

Shareholder information card 2009

Financial information

Share prices

BP ADSs are traded in North America on the New York Stock Exchange. BP is listed on the stock exchange under the trading symbol 'BP'. One ADS represents six ordinary shares. Details of trading activity and share price information are published in the share price tables of most daily newspapers and on BP's website.



ADS price range

	in US dollars			
	High	2007 Low	High	2008 Low
1st quarter	67.27	58.62	75.87	57.85
2nd quarter	72.49	64.42	77.69	60.25
3rd quarter	75.25	61.10	69.10	48.35
4th quarter	79.77	67.24	51.50	37.57

Dividends paid

Cash dividends

Period ^a	in US dollars per ADS				
	2004	2005	2006	2007	2008
1st quarter	0.405	0.5100	0.5625	0.6195	0.8115
2nd quarter	0.426	0.5355	0.5895	0.6495	0.8400
3rd quarter	0.426	0.5355	0.5895	0.6495	0.8400
4th quarter	0.510	0.5625	0.6195	0.8115	0.8400
Total	1.767	2.1435	2.3610	2.7300	3.3315

Cash dividends

Period ^a	in Canadian dollars per ADS				
	2004	2005	2006	2007	2008
1st quarter	0.548	0.632	0.641	0.695	0.825
2nd quarter	0.567	0.653	0.674	0.678	0.858
3rd quarter	0.522	0.637	0.665	0.636	1.086
4th quarter	0.640	0.645	0.733	0.808	N/A^c
Total	2.277	2.567	2.713	2.817	2.769

2009 dividends

Proposed key dates for dividends

Period ^a	4Q 2008	1Q 2009	2Q 2009	3Q 2009
Announcement	3 Feb 09	28 Apr 09	28 Jul 09	27 Oct 09
Ex-dividend	18 Feb 09	13 May 09	12 Aug 09	11 Nov 09
Record or qualifying ^b	20 Feb 09	15 May 09	14 Aug 09	13 Nov 09
Payment	9 Mar 09	8 Jun 09	8 Sep 09	7 Dec 09

Please note that these dates are projections and may be subject to change.

^aDividend payments are identified by reference to the quarterly earnings to which they relate.

^bThis is also the date by which holders of ADSs must notify JPMorgan of any change in dividend election between cash and reinvestment.

^cDuring the course of 2008, BP p.l.c. voluntarily delisted from the Toronto Stock Exchange, due to extremely low activity volume and to streamline its share listing arrangements. One result of the change was to discontinue the provision of a separate Canadian transfer agent and cease Canadian dollar dividend payments, effective Q4 2008.

General information

Direct Access Plan – A direct share purchase and dividend reinvestment plan

The BP Direct Access Plan provides ADS holders and investors with an easy, cost-effective way to buy BP ADSs, per the terms of the Plan Prospectus. Plan participants can reinvest their dividends, or make automatic monthly or periodic investments at no cost. An IRA feature is also available. View and download the Plan Prospectus and enrollment form through the BP website, www.bp.com/investors, or call JPMorgan toll-free at +1 877 272 2723 to have a Plan Prospectus mailed to you.

Taxation

BP is a 'qualified foreign corporation' under the Jobs & Growth Tax Relief Reconciliation Act 2003 and, with certain exceptions, dividends received by individual US ADS holders are taxed at a reduced maximum federal income tax rate of 15%. Dividends eligible for the reduced rate of tax are referred to as 'qualified dividends'.

Contacting the BP Depository JPMorgan Chase Bank, N.A. (JPMorgan)

For increased security, JPMorgan has implemented procedures that enhance your security when contacting them for account information. Your account information is available 24/7; however, sale requests can only be made between 7 a.m. to 10.30 p.m. CST Monday to Friday. You may access your account information through the JPMorgan online access process or through the Interactive Voice Response (IVR) telephone system.

Online Internet Transactions: To establish your Username, Password and Security Question Answer on the Web, go to www.adr.com/shareholder, select Account Access, click 'First Time Sign On', and follow the instructions. You will be asked to select a company (BP p.l.c.) and create a User Name, Password and Security Question Answer. You will need your 10-digit JPMorgan account number to complete this initial account setup. Your account number can be found on various documents provided by JPMorgan, such as your dividend check or dividend deposit stub, reinvestment plan statement or 1099.

Once you have successfully signed up, you will be able to access your account immediately. You will be able to view your account information, change your address, sign up for direct dividend deposit, and more. You will also receive written confirmation by mail that your account has been activated for online access.

