



Annual General Meeting approves merger plan

The annual general meeting of Aker BP ASA was held 5 April 2022 as a digital meeting with online participation. 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 approved the merger plan for the merger of Aker BP ASA and Lundin Energy MergerCo AB (publ), and the corresponding share capital increase in connection with the merger.

The general meeting elected Valborg Lundegaard as new board member and re-elected Øyvind Eriksen, Murray Auchincloss and Trond Brandsrud, all for a period of two years. The board of Aker BP ASA now consists of the following shareholder-elected directors:

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

In addition, Ashley Heppenstall was elected as a new board member for two years, effective from and conditional upon the completion of the merger between Aker BP ASA and Lundin Energy MergerCo AB (publ).

Minutes from the meeting: [Aker BP AGM 2022 Minutes.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.

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