



**PROTOKOLL
FOR
EKSTRAORDINÆR
GENERALFORSAMLING
I**

SOLSTAD OFFSHORE ASA
(organisasjonsnummer 945 883 294)

Den 24. september 2026 kl. 10.00 ble det avholdt digital ekstraordinær generalforsamling i Solstad Offshore ASA.

**1. ÅPNING AV MØTET VED STYRETS
NESTLEDER FRANK OVE REITE OG
FORTEGNELSE OVER MØTENDE
AKSJEEIERE**

Generalforsamlingen ble åpnet av styrets nestleder Frank Ove Reite.

Solstad Offshore ASA har utstedt 82 346 796 aksjer hvor selskapets beholdning av egne aksjer (inkludert datterselskaper) er 124. Følgelig har selskapet totalt 82 346 672 stemmeberettigede aksjer.

Representert på generalforsamlingen var 35 545 265 aksjer. Således var 43.17% av aksjene (stemmene) representert. Fortegnelse over møtende aksjeeiere og fullmektiger er vedlagt protokollen.

Styrets leder, som ikke hadde anledning til å delta på generalforsamlingen, hadde opplyst til selskapet at han bemyndiget Frank Ove Reite til å representere aksjonærer som hadde gitt han fullmakter i forkant av møtet.

Fra styret møtte Frank Ove Reite. Fra ledelsen møtte Lars Peder Solstad og Kjetil Ramstad.

**2. VALG AV MØTELEDER OG EN PERSON
TIL Å MEDUNDERTEGNE
PROTOKOLLEN**

Frank Ove Reite foreslo seg selv som møteleder og at Lars Peder Solstad ble valgt til å medundertege protokollen sammen med ham. Forslaget ble godkjent.

**3. GODKJENNING AV INNKALLING OG
FORSLAG TIL DAGSORDEN**

Generalforsamlingen er innkalt ved brev av 3. september 2026 til aksjonærene og publisert på

**MINUTES
OF
THE EXTRAORDINARY GENERAL
MEETING
OF**

SOLSTAD OFFSHORE ASA
(business registration number 945 883 294)

The extraordinary general meeting of Solstad Offshore ASA was held digitally on 24 September 2026 at 10.00 a.m.

**1. OPENING OF THE MEETING BY THE
DEPUTY CHAIRMAN OF THE BOARD
FRANK OVE REITE AND
REGISTRATION OF ATTENDING
SHAREHOLDERS**

The general meeting was opened by the deputy chairman of the board, Frank Ove Reite.

Solstad Offshore ASA has issued 82,346,796 shares where the company (including subsidiaries) holds 124 treasury shares. Thus the company has in total 82,346,672 voting shares.

35,545,265 shares were represented at the general meeting. Thus 43,17% of the shares (votes) were represented. The list of shareholders present and represented is attached to these minutes.

The chairman of the Board, who could not attend the meeting, had advised the Company that he authorised Frank Ove Reite to represent shareholders who had given him proxies ahead of the meeting.

The board was represented by Frank Ove Reite. The executive management was represented by Lars Peder Solstad and Kjetil Ramstad.

**2. ELECTION OF CHAIRMAN OF THE
MEETING AND ONE PERSON TO CO-
SIGN THE MINUTES**

Frank Ove Reite proposed that he was elected to chair the meeting and that Lars Peder Solstad was elected to co-sign the minutes together with him. The proposal was approved.

**3. APPROVAL OF THE NOTICE AND
THE PROPOSED AGENDA**

The general meeting was summoned by letter dated 3 September 2026 to all shareholders and



selskapets nettside www.solstad.com. Innkallingen og dagsorden ble godkjent, generalforsamlingen ble erklært for lovlig satt.

published at the company's website www.solstad.com. The notice and the agenda were approved, and the general meeting was declared legally set.

4. VALG AV NY REVISOR

I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:

"PricewaterhouseCoopers AS, org. nr. 987 009 713, velges som Selskapets revisor fra og med regnskapsåret 2026."

4. ELECTION OF NEW AUDITOR

In accordance with the board of directors' proposal, the general meeting resolved as follows:

"PricewaterhouseCoopers AS, reg. no. 987 009 713, is elected as the Company's auditor with effect from and including the fiscal year 2026."

5. BESLUTNING OM BRUK AV ELEKTRONISK KOMMUNIKASJON

I samsvar med styrets forslag traff generalforsamlingen følgende vedtak:

"1. Så langt det er tillatt etter den til enhver tid gjeldende lovgivning kan selskapet bruke elektronisk kommunikasjon når meldinger, varsler, informasjon, dokumenter, underretninger og lignende skal gis til en aksjeeier. Dette gjelder likevel ikke for aksjeeiere som har reservert seg mot slik bruk av elektronisk kommunikasjon. Selskapet skal informere om retten til å reservere seg på sine hjemmesider."

