

**MINUTES OF  
THE ANNUAL GENERAL MEETING  
OF EQUINOR ASA  
14 MAY 2020**

The annual general meeting of Equinor ASA was held on 14 May 2020 at Equinor Business Center, Forusbeen 50, 4035 Stavanger, Norway.

The chair of the board, the chair of the corporate assembly, the president and CEO, general counsel and the company's auditor attended. Company secretary Marte Johanson Hanasand recorded the minutes of the meeting.

The agenda was as follows:

**1. Opening of the annual general meeting by the chair of the corporate assembly**

Tone Lunde Bakker, chair of the corporate assembly, opened the meeting.

**2. Registration of attending shareholders and proxies**

A list of shareholders represented at the annual general meeting, either by advance voting, in person or by proxy, is attached in [Appendix 1](#) to these minutes.

**3. Election of the chair of the meeting**

The general meeting agreed on the following resolution:

*"Tone Lunde Bakker, chair of the corporate assembly, is elected chair of the meeting."*

**4. Approval of the notice and the agenda**

The general meeting agreed on the following resolution:

*"The notice and proposed agenda are approved."*

**5. Election of two persons to co-sign the minutes together with the chair of the meeting**

The general meeting adopted the following resolution:

*"Bjørn Ståle Haavik and Ingvild Hjellbakk Scott are elected to co-sign the minutes together with the chair of the meeting."*

**6. Approval of the annual report and accounts for Equinor ASA and the Equinor group for 2019, including the board of directors' proposal for distribution of fourth quarter 2019 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 2019 for Equinor ASA and the Equinor group, including group contribution of USD 283 million are approved. A fourth quarter 2019 dividend of USD 0.27 per share is approved to be distributed."*

**7. Authorisation to distribute dividend based on approved annual accounts for 2019**

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

*"The general meeting of Equinor ASA hereby authorises the board of directors to resolve the payments of dividend based on the company's approved annual accounts for 2019, cf. the Norwegian Public Limited Liability Companies Act section 8-2, second paragraph.*

*The board of directors shall, when using the authorisation, make its decision in accordance with the company's approved dividend policy. The board of directors shall before each decision to approve the payment of dividends consider if the company, after the payment of dividends, will have sufficient equity and liquidity.*

*The authorisation shall be valid until the next annual general meeting, but no later than 30 June 2021."*

**8. Reduction in capital through the cancellation of own shares and the redemption of shares belonging to the Norwegian government**

The general meeting agreed on the following resolution:

*"As part of the implementation of the company's share buy-back programme, the company's share capital will be reduced by NOK 202,433,780 from NOK 8,346,653,047.50 to NOK 8,144,219,267.50. Of the total capital reduction amount*

- (i) NOK 66,803,147.50 will be used to annul 26,721,259 own shares, and*
- (ii) NOK 135,630,632.50 will be used to redeem and annul 54,252,253 shares owned by the Norwegian government by the Ministry of Petroleum and Energy.*

*In addition to the capital reduction amount in (ii), the Norwegian government by the Ministry of Petroleum and Energy shall receive NOK 9,122,727,377.55, with a deduction for fourth quarter 2019 dividend of USD 0,27 per share and corresponding interest compensation of USD 14,710,769.68. The part of the amount paid to the government that exceeds the nominal value of the shares, shall be covered by retained earnings.*

*With effect from the time the capital reduction has been registered the Article 3 of the company's Articles of Association read as follows:*

*"The share capital of the company is NOK 8,144,219,267.50 divided into 3.257.687.707 shares of NOK 2.50 each"*

**9. Proposal from shareholder to set short-, medium-, and long-term net carbon intensity targets (including Scope 1, 2 and 3)**

A shareholder had proposed that the company sets short-, medium-, and long-term net carbon intensity targets (including Scope 1, 2 and 3).

The shareholder's proposal was not adopted.

**10. Proposal from shareholder to stop all exploration activity and test drilling for fossil energy resources**

A shareholder had proposed that the company would to stop all exploration activity and test drilling for fossil energy resources.

