

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: 3201 BÆRUM

Country: Norway

Postal address: P.O. Box 65
1324 LYSAKER

Mobile telephone: + 47 907 06 000

E-mail address: regulatory@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): Tore Vik Employees' representative

Kjell Inge Røkke
Trond Brandsrud
Katherine Anne Thomson
Ingard Haugeberg Employees' representative

Valborg Lundegaard
Charles Ashley Heppenstall
Marit Karolin Hargemark Employees' representative

Ani Isabel Chiang Employees' representative

Thomas Husvæg Employees' representative

Doris Reiter

Deputy board member(s): Sarah Alexandra Berg Employees' representative

Rune Karstein Fauskanger Employees' representative

Geir Smaaskjær Employees' representative

Hilde Kristin Brevik Employees' representative

Terje Solheim 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.

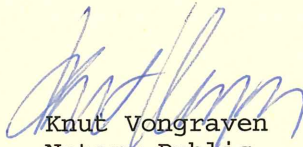
Power of procuration: David Torvik Tønne

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,
2025-01-30




Knut Vongraven
Notary Public
for the Brønnøysund Register Centre