

April 9, 2015 - Shareholders of Aker Solutions adopted all proposals on the agenda of the company's annual general meeting held today in Fornebu, Norway.

This included a proposal to pay a dividend of NOK 1.45 per share to shareholders owning shares at the close of trading on April 9, 2015. Aker Solutions' shares will from April 10, 2015, be traded on the Oslo stock exchange without the right to the 2014 dividend. The dividend will be paid on or about April 24, 2015.

Minutes of the meeting are attached. Reference is also made to the annual general meeting notice from March 19, available on <http://akersolutions.com>

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Aker Solutions is a global provider of products, systems and services to the oil and gas industry. Its engineering, design and technology bring discoveries into production and maximize recovery. The company employs approximately 17,000 people in about 20 countries. Go to www.akersolutions.com for more information on our business, people and values.

This press release may include forward-looking information or statements and is subject to our disclaimer, see www.akersolutions.com.

This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

Minutes of Annual General Meeting 2015
Protokoll fra generalforsamling 2015

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