



Notice of Annual General Meeting 2021

The Annual General Meeting of Aker BP ASA will be held on Thursday 15 April 2021 at 09:00 (CEST) at Akerkvartalet, Oksenøyveien 10 (building B), Lysaker, Norway.

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

Due to the outbreak of the corona virus Covid-19 shareholders are encouraged to abstain from appearing in person at the general meeting, but rather participate by means of advance votes or by granting a proxy. Shareholders not enrolled by the set registration deadline, may be denied attendance. Shareholders should note that additional information on proceedings of the meeting may be given on short notice and announced on the Company's profile on www.newsweb.no and the Company's website.

Advance votes can be registered through VPS Investor services on the following link: [LINK](#)

All documents to be processed in the meeting will be made available on akerbp.com/general-meeting/

Attachments:

[Call for Annual General meeting 2021.pdf](#)

[Nomination committee proposal 2021.pdf](#)

Contacts:

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About Aker BP:

Aker BP is an independent 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 'AKRBP'. More about Aker BP at www.akerbp.com.

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