

MINUTES OF
THE ANNUAL GENERAL MEETING
OF STATOIL ASA
19 MAY 2011

The annual general meeting of Statoil ASA was held on 19 May 2011 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 items 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**
The general meeting agreed as proposed on the following resolution:

"Olaug Svarva, chair of the corporate assembly, is elected chair of the meeting."
- 3. Approval of the notice and the agenda**
The general meeting agreed on the following resolution:

"The notice and proposed agenda are approved, save that agenda item 17 shall be handled in connection with agenda item 6."
- 4. Registration of attending shareholders and proxies**
A list of shareholders represented at the annual 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**
The general meeting adopted the following resolution:

"Johan A. Alstad and Anne Elisabeth Endresen are 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 2010 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 have been made available on the company's webpage. Recitation was therefore not necessary.

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

"The annual accounts and the annual report for 2010 for Statoil ASA and the Statoil group are approved."

A dividend of in total NOK 6.25 per share is distributed."

The chair of the meeting informed that the dividend accrues to the shareholders as of 19 May 2011. Expected payment date is 1 June 2011.

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 support to the board's statement on stipulation of salary and other remuneration for the executive management.

Johan A. Alstad, representing the Norwegian Ministry of Petroleum and Energy, explained the reasoning behind the state's vote and requested that the following be included in the minutes:

The Norwegian Ministry of Petroleum and Energy regards Statoil's general executive management remuneration scheme, as described by the board in the statement presented, as meeting the Norwegian state's guidelines for management remuneration.

Statoil's board has argued that it has been necessary to make deviations from the company's general remuneration scheme for two of the executive vice presidents to be able to offer competitive terms in local markets with other compensation schemes than those in Norway. The board has particularly pointed out the need for the variable salary component being considerably higher in these cases than what the company's management remuneration principles would normally allow. The Norwegian Ministry of Petroleum and Energy wishes to underline that it is the board's responsibility to determine the company's management remuneration. The Norwegian Ministry of Petroleum and Energy takes note of these two deviations and, following a general evaluation, will vote in favour of the company's statement regarding management remuneration as these two deviations are explained on the basis of special considerations. The ministry further expects the board to follow up the Norwegian state's guidelines for management remuneration in the future.

(Unofficial translation from Norwegian version)

8. Determination of remuneration for the company's auditor

The general meeting adopted the following resolution:

"Remuneration to the auditor for 2010 of NOK 21,591,000 for Statoil ASA is approved."

9. Determination of remuneration for the corporate assembly

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

"The remuneration to the corporate assembly is determined to:

<i>Chair</i>	<i>NOK 103,500/yearly</i>
<i>Deputy chair</i>	<i>NOK 54,500/yearly</i>
<i>Members</i>	<i>NOK 38,250/yearly</i>
<i>Deputy members</i>	<i>NOK 5,500/meeting"</i>

10. Election of members to the nomination committee

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

"Bjørn Ståle Haavik withdraws as member of the nomination committee in Statoil ASA. Ingrid Rasmussen is elected as new member of the nomination committee effective 19 May 2011, for the period up to the annual general meeting in 2012."

11. Determination of remuneration for the nomination committee

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

"The remuneration to the nomination committee is determined to:

<i>Chair</i>	<i>NOK 10,400/meeting</i>
<i>Members</i>	<i>NOK 7,700/meeting"</i>

12. 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 2012.

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 2010."

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

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 2012."

14. Marketing Instructions for Statoil ASA – adjustments

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

“The general meeting approves that adjustments in the Marketing Instructions for Statoil ASA, adopted by the general meeting on 25 May 2001, be made to the provisions concerning reference price for crude oil and NGL, thereby ensuring Statoil the necessary incentives to obtain the highest possible value for the state and Statoil’s oil and gas under the market conditions prevailing at any time. The adjustments to the Marketing Instructions as such are made by the state, represented by the Ministry of Petroleum and Energy.”

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 (amended text is underlined):

Articles of association, article 4

“The board of directors of the company shall consist of 9-11 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. The board of directors may be elected for up to two years.”

