

**MINUTES OF MEETING**  
**OF THE ORDINARY GENERAL MEETING**  
**OF STATOIL ASA**  
**19 MAY 2010**

The ordinary general meeting of Statoil ASA was held on 19 May 2010 at Stavanger Forum, Gunnar Warebergsgate 13, Stavanger, Norway.

The chair of the board, the chair of the corporate assembly, the President and CEO and the company's auditor were in attendance. Company Secretary Benedikte Bjørn wrote the protocol.

The following issues were on the agenda:

- 1. Opening of the annual general meeting by the chair of the corporate assembly**  
Olaug Svarva, chair of the corporate assembly, opened the meeting.
- 2. Election of a chair of the meeting**  
Olaug Svarva, chair of the corporate assembly, was elected chair of the meeting.
- 3. Approval of the notice and the agenda**  
The notice and agenda were approved.
- 4. Registration of attending shareholders and proxies**  
A list of shareholders represented at the ordinary general meeting, either by person or by proxy, is attached as appendix 1 to these minutes.
- 5. Election of two persons to co-sign the minutes together with the chair of the meeting**  
Johan A Alstad and Gunnar Sletvold were elected to co-sign the minutes with the chair of the meeting.
- 6. Approval of the annual report and accounts for Statoil ASA and the Statoil group for 2009 including the board of directors' proposal for distribution of dividend**  
The chair of the meeting informed the general meeting that the annual report and accounts, the auditor's report and the recommendation from the corporate assembly, were enclosed with the notice of the ordinary general meeting.

The general meeting adopted the following resolution:

*The annual accounts and the annual report for 2009 for Statoil ASA and the Statoil group are approved.*

*A dividend of in total NOK 6 per share is distributed.*

The Chair of the meeting informed that the dividend accrues to the shareholders as of 19 May 2010. Expected payment date is 2 June 2010.

- 7. Declaration on stipulation of salary and other remuneration for executive management**  
Svein Rennemo, the chair of the board, gave a presentation of the board's statement for remuneration of the executive management, included in note 6 to the annual accounts for

Statoil ASA, prepared in accordance with accounting principles generally accepted in Norway (NGAAP).

The general meeting gave its approval of the board's statement on stipulation of salary and other remuneration for the executive management.

**8. Approval of remuneration for the company's auditor**

Remuneration to the auditor for 2009 of NOK 20,573,050 for Statoil ASA was approved.

**9. Election of members to the corporate assembly**

In accordance with the proposal of the nomination committee, the general meeting adopted the following resolution:

*The following persons are elected as members of the corporate assembly for the period up to the ordinary general meeting in 2012:*

- i) Olaug Svarva (existing member)*
- ii) Idar Kreutzer (existing member)*
- iii) Karin Aslaksen (existing member)*
- iv) Greger Mannsverk (existing member)*
- v) Steinar Olsen (existing member)*
- vi) Ingvald Strømmen (existing member)*
- vii) Rune Bjerke (existing member)*
- viii) Tore Ulstein (existing member)*
- ix) Live Haukvik Aker (new member)*
- x) Siri Kalvig (new member)*
- xi) Thor Oscar Bolstad (new member)*
- xii) Barbro Hætta-Jacobsen (new member)*

*The following persons are elected as deputy members of the corporate assembly for the period up to the ordinary general meeting in 2012:*

*Arthur Sletteberg (existing deputy member, former 3. deputy)*  
*Anne-Margrethe Firing (existing deputy member)*  
*Linda Littlekalsøy Aase (new deputy member)*  
*Shahzad Rana (existing deputy member)*

**10. Determination of remuneration for the corporate assembly**

In accordance with the proposal of the nomination committee, the general meeting adopted the following remuneration to the corporate assembly:

Chair:	NOK 100,000/yearly
Deputy chair	NOK 52,500/yearly
Members	NOK 37,000/yearly
Deputy members	NOK 5,250/meeting

**11. Election of members to the nomination committee**

In accordance with the proposal of the nomination committee, the general meeting elected the following persons as members of the nomination committee for the period up to the ordinary general meeting in 2012:

Olaug Svarva, chair (existing chair)  
Bjørn Ståle Haavik (existing member)  
Tom Rathke (existing member)  
Live Haukvik Aker (new member)

**12. Determination of remuneration for the nomination committee**

In accordance with the proposal of the nomination committee, the general meeting adopted the following nomination to the nomination committee:

Chair: NOK 10,000/meeting

Members: NOK 7,400/meeting

**13. Authorisation to acquire Statoil shares in the market in order to continue implementation of the share saving plan for employees**

In accordance with the proposal of the board, the general meeting adopted the following resolution:

*“The board of directors is authorised on behalf of the company to acquire Statoil shares in the market. The authorisation may be used to acquire own shares at a total nominal value of up to NOK 20,000,000. Shares acquired pursuant to this authorisation may only be used for sale and transfer to employees of the Statoil group as part of the group’s share saving plan, as approved by the board of directors. The minimum and maximum amount that may be paid per share will be NOK 50 and 500 respectively.*

*The authorisation is valid until the next annual general meeting, but not beyond 30 June 2011.*

*This authorisation replaces the previous authorisation to acquire own shares for implementation of the share saving plan for employees granted by the annual general meeting on 19 May 2009.”*

**14. Authorisation to acquire Statoil shares in the market for subsequent annulment**

The chair of the meeting informed the meeting that the explanatory text before the proposed resolution in the notice contained a calculation error. In the notice it is stated that the total number of shares that will be annulled and redeemed in order to not increase for the Norwegian Government’s stake of about 67 % may comprise up to 125,250,000 shares equivalent to approximately 3.9 % of Statoil’s share capital. The correct number should be 227,272,727 shares equivalent to approximately 7.1 % of Statoil’s share capital. The calculation error has no effect on the formulation of the resolution, nor effect on the assumptions or premises that are the basis for authorisation proposal. The calculation error will thus not impact the general meeting’s treatment of the proposal.

