



OKEA ASA - Minutes of annual general meeting

(Trondheim, 11 May 2023) OKEA ASA (OSE: OKEA): On 11 May 2023 at 09:00 CET OKEA ASA held an annual general meeting as a virtual meeting with online participation.

All proposals on the agenda were adopted. The minutes of meeting are attached and also available on <http://www.okea.no/investor/general-meetings/>.

At the general meeting *Rune Olav Pedersen, Nicola Gordon and Finn Haugan* were re-elected to the board, *Mike Fischer* was elected vice chair of the board, and *Jon Arnt Jacobsen, Phatpuree Chinkulkitnivat and Elizabeth Williamson* were elected as new members of the board, all for a period of two years.

The board of directors in OKEA ASA subsequently consists of the following shareholder-elected members:

- Chaiwat Kovavisarach (Chairman)
- Mike Fischer (vice chair)
- Rune Olav Pedersen
- Nicola Gordon
- Finn Haugan
- Jon Arnt Jacobsen
- Phatpuree Chinkulkitnivat
- Elizabeth Williamson

For further information, please contact:

VP IR & Communication, Anca Jalba

anca.jalba@okea.no

+47 41 08 79 88

About OKEA

OKEA ASA is a leading mid-to-late-life operator on the Norwegian continental shelf (NCS). 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 is available at ww.okea.no