Articles of association article 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.*

Shareholders are able to vote in writing, including through electronic communication, in a period before the general meeting. The board of directors can stipulate guidelines for such advance voting. It must be stated in the notice for the general meeting which guidelines have been set.”

Articles of association, article 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 chief executive officer 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.

The general meeting may adopt instructions for the nomination committee."

16. Adopt instruction for the nomination committee

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

"The Instruction for the nomination committee in Statoil ASA is adopted."

17. Proposal from a shareholder

A shareholder had proposed that Statoil shall divest from oil sands extraction in Canada. As decided under agenda item 3, the general meeting handled this agenda item 17 in connection with agenda item 6. The proposal from the shareholder was not adopted.

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

Stavanger, 19 May 2011

[Signed]
Olaug Svarva

[Signed]
Johan A. Alstad

[Signed]
Anne Elisabeth Endresen

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: NO0010096985 STATOIL ASA

General meeting date: 19/05/2011 17.00

Today: 19.05.2011

Number of persons with voting rights represented/attended : 123

	Share capital	% sc
Total shares	3,188,647,103	
- own shares of the company	5,678,031	
Total shares with voting rights	3,182,969,072	
Represented by own shares	2,234,829,533	70.21 %
Sum own shares	2,234,829,533	70.21 %
Represented by proxy	21,477,551	0.68 %
Represented by voting instruction	211,649,688	6.65 %
Sum proxy shares	233,127,239	7.32 %
Total represented	2,467,956,772	77.54 %

Registrar for the company:

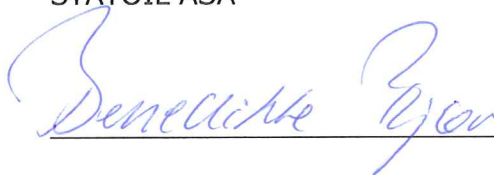
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Signature company:

STATOIL ASA



Møteliste Oppmøtt STATOIL ASA 19.05.2011

Refnr	Fornavn	Firma- /Ettenavn	Repr. ved	Aktør	Aksje	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.	Stemmemal
1027697		Greenpeace		Fullmektig	Ordinær	0	5	5	0,00 %	0,00 %	0,00 %	
1196005		Greenpeace v/ Max Clabrese		Fullmektig	Ordinær	0	151	151	0,00 %	0,00 %	0,00 %	
1196013		Greenpeace v/Henning Reinton		Fullmektig	Ordinær	0	165	165	0,00 %	0,00 %	0,00 %	
1030725		Greenpeace ved Truls Gulowsen		Fullmektig	Ordinær	0	703	703	0,00 %	0,00 %	0,00 %	
18		STYRETS LEDER		Fullmektig	Ordinær	0	2 304 793	2 304 793	0,07 %	0,09 %	0,09 %	
34		FOLKETRYGD FONDET	OLAUG SVARVA	Aksjonær	Ordinær	96 566 256	0	96 566 256	3,03 %	3,91 %	3,91 %	
1065325		FOLKSAM OWESESIDIG LIVFORSAKRI NG	Richard Torgerson	Aksjonær	Ordinær	79 623	0	79 623	0,00 %	0,00 %	0,00 %	
1068733		FOLKSAM OWESESIDIG SAKFORSAKRI NG	Richard Torgerson	Aksjonær	Ordinær	10 755	0	10 755	0,00 %	0,00 %	0,00 %	
1070655		FORENADE LIV GRUPPOFORS AKRING AS	Richard Torgerson	Aksjonær	Ordinær	2 594	0	2 594	0,00 %	0,00 %	0,00 %	
1001338		GREEPEACE	Truls Gulowsen	Aksjonær	Ordinær	4	0	4	0,00 %	0,00 %	0,00 %	
1066463		KONSUMENTK OOPERATION ENS	Richard Torgerson	Aksjonær	Ordinær	39 684	0	39 684	0,00 %	0,00 %	0,00 %	

