

MINUTES FROM ANNUAL GENERAL MEETING

IN

PETROLEUM GEO-SERVICES ASA

On Thursday May 14, 2013 the Annual General Meeting was held at Petroleum Geo-Services ASA's (the "Company") offices at Lysaker.

From the Board of Directors (the "Board"), the following directors were present:

Chairperson of the Board Francis Robert Gugen, Holly Van Deursen, Carol Bell, Daniel J. Piette, Annette Malm Justad and Ingar Skaug.

From the Management, the following persons were present:

President and CEO Jon Erik Reinhardsen and General Counsel Rune Olav Pedersen.

The Chairperson of the Board, Francis Robert, who prepared a list of attending shareholders, chaired the Annual General Meeting. The list is attached to these minutes.

ITEM 1 APPROVAL OF THE CALLING NOTICE AND AGENDA

There were no comments on the notice of the meeting or the agenda. The following was resolved:

The calling notice and agenda were approved by the General Meeting.

ITEM 2 ELECTION OF PERSON TO COUNTERSIGN THE MINUTES

The following was resolved:

Rune Olav Pedersen was appointed to countersign the Minutes.

ITEM 3 APPROVAL OF THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS OF PETROLEUM GEO-SERVICES ASA AND THE GROUP FOR 2012

The Board of Directors' Report and the Financial Statements for 2012 were presented by President and CEO Jon Erik Reinhardsen.

The following was resolved:

The Board of Directors' Report and the Financial Statements of Petroleum Geo-Services ASA and the group for 2012 are approved.

ITEM 4 APPROVAL OF DIVIDENDS FOR 2012

The Chairperson presented the proposal for dividend payment for 2012 of NOK 1.65 per share.

The following was resolved:

NOK 1.65 per share is paid as dividend for 2012, constituting an aggregate dividend payment of NOK 359,369,995. The dividend will be paid to those who are shareholders at end of trading on 14 May 2013, and the shares will be trading exclusive dividend rights as of 15 May 2013.

ITEM 5 APPROVAL OF THE AUDITOR'S FEE FOR 2012

The Auditor's fees for 2012 amount to NOK 4,714,738.

The following was resolved:

The General Meeting approves the Auditor's fees for 2012.

ITEM 6 ELECTION OF BOARD OF DIRECTORS

The Chairperson of the Nomination Committee informed on the Committee's work, recommendation on members for re-election to the Board and the principles for fees to Directors and members of the Nomination Committee.

ITEM 6.1 Francis Robert Gugen (Chairperson)

The following was resolved:

Francis Robert Gugen shall be re-elected as Chairperson to the Board of Directors for a service period commencing on the date hereof.

ITEM 6.2 Harald Norvik (Vice Chairperson)

The following was resolved:

Harald Norvik shall be re-elected to the Board of Directors as Vice Chairperson for a service period commencing on the date hereof.

ITEM 6.3 Daniel J. Piette

The following was resolved:

Daniel J. Piette shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 6.4 Holly Van Deursen

The following was resolved:

Holly Van Deursen shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 6.5 Annette Malm Justad

The following was resolved:

Annette Malm Justad shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 6.6 Carol Bell

The following was resolved:

Carol Bell shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 6.7 Ingar Skaug

The following was resolved:

Ingar Skaug shall be re-elected to the Board of Directors for a service period commencing on the date hereof.

ITEM 7 NOMINATION COMMITTEE – ELECTION OF MEMBERS

The Chairperson of the Nomination Committee informed of the Committee's work and recommendation on members for re-election to the Nomination Committee.

ITEM 7.1 Roger O'Neil (Chairperson)

The following was resolved:

Roger O'Neil shall be shall be re-elected to the Nomination Committee as Chairperson for a new service period commencing on the date hereof and ending with the 2014 annual general meeting.

ITEM 7.2 C. Maury Devine

The following was resolved:

C. Maury Devine shall be re-elected to the Nomination Committee for a new service period commencing on the date hereof and ending with the 2014 annual general meeting.

ITEM 7.3 Hanne Harlem

The following was resolved:

Hanne Harlem shall be re-elected to the Nomination Committee for a new service period commencing on the date hereof and ending with the 2014 annual general meeting.

