

PROPOSED RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING OF KVÆRNER ASA 25 SEPTEMBER 2020**Item 1 Opening of the Extraordinary General Meeting by the Chairman**

This is a no voting item. The Extraordinary General Meeting will be opened by the chairman of the Board of Directors, Leif-Arne Langøy.

Item 2 Approval of summons and agenda

The Board of Directors proposes that the Extraordinary General Meeting passes the following resolution:

“The Extraordinary General Meeting approves the notice of meeting and agenda”.

Item 3 Appointment of a person to co-sign the minutes of meeting together with the Chairman

The Board of Directors proposes that the Extraordinary General Meeting passes the following resolution:

“The Extraordinary General Meeting appoints Asle Aarbakke to co-sign the minutes together with the chairman”.

Item 4 Approval of merger plan for merger of Kværner ASA into Aker Solutions ASA

The Board of Directors proposes that the Extraordinary General Meeting passes the following resolution:

“The Extraordinary General Meeting approves the merger plan dated 17 July 2020.

Upon completion of the merger all assets, rights and obligations of Kværner ASA are transferred to Aker Solutions ASA and Kværner ASA is dissolved. As merger consideration the shareholders of Kværner ASA will receive a certain number of shares in Aker Solutions ASA based on the consideration mechanism described in the merger plan.”