Refr	Fornavn	Firma- /Etternavn	Repr. ved	Aktør	Aksje	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.	Stemmemal
1069533		KPA LIVFORSAKRI NG AS (PUBL)	Richard Torgerson	Aksjonær	Ordinær	6 322	0	6 322	0,00 %	0,00 %	0,00 %	
1064963		KPA PENSIONFOR SAKRING AS (PUBL)	Richard Torgerson	Aksjonær	Ordinær	112 241	0	112 241	0,00 %	0,01 %	0,01 %	
919480		KRISTELIG FOLKEPARTIS UNGDOM	Marie Ljones	Aksjonær	Ordinær	50	0	50	0,00 %	0,00 %	0,00 %	
28597		MOLTEBLOME N INVESTERING AS	Gunnar Midgarden	Aksjonær	Ordinær	5 000	0	5 000	0,00 %	0,00 %	0,00 %	
26		OLJE- OG ENERGIDEPA RTEMENTET	Johan A. Aistad	Aksjonær	Ordinær	2 136 393 559	0	2 136 393 559	67,00 %	86,56 %	86,57 %	
1026210		Sittelsen Oktogonen	Lars Erik Refsahl	Aksjonær	Ordinær	260 000	0	260 000	0,01 %	0,01 %	0,01 %	
1007699		STIFTELSE WWF VERDENS NATURFOND	Rasmus Hansson	Aksjonær	Ordinær	1	0	1	0,00 %	0,00 %	0,00 %	
1027168		SVENSKA HANDELSBAN KENS	Lars Erik Refsahl	Aksjonær	Ordinær	1 110 000	0	1 110 000	0,04 %	0,05 %	0,05 %	
166066		VIRKELYST AS	Hans Henrik Klourman	Aksjonær	Ordinær	1 100	0	1 100	0,00 %	0,00 %	0,00 %	
125955	ANDERS HEGNA	HERLAND		Aksjonær	Ordinær	1 459	0	1 459	0,00 %	0,00 %	0,00 %	
656181	ANNE ELISABETH	ENDRESEN		Aksjonær	Ordinær	165	0	165	0,00 %	0,00 %	0,00 %	
617027	ANNE HELEN	EIDE		Aksjonær	Ordinær	178	0	178	0,00 %	0,00 %	0,00 %	

Refnr	Fornavn	Firma- /Etenavn	Repr. ved	Aktør	Aksje	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.	Stemmenal
43380	ANNE KARIN	FERKINGSTAD		Aksjonær	Ordinær	3 227	0	3 227	0,00 %	0,00 %	0,00 %	
64808	ANNE KRISTI STOKKA	HORNELAND		Aksjonær	Ordinær	2 377	0	2 377	0,00 %	0,00 %	0,00 %	
341248	ANNE MARGRETHE GRØNENG	SKJÆVELAND		Aksjonær	Ordinær	496	0	496	0,00 %	0,00 %	0,00 %	
215988	ANNE SYNNØVE HAARSTAD	EKRHEIM		Aksjonær	Ordinær	872	0	872	0,00 %	0,00 %	0,00 %	
652081	ARNE	HOVE		Aksjonær	Ordinær	165	0	165	0,00 %	0,00 %	0,00 %	
63230	ARNE RICHARD	JENTOF		Aksjonær	Ordinær	2 400	0	2 400	0,00 %	0,00 %	0,00 %	
752824	ARVE	LERUM		Aksjonær	Ordinær	100	0	100	0,00 %	0,00 %	0,00 %	
92445	ASBJØRN	EKESTAD		Aksjonær	Ordinær	1 868	0	1 868	0,00 %	0,00 %	0,00 %	
619858	ASTRID MARIANE	MOEN		Aksjonær	Ordinær	176	0	176	0,00 %	0,00 %	0,00 %	
676551	ATLE KRISTOFFER HIRTH	STRAND		Aksjonær	Ordinær	165	0	165	0,00 %	0,00 %	0,00 %	
525865	BENTE	BOLLERUP		Aksjonær	Ordinær	277	0	277	0,00 %	0,00 %	0,00 %	
1008598	BENTE MARIE	BAKKE		Aksjonær	Ordinær	1	0	1	0,00 %	0,00 %	0,00 %	
1126226	Benthe	Bakke		Fullmektig	Ordinær	0	300	300	0,00 %	0,00 %	0,00 %	
396796	BERNT KRISTOFFER	BLINDHEIM		Aksjonær	Ordinær	407	0	407	0,00 %	0,00 %	0,00 %	
790204	BJØRG	BOTNE		Aksjonær	Ordinær	86	0	86	0,00 %	0,00 %	0,00 %	

