

OKEA ASA – Notice of Annual General Meeting 2021

The Annual General Meeting of OKEA ASA (the "Company") will be held on Monday May 3 2021 at 08.00 a.m. (CET) at the Company's offices in Kongens gate 8, Trondheim, 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 by granting a proxy. Shareholders not enrolled by the set registration deadline, may be denied attendance due to health and safety considerations. The Company will set up an opportunity to follow the Annual General Meeting via video link, but without the opportunity to vote. Additional information on proceedings of the meeting will be given nearer the date of the Annual General Meeting and announced on www.newsweb.no and the Company's website.

Deadline for registration of attendance, proxy or instructions is 28 April 2021 at 15:00 (CET).

Notice of attendance and proxies can be registered through VPS Investor Services. See also the attached attendance form for additional information. All documents to be processed at the meeting and link to VPS Investor Services for registration will be made available at www.okea.no.

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About OKEA ASA

OKEA ASA is an independent Exploration and Production (E&P) company and operator on the NCS with a current production of ~16,000 boepd. OKEA targets profitable production growth within the current portfolio combined with an opportunistic approach to M&A.

OKEA ASA is listed on the Oslo Stock Exchange under the ticker "OKEA". More information on www.okea.no