In accordance with the proposal of the board, the general meeting adopted the following resolution:

*“The board of directors of Statoil ASA is hereby authorised to acquire Statoil shares in the market on behalf of the company with a nominal value of up to NOK 187,500,000. The minimum and maximum amount that can be paid per share will be NOK 50 and NOK 500 respectively. Within these limits, the board of directors shall itself decide at what price and at what time such acquisition shall take place.*

*Own shares acquired pursuant to this authorisation may only be used for annulment through a reduction of the company’s share capital, pursuant to the Public Limited Companies Act section 12-1.*

*The authorisation is valid until the next ordinary general meeting, but not beyond 30 June 2011.”*

## 15. Changes to articles of association

In accordance with the proposal of the board, the general meeting adopted the following changes to the articles of association for Statoil ASA (proposed new text is marked):

### Articles of association section 4

*"The board of directors of the company shall consist of 10 members. The board of directors, including the chair and the deputy chair, shall be elected by the corporate assembly. Deputy directors may be elected in respect of the directors elected by and among the employees in accordance with regulations stipulated in or pursuant to the Public Limited Companies Act."*

### Articles of association section 5

*"The chair of the board alone, the chief executive officer alone or any two directors jointly may sign for the company. The board may grant powers of procuration."*

### Articles of association section 7

*"The company shall have a corporate assembly consisting of 18 members and deputy members. The annual general meeting shall elect 12 members and four deputy members for these 12 members. Six members and deputies for these six members shall be elected by and among the employees of the company in accordance with regulations stipulated in or pursuant to the Public Limited Companies Act.*

*The corporate assembly shall elect a chair and deputy chair from and among its members. The corporate assembly shall hold at least 2 meetings annually."*

### Articles of association section 9

*"Documents relating to matters to be dealt with by the company's annual general meeting, including documents which by law shall be included in or attached to the notice of the annual general meeting, do not need to be sent to the shareholders if the documents are accessible on the company's home pages. A shareholder may nevertheless request that documents, which relate to matters to be dealt with by the company's annual general meeting, be sent to him/her.*

*The annual general meeting shall address and decide the following matters:*

- 1. Adoption of the annual report and accounts, including the declaration of dividends.*
- 2. Any other matters which are referred to the annual general meeting by statute law or the articles of association."*

### Articles of association section 11

*"The duties of the nomination committee are to submit a recommendation to*

- 1. the annual general meeting for the election of shareholder-elected members and deputy members of the corporate assembly and remuneration of members of the corporate assembly.*
- 2. the annual general meeting for the election and remuneration of members of the nomination committee.*
- 3. the corporate assembly for the election of shareholder-elected members of the board of directors and remuneration of the members of the board of directors and*

4. the corporate assembly for the election of the chair and the deputy chair of the corporate assembly

The chair of the board of directors and the president and CEO shall be invited, without having the right to vote, to attend at least one meeting of the nomination committee before it makes its final recommendation.

The nomination committee consists of four members who must be shareholders or representatives of shareholders and who shall be independent of the board of directors and the company's management. The members of the nomination committee, including the chair, shall be elected by the annual general meeting. The chair of the nomination committee and one other member shall be elected from among the shareholder-elected members of the corporate assembly. The members of the nomination committee are normally elected for a term of two years.

If the appointment of a member of the nomination committee terminates before the term of office has expired, the election of a new member can be deferred until the next general meeting of shareholders. If the appointment of the chair terminates before his/her term of office has expired, the committee elects from among its members a new chair to hold office until the next general meeting of shareholders.

The annual general meeting stipulates the remuneration to be paid to members of the nomination committee. The company will cover the costs of the nomination committee.

At the proposal of the board of directors' shareholder-elected members, the corporate assembly's shareholder-elected members may adopt instructions for the nomination committee."

**16. Proposal from a shareholder**

A shareholder had proposed that "Statoil shall withdraw from tar sands activities in Canada." The proposal was not adopted.

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There were no further matters for discussion and the annual general meeting was closed.

Stavanger, 19. mai 2010

\_\_\_\_\_  
[Signed]  
Olaug Svarva

\_\_\_\_\_  
[Signed]  
Johan A. Alstad

\_\_\_\_\_  
[Signed]  
Gunnar Sletvold

Appendix 1: Overview of shares represented at the ordinary general meeting, either by person or by proxy.

Appendix 2: The voting results for the individual issues.

