

AKER BIOMARINE ASA – BOARD OF DIRECTORS

Kjell Inge Røkke

Board Chairman

Entrepreneur and industrialist Kjell Inge Røkke (born 1958), Aker ASA's main owner, has been a driving force in the development of Aker since the 1990s. Mr. Røkke launched his business career with the purchase of a 69-foot trawler in the United States in 1982, and gradually built a leading worldwide fisheries business: harvesting and ocean-going processing of white fish. In 1996, Mr. Røkke purchased enough Aker shares to become Aker's largest shareholder. Mr. Røkke is a Norwegian citizen.

Bjørn Flatgård

Board member

Bjørn Flatgård (born 1949) runs his own business, the principal activities of which are participation on Boards of directors and investing. Flatgård was President and CEO of Elopak AS from 1996 to 2007. He previously served as President and CEO of Nycomed Pharma and EVP of Hafslund Nycomed and Nycomed AS. Flatgård holds multiple Board positions in major Norwegian companies. Flatgård has an MSc in Chemical Engineering from the Norwegian University of Science and Technology and a degree from the Norwegian School of Management. Flatgård is a Norwegian citizen.

Wenche Rolfsen

Board Member

Wenche Rolfsen (born 1952) has held several top positions within the pharmaceutical Industry and has up until recently held the managing Director role of Quintiles Scandinavia. Wenche Rolfsen graduated from Uppsala University with a Ph.D in pharmacy, and she also holds an adjunct Professorship at Uppsala University in Sweden. She holds several Board positions; Board member of Aprea (Chairman), Denator (Chairman), Artimplant, Biovitrum and Industrifonden, Sweden. Dr. Rolfsen is a Swedish citizen.

Helle Kruse Nielsen

Board Member

Helle Kruse Nielsen (born 1953) has since 2003 been full-time employed with different board positions. In the period from 1987 to 2002 she held different director positions in Mars, Incorporated. Kruse Nielsen is graduated from Copenhagen Business School as Bachelor of Science Economic. Mrs. Kruse Nielsen is a Danish citizen.

Tore Heldrup Rasmussen

Board Member

Tore Heldrup Rasmussen (born 1961) is partner in MarkUp Consulting AS and heading up several biotech companies as a founder and investor. He has been member of the Board of Natural ASA since 2002 and Aker Biomarine ASA since 2007. Rasmussen has many years experience in the international consumer goods market from tenures with Procter & Gamble and Orkla Foods, where he held a range of positions including Marketing Director and Head of Product Categories. He has a MBA degree from the University of Michigan, Ann Arbor. Mr. Rasmussen is a Norwegian citizen.