



OKEA ASA - Notice of annual general meeting

(Trondheim, 19 April 2024) OKEA ASA (OSE: OKEA): The annual general meeting in OKEA ASA will be held on Tuesday 14 May 2024 at 09:00 (CEST) as a virtual meeting.

The general meeting will be conducted as a virtual meeting only, accessible online via Lumi AGM. All shareholders will be able to participate in the meeting, vote and ask questions from smartphones, tablets or desktop devices. For further information regarding electronic participation, please refer to the guide available on <http://www.okea.no/investor/general-meeting/>.

The deadline for notice of attendance, registration of advance votes and proxies is 10 May 2024 at 4:00 pm (CEST) as further described in the notice.

Please find attached the following documents:

OKEA - Notice of annual general meeting 2024

OKEA - Revised guidelines for remuneration of leading persons 2024

OKEA - Report on remuneration of leading persons 2023

OKEA - Proposal from nomination committee

All documents to be processed in the meeting, including annual report for 2023, are available on:

www.okea.no/investor/general-meetings/

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). 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

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