

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
SEC v. BP P.L.C.
CIVIL ACTION NUMBER: 2:12-CV-2774
**BP FAIR FUND FOR ORDINARY SHAREHOLDERS
PLAN NOTICE**

Dear Investor:

This letter is to inform you that the Court has established a fund to compensate investors in BP ordinary shares who were harmed by BP's misrepresentations about the rate at which oil was flowing into the Gulf of Mexico following the explosion at the Deepwater Horizon offshore oil rig (the "BP Fair Fund"). Investors who purchased BP ordinary shares on the London Stock Exchange, the Frankfurt Börse, or another exchange outside the United States between April 26, 2010, and May 26, 2010, may be eligible to receive compensation in accordance with the provisions of the BP Fair Fund Distribution Plan approved by the Court on July 25, 2023.

On the reverse side of this letter, a formal notice provides additional information regarding the BP Fair Fund. Please review the notice in detail and follow the instructions regarding how to apply for a recovery.

If you have any questions regarding the BP Fair Fund, please contact the Distribution Agent at bpfairfund.com or by using one of the other methods detailed in the notice.

Sincerely,

RCB Fund Services LLC
BP Fair Fund Distribution Agent

UNITED STATES DISTRICT COURT
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Fair Fund to Compensate Certain Investors in BP plc Ordinary Shares

NOTICE: The United States Securities and Exchange Commission (“SEC”) established the BP plc (“BP”) Fair Fund (the “BP Fair Fund”) to compensate investors harmed by BP’s material misrepresentations and omissions regarding the rate at which oil was flowing into the Gulf of Mexico following the explosion on the offshore oil rig Deepwater Horizon. This tranche of the BP Fair Fund is intended to compensate investors who purchased BP ordinary shares on the London Stock Exchange, the Frankfurt Börse, or another exchange outside the United States between April 26, 2010, and May 26, 2010. The compensation program is governed by a Plan of Distribution (“Plan”) approved by the Court on July 25, 2023. A copy of the Plan, which contains a description of eligibility and all conditions concerning participation in the distribution, can be found at: bpfairfund.com or sec.gov.

Who is Eligible to Participate in the Fair Fund?

Any person or entity that purchased or acquired shares of BP ordinary shares listed on the London Stock Exchange, the Frankfurt Börse, or another exchange outside the United States between April 26, 2010, and May 26, 2010, inclusive, may be eligible for compensation from the BP Fair Fund subject to certain other eligibility limitations described in the Plan.

Eligible Security

BP Ordinary Shares – ISIN: GB0007980591

Determination of Recovery Amount

The amount of compensation will be determined according to the plan of allocation in the Plan and will vary based on the exact dates of transactions in BP ordinary shares during the relevant period, the number of BP ordinary shares purchased and/or sold, and the total dollar value of eligible claims submitted to the BP Fair Fund.

If the sum of all approved claims exceeds the monies available for distribution, payments will be made on a *pro rata* basis, determined by the ratio of each approved claim to the aggregate amount of all approved claims. Consistent with the purpose of Section 21(d)(4) of the Securities and Exchange Act of 1934, no funds can be distributed from the BP Fair Fund as payment for attorneys’ fees or expenses.

How to Apply?

You must submit a completed claim form and supporting documentation on or before the claims deadline. **The easiest and fastest way to participate is to file a claim online through the BP Fair Fund website: bpfairfund.com.** If you are not able to use the online filing portal, you may download and print a copy of the claim form from the website and mail the completed claim form to the BP Fair Fund at the address shown below. You may also ask the Distribution Agent to mail you a claim form by calling us toll free at (866) 344-7868, or by sending an email request to: info@bpfairfund.com.

Claim Filing Deadline

Claim forms must be postmarked or submitted online no later than midnight EST on February 20, 2024. If you need assistance in completing the claim form, please contact the Distribution Agent or visit bpfairfund.com.

APPLY NOW!

BP Fair Fund
P.O. Box 6980, Syracuse, NY 13217-6980