Refr	Fornavn	Firma- /Ettenavn	Repr. ved	Aktor	Aksje	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.	Stemmemaal
641019	BJØRN	BJØRNSSEN		Aksjonær	Ordinær	165	0	165	0,00 %	0,00 %	0,00 %	
332452	BJØRN	DIRDAL		Aksjonær	Ordinær	500	0	500	0,00 %	0,00 %	0,00 %	
52712	BJØRN	MORTENSEN		Aksjonær	Ordinær	2 773	0	2 773	0,00 %	0,00 %	0,00 %	
46037	BJØRN VIDAR	LERØEN		Aksjonær	Ordinær	3 039	0	3 039	0,00 %	0,00 %	0,00 %	
86066	BRIT SISSEL	TODNEM		Aksjonær	Ordinær	1 953	0	1 953	0,00 %	0,00 %	0,00 %	
561514	CHRISTIAN RINDER	BOLLERUP		Aksjonær	Ordinær	242	0	242	0,00 %	0,00 %	0,00 %	
1029057	Dagbjørn S.	Hjones		Fullmektig	Ordinær	0	407	407	0,00 %	0,00 %	0,00 %	
23994	ENAR	RØRVIK		Aksjonær	Ordinær	6 283	0	6 283	0,00 %	0,00 %	0,00 %	
43639	ENAR ARNE	IVERSEN		Aksjonær	Ordinær	3 292	0	3 292	0,00 %	0,00 %	0,00 %	
31062	ELDAR JOSTEIN	BREIVIK		Aksjonær	Ordinær	4 592	0	4 592	0,00 %	0,00 %	0,00 %	
425223	EWALD JOHANN	KAPLAN		Aksjonær	Ordinær	407	0	407	0,00 %	0,00 %	0,00 %	
966756	GEORG ADAM	OFTEDAL		Aksjonær	Ordinær	19	0	19	0,00 %	0,00 %	0,00 %	
120105	GRETA ULSTEIN	DRENGSTIG		Aksjonær	Ordinær	1 501	0	1 501	0,00 %	0,00 %	0,00 %	
42069	GUNNAR	MYRVANG		Aksjonær	Ordinær	3 384	0	3 384	0,00 %	0,00 %	0,00 %	
6874	HARALD	ESPELAND		Aksjonær	Ordinær	64 000	0	64 000	0,00 %	0,00 %	0,00 %	
199323	HEIDI SAMNØEN	AGUILERA		Aksjonær	Ordinær	989	0	989	0,00 %	0,00 %	0,00 %	

