

## Aker Drilling ASA

# Notice of Extraordinary Shareholders' Meeting

**Notice is hereby provided of an extraordinary shareholders' meeting of Aker Drilling ASA on February 8, 2008 at 09:00 hrs at Aker Drilling ASA's office, Strandsvingen 12, Stavanger. Ballots will be distributed at the meeting venue from 08:00 hrs to 09:00 hrs on the day of the extraordinary shareholders' meeting.**

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

1. Opening of the shareholders' meeting and election of person to co-sign meeting minutes along with meeting chair
2. Election of board members

The company's Board of directors is currently composed of the following persons:

Leif-Arne Langøy, Chairman  
Ole Melberg  
Nils Are Karstad Lysø  
Eva von Hirsch  
Torhild Widvey

The current composition of the board is, as such, in accordance with the requirements of the Norwegian public limited companies act and the company's articles of association.

The Norwegian Register of Business Enterprises has, however, presented the view that in relation to the provisions on gender representation in section 6-11 a of the Norwegian public limited companies act it must be taken into account that the board was originally composed of one additional male board member who retired in January 2007.

For the avoidance of any doubt with regard to lawfulness of the board's composition, it is proposed that the current board members to be formally re-elected until the annual shareholders' meeting 2008.

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, has appointed Ole Melberg to open and chair the shareholders' meeting.

The notice of the shareholders' meeting is also available at [www.akerdrill.com](http://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 "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 February 6, at 16:00 hrs (Stavanger 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

January 23, 2008

Aker Drilling ASA  
Board of Directors



## NOTICE OF EXTRAORDINARY GENERAL MEETING

Extraordinary general meeting in Aker Drilling ASA will be held at Aker Drilling ASAs office, Strandsvingen 12, Stavanger, Friday 8. February 2008 at 09.00.

### Reference no:

#### ATTENDANCE BALLOT

If you wish to attend at the extraordinary general meeting, we kindly ask you to send this ballot to Aker Drilling ASA c/o DnB NOR Bank ASA, Verdipapirservice, NO-0021 Oslo, Norway, or fax to +47 22 48 11 71. Attendance may also be registered on Aker Drilling ASA's homepage on [www.akerdrill.com](http://www.akerdrill.com) or through "Investortjenester", a service provided by most Norwegian registrars. The reference number is required for registration.

The ballot must reach Verdipapirservice no later than Wednesday 6 February at 1600h.

The undersigned will attend Aker Drilling ASA's extraordinary general meeting on Friday 8 February 2008 and vote for

	_____	Own shares
	_____	shares by proxy
In total	_____	Shares

_____	_____	_____
Place	Date	Shareholder's signature
		(To be signed only when reporting own attendance. To grant proxy use the form below)

#### PROXY

Ref. no.



If you are not able to attend the extraordinary general meeting, a nominated proxy holder can be granted your voting authority. Any proxy not naming proxy holder, will be deemed given to the Chairman of the Board. The proxy form must be sent to Aker Drilling ASA c/o DnB NOR Bank ASA, Verdipapirservice, NO-0021 Oslo, Norway, or faxed to +47 22 48 11 71. Web-based registration is available on "Investortjenester", a service provided by most registrars in Norway. The reference number is required for registration.

The proxy must reach DnB NOR Bank Verdipapirservice no later than Wednesday 6 February 2008 at 1600h.

Undersigned shareholder \_\_\_\_\_

hereby grants the Chairman or \_\_\_\_\_

VERSALIER

proxy to attend and vote at the extraordinary general meeting of Aker Drilling ASA on Friday 8 February 2008 at 09.00h

on my behalf for my shares,

_____	_____	_____
Place	Date	Shareholders signature
		(Only for granting proxy)