**Total Represented**

ISIN:	<u>NO0010096985 STATOIL ASA</u>
General meeting date:	19/05/2010 17.00
Today:	19.05.2010

**Number of persons with voting rights represented/attended : 146**

	Share capital	% sc
Total shares	3,188,647,103	
- own shares of the company	5,859,392	
Total shares with voting rights	3,182,787,711	
Represented by own shares	2,260,391,326	71.02 %
<b>Sum own shares</b>	<b>2,260,391,326</b>	<b>71.02 %</b>
Represented by proxy	4,343,760	0.14 %
Represented by voting instruction	236,433,102	7.43 %
<b>Sum proxy shares</b>	<b>240,776,862</b>	<b>7.57 %</b>
<b>Total represented</b>	<b>2,501,168,188</b>	<b>78.58 %</b>

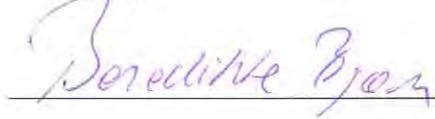
Registrar for the company:

DNB NOR BANK ASA



Signature company:

STATOIL ASA



Refnr	Fornavn	Firma-/Eiternavn	Repr. ved	Aktør	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.
1050145		styrets leder		Fullmektig	0	4 260 949	4 260 949	0,13 %	0,17 %	0,17 %
1083898		Greenpeace Norge		Fullmektig	0	800	800	0,00 %	0,00 %	0,00 %
26		FOLKETRYGGFOND DET	Olaug Svarva	Aksjonær	104 256 472	0	104 256 472	3,27 %	4,17 %	4,17 %
954974		KRISTELIG FOLKEPARTIS UNGDOM	Elisabeth Morfjord	Aksjonær	50	0	50	0,00 %	0,00 %	0,00 %
18		OLJE- OG ENERGIDEPARTEMENTET	Johan A Alstad	Aksjonær	2 136 393 559	0	2 136 393 559	67,00 %	85,41 %	85,42 %
1051259		SPP AKTIEINDEXFOND EUROPA	Christine T. Meisingset	Aksjonær	116 065	0	116 065	0,00 %	0,01 %	0,01 %
1057348		SPP BYGGA	Christine T. Meisingset	Aksjonær	1 634	0	1 634	0,00 %	0,00 %	0,00 %
1051218		SPP GENERATIONSFOND D 40-TAL	Christine T. Meisingset	Aksjonær	270 753	0	270 753	0,01 %	0,01 %	0,01 %
1051689		SPP GENERATIONSFOND D 50-TAL	Christine T. Meisingset	Aksjonær	1 286 463	0	1 286 463	0,04 %	0,05 %	0,05 %
1051184		SPP GENERATIONSFOND D 60-TAL	Christine T. Meisingset	Aksjonær	1 789 465	0	1 789 465	0,06 %	0,07 %	0,07 %
1051192		SPP GENERATIONSFOND D 70-TAL	Christine T. Meisingset	Aksjonær	963 902	0	963 902	0,03 %	0,04 %	0,04 %
1051242		SPP GENERATIONSFOND D 80-TAL	Christine T. Meisingset	Aksjonær	120 722	0	120 722	0,00 %	0,01 %	0,01 %
1051267		SPP LIVSFORSÅKRING AB	Christine T. Meisingset	Aksjonær	109 490	0	109 490	0,00 %	0,00 %	0,00 %
1065		STOREBRAND AKSJE INNLAND	Christine T. Meisingset	Aksjonær	1 416 412	0	1 416 412	0,04 %	0,06 %	0,06 %
8698		STOREBRAND BARNESPAR	Christine T. Meisingset	Aksjonær	43 235	0	43 235	0,00 %	0,00 %	0,00 %
7302		STOREBRAND EUROPA I	Christine T. Meisingset	Aksjonær	53 264	0	53 264	0,00 %	0,00 %	0,00 %
3301		STOREBRAND FUTURA 3	Christine T. Meisingset	Aksjonær	281 449	0	281 449	0,01 %	0,01 %	0,01 %
8912		STOREBRAND GLOBAL INDEKS I	Christine T. Meisingset	Aksjonær	36 069	0	36 069	0,00 %	0,00 %	0,00 %
31021		STOREBRAND GLOBAL SRI	Christine T. Meisingset	Aksjonær	4 749	0	4 749	0,00 %	0,00 %	0,00 %