The shareholder's proposal was not adopted.

**11. Proposal from shareholder to consider the health effects of global warming due to fossil energy in the company's further strategy**

A shareholder had proposed that the company would consider the health effects of global warming due to fossil energy in the company's further strategy.

The shareholder's proposal was not adopted.

**12. Proposal from shareholders to refrain from oil and gas exploration and production activities in certain areas**

Two shareholders had proposed that the company abstain from exploration and drilling in frontier areas, immature areas, and in areas with high biodiversity importance.

The shareholders' proposal was not adopted.

**13. Proposal from shareholder to stop all oil and gas activities outside the Norwegian continental shelf**

A shareholder had proposed that the company would stop all oil and gas activities outside the Norwegian continental shelf and sell its rights to other market players.

The shareholder's proposal was not adopted.

**14. Proposal from shareholder regarding new direction for the company including phasing out of all exploration activities within two years**

A shareholder had proposed that the board presents a strategy for real business transformation to sustainable energy production, thus reducing shareholder risk and ensuring shareholder value.

The shareholder's proposal was not adopted.

**15. The board of directors' report on Corporate Governance**

The board's report on Corporate Governance was presented. The report is included in the annual report.

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

*"The general meeting endorses the board of directors' report on Corporate Governance."*

**16. The board of directors' declaration on remuneration and other employment terms for Equinor's corporate executive committee**

Jon Erik Reinhardsen, chair of the board of directors, presented the board's statement relating to executive management remuneration.

**16.1 Advisory vote related to the board of directors' guidelines on stipulation of salary and other remuneration for executive management**

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

*"The general meeting endorses the board of directors' guidelines on stipulation of salary and other remuneration for executive management."*

**16.2 Approval of the board of directors' guidelines on remuneration linked to the development of the company's share price**

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

*"The general meeting approves the board of directors' guidelines on remuneration for executive management linked to the development of the company's share price."*

**17. Approval of remuneration for the company's external auditor for 2019**

The general meeting adopted the following resolution:

*"Remuneration to the auditor for 2019 of NOK 27,063,000 for Equinor ASA is approved."*

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

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

*"The following persons are elected as shareholder-elected members of Equinor ASA's corporate assembly effective as of 15 May 2020 until the annual general meeting in 2022:*

1. *Tone Lunde Bakker (nominated as chair for the corporate assembly's election) (existing chair)*
2. *Nils Bastiansen (nominated as deputy chair for the corporate assembly's election) (existing member and deputy chair)*
3. *Greger Mannsverk (existing member)*
4. *Terje Venold (existing member)*
5. *Kjersti Kleven (existing member)*
6. *Finn Kinserdal (existing member)*
7. *Jarle Roth (existing member)*
8. *Kari Skeidsvoll Moe (existing member)*
9. *Kjerstin Fyllingen (new member, former 1. deputy member)*
10. *Kjerstin Rasmussen Braathen (new member)*
11. *Mari Rege (new member)*
12. *Brynjar Kristian Forbergskog (new member)*

*The following persons are elected as shareholder-elected deputy members of Equinor ASA's corporate assembly effective as of 15 May 2020 until the annual general meeting in 2022:*

1. *deputy member: Knut Nesse (new member)*
2. *deputy member: Trond Straume (new member)*
3. *deputy member: Nina Kivijervi Jonassen (existing member)*
4. *deputy member: Martin Wien Fjell (existing member)"*

**19. 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 until the next annual general meeting in 2021 unchanged and is as follows:*

<i>Chair</i>	<i>NOK 129,100/annually</i>
<i>Deputy chair</i>	<i>NOK 68,100/annually</i>
<i>Members</i>	<i>NOK 47,850/annually</i>
<i>Deputy members</i>	<i>NOK 6,850/meeting"</i>

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

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 nomination committee as of 15 May 2020 until the annual general meeting in 2022:*