ITEM 8 APPROVAL OF THE BOARD MEMBERS' AND NOMINATION COMMITTEE MEMBERS' FEES

Item 8.1 Motion to approve Board members' and Nomination Committee members' fees

The following was resolved:

The General Meeting approves the fee to each member of the Board of Directors and each member of the Nomination Committee.

Item 8.2 Motion to approve the principles for the shareholder elected Board members' fees for the period 14 May 2013 to the annual general meeting 2014

The following was resolved:

The General Meeting approves the principles for the shareholder elected Board members' fees for the period 14 May 2013 to the annual general meeting 2014.

Item 8.3 Motion to approve the principles for the fees for the members of the Nomination Committee for the period 14 May 2013 to the annual general meeting 2014

The following was resolved:

The General Meeting approves the principles for the Nomination Committee members' fees for the period 14 May 2013 to the annual general meeting 2014.

ITEM 9 AUTHORIZATION TO ACQUIRE TREASURY SHARES

The Chairperson informed of the proposal to authorize the Company's Board of Directors to acquire treasury shares.

The following was resolved:

- (i) *The Board of Directors is authorized to acquire shares in the Company on behalf of the Company.*
- (ii) *The shares are to be acquired at market terms in a regulated market where the shares are traded.*
- (iii) *The shares may be disposed of either to meet obligations under employee incentive schemes, as part of consideration payable for acquisitions made by the Company, as part of consideration for any mergers, demergers or acquisitions involving the Company, by way of cancellation of the shares in part or full, to raise funds for specific investments, for the purpose of paying down loans (including convertible loans), or in order to strengthen the Company's capital base. The Board is free to choose the method of disposal considered expedient for such purposes.*
- (iv) *The maximum face value of the shares which the Company may acquire pursuant to this authorization is in total NOK 65,339,999. Under no circumstances can the Company acquire shares leading to an aggregate number of treasury shares exceeding 10 percent of the total number of shares. The minimum amount which may be paid for each share acquired pursuant to this power of attorney is NOK 3, and the maximum amount is NOK 300.*
- (v) *This authorization is valid from registration in the Norwegian Register of Business Enterprises and expires on 30 June 2014.*
- (vi) *The authorization to acquire Treasury Shares granted on 3 May 2012 is revoked with effect from the time the above authorization in this item 9 becomes effective.*

ITEM 10 STATEMENT FROM THE BOARD REGARDING REMUNERATION PRINCIPLES FOR SENIOR EXECUTIVES

The Chairperson gave a presentation of the statement from the Board regarding remuneration principles for senior executives.

The following was resolved:

The Board statement pursuant to section 6-16a of the Public Limited Companies Act is approved.

ITEM 11 APPROVAL OF PERFORMANCE BASED RESTRICTED STOCK PLAN

The Chairperson informed on the main aspects of the restricted stock plan.

Proposed resolution:

The following was resolved:

The Restricted Stock Plan is approved.

ITEM 12 MOTION TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL

The Chairperson informed of the proposal to authorize the Company's Board to increase the share capital.

Item 12.1 General authorization to issue new shares

The following was resolved:

The General Meeting hereby approves the following authorization:

- (i) *The Board of Directors is authorized to increase the Company's share capital by a total amount of NOK 65,339,999 through one or more subscriptions. The authorization is, however, restricted so that the number of shares to be issued under this authorization and the authorization to issue convertible bonds in the aggregate cannot exceed 10% of the Company's share capital at the time of the resolution to issue shares. The Board of Directors is further authorized to determine the price and terms of such offerings and subscriptions, including but not limited to, whether in the Norwegian and/or the international markets, whether private or public and whether or not underwritten.*
- (ii) *The authorization includes the right to increase the Company's share capital in return for non-cash contributions and the right to assume special obligations on behalf of the Company.*
- (iii) *The authorization shall be utilised in connection with potential acquisitions of companies or businesses within the oil and energy sector, including the oil service sector, settlement of obligations (including convertible loans), funding of material investments or to raise funds in order to strengthen the Company's capital base.*
- (iv) *The Board of Directors is further authorized to set aside the preferential rights pursuant to Section 10-4 of the Public Limited Companies Act. The rationale behind each such resolution must be given by the Board, and must be based on this being in the interest of the Company due to strategic benefits or need for capital contributions.*
- (v) *The authorization includes a resolution to merge, c.f. the Public Limited Companies Act Section 13-5.*
- (vi) *The authorization shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and shall be valid until 30 June 2014.*