Refnr	Fornavn	Firma /Ettenavn	Repr. vad	Aktør	Aksje	Egne	Fullmakt	Totalt	% kapital	% påneidd	% repr.	Stemmemal
1030709	Helge	Lund		Fullmektig	Ordinær	0	330	330	0,00 %	0,00 %	0,00 %	
8839	HELGE	LUND		Aksjonær	Ordinær	41 348	0	41 348	0,00 %	0,00 %	0,00 %	
65326	HILDE MERETE	NAFSTAD		Aksjonær	Ordinær	2 323	0	2 323	0,00 %	0,00 %	0,00 %	
239038	HUBERT PONSINGHAM	RAJARATNAM		Aksjonær	Ordinær	777	0	777	0,00 %	0,00 %	0,00 %	
30460	INGE ARNT	KJØDE		Aksjonær	Ordinær	4 683	0	4 683	0,00 %	0,00 %	0,00 %	
558569	IVBJØRN	NIMKI		Aksjonær	Ordinær	242	0	242	0,00 %	0,00 %	0,00 %	
1195999	Jan-Magne	Øverås		Fullmektig	Ordinær	0	407	407	0,00 %	0,00 %	0,00 %	
487389	JENS OVE	RÆG		Aksjonær	Ordinær	330	0	330	0,00 %	0,00 %	0,00 %	
14654	JOFRID TONE	KLOKKEHAUG		Aksjonær	Ordinær	13 705	0	13 705	0,00 %	0,00 %	0,00 %	
165506	JOHN	FALCK- JØRGENSEN		Aksjonær	Ordinær	1 100	0	1 100	0,00 %	0,00 %	0,00 %	
288629	JOHN ALFRED	AASLAND		Aksjonær	Ordinær	602	0	602	0,00 %	0,00 %	0,00 %	
43463	JOHN BØRGE	BERTELSEN		Aksjonær	Ordinær	3 219	0	3 219	0,00 %	0,00 %	0,00 %	
222067	JORUNN MARIE	CHRISTENSEN		Aksjonær	Ordinær	848	0	848	0,00 %	0,00 %	0,00 %	
86454	JOSTEIN CLEMENT	STOKKA		Aksjonær	Ordinær	1 957	0	1 957	0,00 %	0,00 %	0,00 %	
1196674	Julie Sognstad	Andersland		Fullmektig	Ordinær	0	18 048 679	18 048 679	0,57 %	0,73 %	0,73 %	
648535	KENNETH	JOHANSEN		Aksjonær	Ordinær	165	0	165	0,00 %	0,00 %	0,00 %	

Refr	Fornavn	Firma- /Ettenavn	Repr. ved	Aktør	Aksje	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.	Stemmemal
1008697	KJARTAN ALEXANDER	LUNDE		Aksjonær	Ordinær	1	0	1	0,00 %	0,00 %	0,00 %	
227272	KJELL	TRAA		Aksjonær	Ordinær	820	0	820	0,00 %	0,00 %	0,00 %	
78121	KJELL EVEN	GRANDE		Aksjonær	Ordinær	2 049	0	2 049	0,00 %	0,00 %	0,00 %	
118026	KJERSTI	RUUD		Aksjonær	Ordinær	1 538	0	1 538	0,00 %	0,00 %	0,00 %	
428151	KNUT	ESKELAND		Aksjonær	Ordinær	407	0	407	0,00 %	0,00 %	0,00 %	
547943	KNUT JONAS	ESPEDAL		Aksjonær	Ordinær	242	0	242	0,00 %	0,00 %	0,00 %	
332619	KNUT RINDER	BOLLERUP		Aksjonær	Ordinær	500	0	500	0,00 %	0,00 %	0,00 %	
61267	KÅRE GUNVALD	BAKKE		Aksjonær	Ordinær	2 450	0	2 450	0,00 %	0,00 %	0,00 %	
356741	LEIF GERNER	SCHMIDT		Aksjonær	Ordinær	482	0	482	0,00 %	0,00 %	0,00 %	
243055	LENE OLSSON	SØRBØ		Aksjonær	Ordinær	813	0	813	0,00 %	0,00 %	0,00 %	
318584	MARGRETHE LANGSEDS	FISKETJØNN		Aksjonær	Ordinær	537	0	537	0,00 %	0,00 %	0,00 %	
96750	MARIANNE	BROKJØB		Aksjonær	Ordinær	1 759	0	1 759	0,00 %	0,00 %	0,00 %	
915819	MARINA KLARHOLM	LALAND		Aksjonær	Ordinær	50	0	50	0,00 %	0,00 %	0,00 %	
1026202	Martin	Norman		Fullmektig	Ordinær	0	331	331	0,00 %	0,00 %	0,00 %	
76158	NILS EIVIND	BREIVIK		Aksjonær	Ordinær	2 168	0	2 168	0,00 %	0,00 %	0,00 %	
407650	NILS TOMMY	HAGELAND		Aksjonær	Ordinær	407	0	407	0,00 %	0,00 %	0,00 %	
377317	ODD-IVAR	KNUTSEN		Aksjonær	Ordinær	407	0	407	0,00 %	0,00 %	0,00 %	