1. *Tone Lunde Bakker (existing chair)*
2. *Bjørn Ståle Haavik (new member)*

3. Jarle Roth (existing member)
4. Berit L. Henriksen (existing member)

*Andreas Hilding Eriksen (new deputy member) is elected as a personal deputy member for Bjørn Ståle Haavik, Ministry of Petroleum and Energy, effective as of 15 May 2020 until the annual general meeting in 2022.*

**21. Determination of remuneration to 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 with effect until the next annual general meeting in 2021 unchanged and is as follows:*

<i>Chair</i>	<i>NOK 12,850/meeting</i>
<i>Members</i>	<i>NOK 9,500/meeting"</i>

**22. Authorisation to acquire Equinor ASA shares in the market to continue operation of the share savings 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 Equinor shares in the market. The authorisation may be used to acquire own shares at a total nominal value of up to NOK 38,000,000.*

*Shares acquired pursuant to this authorisation may only be used for sale and transfer to employees of the Equinor 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 in 2021, but no later than 30 June 2021. 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 15 May 2019."*

**23. Authorisation to acquire Equinor ASA shares in the market for subsequent annulment**

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

*"The general meeting of Equinor ASA hereby authorises the board of directors to acquire in the market on behalf of the company, Equinor shares with a face 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 Norwegian Public Limited Liability Companies Act section 12-1.*

*The authorisation shall be valid until the next annual general meeting, but no later than 30 June 2021."*

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

Stavanger, 14 May 2020

                  **[Signed]**                    
Tone Lunde Bakker

                  **[Signed]**                    
Bjørn Ståle Haavik

                  **[Signed]**                    
Ingvild Hjellbakk Scott

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

Appendix 2: The voting results for the individual issues.

## Total Represented

ISIN:	<u>NO0010096985 EQUINOR ASA</u>
General meeting date:	14/05/2020 16.00
Today:	14.05.2020

**Number of persons with voting rights represented/attended : 12**

	Number of shares	% sc
Total shares	3,338,661,219	
- own shares of the company	35,210,871	
Total shares with voting rights	3,303,450,348	
Represented by own shares	2,237,000,593	67.72 %
Represented by advance vote	123,834,664	3.75 %
<b>Sum own shares</b>	<b>2,360,835,257</b>	<b>71.47 %</b>
Represented by proxy	2,777,387	0.08 %
Represented by voting instruction	178,209,003	5.40 %
<b>Sum proxy shares</b>	<b>180,986,390</b>	<b>5.48 %</b>
<b>Total represented with voting rights</b>	<b>2,541,821,647</b>	<b>76.94 %</b>
<b>Total represented by share capital</b>	<b>2,541,821,647</b>	<b>76.13 %</b>

Registrar for the company:

DNB Bank ASA

Signature company:

EQUINOR ASA

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## Protocol for general meeting EQUINOR ASA

ISIN:	<u>NO0010096985 EQUINOR ASA</u>
General meeting date:	14/05/2020 16.00
Today:	14.05.2020

