Authorization to the board of directors to purchase treasury shares in connection with acquisitions, mergers, de-mergers or other transfers of business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Authorization to the board of directors to purchase treasury shares in connection with the share programme for the employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Authorization to the board of directors to purchase treasury shares for the purpose of subsequent deletion of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature
(Only for granting proxy with voting instruction)

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.