Refrir	Fornavn	Firma- /Ettarnavn	Repr. ved	Aktar	Aksje	Egne	Fullmakt	Totalt	% kapital	% påneiddt	% repr.	Stemmemal
1063759	Olauq	Svara		Fullmektig	Ordinar	0	229	229	0,00 %	0,00 %	0,00 %	
48074	OLAV JØRG	AAMODT		Aksjonær	Ordinar	3 000	0	3 000	0,00 %	0,00 %	0,00 %	
425322	OLE BJØRN	RONGEN		Aksjonær	Ordinar	407	0	407	0,00 %	0,00 %	0,00 %	
42531	OLUF CHRISTIAN	WIBORG DØDSBO		Aksjonær	Ordinar	3 287	0	3 287	0,00 %	0,00 %	0,00 %	
1063734	Peder	Bruce		Fullmektig	Ordinar	0	1 120 000	1 120 000	0,04 %	0,05 %	0,05 %	
648501	PER KARLUF	LOTHE		Aksjonær	Ordinar	165	0	165	0,00 %	0,00 %	0,00 %	
991695	PREM	PRAKASH		Aksjonær	Ordinar	7	0	7	0,00 %	0,00 %	0,00 %	
57604	RAGNAR	SEVDAL		Aksjonær	Ordinar	2 613	0	2 613	0,00 %	0,00 %	0,00 %	
1030717	Ragnhild	Vaagaard		Fullmektig	Ordinar	0	175	175	0,00 %	0,00 %	0,00 %	
1007608	RAGNHILD ELISABETH	VAGAARD		Aksjonær	Ordinar	1	0	1	0,00 %	0,00 %	0,00 %	
422022	RANDI ELISABETH	WESTBYE		Aksjonær	Ordinar	407	0	407	0,00 %	0,00 %	0,00 %	
16931	REIDAR	GJÆRUM		Aksjonær	Ordinar	11 865	0	11 865	0,00 %	0,00 %	0,00 %	
127928	REIDAR MAGNE	LILAND		Aksjonær	Ordinar	1 400	0	1 400	0,00 %	0,00 %	0,00 %	
558015	ROLF HERMAN	JØRGENSEN		Aksjonær	Ordinar	242	0	242	0,00 %	0,00 %	0,00 %	
27260	RUNAR	ØSTERØ		Aksjonær	Ordinar	665	0	665	0,00 %	0,00 %	0,00 %	
643858	RUNE OPPEGARD	FLÆSEN		Aksjonær	Ordinar	165	0	165	0,00 %	0,00 %	0,00 %	

Refr	Fornavn	Firma- /Ettersnavn	Repr. ved	Aktor	Aksje	Egne	Fullmakt	Totalt	% kapital	% påmeldt	% repr.	Stemmemal
379388	SOLFRIID LOVISE	MALMIN		Aksjonær	Ordinær	407	0	407	0,00 %	0,00 %	0,00 %	
355958	STIAN	WITH		Aksjonær	Ordinær	466	0	466	0,00 %	0,00 %	0,00 %	
24505	SYEIN	SKEIE		Aksjonær	Ordinær	7 412	0	7 412	0,00 %	0,00 %	0,00 %	
178293	TERJE AAS	WARLAND		Aksjonær	Ordinær	1 018	0	1 018	0,00 %	0,00 %	0,00 %	
1195965	Tone Merete	Holth		Fullmektig	Ordinær	0	457	457	0,00 %	0,00 %	0,00 %	
92148	TOR	ESPEDAL		Aksjonær	Ordinær	1 825	0	1 825	0,00 %	0,00 %	0,00 %	
41277	TOR EINAR	LOFTESNES		Aksjonær	Ordinær	3 395	0	3 395	0,00 %	0,00 %	0,00 %	
1195981	TOR HENNING K.	LALAND		Fullmektig	Ordinær	0	50	50	0,00 %	0,00 %	0,00 %	
98327	TORJUS ERIK	KVEVEN		Aksjonær	Ordinær	1 724	0	1 724	0,00 %	0,00 %	0,00 %	
121921	TOR SIGURD	OLLESTAD		Aksjonær	Ordinær	1 449	0	1 449	0,00 %	0,00 %	0,00 %	
76539	TOR AARSHEIM	HALVORSEN		Aksjonær	Ordinær	2 059	0	2 059	0,00 %	0,00 %	0,00 %	
34587	TROND	KULLBERG		Aksjonær	Ordinær	8	0	8	0,00 %	0,00 %	0,00 %	
1063742	Trond Halvard	Bolstad		Fullmektig	Ordinær	0	369	369	0,00 %	0,00 %	0,00 %	
403154	TRYGVE LLOYD	WAAGE		Aksjonær	Ordinær	407	0	407	0,00 %	0,00 %	0,00 %	
465998	TRYGVE VIGGO	HALVORSEN		Aksjonær	Ordinær	365	0	365	0,00 %	0,00 %	0,00 %	
226688	TØNNES JOHAN	TARUP		Aksjonær	Ordinær	825	0	825	0,00 %	0,00 %	0,00 %	

