

Revised proposal from the nomination committee of Aker BP ASA to the company's annual general meeting to be held 16 April 2020

Reference is made to the committee's initial recommendation dated 24 March 2020.

Following recent feedback from shareholders representing a majority of the share capital of the company, the committee has decided to amend its initial recommendation.

The committee hereby proposes that Donna Riley, VP HR in BP, is elected as member of Aker BP's nomination committee. Riley, born 11 March 1969 and educated at Warwick University from 1987-1991, is a senior BP leader who has worked in a number of BP's upstream regions, as well as in BP's corporate centre.

Should the general meeting adopt this proposal, the nomination committee will consist of the following individuals: Svein Oskar Stoknes (Chairman), Ingebret Hisdal and Donna Riley.

All other recommendations from the initial proposal of 24 March remain unchanged.

Oslo, 8 April 2020

On behalf of the nomination committee of Aker BP ASA

Arild Støren Frick
Chairman of the committee