



Agenda for the Annual General Meeting

To the shareholders of BW Gas ASA

Shareholders are hereby invited to attend the Annual General Meeting of BW Gas ASA to be held Tuesday 13 May 2008 at 12 noon at the company's office, Drammensveien 106 in Oslo.

Agenda:

- 1) Election of Chairman of the meeting
- 2) Approval of the notice of the meeting and the agenda
- 3) Election of two persons to sign the minutes of meeting together with the Chairman
- 4) Approval of the annual accounts for 2007, including the company's and the group's income statement and balance sheet with notes and the annual report
- 5) Adoption of remuneration to the Board of Directors
- 6) Election of members to the Board of Directors. Mr Andreas Sohmen-Pao, Ms Kathryn M. Baker and Mr Knut Brundtland are up for election and have accepted to be re-elected
- 7) Election of Chairman and Deputy Chairman of the Board of Directors
- 8) Adoption of remuneration to the Nomination and the Compensation Committees, respectively
- 9) Election of one member to the Nomination Committee. Mr Egil Myklebust is up for election and has accepted to be re-elected
- 10) Adoption of remuneration to the Auditor
- 11) Approval of the Board of Directors' declaration on remuneration to the executive management

It is emphasised that shares will only grant rights of attendance and voting if they are registered in the name of the beneficial owner.

You will find the Annual Report, the Board of Directors' declaration on remuneration and the recommendation by the Nomination Committee as separate notices. The notice of the Annual General Meeting and supporting documentation will be sent by regular mail to all shareholders with known addresses on 25 April 2008. Attendance or proxy may be registered from that date.