



## American Depositary Shares Notice of General Meeting of Shareholders:

### Issue: Equinor ASA

CUSIP: 29446M102      ISIN: US29446M1027      Ticker: EQNR

**Meeting Details:** Annual General Meeting of Shareholders to be held on May 15, 2019, at the registered office of the company, Equinor Business Center, Forusbeen 50, 4035 Stavanger, Norway 5:00 PM CET.

**ADS Record Date:** April 4, 2019

**Voting Deadline:** May 2, 2019 at 12:00 PM (Eastern time)

**Meeting Date:** May 15, 2019

**Ratio (ORD:ADS):** 1 : 1

Documents provided by the Company related to the Meeting can be accessed at [www.equinor.com/agm](http://www.equinor.com/agm)

In accordance with the provisions of the Deposit Agreement governing the ADSs, registered owners of ADSs ("Owners") at the close of business (NY time) on the ADS Record Date set forth above will be entitled, subject to any applicable provisions of Norwegian law, the articles of association (or similar document) of the Company and according to the rules of the Foreign Registrar, to instruct the Depositary as to the exercise of the voting rights, if any, pertaining to the ordinary shares evidenced by that Owners' Receipts provided that such Owner is, or is acting upon the instruction of, the person(s) owning a beneficial interest in the ADSs (the "Beneficial Owner") of such ordinary shares and if that Owner is registered as a shareholder of the Company with the Foreign Registrar prior to the Meeting.

Upon the written request of an Owner on such record date, received on or before the Voting Deadline set forth above for such purpose, the Depositary shall endeavor, insofar as practicable and permitted under Norwegian law, the Deposit Agreement, the provisions of the articles of association (or similar document) of the Company and the rules of the Foreign Registrar to: (i) cause the number of ordinary shares underlying that Owner's ADSs to which that Owner's request relates to be temporarily registered in the records of the Foreign Registrar in the name of the Beneficial Owner or Beneficial Owners specified by that Owner on the condition that the Foreign Registrar will re-register those ordinary shares immediately after conclusion of the Annual General Meeting in the name of the Depositary or its nominee or the Custodian or its nominee; (ii) notify the Company of its intention to vote the amount of ordinary shares referred to in clause (i); and (iii) as proxy, to vote or cause to be voted, or otherwise to give effect to the written request of that Owner by voting or causing to be voted, the amount of ordinary shares referred to in clause (i) above in accordance with instructions set forth in such request.

Owners are advised that the Depositary will not carry out a voting instruction with respect to ADSs unless: (i) either: (A) the Owner of those ADSs states on the voting instruction form that it is the Beneficial Owner of those American Depositary Shares; or (B) the voting instruction form identifies the Beneficial Owner or Beneficial Owners of those ADSs; (ii) the Owner of those ADSs either: (A) has the transfer of such ADSs blocked until the conclusion of the Meeting; or (B) delivers those ADSs to a blocked account within The Depositary Trust Company ("DTC") for the account of the Depositary and notifies the Depositary that those ADSs are being held in a blocked account until the conclusion of the Meeting; and (iii) the voting instruction form has been properly completed and timely received by the Depositary.

By submitting any Voting Instructions you are instructing the Depositary to arrange for the temporary registration of the ordinary shares represented by your ADSs in your name in the Foreign Registrar and certifying that you are a record holder of ADSs as of the close of business on the ADS Record Date set forth above and will continuously hold all such ADSs until the conclusion of the Meeting on May 15, 2019 and any adjournments thereof. ADSs registered in the Owner's name on the books of the Depositary will be blocked from transfer until after the conclusion of the Meeting. In order to comply with the terms of the ADSs and provide the Depositary with assurance that ADSs on which it has received voting instructions from or on behalf of a DTC participant and/or their clientele will be held in that participant's account until the conclusion of the Meeting, DTC has agreed to segregate positions on which voting instructions have been received under a separate contra-CUSIP number.

A DTC participant submitting voting instructions via Broadridge on a position in its DTC account will be required, for such voting instructions to be properly submitted, to provide the Depositary with a letter authorizing DTC to have its nominee, Cede & Co., execute a proxy on the participant's behalf and to take certain actions in order to effectuate the purposes. Please note that persons beneficially holding ADSs through a bank, broker or other nominee that wish to provide voting instructions with respect to the securities represented by such ADSs must follow the voting instruction requirements of, and adhere to the deadlines set by, such bank, broker or other nominee. Such requirements and deadlines will differ from those set forth herein for registered holders of ADSs.

**Broadridge, as proxy agent, may refer on the internet, phone or proxy card to "DEFAULT RECOMMENDATION: NO VOTE", which means that unless instructed otherwise, no vote will be cast.**