

Aker Drilling ASA Notice of Annual Shareholders' Meeting

Notice is hereby provided of the annual shareholders' meeting of Aker Drilling ASA on Thursday 29 March 2007 at 13:30 hrs at Felix konferansesenter, Bryggetorget, Aker Brygge, Oslo. Ballots will be distributed at the meeting venue from 12:30 hrs to 13:30 hrs on the day of the annual shareholders' meeting.

The annual shareholders' meeting will be held for the purposes stated below:

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 2006 annual accounts of Aker Drilling ASA, Group consolidated accounts, and annual report
 - 2.3. Determination of Board members' remuneration for 2006
 - 2.4. Determination of Nomination Committee members' remuneration for 2006
 - 2.5. Approval of auditors fees for 2006
 - 2.6. Election of new Nomination Committee members
 - 2.7. Handling of the Board of Directors' statement on the determination of salary and other remuneration to leading employees of the Company. The statement is contained in note 2 to the Group consolidated accounts on page 37 of the Annual Report
3. Amendments to the articles of association

The Board of Directors proposes that the articles of association be amended as follows:

§ 1 Company name and location

"The company's name is Aker Drilling ASA. The company is a public limited liability company with its registered office in Stavanger, Norway."

§ 5 Board of Directors

The first section shall be amended as follows:

"The company shall have a Board of Directors comprising 4 – 8 members. The board chairman alone or two board members jointly, of whom at least one member shall be elected by the shareholders, may sign on behalf of the company."

§ 6 Shareholders' meeting

The second section shall be amended as follows:

"The shareholders' meeting shall be held in Stavanger or Oslo."

§ 7 Nomination committee

"The company shall have a nomination committee comprising no fewer than three members; they are to be elected by the shareholders' meeting. The nomination committee makes recommendations in preparation for the election of board members. The shareholders' meeting may adopt instructions for the nomination committee's work."

In accordance with Section 6 of the company's articles of association and 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 shareholders' meeting.

The notice of the shareholders' meeting is also available at www.akerdrill.com, and may also be obtained by contacting Aker Drilling ASA at Strandsvingen 12, 4032 Stavanger, Norway, telephone +47 51 21 49 00.

Shareholders who wish to participate in the shareholders' meeting may give notice of attendance via Aker Drilling's website www.akerdrill.com. Alternatively, notice of attendance may be submitted via "Investortjenester" (investor services), 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, Norway, telefax +47 22 48 11 71. The notice must reach Aker Drilling ASA no later than 27 March 2007 at 16:00 hrs (Oslo time). Anyone who is not registered within the deadline may be denied access to the shareholders' meeting. Proxy may be given to the Chairman of the Board of Directors, Leif-Arne Langøy, or a person designated by him.

Enclosures

Enclosure 1: Notice of attendance form/proxy

Enclosure 2: Annual Report 2006

13 March 2007

Aker Drilling ASA
Board of Directors