- (vii) *The general authorization to issue new shares that was granted on the General Meeting 3 May 2012 is revoked with effect from the time the above authorization in this item 12.1 becomes effective.*

Item 12.2 Authorization to issue new shares in connection with existing share option programs

The following was resolved:

The General Meeting hereby approves the following authorization:

- (i) *The Board of Directors is authorized to increase the Company's share capital by a total amount of NOK 11,000,000 through one or more subscriptions. The Board of Directors is further authorized to determine the price and terms of such offerings and subscriptions within the limits and in accordance of the terms of the Company's share option programs in force at any time.*
- (ii) *The authorization shall only be utilised in connection with the Company's share option programs in force at any time.*
- (iii) *The Board of Directors is further authorized to waive the preferential rights pursuant to Section 10-4 of the Public Limited Companies Act. The reason for this is that the objective of the share option program is to create incentives to employees.*
- (iv) *The authorization shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and expires on 30 June 2014.*
- (v) *The authorization to issues new shares in connection with the share option program that was granted at the General Meeting on 3 May 2012 is revoked with effect from the time the above authorization in this item 12.2 becomes effective.*

ITEM 13 MOTION TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO ISSUE CONVERTIBLE LOANS

The Chairperson informed of the proposal to authorize the Company's Board to issue convertible loans.

The following was resolved:

The General Meeting hereby approves the following authorization:

- (i) *The Company may raise new convertible loans at a total amount of NOK 3,500,000,000 (or the equivalent in other currencies). The Board of Directors are authorised to negotiate and enter into convertible loan*

agreements within the limits and in accordance with the terms of this authorisation.

- (ii) The share capital of the Company may be increased by a total of NOK 65,339,999 as a result of the loans referred to in sub item (i) above being converted into equity. The authorization is, however, restricted so that the number of shares to be issued under this authorization and the general authorization to issue shares as set out in item 12.1 of the minutes from the Annual General Meeting held 14 May 2013 in the aggregate cannot exceed 10% of the Company's share capital at the time of the resolution to issue convertible bonds.*
- (iii) The shareholders' preferential rights to subscribe the loans may be set aside. The rationale behind each such resolution must be given by the Board, and must be based on this being in the interest of the company due to strategic benefits or need for capital contributions.*
- (iv) The authorization to issue new convertible loans shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and shall be valid until 30 June 2014. The authorization to increase the share capital in accordance with sub item (ii) above shall be valid as long as required to meet the Company's obligations under the loan agreements.*
- (v) The authorization to issue convertible loans granted on 3 May 2012 is revoked with effect from the time the above authorization in this item 13 becomes effective.*

ITEM 14 INDEMNIFICATION OF BOARD OF DIRECTORS AND CEO

The Chairperson informed on the background for indemnification of the Board and the CEO.

The following was resolved:

The General Meeting accepts indemnification for the Board members and the CEO for the period between 3 May 2012 and 14 May 2013.

ITEM 15 CHANGE OF THE COMPANY'S ARTICLES OF ASSOCIATION

The Chairman informed of the background for the change.

The following was resolved:

With effect from 16 August 2013 §4 of the Company's Article of Association shall be amended from:

The Company's domicile shall be in Bærum Municipality.

To:

The Company's domicile shall be in Oslo Municipality.

ITEM 16 CORPORATE GOVERNANCE STATEMENT

The Chairperson informed on the Company's corporate governance statement.

FINAL COMMENTS

There were no further issues on the agenda. The Annual General Meeting was adjourned. An overview of votes cast is attached hereto.