Refnr	Fornavn	Firma-/Etternavn	Repr. ved	Akter	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.
372		STOREBRAND LIVSFORSIKRING AS	Christine T. Meisingset	Aksjonær	5 712 490	0	5 712 490	0,18 %	0,23 %	0,23 %
5736		STOREBRAND NORGE	Christine T. Meisingset	Aksjonær	113 819	0	113 819	0,00 %	0,01 %	0,01 %
2485		STOREBRAND NORGE H	Christine T. Meisingset	Aksjonær	469 184	0	469 184	0,02 %	0,02 %	0,02 %
1255		STOREBRAND NORGE I	Christine T. Meisingset	Aksjonær	1 069 389	0	1 069 389	0,03 %	0,04 %	0,04 %
3392		STOREBRAND OPTIMA NORGE A	Christine T. Meisingset	Aksjonær	287 447	0	287 447	0,01 %	0,01 %	0,01 %
12559		STOREBRAND OPTIMER ASA	Christine T. Meisingset	Aksjonær	18 459	0	18 459	0,00 %	0,00 %	0,00 %
5785		STOREBRAND PENSJONSPAR	Christine T. Meisingset	Aksjonær	94 858	0	94 858	0,00 %	0,00 %	0,00 %
414		STOREBRAND VERDI	Christine T. Meisingset	Aksjonær	4 130 100	0	4 130 100	0,13 %	0,17 %	0,17 %
1063205		TAPIOLA MUTUAL PENSION INSURANCE	Peder Bruce	Aksjonær	1 120 000	0	1 120 000	0,04 %	0,05 %	0,05 %
699687	ANNE ELISABETH	ENDRESEN		Aksjonær	165	0	165	0,00 %	0,00 %	0,00 %
43836	ANNE KARIN	FERKINGSTAD		Aksjonær	3 227	0	3 227	0,00 %	0,00 %	0,00 %
83725	ANNE KRISTI STOKKA	HORNELAND		Aksjonær	1 887	0	1 887	0,00 %	0,00 %	0,00 %
201145	ANNE SYNØVE HAARSTAD	EKRHEIM		Aksjonær	872	0	872	0,00 %	0,00 %	0,00 %
1083856	ANN KRISTIN GJERDRUM	LALAND		Fullmektig	0	100	100	0,00 %	0,00 %	0,00 %
1083906	ANN KRISTIN GJERDRUM	LALAND		Fullmektig	0	250	250	0,00 %	0,00 %	0,00 %
699793	ARNE	HOVE		Aksjonær	165	0	165	0,00 %	0,00 %	0,00 %
115345	ARNE	KJØLBERG		Aksjonær	1 433	0	1 433	0,00 %	0,00 %	0,00 %
144162	ARNE	NJA		Aksjonær	1 156	0	1 156	0,00 %	0,00 %	0,00 %
60491	ARNE RICHARD	JENTOFT		Aksjonær	2 400	0	2 400	0,00 %	0,00 %	0,00 %
59386	ASTRID BAKKE	OLAUSSEN		Aksjonær	2 434	0	2 434	0,00 %	0,00 %	0,00 %
634345	ASTRID MARIANE	MOEN		Aksjonær	176	0	176	0,00 %	0,00 %	0,00 %
660662	ASTRI IRENE	SIVERTSEN		Aksjonær	165	0	165	0,00 %	0,00 %	0,00 %
332171	BENEDIKTE BETTINA	BJØRN		Aksjonær	512	0	512	0,00 %	0,00 %	0,00 %
532390	BENTE	BOLLERUP		Aksjonær	277	0	277	0,00 %	0,00 %	0,00 %
1083807	BENTE MARIE	BAKKE		Aksjonær	1	0	1	0,00 %	0,00 %	0,00 %
819441	BJØRG	BOTNE		Aksjonær	86	0	86	0,00 %	0,00 %	0,00 %

Refnr	Fornavn	Firma/Etternavn	Repr. ved	Akter	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.
692079	BJØRN	BJØRNSEN		Aksjonær	165	0	165	0,00 %	0,00 %	0,00 %
61317	BJØRN	MORTENSEN		Aksjonær	2 373	0	2 373	0,00 %	0,00 %	0,00 %
242578	BJØRN	SANDMOE		Aksjonær	715	0	715	0,00 %	0,00 %	0,00 %
221390	BJØRN ASLE ALEXSANDER	TEIGE		Aksjonær	801	0	801	0,00 %	0,00 %	0,00 %
111344	BJØRN OTTO	SVERDRUP		Aksjonær	1 505	0	1 505	0,00 %	0,00 %	0,00 %
45989	BJØRN VIDAR	LERØEN		Aksjonær	3 039	0	3 039	0,00 %	0,00 %	0,00 %
1056100	Borghild	Hardang-Hanto		Fullmektig	0	241	241	0,00 %	0,00 %	0,00 %
31245	BØRRE CHRISTIAN	SKJELBRED- KNUDSEN		Aksjonær	4 700	0	4 700	0,00 %	0,00 %	0,00 %
567008	CHRISTIAN RINDER	BOLLERUP		Aksjonær	242	0	242	0,00 %	0,00 %	0,00 %
39511	CLAES HENRIK ROBIN	WITTMAYER		Aksjonær	3 650	0	3 650	0,00 %	0,00 %	0,00 %
1063930	Daniel	Røyland		Fullmektig	0	77	77	0,00 %	0,00 %	0,00 %
94045	DORDI	HØVIK		Aksjonær	1 729	0	1 729	0,00 %	0,00 %	0,00 %
492751	EGIL	RONÆSS		Aksjonær	330	0	330	0,00 %	0,00 %	0,00 %
28076	EGIL	STEINBERG		Aksjonær	6 175	0	6 175	0,00 %	0,00 %	0,00 %
1050178	Einar Arne	Iversen		Fullmektig	0	77	77	0,00 %	0,00 %	0,00 %
16733	ELDAR	SÆTRE		Aksjonær	13 143	0	13 143	0,00 %	0,00 %	0,00 %
220103	ELDFRID IRENE	HOGNESTAD		Aksjonær	807	0	807	0,00 %	0,00 %	0,00 %
1056654	Eli Karine	Vik		Fullmektig	0	310	310	0,00 %	0,00 %	0,00 %
1070564	Elisabeth	Morfjord		Fullmektig	0	165	165	0,00 %	0,00 %	0,00 %
829564	ELLEN KARIN BJØRKEDAL	ØSTVIK		Aksjonær	77	0	77	0,00 %	0,00 %	0,00 %
158741	ERIK	ANDREASSEN		Aksjonær	1 050	0	1 050	0,00 %	0,00 %	0,00 %
1052240	ERIK	HAALAND		Aksjonær	1	0	1	0,00 %	0,00 %	0,00 %
141705	ERLING MAGNAR	HAUG		Aksjonær	1 179	0	1 179	0,00 %	0,00 %	0,00 %
1083997	George	Poltas		Fullmektig	0	4	4	0,00 %	0,00 %	0,00 %
1052802	Gunnar	Midtgården		Fullmektig	0	15 000	15 000	0,00 %	0,00 %	0,00 %
773051	GUNNAR	SLETVOLD		Aksjonær	7 800	0	7 800	0,00 %	0,00 %	0,00 %
160523	GUNNAR ÅSMUND	BREIVIK		Aksjonær	1 059	0	1 059	0,00 %	0,00 %	0,00 %
1054154	Hanna Elise	Marcussen		Fullmektig	0	1	1	0,00 %	0,00 %	0,00 %
7260	HARALD	ESPELAND		Aksjonær	54 000	0	54 000	0,00 %	0,00 %	0,00 %
271668	HEIDI SAMNØEN	AGUILERA		Aksjonær	630	0	630	0,00 %	0,00 %	0,00 %
1052810	helge	lund		Fullmektig	0	35 746	35 746	0,00 %	0,00 %	0,00 %
944017	HELGE	ERDAL		Aksjonær	50	0	50	0,00 %	0,00 %	0,00 %