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 3 Election of chair for the meeting</b>						
Ordinær	2,541,679,660	22,396	2,541,702,056	119,591	0	2,541,821,647
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	100.00 %	0.01 %	0.00 %	
total sc in %	76.13 %	0.00 %	76.13 %	0.00 %	0.00 %	
<b>Total</b>	<b>2,541,679,660</b>	<b>22,396</b>	<b>2,541,702,056</b>	<b>119,591</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 4 Approval of the notice and the agenda</b>						
Ordinær	2,541,716,717	213	2,541,716,930	104,717	0	2,541,821,647
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	76.13 %	0.00 %	76.13 %	0.00 %	0.00 %	
<b>Total</b>	<b>2,541,716,717</b>	<b>213</b>	<b>2,541,716,930</b>	<b>104,717</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 5 Election of two persons to co-sign the minutes together with the chair of the meeting</b>						
Ordinær	2,541,687,168	2,613	2,541,689,781	131,866	0	2,541,821,647
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.01 %	0.00 %	
total sc in %	76.13 %	0.00 %	76.13 %	0.00 %	0.00 %	
<b>Total</b>	<b>2,541,687,168</b>	<b>2,613</b>	<b>2,541,689,781</b>	<b>131,866</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 6 Approval of the annual report and accounts for Equinor ASA and the Equinor group for 2019, including the board of directors proposal for di</b>						
Ordinær	2,539,539,923	2,189,656	2,541,729,579	92,068	0	2,541,821,647
votes cast in %	99.91 %	0.09 %		0.00 %		
representation of sc in %	99.91 %	0.09 %	100.00 %	0.00 %	0.00 %	
total sc in %	76.07 %	0.07 %	76.13 %	0.00 %	0.00 %	
<b>Total</b>	<b>2,539,539,923</b>	<b>2,189,656</b>	<b>2,541,729,579</b>	<b>92,068</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 7 Authorisation to distribute dividend based on approved annual accounts for 2019</b>						
Ordinær	2,539,133,641	2,623,822	2,541,757,463	64,184	0	2,541,821,647
votes cast in %	99.90 %	0.10 %		0.00 %		
representation of sc in %	99.89 %	0.10 %	100.00 %	0.00 %	0.00 %	
total sc in %	76.05 %	0.08 %	76.13 %	0.00 %	0.00 %	
<b>Total</b>	<b>2,539,133,641</b>	<b>2,623,822</b>	<b>2,541,757,463</b>	<b>64,184</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 8 Reduction in capital through the cancellation of own shares and the redemption of shares belonging to the Norwegian government</b>						
Ordinær	2,538,346,557	3,339,652	2,541,686,209	135,438	0	2,541,821,647
votes cast in %	99.87 %	0.13 %		0.00 %		
representation of sc in %	99.86 %	0.13 %	100.00 %	0.01 %	0.00 %	
total sc in %	76.03 %	0.10 %	76.13 %	0.00 %	0.00 %	
<b>Total</b>	<b>2,538,346,557</b>	<b>3,339,652</b>	<b>2,541,686,209</b>	<b>135,438</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 9 Proposal from shareholder to set short-, medium-, and long-term net carbon intensity targets (including Scope 1, 2 and 3)</b>						
Ordinær	81,671,068	2,457,139,586	2,538,810,654	3,010,993	0	2,541,821,647
votes cast in %	3.22 %	96.78 %		0.00 %		
representation of sc in %	3.21 %	96.67 %	99.88 %	0.12 %	0.00 %	
total sc in %	2.45 %	73.60 %	76.04 %	0.09 %	0.00 %	
<b>Total</b>	<b>81,671,068</b>	<b>2,457,139,586</b>	<b>2,538,810,654</b>	<b>3,010,993</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 10 Proposal from shareholder to stop all exploration activity and test drilling for fossil energy resources</b>						