Francis Robert Gugen



Rune Olav Pedersen

Protokoll for generalforsamling PETROLEUM GEO-SERVICES ASA

ISIN: NO0010199151 PETROLEUM GEO-SERVICES ASA

Generalforsamlingsdato: 14.05.2013 15.00

Dagens dato: 14.05.2013

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 1 GODKJENNELSE AV INNKALLING OG AGENDA						
Ordinær	62 676 736	757	62 677 493	540 056	0	63 217 549
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,15 %	0,00 %	99,15 %	0,85 %		
Totalt	62 676 736	757	62 677 493	540 056	0	63 217 549
Sak 2 VALG AV PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN						
Ordinær	62 676 916	1 063	62 677 979	539 570	0	63 217 549
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,15 %	0,00 %	99,15 %	0,85 %		
Totalt	62 676 916	1 063	62 677 979	539 570	0	63 217 549
Sak 3 GODKJENNELSE AV ÅRSBERETNING OG ÅRSREGNSKAP FOR PETROLEUM GEO-SERVICES ASA OG KONSERNET FOR 2012						
Ordinær	62 676 736	757	62 677 493	540 056	0	63 217 549
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,15 %	0,00 %	99,15 %	0,85 %		
Totalt	62 676 736	757	62 677 493	540 056	0	63 217 549
Sak 4 GODKJENNELSE AV UTBYTTE FOR 2012						
Ordinær	62 677 122	857	62 677 979	539 570	0	63 217 549
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,15 %	0,00 %	99,15 %	0,85 %		
Totalt	62 677 122	857	62 677 979	539 570	0	63 217 549
Sak 5 GODKJENNELSE AV REVISJONSHONORAR FOR 2012						
Ordinær	62 641 258	36 019	62 677 277	540 272	0	63 217 549
% avgitte stemmer	99,94 %	0,06 %		0,00 %	0,00 %	
% representert AK	99,09 %	0,06 %	99,15 %	0,86 %		
Totalt	62 641 258	36 019	62 677 277	540 272	0	63 217 549
Sak 6 VALG AV STYREMEDLEMMER						
Ordinær	61 519 250	1 158 376	62 677 626	539 923	0	63 217 549
% avgitte stemmer	98,15 %	1,85 %		0,00 %	0,00 %	
% representert AK	97,31 %	1,83 %	99,15 %	0,85 %		
Totalt	61 519 250	1 158 376	62 677 626	539 923	0	63 217 549
Sak 6.1 Francis Robert Gugen (Styres leder)						
Ordinær	62 233 237	444 173	62 677 410	540 139	0	63 217 549
% avgitte stemmer	99,29 %	0,71 %		0,00 %	0,00 %	
% representert AK	98,44 %	0,70 %	99,15 %	0,85 %		
Totalt	62 233 237	444 173	62 677 410	540 139	0	63 217 549
Sak 6.2 Harald Norvik (Styrets nestleder)						
Ordinær	61 574 100	1 103 526	62 677 626	539 923	0	63 217 549
% avgitte stemmer	98,24 %	1,76 %		0,00 %	0,00 %	
% representert AK	97,40 %	1,75 %	99,15 %	0,85 %		
Totalt	61 574 100	1 103 526	62 677 626	539 923	0	63 217 549
Sak 6.3 Daniel J. Piette						
Ordinær	62 644 144	32 882	62 677 026	540 523	0	63 217 549
% avgitte stemmer	99,95 %	0,05 %		0,00 %	0,00 %	
% representert AK	99,09 %	0,05 %	99,15 %	0,86 %		