Refnr	Fornavn	Firma/Etternavn	Repr. ved	Akter	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.
10868	HELGE	LUND		Aksjonær	31 833	0	31 833	0,00 %	0,00 %	0,00 %
1063163	Holger	Bollerup		Fullmektig	0	200	200	0,00 %	0,00 %	0,00 %
488023	INGEBRET	GAUSLAND		Aksjonær	330	0	330	0,00 %	0,00 %	0,00 %
875062	JAN EDVARD	OLSEN		Aksjonær	77	0	77	0,00 %	0,00 %	0,00 %
489245	JENS OVE	RÆG		Aksjonær	330	0	330	0,00 %	0,00 %	0,00 %
1070531	Jessica	Wilson		Fullmektig	0	7 168	7 168	0,00 %	0,00 %	0,00 %
15404	JOFRID TONE	KLOKKEHAUG		Aksjonær	12 397	0	12 397	0,00 %	0,00 %	0,00 %
454223	JOHANNES	AARDAL		Aksjonær	392	0	392	0,00 %	0,00 %	0,00 %
32557	JOHANNES	LODE		Aksjonær	4 410	0	4 410	0,00 %	0,00 %	0,00 %
252775	JOHN	FALCK-JØRGENSEN		Aksjonær	680	0	680	0,00 %	0,00 %	0,00 %
43901	JOHN BØRGE	BERTELSEN		Aksjonær	3 219	0	3 219	0,00 %	0,00 %	0,00 %
778183	JON ARNE	EVJENTH		Aksjonær	100	0	100	0,00 %	0,00 %	0,00 %
207484	JORUNN MARIE	CHRISTENSEN		Aksjonær	848	0	848	0,00 %	0,00 %	0,00 %
260299	KAREN	FALCK-JØRGENSEN		Aksjonær	650	0	650	0,00 %	0,00 %	0,00 %
1042282	KJARTAN ALEXANDER	LUNDE		Aksjonær	1	0	1	0,00 %	0,00 %	0,00 %
1055359	Kjell	Bjerrdalen		Fullmektig	0	77	77	0,00 %	0,00 %	0,00 %
123802	KJETIL	UNDHJEM		Aksjonær	1 351	0	1 351	0,00 %	0,00 %	0,00 %
415547	KNUT	ESKELAND		Aksjonær	407	0	407	0,00 %	0,00 %	0,00 %
331090	KOLBEIN HAAKON	LUNDE		Aksjonær	483	0	483	0,00 %	0,00 %	0,00 %
59147	KÅRE GUNVALD	BAKKE		Aksjonær	2 450	0	2 450	0,00 %	0,00 %	0,00 %
43083	LARS RAAGAARD TROEN	SØRENSEN		Aksjonær	3 440	0	3 440	0,00 %	0,00 %	0,00 %
411751	MAGNUS DAGFINN	ARNESEN		Aksjonær	407	0	407	0,00 %	0,00 %	0,00 %
945964	MARINA KLARHOLM	LALAND		Aksjonær	50	0	50	0,00 %	0,00 %	0,00 %
1052828	Martin (Greenpeace)	Norman		Fullmektig	0	1 052	1 052	0,00 %	0,00 %	0,00 %
766568	MORTEN	FRISCH		Aksjonær	107	0	107	0,00 %	0,00 %	0,00 %
124206	MORTEN	SVAAN		Aksjonær	1 430	0	1 430	0,00 %	0,00 %	0,00 %
114926	NILS EIVIND	BREIVIK		Aksjonær	1 475	0	1 475	0,00 %	0,00 %	0,00 %
1084003	Nina	Jensen		Fullmektig	0	1	1	0,00 %	0,00 %	0,00 %
1083922	Nina Jensen	WWF		Fullmektig	0	51	51	0,00 %	0,00 %	0,00 %
1070549	Norman	Martin		Fullmektig	0	699	699	0,00 %	0,00 %	0,00 %
370874	ODD-IVAR	KNUTSEN		Aksjonær	407	0	407	0,00 %	0,00 %	0,00 %
62927	OLA MORTEN ESPOLIN	AANESTAD		Aksjonær	2 346	0	2 346	0,00 %	0,00 %	0,00 %

