



Organization number: 989 795 848

Type of company: Public limited company

Date of incorporation: 2006-05-02

Registered in the
Register of Business
Enterprises: 2006-05-09

Name: AKER BP ASA

Business address: Oksenøyveien 10
1366 LYSAKER

Municipality: 3024 BÆRUM

Country: Norway

Postal address: P.O. Box 65
1324 LYSAKER

Mobile telephone: + 47 907 06 000

E-mail address: myndighetspost@akerbp.com

Share capital NOK: 632,022,210.00

General manager/
managing director: Karl Johnny Hersvik

Board of directors:
Chair of the board: Øyvind Eriksen
Orrebakken 2
0789 OSLO

Deputy Chair of the
board: Anne Marie Cannon

Board member(s): Hilde Kristin Brevik Employees'
representative
Tore Vik Employees'
representative
Kjell Inge Røkke
Trond Brandsrud
Terje Solheim Employees'
representative
Katherine Anne Thomson
Ingard Haugeberg Employees'
representative
Murray Michael Auchincloss
Valborg Lundegaard
Charles Ashley Heppenstall

Deputy board member(s): Sarah Alexandra Berg Employees'
representative
Rune Karstein Fauskanger Employees'
representative
Thomas Husvæg Employees'
representative
Ørjan Kristensen Brakstad Employees'
representative

Signature: The chair of the board and one
board member jointly.

Power of procuration: The general manager or the chair of
the board separately.

Power of procuration: David Torvik Tønne

Auditor: Certified auditing company
Organization number 987 009 713
PRICEWATERHOUSECOOPERS AS
Dronning Eufemias gate 71
0194 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2023-06-07




Kari-Anne Helstad Amundsen

Notary Public
for the Brønnøysund Register Centre