



Minutes of Annual General Meeting in Aker BP ASA

The annual general meeting of Aker BP ASA was held 15 April 2021 at the company's headquarters in Fornebu, Norway. All proposals on the agenda were adopted. Minutes of the meeting are attached and are available on <https://akerbp.com/general-meeting/>

The general meeting elected Paula Doyle as new board member and re-elected Kjell Inge Røkke, Kate Thomson and Anne Marie Cannon, all for a period of two years. The board of Aker BP ASA now consists of the following shareholder-elected directors:

- Øyvind Eriksen (Chairman)
- Anne Marie Cannon (Deputy Chair)
- Kjell Inge Røkke
- Murray Auchincloss
- Trond Brandsrud
- Kate Thomson
- Paula Doyle

Attachment: [Minutes AkerBP AGM2021.pdf](#)

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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.

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