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Ordinær	6,182,343	2,532,270,639	2,538,452,982	3,368,665	0	2,541,821,647
votes cast in %	0.24 %	99.76 %		0.00 %		
representation of sc in %	0.24 %	99.62 %	99.87 %	0.13 %	0.00 %	
total sc in %	0.19 %	75.85 %	76.03 %	0.10 %	0.00 %	
<b>Total</b>	<b>6,182,343</b>	<b>2,532,270,639</b>	<b>2,538,452,982</b>	<b>3,368,665</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 11 Proposal from shareholder to consider the health effects of global warming due to fossil energy in the company's further strategy</b>						
Ordinær	8,977,100	2,532,198,027	2,541,175,127	646,520	0	2,541,821,647
votes cast in %	0.35 %	99.65 %		0.00 %		
representation of sc in %	0.35 %	99.62 %	99.98 %	0.03 %	0.00 %	
total sc in %	0.27 %	75.85 %	76.11 %	0.02 %	0.00 %	
<b>Total</b>	<b>8,977,100</b>	<b>2,532,198,027</b>	<b>2,541,175,127</b>	<b>646,520</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 12 Proposal from shareholders to refrain from oil and gas exploration and production activities in certain areas</b>						
Ordinær	14,532,519	2,516,162,862	2,530,695,381	11,126,266	0	2,541,821,647
votes cast in %	0.57 %	99.43 %		0.00 %		
representation of sc in %	0.57 %	98.99 %	99.56 %	0.44 %	0.00 %	
total sc in %	0.44 %	75.36 %	75.80 %	0.33 %	0.00 %	
<b>Total</b>	<b>14,532,519</b>	<b>2,516,162,862</b>	<b>2,530,695,381</b>	<b>11,126,266</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 13 Proposal from shareholder to stop all oil and gas activities outside the Norwegian continental shelf</b>						
Ordinær	5,349,536	2,533,078,643	2,538,428,179	3,393,468	0	2,541,821,647
votes cast in %	0.21 %	99.79 %		0.00 %		
representation of sc in %	0.21 %	99.66 %	99.87 %	0.13 %	0.00 %	
total sc in %	0.16 %	75.87 %	76.03 %	0.10 %	0.00 %	
<b>Total</b>	<b>5,349,536</b>	<b>2,533,078,643</b>	<b>2,538,428,179</b>	<b>3,393,468</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 14 Proposal from shareholder regarding new direction for the company including phasing out of all exploration activities within two years</b>						
Ordinær	10,146,028	2,528,256,832	2,538,402,860	3,418,787	0	2,541,821,647
votes cast in %	0.40 %	99.60 %		0.00 %		
representation of sc in %	0.40 %	99.47 %	99.87 %	0.14 %	0.00 %	
total sc in %	0.30 %	75.73 %	76.03 %	0.10 %	0.00 %	
<b>Total</b>	<b>10,146,028</b>	<b>2,528,256,832</b>	<b>2,538,402,860</b>	<b>3,418,787</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 15 The board of directors' report on Corporate Governance</b>						
Ordinær	2,541,623,687	30,109	2,541,653,796	167,851	0	2,541,821,647
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.13 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,623,687</b>	<b>30,109</b>	<b>2,541,653,796</b>	<b>167,851</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 16.1 Advisory vote related to the board of directors guidelines on stipulation of salary and other remuneration for executive management</b>						
Ordinær	2,534,891,646	6,728,215	2,541,619,861	201,786	0	2,541,821,647
votes cast in %	99.74 %	0.27 %		0.00 %		
representation of sc in %	99.73 %	0.27 %	99.99 %	0.01 %	0.00 %	
total sc in %	75.93 %	0.20 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,534,891,646</b>	<b>6,728,215</b>	<b>2,541,619,861</b>	<b>201,786</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 16.2 Approval of the board of directors guidelines on remuneration linked to the development of the company's share price</b>						
Ordinær	2,523,270,817	18,365,234	2,541,636,051	185,596	0	2,541,821,647
votes cast in %	99.28 %	0.72 %		0.00 %		
representation of sc in %	99.27 %	0.72 %	99.99 %	0.01 %	0.00 %	
total sc in %	75.58 %	0.55 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,523,270,817</b>	<b>18,365,234</b>	<b>2,541,636,051</b>	<b>185,596</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 17 Approval of remuneration for the company's external auditor for 2019</b>						
Ordinær	2,541,352,287	307,274	2,541,659,561	162,086	0	2,541,821,647