Refr	Fornavn	Firma- /Efternavn	Repr. ved	Aktør	Aksje	Egne	Fullmakt	Totalt	% kapital	% påneiddt	% repr.	Stemmemal
186924	WILHELM KNUT	TRYM		Aksjonær	Ordinær	1 000	0	1 000	0,00 %	0,00 %	0,00 %	
458661	ØRJAN	KVELVANE		Aksjonær	Ordinær	440	0	440	0,00 %	0,00 %	0,00 %	
312090	AGOT	HOLGERSEN		Aksjonær	Ordinær	551	0	551	0,00 %	0,00 %	0,00 %	
145698	ASHILD GARVIK	PEDERSEN		Aksjonær	Ordinær	1 282	0	1 282	0,00 %	0,00 %	0,00 %	

Protocol for general meeting STATOIL ASA

ISIN: NO0010096985 STATOIL ASA

General meeting date: 19/05/2011 17.00


Today: 19.05.2011

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 2 Election of Olaug Svarva as chair of the meeting						
Ordinær	2,467,665,510	19,493	2,467,685,003	271,769	0	2,467,956,772
votes cast in %	100.00 %	0.00 %		0.00 %	0.00 %	
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %		
Total	2,467,665,510	19,493	2,467,685,003	271,769	0	2,467,956,772
Agenda item 3 Approval of the notice and the agenda						
Ordinær	2,467,739,478	14,644	2,467,754,122	202,650	0	2,467,956,772
votes cast in %	100.00 %	0.00 %		0.00 %	0.00 %	
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %		
Total	2,467,739,478	14,644	2,467,754,122	202,650	0	2,467,956,772
Agenda item 5 Election of two persons co-sign the minutes						
Ordinær	2,467,738,584	16,375	2,467,754,959	201,813	0	2,467,956,772
votes cast in %	100.00 %	0.00 %		0.00 %	0.00 %	
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %		
Total	2,467,738,584	16,375	2,467,754,959	201,813	0	2,467,956,772
Agenda item 6 Approval of the annual report and accounts and the dividend						
Ordinær	2,467,585,118	103,560	2,467,688,678	268,094	0	2,467,956,772
votes cast in %	100.00 %	0.00 %		0.00 %	0.00 %	
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %		
Total	2,467,585,118	103,560	2,467,688,678	268,094	0	2,467,956,772
Agenda item 7 Declaration on stipulation of salary and other remuneration						
Ordinær	2,402,937,442	64,796,406	2,467,733,848	222,924	0	2,467,956,772
votes cast in %	97.37 %	2.63 %		0.00 %	0.00 %	
representation of sc in %	97.37 %	2.63 %	99.99 %	0.01 %		
Total	2,402,937,442	64,796,406	2,467,733,848	222,924	0	2,467,956,772
Agenda item 8 Determination of remuneration for the company's auditor						
Ordinær	2,467,567,875	109,142	2,467,677,017	279,755	0	2,467,956,772
votes cast in %	100.00 %	0.00 %		0.00 %	0.00 %	
representation of sc in %	99.98 %	0.00 %	99.99 %	0.01 %		
Total	2,467,567,875	109,142	2,467,677,017	279,755	0	2,467,956,772
Agenda item 9 Determination of remuneration for the corporate assembly						
Ordinær	2,466,367,310	515,024	2,466,882,334	1,074,438	0	2,467,956,772
votes cast in %	99.98 %	0.02 %		0.00 %	0.00 %	
representation of sc in %	99.94 %	0.02 %	99.96 %	0.04 %		
Total	2,466,367,310	515,024	2,466,882,334	1,074,438	0	2,467,956,772
Agenda item 10 Election of Ingrid Rasmussen as new member of the nomination committee						
Ordinær	2,466,846,485	836,023	2,467,682,508	274,264	0	2,467,956,772
votes cast in %	99.97 %	0.03 %		0.00 %	0.00 %	
representation of sc in %	99.96 %	0.03 %	99.99 %	0.01 %		
Total	2,466,846,485	836,023	2,467,682,508	274,264	0	2,467,956,772
Agenda item 11 Determination of remuneration for the nomination committee						
Ordinær	2,464,571,917	2,308,740	2,466,880,657	1,076,115	0	2,467,956,772
votes cast in %	99.91 %	0.09 %		0.00 %	0.00 %	
representation of sc in %	99.86 %	0.09 %	99.96 %	0.04 %		
Total	2,464,571,917	2,308,740	2,466,880,657	1,076,115	0	2,467,956,772

