



# OKEA ASA - Notice of annual general meeting

(Trondheim, 15 April 2026) OKEA ASA (OSE: OKEA) The annual general meeting in OKEA ASA will be held on Monday, 11 May 2025 at 09:00 (CEST) as a virtual meeting.

The general meeting will be conducted as a virtual meeting only, accessible online via Lumi AGM. All shareholders will be able to participate in the meeting, vote and ask questions from smartphones, tablets or desktop devices. For further information regarding electronic participation, please refer to the Online guide available on <http://www.okea.no/investor/general-meetings/>

The deadline for notice of attendance, registration of advance votes and proxies is 7 May 2026 at 4:00 pm (CEST) as further described in the attached notice.

Please find attached the following documents:

- OKEA - Notice of annual general meeting 2026
- OKEA - Guidelines for remuneration of leading persons
- OKEA - Proposal from nomination committee
- OKEA - Proposal for re-election of auditor

The above documents, all to be processed in the meeting, are available on

<http://www.okea.no/investor/general-meetings/>

The integrated report for 2025 which will also be processed in the meeting is available on:

<http://okea.no/wp-content/uploads/2026/03/OKEA-ASA-2025-Integrated-report.pdf>

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

## **For further information, please contact:**

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## **About OKEA**

OKEA ASA is a leading mid- and late-life operator on the Norwegian continental shelf (NCS). OKEA finds value where others divest and has an ambitious strategy built on growth, value creation and capital discipline.

OKEA is listed on the Oslo Stock Exchange (OSE:OKEA)

More information at [www.okea.no](http://www.okea.no)