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.98 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.01 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,352,287</b>	<b>307,274</b>	<b>2,541,659,561</b>	<b>162,086</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.1 Election of members to the corporate assembly: Member Tone Lunde Bakker (re-election, nominated as chair)</b>						
Ordinær	2,541,495,334	136,847	2,541,632,181	189,466	0	2,541,821,647
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,495,334</b>	<b>136,847</b>	<b>2,541,632,181</b>	<b>189,466</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.2 Election of members to the corporate assembly: Member Nils Bastiansen (re-election, nominated as deputy chair)</b>						
Ordinær	2,541,477,682	155,279	2,541,632,961	188,686	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.01 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,477,682</b>	<b>155,279</b>	<b>2,541,632,961</b>	<b>188,686</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.3 Election of members to the corporate assembly: Member Greger Mannsverk (re-election)</b>						
Ordinær	2,541,485,192	145,825	2,541,631,017	190,630	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,485,192</b>	<b>145,825</b>	<b>2,541,631,017</b>	<b>190,630</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.4 Election of members to the corporate assembly: Member Terje Venold (re-election)</b>						
Ordinær	2,541,484,227	147,105	2,541,631,332	190,315	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,484,227</b>	<b>147,105</b>	<b>2,541,631,332</b>	<b>190,315</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.5 Election of members to the corporate assembly: Member Kjersti Kleven (re-election)</b>						
Ordinær	2,541,492,653	138,918	2,541,631,571	190,076	0	2,541,821,647
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,492,653</b>	<b>138,918</b>	<b>2,541,631,571</b>	<b>190,076</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.6 Election of members to the corporate assembly: Member Finn Kinserdal (re-election)</b>						
Ordinær	2,541,484,258	146,779	2,541,631,037	190,610	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,484,258</b>	<b>146,779</b>	<b>2,541,631,037</b>	<b>190,610</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.7 Election of members to the corporate assembly: Member Jarle Roth (re-election)</b>						
Ordinær	2,541,486,232	146,409	2,541,632,641	189,006	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,486,232</b>	<b>146,409</b>	<b>2,541,632,641</b>	<b>189,006</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.8 Election of members to the corporate assembly: Member Kari Skeidsvoll Moe (re-election)</b>						
Ordinær	2,541,490,355	137,672	2,541,628,027	193,620	0	2,541,821,647
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.00 %	76.13 %	0.01 %	0.00 %	

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Total</b>	<b>2,541,490,355</b>	<b>137,672</b>	<b>2,541,628,027</b>	<b>193,620</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.9 Election of members to the corporate assembly: Member Kjerstin Fyllingen (new election, former 1. deputy member)</b>						
Ordinær	2,541,487,602	151,582	2,541,639,184	182,463	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.01 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,487,602</b>	<b>151,582</b>	<b>2,541,639,184</b>	<b>182,463</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.10 Election of members to the corporate assembly: Member Kjerstin Rasmussen Braathen (new election)</b>						
Ordinær	2,541,473,168	152,011	2,541,625,179	196,468	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.01 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,473,168</b>	<b>152,011</b>	<b>2,541,625,179</b>	<b>196,468</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.11 Election of members to the corporate assembly: Member Mari Rege (new election)</b>						
Ordinær	2,541,486,199	142,935	2,541,629,134	192,513	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,486,199</b>	<b>142,935</b>	<b>2,541,629,134</b>	<b>192,513</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.12 Election of members to the corporate assembly: Member Brynjar Kristian Forbergskog (new election)</b>						
Ordinær	2,541,466,110	152,813	2,541,618,923	202,724	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.01 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,466,110</b>	<b>152,813</b>	<b>2,541,618,923</b>	<b>202,724</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.13 Election of members to the corporate assembly: 1. deputy member: Knut Nesse (new election)</b>						
Ordinær	2,541,007,573	613,323	2,541,620,896	200,751	0	2,541,821,647
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	99.97 %	0.02 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.11 %	0.02 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,007,573</b>	<b>613,323</b>	<b>2,541,620,896</b>	<b>200,751</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.14 Election of members to the corporate assembly: 2. deputy member: Trond Straume (new election)</b>						
Ordinær	2,541,007,769	613,343	2,541,621,112	200,535	0	2,541,821,647
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	99.97 %	0.02 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.11 %	0.02 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,007,769</b>	<b>613,343</b>	<b>2,541,621,112</b>	<b>200,535</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.15 Election of members to the corporate assembly: 3. deputy member: Nina Kivijervi Jonassen (re-election)</b>						
Ordinær	2,540,980,723	644,799	2,541,625,522	196,125	0	2,541,821,647
votes cast in %	99.98 %	0.03 %		0.00 %		
representation of sc in %	99.97 %	0.03 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.11 %	0.02 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,540,980,723</b>	<b>644,799</b>	<b>2,541,625,522</b>	<b>196,125</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 18.16 Election of members to the corporate assembly: 4. deputy member: Martin Wien Fjell (re-election)</b>						
Ordinær	2,541,000,614	625,321	2,541,625,935	195,712	0	2,541,821,647
votes cast in %	99.98 %	0.03 %		0.00 %		
representation of sc in %	99.97 %	0.03 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.11 %	0.02 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,000,614</b>	<b>625,321</b>	<b>2,541,625,935</b>	<b>195,712</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 19 Determination of remuneration for the corporate assembly members</b>						
Ordinær	2,541,550,949	103,897	2,541,654,846	166,801	0	2,541,821,647
votes cast in %	100.00 %	0.00 %		0.00 %		

