



Aker BP: Minutes of Annual General Meeting

The annual general meeting of Aker BP ASA (OSE: AKRBP) (OTCQX: AKRBF; AKRBY) took place on 30 April 2024, conducted as a digital meeting with online participation. The minutes of the meeting are attached and are accessible on akerbp.com/general-meeting/.

During the general meeting, Øyvind Eriksen, Trond Brandsrud, Valborg Lundegaard, and Charles Ashley Heppenstall were re-elected, while Doris Reiter was newly elected as a director of the board, each serving a two-year term. Consequently, the board of Aker BP ASA is comprised of the following shareholder-elected directors (election period in brackets):

- Øyvind Eriksen, chair (2024-26)
- Anne Marie Cannon, deputy chair (2023-25)
- Trond Brandsrud, director (2024-26)
- Ashley Heppenstall, director (2024-26)
- Valborg Lundegaard, director (2024-26)
- Doris Reiter, director (2024-26)
- Kjell Inge Røkke, director (2023-25)
- Kate Thomson, director (2023-25)

Additionally, Svein Oskar Stoknes, Ingebret Hisdal, and Donna Riley were re-elected to the nomination committee for a two-year term.

All items on the agenda were approved, except for a shareholder proposal from Norwegian People's Aid, which was not approved.

Minutes from the meeting: [minutes-AGM-2024.pdf](#)

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About Aker BP:

Aker BP is a company engaged in exploration, field development and production of oil and gas on the Norwegian continental shelf. The company operates the field centres Alvheim, Edvard Grieg, Ivar Aasen, Skarv, Ula and Valhall, and is a partner in the Johan Sverdrup field. Aker BP is headquartered at Fornebu, Norway, and is listed on Oslo Børs 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 and requirements under the EU Market Abuse Regulation.