

To the shareholders of Statoil ASA

31 March 2014

## ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

IN STATOIL ASA ON 14 MAY 2014

### 19. Proposal submitted by a shareholder regarding Statoil's activities

A shareholder has proposed that the following resolution be adopted:

*"The Annual Report for 2013 reveals that the emissions from Statoil's operations are expected to increase as a result of production growth and field development in the Norwegian off shore sector.*

*It is contrary to the long term interests of the shareholders to work against the goals of the Norwegian Environmental Policy, and international obligations, to reduce climate gas emissions, and increase the production and use of sustainable energy. Neither is it ethically defensible for Statoil to prolong production and field development in de facto dictatorships with widespread corruption.*

*Statoil should terminate its engagements in Angola and Azerbaijan, and reinvest the released capital in increased research, development and production of sustainable energy both nationally and globally."*

The board of directors' comments to the proposal will be available at [www.statoil.com/agm](http://www.statoil.com/agm) before the annual general meeting.

The case will be dealt with and voted on as case number 19 at the general meeting. A shareholder, not present himself/herself at the general meeting, may prior to the general meeting cast a vote on each agenda item via the company's [website www.statoil.com/agm](http://www.statoil.com/agm) or via VPS Investor Services (PIN-code and reference number from the notice of attendance is required).

Case number 19 is not included in the proxy form with instructions attached to the notice. If the proxy form is used the proxy holder will determine how to vote under case number 19. Shareholders that use the proxy form, and at the same time has voting instructions in case number 19, must contact DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.