



Notice of annual general meeting

(Trondheim, 21 April 2022) OKEA ASA (OSE: OKEA) The annual general meeting of OKEA ASA will be held on Thursday 12 May 2022 at 09:00 (CEST).

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

Please find attached the following documents:

- OKEA - Notice of annual general meeting 2022
- OKEA - Guidelines for remuneration of leading persons 2022
- OKEA - Report on remuneration of leading persons 2021
- OKEA - Proposal from nomination committee

All documents to be processed in the meeting are available on <https://www.okea.no/investor/general-meeting>

For further information, please contact:

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About OKEA

OKEA ASA is a leading mid- to late-life operator on the Norwegian continental shelf (NCS) with a current target production of 18,500 – 20,000 boe per day in 2022. OKEA finds value where others divest and has an ambitious strategy built on growth, value creation and capital discipline.

OKEA is listed on the Oslo Stock Exchange (OSE:OKEA)

More information at www.okea.no