

Mrs. Hilde MYRBERG was born on September 27, 1957.

Since January 1, 2011, Ms. Hilde Myrberg has been Senior Vice President of Corporate Governance & Compliance at Orkla ASA, a Norwegian company listed on the Oslo stock exchange and operating in the branded consumer goods, aluminum solutions, materials, renewable energy and financial investment sectors. She also serves as Secretary of the Board. From 2006 to 2011, she had been Executive Vice President at Orkla ASA head of corporate functions, including HR, Communication, Legal and Internal Audit. She had served as Head of the Markets Sector at Hydro Oil & Energy until 2006. This position included all activities from platform to market Oil & Gas and the power and renewable energy business.

In addition, since 2009, she has been a Director of Renewable Energy Corporation ASA and a member of the board and vice-chairman of Petori AS since 2006. From 2006 to 2011, she served as board member of Borregaard AS, Sapa AB, Orkla Brands AS (Orkla subsidiaries). Finally from 2005 to 2007, she was a board member of Kongsberg Automotive ASA.

Ms. Myrberg holds a Degree in Law from the University of Oslo and a MBA from INSEAD. She also followed a course in French Civilization at the University of Paris La Sorbonne.

Mrs. Hilde MYRBERG does not maintain any relationship with the Company, its Group or management which could impair their freedom of judgment.

Main positions held within the last five years

Board member of Orkla subs: Borregaard AS, Sapa AB, Orkla Brands AS from 2006 to 2011

Board Member of Kongsberg Automotive ASA from 2005 to 2007

Board Member of Hydro Aluminum Deutschland from 2003 to 2006)

Board Member of the Norwegian Financial Supervisory Authority from 1999 to 2002

Current positions :

Board member, Petoro AS (vice chairman) since 2006

Board member Renewable Energy Corporation ASA since 2009