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Totalt	62 644 144	32 882	62 677 026	540 523	0	63 217 549
Sak 6.4 Holly Van Deursen						
Ordinær	62 590 112	86 914	62 677 026	540 523	0	63 217 549
% avgitte stemmer	99,86 %	0,14 %		0,00 %	0,00 %	
% representert AK	99,01 %	0,14 %	99,15 %	0,86 %		
Totalt	62 590 112	86 914	62 677 026	540 523	0	63 217 549
Sak 6.5 Annette Malm Justad						
Ordinær	62 586 012	91 014	62 677 026	540 523	0	63 217 549
% avgitte stemmer	99,86 %	0,15 %		0,00 %	0,00 %	
% representert AK	99,00 %	0,14 %	99,15 %	0,86 %		
Totalt	62 586 012	91 014	62 677 026	540 523	0	63 217 549
Sak 6.6 Carol Bell						
Ordinær	62 644 362	32 664	62 677 026	540 523	0	63 217 549
% avgitte stemmer	99,95 %	0,05 %		0,00 %	0,00 %	
% representert AK	99,09 %	0,05 %	99,15 %	0,86 %		
Totalt	62 644 362	32 664	62 677 026	540 523	0	63 217 549
Sak 6.7 Ingar Skaug						
Ordinær	62 589 894	87 132	62 677 026	540 523	0	63 217 549
% avgitte stemmer	99,86 %	0,14 %		0,00 %	0,00 %	
% representert AK	99,01 %	0,14 %	99,15 %	0,86 %		
Totalt	62 589 894	87 132	62 677 026	540 523	0	63 217 549
Sak 7 VALGKOMITÉ – VALG AV MEDLEMMER						
Ordinær	60 485 686	2 191 940	62 677 626	539 923	0	63 217 549
% avgitte stemmer	96,50 %	3,50 %		0,00 %	0,00 %	
% representert AK	95,68 %	3,47 %	99,15 %	0,85 %		
Totalt	60 485 686	2 191 940	62 677 626	539 923	0	63 217 549
Sak 7.1 Roger O'Neil (Leder)						
Ordinær	60 489 786	2 187 054	62 676 840	540 709	0	63 217 549
% avgitte stemmer	96,51 %	3,49 %		0,00 %	0,00 %	
% representert AK	95,69 %	3,46 %	99,15 %	0,86 %		
Totalt	60 489 786	2 187 054	62 676 840	540 709	0	63 217 549
Sak 7.2 C. Maury Devine						
Ordinær	60 489 972	2 187 054	62 677 026	540 523	0	63 217 549
% avgitte stemmer	96,51 %	3,49 %		0,00 %	0,00 %	
% representert AK	95,69 %	3,46 %	99,15 %	0,86 %		
Totalt	60 489 972	2 187 054	62 677 026	540 523	0	63 217 549
Sak 7.3 Hanne Harlem						
Ordinær	60 485 890	2 187 036	62 672 926	544 623	0	63 217 549
% avgitte stemmer	96,51 %	3,49 %		0,00 %	0,00 %	
% representert AK	95,68 %	3,46 %	99,14 %	0,86 %		
Totalt	60 485 890	2 187 036	62 672 926	544 623	0	63 217 549
Sak 8.1 Forslag om å godkjenne honorarer for styremedlemmene og medlemmene av Valgkomitéen						
Ordinær	62 668 590	1 030	62 669 620	547 929	0	63 217 549
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,13 %	0,00 %	99,13 %	0,87 %		
Totalt	62 668 590	1 030	62 669 620	547 929	0	63 217 549
Sak 8.2 Forslag om å godkjenne prinsippene for fastsettelse av aksjonærvalgte styremedlemmers honorar fra 14.mai 2013 til generalforsamlingen 2014						
Ordinær	62 668 556	878	62 669 434	548 115	0	63 217 549
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,13 %	0,00 %	99,13 %	0,87 %		

