

(Unofficial translation. The official language of these minutes is Norwegian. In the event of any discrepancies between the Norwegian and English text, the Norwegian text shall precede.)

AKER BP ASA

PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING

Det ble avholdt ekstraordinær generalforsamling i Aker BP ASA («Selskapet»):

Tid: 26. august 2022 kl. 13.00

Sted: Digitalt, Lumi

Til behandling forelå:

1 Åpning av møtet ved Øyvind Eriksen, styrets leder, med opptak av fortegnelse over deltagende aksjeeiere

Det var 435 306 603 aksjer representert på generalforsamlingen, som utgjorde 68,8 % av aksjekapitalen.

Fortegnelsen over deltagende aksjeeiere, og ved fullmektig fremgår nederst i protokollen.

2 Valg av møteleder og én person til å medundertegne protokollen

Generalforsamlingen fattet følgende vedtak:

Øyvind Eriksen velges som møteleder, og David Torvik Tønne velges til å medundertegne protokollen.

Forslaget ble vedtatt med nødvendig flertall. De nærmere detaljene rundt avstemmingen fremgår nederst i protokollen.

3 Godkjenning av innkalling og dagsorden

Generalforsamlingen fattet følgende vedtak:

Innkalling og dagsorden godkjennes.

Forslaget ble vedtatt med nødvendig flertall. De nærmere detaljene rundt avstemmingen fremgår nederst i protokollen.

AKER BP ASA

MINUTES FROM EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting (“EGM”) in Aker BP ASA (“the Company”) was held:

Time: 26 August 2022 at 01:00 hours (CEST)

Place: Digitally, Lumi

The following matters were on the agenda:

1 Opening of the meeting by Øyvind Eriksen, Chairman of the Board of Directors, including the record of shareholders present

435,306,603 shares were represented in the EGM, which accounted for 68.8 % of the share capital.

The attendance record of shareholders participating and by proxy is listed at the end of the minutes.

2 Election of Chairman for the meeting and of one person to co-sign the minutes

The EGM approved the following resolution:

Øyvind Eriksen is elected as Chairman of the EGM and David Torvik Tønne is elected to co-sign the minutes.

The resolution was approved with the required majority. The voting details are set out at the end of the minutes.

3 Approval of notice and agenda

The EGM approved the following resolution:

Notice and agenda are approved.

The resolution was approved with the required majority. The voting details are set out at the end of the minutes.

4 Godkjenning av fusjonsplan for fusjon mellom Aker BP ASA og ABP Energy Holding BV

Styrets innstilling var tatt inn i innkallingen til generalforsamlingen.

Generalforsamlingen fattet følgende vedtak:

Fusjonsplan datert 25. juli 2022 for fusjon mellom Aker BP ASA og ABP Energy Holding BV godkjennes.

Ved fusjonens ikrafttredelse vil Aker BP ASA overta ABP Energy Holding BVs eiendeler, rettigheter og forpliktelser som helhet uten at det ytes noe vederlag for dette. Samtidig oppløses ABP Energy Holding BV.

Beslutningen om fusjonen skal straks meldes til foretaksregisteret, jf. allmennaksjeloven § 13-15 (1).

Forslaget ble vedtatt med nødvendig flertall. De nærmere detaljene rundt avstemmingen fremgår nederst i protokollen.

5 Valg av medlemmer til selskapets valgkomite

Valgkomiteens innstilling var tatt inn i innkallingen til generalforsamlingen.

Generalforsamlingen fattet følgende vedtak:

Svein Oskar Stoknes, Donna Riley og Ingebret Hisdal gjenvelges som medlemmer av selskapets valgkomité for en periode på to år frem til den ordinære generalforsamlingen i 2024. Svein Oskar Stoknes velges som leder for valgkomiteen.

Forslaget ble vedtatt med nødvendig flertall. De nærmere detaljene rundt avstemmingen fremgår nederst i protokollen.

4 Approval of merger plan for merger of Aker BP ASA and ABP Energy Holding BV

The Board of Directors' proposal was included in the EGM notice.

The EGM approved the following resolution:

The merger plan dated 25 July 2022 regarding the merger between Aker BP ASA and ABP Energy Holding BV is approved.

Upon completion of the merger, all assets, rights and obligations of ABP Energy Holding BV are transferred to Aker BP ASA in their entirety and without any consideration being rendered. At the same time, ABP Energy Holding BV shall be dissolved.

The merger resolution shall immediately be submitted to the Norwegian Register of Business Enterprises, cf. the Public Limited Liability Companies Act section 13-15 (1).

The resolution was approved with the required majority. The voting details are set out at the end of the minutes.

5 Election of members to the company's nomination committee

The Nomination Committee's proposal was included in the EGM notice.

The EGM approved the following resolution:

Svein Oskar Stoknes, Donna Riley and Ingebret Hisdal are re-elected as members of the company's nomination committee for a term of two years until the annual general meeting in 2024. Svein Oskar Stoknes is elected as the committee's chairman.

The resolution was approved with the required majority. The voting details are set out at the end of the minutes.

* * *

Lumi (digital), 26 August 2022

A handwritten signature in black ink, appearing to read 'Øyvind Eriksen', written over a horizontal line.

Øyvind Eriksen

A stylized handwritten signature in black ink, appearing to read 'David Torvik Tønne', written over a horizontal line.

David Torvik Tønne

AKER BP ASA EXTRAORDINARY GENERAL MEETING 26 AUGUST 2022

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 26 August 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 631 296 555

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	435 296 701	100,00	0	0,00	590	435 297 291	68,95 %	9 312
3	435 297 118	100,00	0	0,00	173	435 297 291	68,95 %	9 312
4	435 299 715	100,00	0	0,00	1 021	435 300 736	68,95 %	5 867
5	435 182 578	100,00	209	0,00	117 949	435 300 736	68,95 %	5 867

Freddy Hermansen
DNB Bank ASA
Issuer Services

Attendance Summary Report

Aker BP ASA

EGM

fredag 26. august 2022

Registered Attendees: 8
Total Votes Represented: 435 306 603
Total Accounts Represented: 668

Total Voting Capital: 631 296 555
% Total Voting Capital Represented: 68,95 %
Total Capital: 632 022 210
% Total Capital Represented: 68,88 %
Company Own Shares: 725 655

<u>Capacity</u>	Sub Total:	<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		5	0	11 972	5
Chair of the Board with Proxy		1	0	286 713	50
Chair of the Board with Instructions		1	0	181 408 452	564
Advance votes		1	0	253 599 466	49

Freddy Hermansen
DNB Bank ASA
Issuer Services