

Ref. no.:
PIN code:
Notice of Ordinary General Meeting

An Ordinary General Meeting of Statoil ASA will be held on 19 May 2015 at 17:00 (CET) at Statoil Business Center, Forusbeen 50, 4035 Stavanger, Norway

If the above-mentioned shareholder is an enterprise, it will be represented by:

 Name of enterprise's representative
 (To grant a proxy, use the proxy form below)

Notice of attendance/voting prior to meeting

The undersigned will attend the Ordinary General Meeting on 19 May 2015 and vote for

| | | |
|------------|--|--|
| | | own shares |
| | | other shares in accordance with the enclosed Power of Attorney |
| A total of | | shares |

This notice of attendance should be received by DNB Bank ASA within 12:00 (CET) on 15 May 2015.

Notice of attendance may be sent electronically through the company's website www.statoil.com/agm or through VPS Investor Services. It may also be sent by e-mail to genf.statoil@dnb.no or by post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway. Valid ID must be presented when attending in person.

Advance votes may only be cast electronically within 12:00 (CET) on 15 May 2015 through the company's website www.statoil.com/agm or through VPS Investor Services. To access the electronic system for notification of attendance and advance voting through the company's website, the above-mentioned reference number and PIN code must be stated.

 Place Date Shareholder's signature
(If attending personally. To grant a proxy, use one of the forms below)


Proxy (without voting instructions) Ref. no.:
PIN code:

This proxy form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, please go to page 2.

If you are unable to attend the Ordinary General Meeting in person, this proxy may be used by a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the chair of the board of directors or a person authorised by him.

The proxy form should be received by DNB Bank ASA within 12:00 (CET) on 15 May 2015.

The proxy may be sent electronically through the company's web-site www.statoil.com/agm or through VPS Investor Services. It may also be sent by e-mail to genf.statoil@dnb.no or by post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned:
 hereby grants (tick one of the two):

the chair of the board of directors (or a person authorised by him), or

 (Name of proxy holder in capital letters)

a proxy to attend and vote my/our shares at the Ordinary General Meeting of Statoil ASA on 19 May 2015.

 Place Date Shareholder's signature
(Signature only when granting a proxy)

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

Proxy (with voting instructions)

Ref. no.:

PIN code:

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the Ordinary General Meeting in person, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions to a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the chair of the board of directors or a person authorised by him.

The proxy form should be received by DNB Bank ASA within 12:00 (CET) on 15 May 2015.

It may also be sent by e-mail to genf.statoil@dnb.no or by post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo.

The undersigned:

hereby grants (tick one of the two):

the chair of the board of directors (or a person authorised by him), or

Name of proxy holder (in capital letters)

a proxy to attend and vote my/our shares at the Ordinary General Meeting of Statoil ASA on 19 May 2015.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are not voted on (not ticked off), this will be deemed to be an instruction to vote in accordance with the board's and the nomination committee's recommendations. However, if any motions are made from the floor in addition to or as replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his discretion. In such case, the proxy holder will vote on the basis of his reasonable understanding of the instructions. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

| Agenda Ordinary General Meeting 2015 | For | Against | Abstention |
|---|--------------------------|--------------------------|--------------------------|
| 3. Election of chair for the meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Approval of the notice and the agenda | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Election of two persons to co-sign the minutes together with the chair of the meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Approval of the annual report and accounts for Statoil ASA and the Statoil group for 2014, including the board of directors' proposal for distribution of 4Q 2014 dividend | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Proposal from shareholders regarding Statoil's strategic resilience for 2035 and beyond | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Proposal from shareholders regarding Statoil's reporting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Proposal from shareholder regarding Statoil's strategy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Report on Corporate Governance | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Declaration on stipulation of salary and other remuneration for executive management | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. Approval of remuneration for the company's external auditor for 2014 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. Election of new deputy member of the Nomination Committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. Determination of remuneration for the corporate assembly | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. Determination of remuneration for the nomination committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. Authorisation to distribute dividend based on approved annual accounts for 2014 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17. Authorisation to acquire Statoil ASA shares in the market in order to continue operation of the share saving plan for employees | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18. Authorisation to acquire Statoil ASA shares in the market for subsequent annulment | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Place

Date

Shareholder's signature
(Only for granting proxy with voting instructions)

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.