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.13 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,550,949</b>	<b>103,897</b>	<b>2,541,654,846</b>	<b>166,801</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 20.1 Election of members to the nomination committee: Chair Tone Lunde Bakker (re-election as chair)</b>						
Ordinær	2,538,968,445	2,686,420	2,541,654,865	166,782	0	2,541,821,647
votes cast in %	99.89 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.05 %	0.08 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,538,968,445</b>	<b>2,686,420</b>	<b>2,541,654,865</b>	<b>166,782</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 20.2 Election of members to the nomination committee: Member Bjørn Ståle Haavik with personal deputy member Andreas Hilding Eriksen (new election)</b>						
Ordinær	2,538,970,253	2,677,775	2,541,648,028	173,619	0	2,541,821,647
votes cast in %	99.90 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.05 %	0.08 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,538,970,253</b>	<b>2,677,775</b>	<b>2,541,648,028</b>	<b>173,619</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 20.3 Election of members to the nomination committee: Member Jarle Roth (re-election)</b>						
Ordinær	2,541,344,011	310,463	2,541,654,474	167,173	0	2,541,821,647
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.98 %	0.01 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.12 %	0.01 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,344,011</b>	<b>310,463</b>	<b>2,541,654,474</b>	<b>167,173</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 20.4 Election of members to the nomination committee: Member Berit L. Henriksen (re-election)</b>						
Ordinær	2,538,971,541	2,678,279	2,541,649,820	171,827	0	2,541,821,647
votes cast in %	99.90 %	0.11 %		0.00 %		
representation of sc in %	99.89 %	0.11 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.05 %	0.08 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,538,971,541</b>	<b>2,678,279</b>	<b>2,541,649,820</b>	<b>171,827</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 21 Determination of remuneration for the nomination committee members</b>						
Ordinær	2,541,543,141	110,491	2,541,653,632	168,015	0	2,541,821,647
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	76.13 %	0.00 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,541,543,141</b>	<b>110,491</b>	<b>2,541,653,632</b>	<b>168,015</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 22 Authorisation to acquire Equinor ASA shares in the market to continue operation of the share savings plan for employees</b>						
Ordinær	2,500,200,775	41,511,782	2,541,712,557	109,090	0	2,541,821,647
votes cast in %	98.37 %	1.63 %		0.00 %		
representation of sc in %	98.36 %	1.63 %	100.00 %	0.00 %	0.00 %	
total sc in %	74.89 %	1.24 %	76.13 %	0.00 %	0.00 %	
<b>Total</b>	<b>2,500,200,775</b>	<b>41,511,782</b>	<b>2,541,712,557</b>	<b>109,090</b>	<b>0</b>	<b>2,541,821,647</b>
<b>Agenda item 23 Authorisation to acquire Equinor ASA shares in the market for subsequent annulment</b>						
Ordinær	2,536,149,460	5,449,286	2,541,598,746	222,901	0	2,541,821,647
votes cast in %	99.79 %	0.21 %		0.00 %		
representation of sc in %	99.78 %	0.21 %	99.99 %	0.01 %	0.00 %	
total sc in %	75.96 %	0.16 %	76.13 %	0.01 %	0.00 %	
<b>Total</b>	<b>2,536,149,460</b>	<b>5,449,286</b>	<b>2,541,598,746</b>	<b>222,901</b>	<b>0</b>	<b>2,541,821,647</b>

Registrar for the company:

DNB Bank ASA

Signature company:

EQUINOR ASA

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**Share information**

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	3,338,661,219	2.50	8,346,653,047.50	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