Refrnr	Fornavn	Firma-/Etternavn	Repr. ved	Akter	Egne	Fullmekt	Totalt	% kapital	% påmeldt	% repr.
1050152	Olaug	Svarva		Fullmektig	0	9 331	9 331	0,00 %	0,00 %	0,00 %
1056613	OLAUG	STO/SVARVA		Fullmektig	0	4 569	4 569	0,00 %	0,00 %	0,00 %
1063989	olaug, med stemmeinstruks	svarva		Fullmektig	0	100	100	0,00 %	0,00 %	0,00 %
77081	OLAV JØRG	AAMODT		Aksjonær	2 000	0	2 000	0,00 %	0,00 %	0,00 %
430025	OLE BJØRN	RONGEN		Aksjonær	407	0	407	0,00 %	0,00 %	0,00 %
227561	PER HENNING	LERSTAD		Aksjonær	777	0	777	0,00 %	0,00 %	0,00 %
73098	RAGNAR	SEVDAL		Aksjonær	2 055	0	2 055	0,00 %	0,00 %	0,00 %
1063914	Ragnhild	Waagaard		Fullmektig	0	584	584	0,00 %	0,00 %	0,00 %
1048057	RAGNHILD ELISABETH	WAAGAARD		Aksjonær	1	0	1	0,00 %	0,00 %	0,00 %
70821	RAYMOND	BØRENG		Aksjonær	2 112	0	2 112	0,00 %	0,00 %	0,00 %
21980	REIDAR	GJÆRUM		Aksjonær	9 086	0	9 086	0,00 %	0,00 %	0,00 %
318170	REIDAR MAGNE	LILAND		Aksjonær	500	0	500	0,00 %	0,00 %	0,00 %
283846	ROLF	NÆSHEIM		Aksjonær	588	0	588	0,00 %	0,00 %	0,00 %
1053495	Ruben	Skålevik		Fullmektig	0	265	265	0,00 %	0,00 %	0,00 %
297127	RUNAR	ØSTEBØ		Aksjonær	553	0	553	0,00 %	0,00 %	0,00 %
1063963	Sigmund	Sunnanå		Fullmektig	0	77	77	0,00 %	0,00 %	0,00 %
41772	SIMON WARWICK	HAYES		Aksjonær	3 436	0	3 436	0,00 %	0,00 %	0,00 %
573790	STIAN	WITH		Aksjonær	253	0	253	0,00 %	0,00 %	0,00 %
1063849	Sune	Scheller		Fullmektig	0	5 639	5 639	0,00 %	0,00 %	0,00 %
33845	SVEIN	SKEIE		Aksjonær	5 381	0	5 381	0,00 %	0,00 %	0,00 %
504282	Terje	Sørby		Aksjonær	329	0	329	0,00 %	0,00 %	0,00 %
562207	THORLEIV CHRISTOFFER	OWE		Aksjonær	242	0	242	0,00 %	0,00 %	0,00 %
87080	TOR	ESPEDAL		Aksjonær	1 825	0	1 825	0,00 %	0,00 %	0,00 %
51003	TOR	LARSEN		Aksjonær	2 836	0	2 836	0,00 %	0,00 %	0,00 %
1063872	Tor Henning Klarholm	Leland		Fullmektig	0	50	50	0,00 %	0,00 %	0,00 %
92403	TORJUS ERIK	KVÆVEN		Aksjonær	1 724	0	1 724	0,00 %	0,00 %	0,00 %
109124	TOR MAGNUS	KVÆSTAD		Aksjonær	1 497	0	1 497	0,00 %	0,00 %	0,00 %
1023670	TROND	KULLBERG		Aksjonær	8	0	8	0,00 %	0,00 %	0,00 %
142034	TRUDE	SUNDET		Aksjonær	1 205	0	1 205	0,00 %	0,00 %	0,00 %
1070556	Truls	Gulowen		Fullmektig	0	177	177	0,00 %	0,00 %	0,00 %
413021	TRYGVE LLOYD	WAAGE		Aksjonær	407	0	407	0,00 %	0,00 %	0,00 %
465807	TRYGVE VIGGO	HALVORSEN		Aksjonær	365	0	365	0,00 %	0,00 %	0,00 %
211698	TØNNES JOHAN	TARUP		Aksjonær	825	0	825	0,00 %	0,00 %	0,00 %

Refnr	Fornavn	Firma-/Etternavn	Repr. ved	Aktør	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.
177576	WILHELM KNUT	TRYM		Aksjonær	1 000	0	1 000	0,00 %	0,00 %	0,00 %
199083	ØRJAN	KVELVANE		Aksjonær	902	0	902	0,00 %	0,00 %	0,00 %
113589	ØYVIND	HAUGANE		Aksjonær	1 552	0	1 552	0,00 %	0,00 %	0,00 %
691022	AASE HAARR	NÆSHEIM		Aksjonær	165	0	165	0,00 %	0,00 %	0,00 %

## Protocol for general meeting STATOIL ASA

ISIN: [NO0010096985 STATOIL ASA](#)

