



Foster Wheeler AG

Directors Biographical Information

Following is the name, position, principal occupation and certain other information for Foster Wheeler AG's directors.

Mr. **Raymond J. Milchovich** has been our Chairman and Chief Executive Officer since October 2001, and was our President from October 2001 until January 2007, at which time Umberto della Sala was elected our President and Chief Operating Officer. From January 2000 until October 2001, Mr. Milchovich served as the Chairman, President and Chief Executive Officer of Kaiser Aluminum Corporation and its subsidiary, Kaiser Aluminum & Chemical Corporation, a leading producer and marketer of alumina, aluminum and aluminum fabricated products. He is also a director of Delphi Corporation, a company specializing in mobile electronics and transportation components and systems technology. Mr. Milchovich, who is 60 years old, became a member of our Board of Directors in 2001. His term will expire at our annual general meeting in 2011.

Mr. **Eugene D. Atkinson** is the founder and has been the Managing Partner of Atkinson Capital, LLC, an investor in hedge funds, since June 2005. From May 2000 until May 2005, Mr. Atkinson was a Managing Partner with RHJ Industrial Partners, a private equity firm. From 1984 until 1990, Mr. Atkinson was a Limited Partner with The Goldman Sachs Group Inc., a leading global investment banking, securities and investment management firm, and from 1990 until 1999 he served as Chairman of Goldman Sachs (International). Mr. Atkinson, who is 65 years old, became a member of our Board of Directors in 1995. His term will expire at our annual general meeting in 2010.

Mr. **Clayton C. Daley, Jr.** was Vice Chairman of The Procter & Gamble Company, a consumer products company, from January 2009 until his retirement in September 2009. Mr. Daley was the Vice Chairman and Chief Financial Officer of The Procter & Gamble Company from July 2007 to January 2009 and its Chief Financial Officer from October 1998 until July 2007. Mr. Daley currently serves on the Board of Directors of Nucor Corporation, a manufacturer of steel and steel products, and Starwood Hotels & Resorts Worldwide, Inc., a hotel and leisure company, each of whose shares are publicly traded on the NYSE. Mr. Daley is 57 years old. His term will expire at our annual general meeting in 2011.

Mr. **Steven J. Demetriou** has been the Chairman and Chief Executive Officer of Aleris International, Inc., a producer of aluminum rolled products, since December 2004. In February 2009, Aleris International, Inc. filed a petition for voluntary reorganization under Chapter 11 of the U.S. Bankruptcy Code. From June 2004 to December 2004, Mr. Demetriou served as

November 16, 2009

President, Chief Executive Officer and Director of Commonwealth Industries, Inc., a manufacturer of aluminum sheet and flexible aluminum conduit, and from 2001 until June 2004, Mr. Demetriou served as President and Chief Executive Officer of Noveon, Inc., a specialty chemical company. Mr. Demetriou has also held various management and leadership positions with IMC Global Inc., Cytec Industries Inc., and Exxon Mobil Corporation. Mr. Demetriou is also a director of OM Group, Inc., a diversified, global developer, producer and marketer of value-added, metal-based specialty chemicals and advanced materials and whose shares are publicly traded on the NYSE. Mr. Demetriou, who is 51 years old, became a member of our Board of Directors in 2008. His term will expire at our annual general meeting in 2010.

Mr. **Edward G. Galante** served as a Senior Vice President and member of the Management Committee of Exxon Mobil Corporation, the largest publicly traded petroleum and petrochemical enterprise in the world, from August 2001 until his retirement in 2006. From 1999 to August 2001, Mr. Galante was Executive Vice President of ExxonMobil Chemical Company and, from 1997 to 1999, Mr. Galante was Chairman and Managing Director of Esso (Thailand) Public Company Limited. Since 1972, Mr. Galante served in increasingly responsible management positions with Exxon Mobil Corporation. Mr. Galante is also a director of Praxair, Inc., one of the world's largest industrial gases companies and whose shares are publicly traded on the NYSE. Mr. Galante, who is 59 years old, became a member of our Board of Directors in 2008. His term will expire at our annual general meeting in 2011.

Ms. **Stephanie Hanbury-Brown** has been the Managing Director of Golden Seeds LLC, which provides investment capital to early stage, high growth companies, since its founding in 2004. Prior to that, she spent 20 years working in the financial services industry in Sydney, London and New York. The majority of her career was with J.P. Morgan, where she headed several global businesses including Global Head of Futures and Options, Head of International Private Banking, Chief Operating Officer of Global Equities and Head of eCommerce. She is currently a member of the board of directors of Artemis Woman, a private company. Ms. Hanbury-Brown also serves as a member of the board of directors of RiskMetrics Group, Inc., a provider of risk management and corporate governance products and services whose shares are traded on the NYSE. Ms. Hanbury-Brown, who is 52 years old, became a member of our Board of Directors in 2004. Her term will expire at our annual general meeting in 2010.

Ms. **Maureen B. Tart-Bezer** served as the Executive Vice President and Chief Financial Officer of Virgin Mobile USA, a wireless mobile virtual network operator from January 2002 through June 2006. From January 2000 through December 2001, she was the Executive Vice President and General Manager of the American Express Company, U.S. Consumer Charge Group and from 1977 to January 2000 served in various senior financial positions with AT&T Corporation including Senior Vice President and Corporate Controller as well as Senior Vice President and Chief Financial Officer for the Consumer Services Group. Ms. Tart-Bezer currently serves on the board of directors of The Great Atlantic & Pacific Tea Company, Inc., a company whose shares are publicly traded on the NYSE. She also served as a director of Playtex Products, Inc., also a NYSE-traded company until the company was acquired in October 2007. Ms. Tart-Bezer, who is 54 years old, became a member of our Board of Directors in 2008. Her term will expire at our annual general meeting in 2012.

November 16, 2009

Mr. **James D. Woods** has been the Chairman Emeritus and retired Chief Executive Officer of Baker Hughes Incorporated, a provider of products and services to the worldwide oil and gas industry, since January 1997. From April 1987 until January 1997, Mr. Woods served as Chief Executive Officer of Baker Hughes, and, from January 1989 until January 1997, he also served as Chairman of Baker Hughes. He is also a director of ESCO Technologies and Complete Production Services, Inc., each of whose shares are publicly traded on the NYSE. Mr. Woods, who is 78 years old, became a member of our Board of Directors in 2002. His term will expire at our annual general meeting in 2012.

November 16, 2009