



Notice of Annual General Meeting 2022

The annual general meeting of Aker BP ASA will be held on Tuesday 5 April 2022 at 09:00 CEST.

The general meeting will be held as a digital meeting only, with no physical attendance for shareholders. Voting will be handled online during the meeting. Information about log-in details for the meeting is available in the notice of the general meeting. A guide for online participation is available on <https://akerbp.com/general-meeting/>.

Please find attached the following documents:

- [Aker BP - Notice of Annual General Meeting 2022.pdf](#)
- [Aker BP - Proposal from nomination committee 2022.pdf](#)
- [Aker BP - Recommendation on selection of auditor.pdf](#)
- [Aker BP - Remuneration report 2021.pdf](#)

All documents to be processed in the meeting are also available on <https://akerbp.com/general-meeting/>.

Investor contacts:

Kjetil Bakken, VP Corporate Finance and Investor Relations, tel.: +47 91 889 889
Jørgen Torstensen, Senior IR Professional, tel.: +47 95 48 37 07

Media contacts:

Tore Langballe, VP Communications, tel.: +47 907 77 841
Ole-Johan Faret, Press Spokesman, tel.: +47 402 24 217

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.