General meeting date: 19/05/2010 17.00

Today: 19.05.2010

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
<b>Agenda item 2 Valg av Olaug Svarva til møteleder</b>						
Ordinær	2,501,128,249	3,063	36,876	2,501,131,312	0	2,501,168,188
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,501,128,249</b>	<b>3,063</b>	<b>36,876</b>	<b>2,501,131,312</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 3 Godkjenning av innkalling og dagsorden</b>						
Ordinær	2,501,124,663	6,107	37,418	2,501,130,770	0	2,501,168,188
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,501,124,663</b>	<b>6,107</b>	<b>37,418</b>	<b>2,501,130,770</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 5 Valg av to personer til å undertegne protokollen</b>						
Ordinær	2,501,127,261	2,201	38,726	2,501,129,462	0	2,501,168,188
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,501,127,261</b>	<b>2,201</b>	<b>38,726</b>	<b>2,501,129,462</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 6 Godkjenning av årsregnskap og årsberetning,utbytte</b>						
Ordinær	2,500,998,991	132,057	37,140	2,501,131,048	0	2,501,168,188
votes cast in %	100.00 %	0.01 %	0.00 %		0.00 %	
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,998,991</b>	<b>132,057</b>	<b>37,140</b>	<b>2,501,131,048</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 7 styrets erklæring om fastsettelse av lønn og annen godtgjørelse til le</b>						
Ordinær	2,412,724,921	88,269,366	173,901	2,500,994,287	0	2,501,168,188
votes cast in %	96.47 %	3.53 %	0.01 %		0.00 %	
representation of sc in %	96.46 %	3.53 %	0.01 %	99.99 %		
<b>Total</b>	<b>2,412,724,921</b>	<b>88,269,366</b>	<b>173,901</b>	<b>2,500,994,287</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 8 Godkjenning av revisors godtgjørelse</b>						
Ordinær	2,500,478,273	651,305	38,610	2,501,129,578	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,478,273</b>	<b>651,305</b>	<b>38,610</b>	<b>2,501,129,578</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9 Valg av aksjonærvalgte medlemmer til bedriftsforsamlingen</b>						
Ordinær	2,499,704,571	1,426,128	37,489	2,501,130,699	0	2,501,168,188
votes cast in %	99.94 %	0.06 %	0.00 %		0.00 %	
representation of sc in %	99.94 %	0.06 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,499,704,571</b>	<b>1,426,128</b>	<b>37,489</b>	<b>2,501,130,699</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9A Olaug Svarva</b>						
Ordinær	2,499,724,040	1,406,659	37,489	2,501,130,699	0	2,501,168,188
votes cast in %	99.94 %	0.06 %	0.00 %		0.00 %	
representation of sc in %	99.94 %	0.06 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,499,724,040</b>	<b>1,406,659</b>	<b>37,489</b>	<b>2,501,130,699</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9B Idar Kreutzer</b>						
Ordinær	2,500,423,808	706,791	37,589	2,501,130,599	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,423,808</b>	<b>706,791</b>	<b>37,589</b>	<b>2,501,130,599</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9C Karin Aslaksen</b>						
Ordinær	2,500,426,619	704,080	37,489	2,501,130,699	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,426,619</b>	<b>704,080</b>	<b>37,489</b>	<b>2,501,130,699</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9D Greger Mannsverk</b>						
Ordinær	2,500,426,465	704,234	37,489	2,501,130,699	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,426,465</b>	<b>704,234</b>	<b>37,489</b>	<b>2,501,130,699</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9E Steinar Olsen</b>						
Ordinær	2,500,422,963	706,434	38,791	2,501,129,397	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	

representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,422,963</b>	<b>706,434</b>	<b>38,791</b>	<b>2,501,129,397</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9F Ingvald Strømmen</b>						
Ordinær	2,500,425,217	705,382	37,589	2,501,130,599	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,425,217</b>	<b>705,382</b>	<b>37,589</b>	<b>2,501,130,599</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9G Rune Bjerke</b>						
Ordinær	2,500,418,165	712,534	37,489	2,501,130,699	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,418,165</b>	<b>712,534</b>	<b>37,489</b>	<b>2,501,130,699</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9H Tore Ulstein</b>						
Ordinær	2,500,423,169	707,430	37,589	2,501,130,599	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,423,169</b>	<b>707,430</b>	<b>37,589</b>	<b>2,501,130,599</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9I Live Haukvik Aker</b>						
Ordinær	2,500,417,681	713,018	37,489	2,501,130,699	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,417,681</b>	<b>713,018</b>	<b>37,489</b>	<b>2,501,130,699</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9J Siri Kalvig</b>						
Ordinær	2,500,409,835	720,864	37,489	2,501,130,699	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,409,835</b>	<b>720,864</b>	<b>37,489</b>	<b>2,501,130,699</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9K Thor Oscar Bolstad</b>						
Ordinær	2,500,425,233	705,466	37,489	2,501,130,699	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,425,233</b>	<b>705,466</b>	<b>37,489</b>	<b>2,501,130,699</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9L Barbro Lill Haetta-Jacobsen</b>						
Ordinær	2,500,421,403	709,196	37,589	2,501,130,599	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,421,403</b>	<b>709,196</b>	<b>37,589</b>	<b>2,501,130,599</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9M Arthur Sletteberg</b>						
Ordinær	2,500,858,106	272,588	37,494	2,501,130,694	0	2,501,168,188
votes cast in %	99.99 %	0.01 %	0.00 %		0.00 %	
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,858,106</b>	<b>272,588</b>	<b>37,494</b>	<b>2,501,130,694</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item PN Anne-Margrethe Firing</b>						
Ordinær	2,500,855,828	274,871	37,489	2,501,130,699	0	2,501,168,188
votes cast in %	99.99 %	0.01 %	0.00 %		0.00 %	
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,855,828</b>	<b>274,871</b>	<b>37,489</b>	<b>2,501,130,699</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item PO Linda Littlekalsøy Aase</b>						
Ordinær	2,500,859,077	271,617	37,494	2,501,130,694	0	2,501,168,188
votes cast in %	99.99 %	0.01 %	0.00 %		0.00 %	
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,859,077</b>	<b>271,617</b>	<b>37,494</b>	<b>2,501,130,694</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 9Q Shahzad Rana</b>						
Ordinær	2,500,854,384	276,265	37,539	2,501,130,649	0	2,501,168,188
votes cast in %	99.99 %	0.01 %	0.00 %		0.00 %	
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,854,384</b>	<b>276,265</b>	<b>37,539</b>	<b>2,501,130,649</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 10 Fastsettelse av godtgjørelse til bedriftsforsamlingens medlemmer</b>						
Ordinær	2,500,897,163	224,433	46,592	2,501,121,596	0	2,501,168,188
votes cast in %	99.99 %	0.01 %	0.00 %		0.00 %	
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,897,163</b>	<b>224,433</b>	<b>46,592</b>	<b>2,501,121,596</b>	<b>0</b>	<b>2,501,168,188</b>
<b>Agenda item 11 Valg av medlemmer til valgkomiteen</b>						
Ordinær	2,499,708,665	1,422,062	37,461	2,501,130,727	0	2,501,168,188
votes cast in %	99.94 %	0.06 %	0.00 %		0.00 %	
representation of sc in %	99.94 %	0.06 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,499,708,665</b>	<b>1,422,062</b>	<b>37,461</b>	<b>2,501,130,727</b>	<b>0</b>	<b>2,501,168,188</b>

