

This is a correction of the announcement from 08:00 16.03.2017 CET. Reason for the correction: The original Proposal from the nomination committee has been updated.

16 March 2017 - Attached is the notice of annual general meeting of Akastor ASA together with the (i) form of notice of attendance/proxy, (ii) statement regarding remuneration to executive management, (iii) board of directors' proposed resolutions and (iv) proposal from the nomination committee.

The general meeting will be held Thursday 6 April 2017 at 09:00 CEST at Oksenøyveien 10, Building B, 1366 Lysaker, Norway.

The following documentation is made available at the company's website www.akastor.com:

- Notice of annual general meeting (including form of notice of attendance/proxy)
- The board of directors' proposed resolutions
- Proposal from the nomination committee
- Statement regarding remuneration to executive management
- Annual report for Akastor ASA and the group for 2016, including the board's corporate governance statement
- Akastor's corporate responsibility report for 2016

ENDS

For further information, please contact:

Tore D. Langballe
Head of Communications & Investor Relations
Mob: +47 907 77 841

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

Proposed resolutions from the board of directors
Statement on executive remuneration in Akastor
Proposal from the nomination committee
Notice and agenda - with attendance form and proxy

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Source: Akastor ASA via Globenewswire