



## Notice of Annual General Meeting 2020

The Annual General Meeting of Aker BP ASA will be held on Thursday 16 April 2020 at 09:00 (CEST) at Akerkvartalet, Oksenøyveien 10 (building B), Lysaker, Norway.

The notice and the proposal from the company's nomination committee is attached.

Due to the COVID-19 situation, the company's shareholders are urged to vote electronically prior to the meeting and not physically attend. The company may be prevented from arranging the meeting as a physical meeting. The shareholders should note that additional information on proceedings of the meeting may be given on short notice and announced on the company's website and through a stock exchange announcement.

Advance votes can be registered through VPS Investor services:

[VPS Investor services](#)

All documents to be processed in the meeting will be made available on [www.akerbp.com](http://www.akerbp.com)

[Notice of Annual General Meeting 2020](#)

[Proposal from the nomination committee of Aker BP](#)

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### **About Aker BP:**

*Aker BP is a fully-fledged E&P company with exploration, development and production activities on the Norwegian Continental Shelf. Aker BP is the operator of Alvheim, Ivar Aasen, Skarv, Valhall, Hod, Ula and Tambar. The company is also a partner in the Johan Sverdrup field. Aker BP is headquartered at Fornebu, Norway, and is listed on the Oslo Stock Exchange under the ticker 'AKERBP'. More about Aker BP at [www.akerbp.com](http://www.akerbp.com).*

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