**Agenda item 11A Leder Olaug Svarva**

Ordinær	2,499,715,834	1,414,728	37,626	2,501,130,562	0	2,501,168,188
votes cast in %	99.94 %	0.06 %	0.00 %		0.00 %	
representation of sc in %	99.94 %	0.06 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,499,715,834</b>	<b>1,414,728</b>	<b>37,626</b>	<b>2,501,130,562</b>	<b>0</b>	<b>2,501,168,188</b>

**Agenda item 11B Bjørn Ståle Haavik**

Ordinær	2,500,412,399	715,409	40,380	2,501,127,808	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,412,399</b>	<b>715,409</b>	<b>40,380</b>	<b>2,501,127,808</b>	<b>0</b>	<b>2,501,168,188</b>

**Agenda item 11C Tom Rathke**

Ordinær	2,500,412,566	715,242	40,380	2,501,127,808	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,412,566</b>	<b>715,242</b>	<b>40,380</b>	<b>2,501,127,808</b>	<b>0</b>	<b>2,501,168,188</b>

**Agenda item 11D Live Hauvik Aker**

Ordinær	2,500,415,917	714,810	37,461	2,501,130,727	0	2,501,168,188
votes cast in %	99.97 %	0.03 %	0.00 %		0.00 %	
representation of sc in %	99.97 %	0.03 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,415,917</b>	<b>714,810</b>	<b>37,461</b>	<b>2,501,130,727</b>	<b>0</b>	<b>2,501,168,188</b>

**Agenda item 12 Fastsettelse av godtgjørelse til valgkomiteens medlemmer**

Ordinær	2,500,897,708	224,118	46,362	2,501,121,826	0	2,501,168,188
votes cast in %	99.99 %	0.01 %	0.00 %		0.00 %	
representation of sc in %	99.99 %	0.01 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,897,708</b>	<b>224,118</b>	<b>46,362</b>	<b>2,501,121,826</b>	<b>0</b>	<b>2,501,168,188</b>

**Agenda item 13 Fullmakt for styret til erverv av Statoil-aksjer til gjenf av aksjesp**

Ordinær	2,414,631,947	86,362,809	173,432	2,500,994,756	0	2,501,168,188
votes cast in %	96.55 %	3.45 %	0.01 %		0.00 %	
representation of sc in %	96.54 %	3.45 %	0.01 %	99.99 %		
<b>Total</b>	<b>2,414,631,947</b>	<b>86,362,809</b>	<b>173,432</b>	<b>2,500,994,756</b>	<b>0</b>	<b>2,501,168,188</b>

**Agenda item 14 Fullmakt for styret til å erverve egne aksjer for etterfølgende sletti**

Ordinær	2,500,758,652	364,075	45,461	2,501,122,727	0	2,501,168,188
votes cast in %	99.99 %	0.02 %	0.00 %		0.00 %	
representation of sc in %	99.98 %	0.02 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,500,758,652</b>	<b>364,075</b>	<b>45,461</b>	<b>2,501,122,727</b>	<b>0</b>	<b>2,501,168,188</b>

**Agenda item 15 Vedtektsendringer**

Ordinær	2,501,098,488	21,613	48,087	2,501,120,101	0	2,501,168,188
votes cast in %	100.00 %	0.00 %	0.00 %		0.00 %	
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %		
<b>Total</b>	<b>2,501,098,488</b>	<b>21,613</b>	<b>48,087</b>	<b>2,501,120,101</b>	<b>0</b>	<b>2,501,168,188</b>

**Agenda item 16 Forslag fra aksjonær**

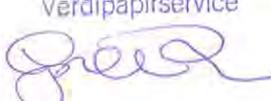
Ordinær	34,181,789	2,440,583,870	25,234,299	2,474,765,659	1,168,230	2,501,168,188
votes cast in %	1.38 %	98.62 %	1.02 %		0.05 %	
representation of sc in %	1.37 %	97.58 %	1.01 %	98.94 %		
<b>Total</b>	<b>34,181,789</b>	<b>2,440,583,870</b>	<b>25,234,299</b>	<b>2,474,765,659</b>	<b>1,168,230</b>	<b>2,501,168,188</b>

**Share information**

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	3,188,647,103	2.50	7,971,617,757.50	Yes
<b>Sum:</b>				

§ 5-17 Generally majority requirement requires majority of the given votes

§ 5-18 Amendment to resolution Requires two-thirds majority of the given votes like the issued share capital represented/attended on the general meeting

NOR Bank ASA  
Verdipapirservice  


For Statoil ASA  
Benedicte Egan