

AKER BIOMARINE ASA – BOARD OF DIRECTORS

Kjell Inge Røkke

Board Chairman

Entrepreneur and industrialist Kjell Inge Røkke, 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, the Røkkecontrolled company RGI purchased enough Aker shares to become Aker's largest shareholder, and later merged RGI with Aker. Mr. Røkke is currently board chairman of Det norske oljeselskap ASA, and a board member of Aker Holding AS and Aker Solutions ASA. As of December 31 2010 Mr. Røkke holds no shares in Aker BioMarine ASA, and has no stock options. Mr. Røkke is a Norwegian citizen. He has been elected for the period 2009-2011.

Wenche Rolfsen

Board Member

Wenche Rolfsen (1952) has held several top positions in the pharmaceutical company Pharmacia Corporation and has up until recently held the managing Director role of Quintiles Scandinavia and Vice President of Quintiles Europa. Wenche Rolfsen is educated at Uppsala University as pharmacist and as Ph.D and also holds an adjunct Professorship at Uppsala University in Sweden. She is also a member of the board of Aprea (Chair), Denator (Chair), Artimplant, Biovitrum and Industrifonden, Sweden. As of December 31 2009 Dr. Rolfsen held, through a private owned company, 3,315 shares in Aker BioMarine, and no stock options. Dr. Rolfsen is a Swedish citizen. She has been elected for the period 2009 – 2011.

Bjørn Flatgård

Board member

Mr. Flatgård (1949) runs his own business, the principal activities of which are participation on boards of directors and investing. Mr. Flatgård was President and CEO of Elopak AS from 1996 to 2007. He previously served as President of Nycomed Pharma and Executive Vice President of Hafslund Nycomed and Nycomed AS. Mr. Flatgård is also chair of the board of SalMar and Handelsbanken Norge, and a board member of Aker ASA. He is a graduate from the Norwegian University of Science and Technology and from the Norwegian School of Management. As of December 31 2010 Mr. Flatgård held no shares in Aker BioMarine ASA, and had no stock options. Mr. Flatgård is a Norwegian citizen. He has been elected for the period 2009-2011.

Helle Kruse Nielsen

Board Member

Helle Kruse Nielsen (1953) has been a professional board member since 2003 and holds a number of board positions. In the period from 1987 to 2002 she held different director positions in Mars, Incorporated. Kruse Nielsen is an educated Bachelor of Science Economic from Copenhagen Business School. As of December 31 2009, Ms. Kruse Nielsen held, through a private owned company, 30,000 shares in Aker BioMarine, and had no stock options. Ms. Kruse Nielsen is a Danish citizen. She has been elected for the period 2009 – 2011.

Tore Heldrup Rasmussen

Board member

Tore Heldrup Rasmussen (1961) is a partner in MarkUp Consulting AS and has been heading up several biotech companies as a founder and investor. He has been a board member at Natural ASA since 2002 and Aker BioMarine ASA since 2007. Rasmussen has extensive 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. As of December 31 2009, Mr. Rasmussen holds, through a private owned company, 48.166 shares in Aker BioMarine, and has no stock options. Mr. Rasmussen is a Norwegian citizen. He has been elected for the period 2009–2011.