While online you can also sign up to electronically access your account documents, such as 1099s and account statements. We encourage you to consider this form of communication, as it provides you with a quick, convenient, and secure way to obtain your documents. (Please note: certain access restrictions may apply.)

General telephone contact

You should first have your 10-digit account number available, which you will be asked to provide in order to identify your account. Your account number can be found on various documents provided by JPMorgan, such as your dividend check or dividend deposit stub, reinvestment plan statement or 1099. *For your security, your unique account number should be the primary means of identifying your account.*

Through the IVR you will be able to request forms or account information and perform various types of transactions. (Please note: certain access restrictions may apply.)

Account services

Contact JPMorgan for the following account services:

Administration of BP ADS accounts is carried out by our Depositary, JPMorgan. If they do not have your current address, any dividends due to you will be kept in a non-interest bearing account waiting for you to claim them. State laws require that ADSs and accumulated dividends for US investors with incorrect addresses be considered 'abandoned property' which, after a certain number of years, must be surrendered to the State in which your account address was last registered on BP's records.

Notice and access

BP uses website communication as the principal method of communicating with shareholders. Each time we publish proxy material on our website we will send shareholders a Notice of Internet Availability of Proxy Materials ('Notice'). This delivery method drastically reduces the amount of documents printed, saving printing and mailing costs, while reducing carbon emissions generated from the creation and transport of those documents.

Registered ADS holders may also elect to receive proxy material electronically, via email notification, by calling our agent's toll-free number and making your delivery preference known.

If at any time you would like to change your preference on how you receive company documents/proxy materials you should contact JPMorgan.

To vote your ADSs electronically

In addition to the traditional method of voting by proxy card, registered ADS holders and participants of certain employee plans can also vote electronically through the internet or by telephone. Information on how to vote electronically is contained in this year's proxy materials. We encourage electronic voting as it is the fastest way to get your vote counted.

To report the loss of an ADR certificate or dividend check

Contact JPMorgan immediately to report the loss of an ADR certificate(s). JPMorgan will place a stop on the missing certificate(s) and send you an affidavit of loss and the amount of any surety bond premium required to replace the certificate(s).

Before reporting the non-receipt of a dividend check, please allow at least seven business days from the dividend payment date for receipt of your check. After that time, please contact JPMorgan, who will place a stop-payment on the original check and issue a replacement.

To enroll in direct dividend deposit or to reinvest dividends

Contact JPMorgan and request an enrollment application at their toll-free number +1 877 638 5672.

To manage your account online

Through the JPMorgan website, www.adr.com/shareholder, select Account Access, where you can arrange to receive company updates electronically. You can also elect to receive account statements and/or tax forms electronically, insuring quick and secure receipt of those documents.

You can also review an account summary, pending or previous share transactions, dividend history and perform certain account transactions. In addition, you can update your postal or email address information and more. You can also elect to have your dividends electronically delivered directly to your bank account on the payment date, avoiding payment delays or loss.

You can manage your Direct Access Plan account via Account Access, including ADS purchases or sales, review transactions and market price history, and more.

Contacts

The BP Depositary and Exchange Agent

JPMorgan Chase Bank, N.A.
PO Box 64504
St Paul, MN 55164-0504
Toll-free in the US and Canada +1 877 638 5672
For outside the US and Canada +1 651 306 4383
For the hearing impaired +1 651 453 2133

During the normal business hours of 7 a.m. to 7 p.m. CST, with electronic voice response after hours. Specific account information and many transactions are available through the JPMorgan secure website, www.adr.com/shareholder.

To send material to the Depositary by courier or receipted mail

JPMorgan Chase Bank, N.A.
161 North Concord Exchange
South St Paul, MN 55075-1139

Exchange materials, including Amoco Corporation or Atlantic Richfield Company common stock certificates should be sent (receipted mail is recommended) to the above address.

ADS Holders General Inquiries

Toll-free in the US and Canada +1 800 638 5672
By fax +1 630 821 3456
shareholderus@bp.com

During the normal business hours of 6:30 a.m. to 3:30 p.m. CST, with electronic voice messaging after hours. You can obtain financial publications or general account related information here.

BP website

Visit www.bp.com/investors for the most up-to-date company information:

- Share price information charted against history, major indices and competitors using the Interactive Investor Tools
- Webcasts, text and slides from recent strategy and quarterly results presentations
- Financial calendar, dividend announcements and ADS dividend history

Register to receive the latest news and information about BP via e-mail at www.bp.com/email.

