

Proposal of candidates to the corporate bodies of Aker Solutions ASA

The Nomination Committee in Aker Solutions ASA has started the process to identify qualified candidates for election to the company's corporate bodies. The upcoming elections will apply to the following positions:

- Member of the Board of Directors elected by the General Meeting
- Member of the Nomination Committee elected by the General Meeting

The Nomination Committee welcomes views and proposals from shareholders, taking into account the competencies and qualifications needed to support the future development of Aker Solutions ASA.

Please submit any proposals for candidates to the Board of Directors and the Nomination Committee by 30 November 2026.

In addition to the names of the proposed candidates, please include their contact details, nationality and, if possible, a brief biography.

Proposals may be submitted to the Chair of the Nomination Committee by e-mail to Nils Bastiansen at nils.bastiansen@gmail.com.

Information about the corporate bodies of Aker Solutions ASA and their current members is available on the company's website: [Board of Directors | Aker Solutions](#)

Kind regards,

Aker Solutions ASA
Nils Bastiansen
Chair of the Nomination Committee