2. Vedtaket trer i kraft umiddelbart."

Oversikt over aksjer representert er vedlagt som vedlegg 1.

Avstemningsresultatene for sak 2-5 er vedlagt denne protokollen som vedlegg 2.

Det forelå ikke flere saker til behandling og generalforsamlingen ble hevet.

5. RESOLUTION ON THE USE OF ELECTRONIC COMMUNICATION

In accordance with the board of directors' proposal, the general meeting resolved as follows:

"1. To the extent permitted by the legislation in force at any given time, the company may use electronic communication when messages, notifications, information, documents, announcements and the like are to be given to a shareholder. However, this does not apply to shareholders who have opted out of such use of electronic communication. The Company shall publish information regarding the right to opt out on its website."

2. The resolution takes effect immediately."

An overview of represented shares is included in Appendix 1.

Voting results for matters 2-5 are included in Appendix 2.

There were no other matters to be discussed, and the general meeting was adjourned.

Signed by:

Frank Ove Reite

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Frank Ove Reite

Møteleder / Chair of the Meeting

Signed by:

Lars Peder Solstad

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Lars Peder Solstad

Medundertegner / Co-signatory

SOLSTAD OFFSHORE ASA
CURRENT MEETING DATE: 2026-09-24T10:00
GENERATED: 2026-09-24 10:09:50
Report Type: Total Attendance
Meeting type: EXTRAORDINARY

NO0003080608: Votes per share: 1.00

	VOTES	Votes %	Pct. of total votes with voting rights
Total shares	82,346,796		
-shares owned by the issuer	124		
Total shares with voting rights	82,346,672	100.00%	
Represented Shareholders	10	0.01%	0.01%
Represented 3rd party proxy	0	0.00%	0.00%
Represented 3rd party proxy with instructions	0	0.00%	0.00%
Represented Vote in Advance	33,126,484	93.20%	40.23%
Represented BOD proxy	1,795	0.01%	0.01%
Represented BOD voting instruction	2,416,976	6.80%	2.94%
Total represented shares with voting rights	35,545,265	100.00%	43.17%

Capital	Capital %	Pct. of total capital with voting rights
82,346,796.00		
124.00		
82,346,672.00	100.00%	
10.00	0.01%	0.01%
0.00	0.00%	0.00%
0.00	0.00%	0.00%
33,126,484.00	93.20%	40.23%
1,795.00	0.01%	0.01%
2,416,976.00	6.80%	2.94%
35,545,265.00	100.00%	43.17%

SOLSTAD OFFSHORE ASA
CURRENT MEETING DATE: 2026-09-24T10:00
GENERATED: 2026-09-24 10:11:34
Report Type: Protocol
Meeting type: EXTRAORDINARY

NO0003080608: Votes per share: 1.00

	For	Against	Voted	Abstain	Blank	Represented Shares
Item 1						
	35,543,460	0	35,543,460	0	10	35,543,470
votes cast in %	100.00%	0.00%				
representation of sc in %	99.99%	0.00%	99.99%	0.00%	0.01%	
votes cast of total sc %	43.16%	0.00%	43.16%	0.00%	0.01%	
Total	35,543,460	0	35,543,460	0	10	35,543,470
Item 2						
	35,543,470	0	35,543,470	0	0	35,543,470
votes cast in %	100.00%	0.00%				
representation of sc in %	100.00%	0.00%	100.00%	0.00%	0.00%	
votes cast of total sc %	43.16%	0.00%	43.16%	0.00%	0.00%	
Total	35,543,470	0	35,543,470	0	0	35,543,470
Item 3						
	35,543,470	0	35,543,470	0	0	35,543,470
votes cast in %	100.00%	0.00%				
representation of sc in %	100.00%	0.00%	100.00%	0.00%	0.00%	
votes cast of total sc %	43.16%	0.00%	43.16%	0.00%	0.00%	
Total	35,543,470	0	35,543,470	0	0	35,543,470

	For	Against	Voted	Abstain	Blank	Represented Shares
Item 4						
	35,512,797	30,673	35,543,470	0	0	35,543,470
votes cast in %	99.91%	0.09%				
representation of sc in %	99.91%	0.09%	100.00%	0.00%	0.00%	
votes cast of total sc %	43.13%	0.04%	43.16%	0.00%	0.00%	
Total	35,512,797	30,673	35,543,470	0	0	35,543,470
Item 5						
	35,543,470	0	35,543,470	0	0	35,543,470
votes cast in %	100.00%	0.00%				
representation of sc in %	100.00%	0.00%	100.00%	0.00%	0.00%	
votes cast of total sc %	43.16%	0.00%	43.16%	0.00%	0.00%	
Total	35,543,470	0	35,543,470	0	0	35,543,470