



# OKEA ASA - Notice of annual general meeting

(Trondheim, 17 April 2023) OKEA ASA (OSE: OKEA) The annual general meeting of OKEA ASA will be held on Thursday 11 May 2022 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 at [www.okea.no](http://www.okea.no).

No pre-registration is needed for attending online, but attendees must be logged in before the meeting starts. Deadline for registration of advance votes and proxies is 8 May 2023, at 3:00 p.m. (CEST). The general meeting will be held as a digital meeting only, with no physical attendance for shareholders. Information about log-in details for the meeting is available in the attached notice of the general meeting. A guide for online participation is available on <http://www.okea.no/investor/general-meeting/>.

Please find attached the following documents:

OKEA - Notice of annual general meeting 2023

OKEA - Revised guidelines for remuneration of leading persons 2023

OKEA - Report on remuneration of leading persons 2022

OKEA - Proposal from nomination committee

OKEA - Revised articles of association

All documents to be processed in the meeting, including annual report for 2022, are available on

<http://www.okea.no/investor/general-meetings> .

For further information, please contact:

VP IR & Communication, Anca Jalba

[anca.jalba@okea.no](mailto:anca.jalba@okea.no)

+47 41 08 79 88

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](http://ww.okea.no)