

BOARD OF DIRECTORS OF PETORO



GUNNAR BERGE [1940]
Chair

Years of election/re-election:
2007/2013

Other directorships: University of Stavanger, Western Norway Regional Health Authority, Norwegian Petroleum Museum.

Education: Technical college, 1957-58, Trade union college, 1966, and various courses. Skilled plate worker.

Career: Director-general, Norwegian Petroleum Directorate,

1997-2007, minister of local government, 1992-96, minister of finance, 1986-89, member of the Storting (parliament) for Rogaland, delegate to the UN general assembly, a number of important posts in the Norwegian Labour Party, including parliamentary leader and key committee posts in the Storting and party organisation, industrial worker in the 1950s and 1960s.



HILDE MYRBERG [1957]
Deputy chair

Years of election/re-election:
2006/2013

Other directorships: director, CGGVeritas SA, member, corporate assembly, Jotun AS and Gjensidige AS, member, election committee, Det Norske Oljeselskap ASA and NBT.

Education: Law degree, MBA from Insead.

Career: Head, market sector,

Hydro Oil & Energy, 2002-06, and otherwise held a number of posts in Hydro, including business development for Hydro Energy, head of marketing activities in the power area, corporate legal executive and board secretary.



MARI THJØMØE [1962]
Director

Years of election/re-election:
2007/2013

Other directorships: Tryg A/S, Sevan Marine ASA, Argentum Fondsinvesteringer AS and SinOceanic Shipping ASA.

Education: MBE, Norwegian School of Management, 1987, authorised financial analyst, Norwegian School of Economics, 1992, London Business School.

Career: Self-employed. CFO/acting CEO, Norwegian Property ASA, 2009-2010, executive vice president, KLP, 2005-2008, senior vice president, Statoil, 2000-2005, with Norsk Hydro ASA 1988-2000. Directorships with Oslo Børs VPS Holding, Oslo Børs, Oslo Clearing, Norgani Hotels AS, KLP Eiendom, KLP Skadeforsikring, Aksje Norge foundation and Norwegian Investor Relations Association.



PER A SCHØYEN [1947]
Director

Years of election/re-election:
2007/2013

Occupation: Partner, Kluge Advokatfirma DA, Stavanger

Education: Law degree, various management programmes.

Career: Partner at Kluge since 2005. With Esso/ ExxonMobil 1977-2004, head of corporate affairs from 1989, other positions in Norway and abroad. Also deputy judge and assistant police attorney.



NILS-HENRIK MØRCH VON DER FEHR [1960]
Director

Years of election/re-election:
 2005/2013

Occupation: Professor of community economics, University of Oslo.

Education: Economics degree.

Career: Has held a number of academic posts at the University of Oslo, and also lectured at the Universities of Heidelberg and

Oxford. In addition, he has held a number of public and private posts, including member/chair of several official committees.



ANNIKEN GRAVEM [1968]
Director
(elected by the employees)

Years of election/re-election:
 2012/2014

Occupation: Senior adviser, technology, Petoro

Education: MSc engineering, Norwegian University of Science and Technology (NTNU), 1992

Career: Number of years of experience in sub-surface work related to exploration and producing fields

with contractor and operator companies (Schlumberger, Statoil, Halliburton and Petoro). Joined Petoro in 2009.



RAGNAR SANDVIK [1973]
Director
(elected by the employees)

Years of election/re-election:
 2012/2014

Occupation: Senior adviser, finance, Petoro

Education: MSc business economics, Norwegian School of Economics (NHH)

Career: Experience from various roles in Petoro in commercial, licence management and economics, 2002-. Consultant, Accenture, 1999-2002.