



SERIES ADJUSTMENT - 2009-201586
ONN INFORMATION CIRCULAR # 201586
May 19, 2009

STATOILHYDRO ASA(STO)
Special Cash Dividend
Ex-Distribution Date: 5/20/2009

StatoilHydro ASA (STO) has declared a special cash dividend of \$0.449981 to shareholders of record Friday, May 22, 2009 per STO American Depositary Share. Distribution date for the dividend has yet to be determined. **Ex-distribution date for the dividend will be Wednesday, May 20, 2009.**

Pending Contract Adjustments

Pursuant to the by-laws of The Options Clearing Corporation ("OCC"), all StatoilHydro ASA options will be adjusted as follows:

Adjustment Date:	Wednesday, May 20, 2009
BOX Underlying Symbol(s):	STO becomes TPO
OPRA Option Symbol(s):	STO becomes TPO
No. Of Contracts :	1
Strike Prices:	Unchanged
Multiplier:	100 (e.g. Premium of 1.00 = \$100)
New Deliverable/Contract:	1) 100 Shares of StatoilHydro ASA (STO) 2) Approximately \$45.00 (\$0.449981 x 100) Cash

GTC Order Cancellation:

On Tuesday, May 19, 2009, immediately after the BOX close, all resting orders in the STO order book will be cancelled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted TPO series, the BOX Participant will need to reenter the orders before the open on Wednesday, May 20, 2009.

STATOILHYDRO ASA(STO)
 (Before 5/20/2009)
 100 shares STO

STATOILHYDRO ASA(TPO)
 (Beginning 5/20/2009)
 See New Deliverable Above

<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>	<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>
STO	STO	Jun	15	FC/RC	TPO	TPO	Jun	15	FC/RC
STO	STO	Jun	17.5	FW/RW	TPO	TPO	Jun	17.5	FW/RW
STO	STO	Jun	20	FD/RD	TPO	TPO	Jun	20	FD/RD
STO	STO	Jun	22.5	FX/RX	TPO	TPO	Jun	22.5	FX/RX
STO	STO	Jul	5	GA/SA	TPO	TPO	Jul	5	GA/SA
STO	STO	Jul	7.5	GU/SU	TPO	TPO	Jul	7.5	GU/SU
STO	STO	Jul	10	GB/SB	TPO	TPO	Jul	10	GB/SB
STO	STO	Jul	12.5	GV/SV	TPO	TPO	Jul	12.5	GV/SV

STO	STO	Jul	15	GC/SC	TPO	TPO	Jul	15	GC/SC
STO	STO	Jul	17.5	GW/SW	TPO	TPO	Jul	17.5	GW/SW
STO	STO	Jul	20	GD/SD	TPO	TPO	Jul	20	GD/SD
STO	STO	Jul	22.5	GX/SX	TPO	TPO	Jul	22.5	GX/SX
STO	STO	Jul	25	GE/SE	TPO	TPO	Jul	25	GE/SE
STO	STO	Jul	30	GF/SF	TPO	TPO	Jul	30	GF/SF
STO	STO	Oct	5	JAVA	TPO	TPO	Oct	5	JAVA
STO	STO	Oct	7.5	JU/VU	TPO	TPO	Oct	7.5	JU/VU
STO	STO	Oct	10	JB/VB	TPO	TPO	Oct	10	JB/VB
STO	STO	Oct	12.5	JV/VV	TPO	TPO	Oct	12.5	JV/VV
STO	STO	Oct	15	JC/VC	TPO	TPO	Oct	15	JC/VC
STO	STO	Oct	17.5	JW/VW	TPO	TPO	Oct	17.5	JW/VW
STO	STO	Oct	20	JD/VD	TPO	TPO	Oct	20	JD/VD
STO	STO	Oct	22.5	JX/VX	TPO	TPO	Oct	22.5	JX/VX
STO	STO	Oct	25	JE/VE	TPO	TPO	Oct	25	JE/VE
STO	STO	Oct	30	JF/VF	TPO	TPO	Oct	30	JF/VF
STO	STO	Jan	17.5	AW/MW	TPO	TPO	Jan	17.5	AW/MW
STO	STO	Jan	20	AD/MD	TPO	TPO	Jan	20	AD/MD
STO	STO	Jan	22.5	AX/MX	TPO	TPO	Jan	22.5	AX/MX

Questions regarding this release may be directed to BOX Market Operations Center at 1-617-235-2249
or 1-866-768-8845 Toll Free