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Totalt	62 668 556	878	62 669 434	548 115	0	63 217 549
Sak 8.3 Forslag om å godkjenne prinsippene for fastsettelse av medlemmene av Valgkomiteén sine honorarer fra 14.mai 2013 til generalforsamlingen 201						
Ordinær	60 582 283	2 087 337	62 669 620	547 929	0	63 217 549
% avgitte stemmer	96,67 %	3,33 %		0,00 %	0,00 %	
% representert AK	95,83 %	3,30 %	99,13 %	0,87 %		
Totalt	60 582 283	2 087 337	62 669 620	547 929	0	63 217 549
Sak 9 FULLMAKT TIL Å KJØPE EGNE AKSJER						
Ordinær	62 642 854	9 005	62 651 859	565 690	0	63 217 549
% avgitte stemmer	99,99 %	0,01 %		0,00 %	0,00 %	
% representert AK	99,09 %	0,01 %	99,11 %	0,90 %		
Totalt	62 642 854	9 005	62 651 859	565 690	0	63 217 549
Sak 10 ERKLÆRING FRA STYRET OM PRINSIPPER FOR FASTSETTELSE AV LØNN OG ANNEN GODTGJØRELSE TIL LEDENDE ANSATTE						
Ordinær	62 481 070	186 887	62 667 957	549 592	0	63 217 549
% avgitte stemmer	99,70 %	0,30 %		0,00 %	0,00 %	
% representert AK	98,84 %	0,30 %	99,13 %	0,87 %		
Totalt	62 481 070	186 887	62 667 957	549 592	0	63 217 549
Sak 11 GODKJENNELSE AV AKSJEINSENTIVPROGRAM						
Ordinær	56 298 786	6 397 885	62 696 671	520 878	0	63 217 549
% avgitte stemmer	89,80 %	10,21 %		0,00 %	0,00 %	
% representert AK	89,06 %	10,12 %	99,18 %	0,82 %		
Totalt	56 298 786	6 397 885	62 696 671	520 878	0	63 217 549
Sak 12.1 Generell fullmakt til å forhøye aksjekapitalen						
Ordinær	62 451 759	253 342	62 705 101	512 448	0	63 217 549
% avgitte stemmer	99,60 %	0,40 %		0,00 %	0,00 %	
% representert AK	98,79 %	0,40 %	99,19 %	0,81 %		
Totalt	62 451 759	253 342	62 705 101	512 448	0	63 217 549
Sak 12.2 Fullmakt til å forhøye aksjekapitalen i forbindelse med det eksisterende aksjeopsjonsprogrammet						
Ordinær	62 328 759	369 512	62 698 271	519 278	0	63 217 549
% avgitte stemmer	99,41 %	0,59 %		0,00 %	0,00 %	
% representert AK	98,59 %	0,59 %	99,18 %	0,82 %		
Totalt	62 328 759	369 512	62 698 271	519 278	0	63 217 549
Sak 13 FORSLAG OM Å GI STYRET FULLMAKT TIL Å UTSTEDE KONVERTIBLE LÅN						
Ordinær	62 642 362	62 309	62 704 671	512 878	0	63 217 549
% avgitte stemmer	99,90 %	0,10 %		0,00 %	0,00 %	
% representert AK	99,09 %	0,10 %	99,19 %	0,81 %		
Totalt	62 642 362	62 309	62 704 671	512 878	0	63 217 549
Sak 14 SKADESLØSHOLDELSE AV STYREMEDLEMMENE OG ADM.DIREKTØR						
Ordinær	60 665 332	33 913	60 699 245	2 518 304	0	63 217 549
% avgitte stemmer	99,94 %	0,06 %		0,00 %	0,00 %	
% representert AK	95,96 %	0,05 %	96,02 %	3,98 %		
Totalt	60 665 332	33 913	60 699 245	2 518 304	0	63 217 549
Sak 15 ENDRING AV SELSKAPETS VEDTEKTER						
Ordinær	62 672 540	839	62 673 379	544 170	0	63 217 549
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,14 %	0,00 %	99,14 %	0,86 %		
Totalt	62 672 540	839	62 673 379	544 170	0	63 217 549
Sak 16 UTTALELSE OM GOD EIERSTYRING OG SELSKAPSLÆDELSE						
Ordinær	53 978 400	248	53 978 648	9 238 901	0	63 217 549
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
% representert AK	85,39 %	0,00 %	85,39 %	14,61 %		
Totalt	53 978 400	248	53 978 648	9 238 901	0	63 217 549

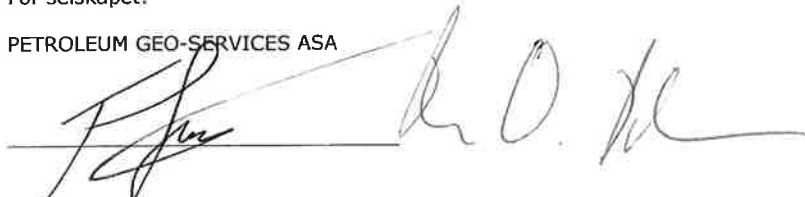
Kontofører for selskapet:

DNB Bank ASA



For selskapet:

PETROLEUM GEO-SERVICES ASA


Aksjeinformasjon

Navn	Totalt antall aksjer	Pålydende	Aksjekapital	Stemmerett
Ordinær	217 799 997	3,00	653 399 991,00	Ja
Sum:				

§ 5-17 Alminnelig flertallskrav

krever flertall av de avgitte stemmer

§ 5-18 Vedtektsendring

krever tilslutning fra minst to tredeler så vel av de avgitte stemmer som av den aksjekapital som er representert på generalforsamlingen