



## AKER DRILLING ASA NOTICE OF ORDINARY GENERAL MEETING

Notice is hereby given of an ordinary general meeting in Aker Drilling ASA to be held on 16 March at 10.00 hrs (Oslo time) in Shippingklubben, Haakon VII gate 1 in Oslo. Ballot papers will be distributed in the meeting room between 09.00 and 10.00 hrs on the day of the general meeting.

The following issues will be considered and resolved:

- 1. Opening of the annual shareholders' meeting and election of person to co-sign meeting minutes along with meeting chair**
- 2. Ordinary agenda items**
  - 2.1 Presentation of business activities**
  - 2.2 Approval of the 2005 annual accounts of Aker Drilling ASA, Group consolidated accounts, and annual report. Annual Report by separate mail.**
  - 2.3 Determination of Nomination Committee members' remuneration for 2005**
  - 2.4 Determination of Board members' remuneration for 2005**
  - 2.5 Approval of auditor's fees for 2005**
  - 2.6 Election of new Board members**

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In accordance with section 5-12 (1) of the public limited companies act, the Chairman of the Board of Directors, Leif-Arne Langøy will open and chair the general meeting.

The notice of the general meeting is also available at [www.akerdrill.com](http://www.akerdrill.com), and may also be obtained by contacting Aker Drilling ASA in Fjordalléen 16, 0250 Oslo, tel + 47 24 13 00 00.

Shareholders who wish to participate at the general meeting may give notice of attendance on [www.akerdrill.com](http://www.akerdrill.com). Alternatively, notice of attendance can be given via "investorservice", a service offered by most registrars in Norway, or by returning the enclosed notice of attendance to Aker Drilling ASA c/o DnB NOR Bank ASA, Verdipapirservice, Stranden 21, 0021 Oslo, (fax + 47 22 48 11 71).] The notice must reach Aker Drilling ASA no later than 14 March at 16.00 hrs (Oslo time). Anyone who is not registered within the deadline may be denied access to the general meeting. Proxy may be given to the Chairman of the Board of Directors, Leif-Arne Langøy.

### Appendices:

Appendix 1: Notice of attendance/proxy form

1 March 2006  
Aker Drilling ASA  
The Board of Directors