19.05.2011

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 12 Authorisation to acquire Statoil shares in the market (saving plan)						
Ordinær	2,395,334,658	72,411,153	2,467,745,811	210,961	0	2,467,956,772
votes cast in %	97.07 %	2.93 %		0.00 %	0.00 %	
representation of sc in %	97.06 %	2.93 %	99.99 %	0.01 %		
Total	2,395,334,658	72,411,153	2,467,745,811	210,961	0	2,467,956,772
Agenda item 13 Authorisation to acquire Statoil shares for subsequent annulment						
Ordinær	2,466,755,199	920,153	2,467,675,352	281,420	0	2,467,956,772
votes cast in %	99.96 %	0.04 %		0.00 %	0.00 %	
representation of sc in %	99.95 %	0.04 %	99.99 %	0.01 %		
Total	2,466,755,199	920,153	2,467,675,352	281,420	0	2,467,956,772
Agenda item 14 Marketing Instructions for Statoil ASA - adjustments						
Ordinær	2,466,725,710	81,677	2,466,807,387	1,149,385	0	2,467,956,772
votes cast in %	100.00 %	0.00 %		0.00 %	0.00 %	
representation of sc in %	99.95 %	0.00 %	99.95 %	0.05 %		
Total	2,466,725,710	81,677	2,466,807,387	1,149,385	0	2,467,956,772
Agenda item 15 Changes to the articles of association						
Ordinær	2,463,905,192	2,646,727	2,466,551,919	1,404,853	0	2,467,956,772
votes cast in %	99.89 %	0.11 %		0.00 %	0.00 %	
representation of sc in %	99.84 %	0.11 %	99.94 %	0.06 %		
Total	2,463,905,192	2,646,727	2,466,551,919	1,404,853	0	2,467,956,772
Agenda item 16 Adopt instruction for the nomination committee						
Ordinær	2,466,821,057	833,874	2,467,654,931	301,841	0	2,467,956,772
votes cast in %	99.97 %	0.03 %		0.00 %	0.00 %	
representation of sc in %	99.95 %	0.03 %	99.99 %	0.01 %		
Total	2,466,821,057	833,874	2,467,654,931	301,841	0	2,467,956,772
Agenda item 17 Proposal from a shareholder						
Ordinær	30,692,214	2,424,121,776	2,454,813,990	13,142,782	0	2,467,956,772
votes cast in %	1.25 %	98.75 %		0.00 %	0.00 %	
representation of sc in %	1.24 %	98.22 %	99.47 %	0.53 %		
Total	30,692,214	2,424,121,776	2,454,813,990	13,142,782	0	2,467,956,772

Registrar for the company:

DNB NOR Bank ASA
Verdipapirservice

 GRETHE NES

Signature company:

STATOIL ASA


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
Sum:				

§ 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