

ATTENDANCE FORM¹

for the special shareholders' meeting on **8 October 2026 at 10:30 a.m. (Belgian time)**.

This attendance form should be used by shareholders who want to attend the meeting in person and who have fulfilled the admission requirements (and who have not registered via the Lumi Connect platform (<https://www.lumiconnect.com/en/events>)). Holders of dematerialised Belgian Shares tradable on Euronext Brussels also need to append to this form a copy of the certificate proving the registration of their shares on the Record Date and delivered by the financial institution appointed to this end. Holders of U.S. Shares reflected indirectly in the U.S. Share Register (through DTCC) also need to append to this form a copy of the account statement or letter proving the registration of their shares on the Record Date and delivered by their broker, bank or other nominee. Holders of Norwegian Shares in nominee accounts also need to append to this form a copy of the account statement or letter proving the registration of their shares on the Record Date and delivered by their broker, bank or other nominee.

All holders of U.S. Shares (irrespective of whether those shares are reflected directly or indirectly in the U.S. Share Register) and Norwegian Shares wishing to attend the shareholders' meeting in person are strongly encouraged to contact the company to ensure admission to the meeting.

The originally signed and completed form must reach the company at the latest on or before **2 October 2026, at 5:00 p.m. Belgian time** at:

CMB.TECH NV

Secretary General – Shareholders' meetings
De Gerlachekaai 20
2000 Antwerp
Belgium

Telefax: +32 3 247.44.09

Attention: Secretary General – Shareholders' meetings

E-mail address: shareholders@cmb.tech

¹Capitalized terms which are not defined in this attendance form have the meaning set forth in the conditions of admission included in the convening notice.



CMB
.TECH

Decarbonise Today
Navigate Tomorrow

Limited Liability Company
Registered offices:
De Gerlachekaai 20, 2000 Antwerpen
Enterprise number: 0860.402.767

The undersigned² _____

Residing at³ _____

Owner of:

- ☐ _____⁴ Belgian Shares (registered shares)
- ☐ _____⁴ Belgian Shares (dematerialised shares)
- ☐ _____⁴ U.S. Shares (reflected directly in the U.S. Share Register (not through DTCC))
- ☐ _____⁴ U.S. Shares (reflected indirectly in the U.S. Share Register (through DTCC))
- ☐ _____⁴ Norwegian Shares

at the Record Date, of the limited liability company CMB.TECH NV,

Hereby notifies his/her/its intention to attend:

(1) the aforementioned shareholders' meeting of CMB.TECH NV; and

(2) in the event that the aforementioned shareholders' meeting would be postponed or suspended, the shareholders' meeting, as relevant, that would be held with the same agenda.

Done at _____, on _____ 2026

Signature

² Name and first names of the shareholder. In case the shareholder is a legal entity, also the name(s) and function(s) of the representative(s).

³ Address or registered office of the shareholder.

⁴ Number of shares to be completed.