SOLSTAD MARITIME

PROTOKOLL FOR EKSTRAORDINÆR GENERALFORSAMLING I SOLSTAD MARITIME ASA
(organisasjonsnummer 932 482 185)

Den 24. september 2026 kl. 12.00 ble det avholdt digital ekstraordinær generalforsamling i Solstad Maritime ASA.

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

Generalforsamlingen ble åpnet av styrets leder Frank Ove Reite.

Solstad Maritime ASA har utstedt 465 358 555 aksjer hvor selskapets beholdning av egne aksjer (inkludert datterselskaper) er 0. Følgelig har selskapet totalt 465 358 555 stemmeberettigede aksjer.

Representert på generalforsamlingen var 377 140 545 aksjer. Således var 81.04% av aksjene (stemmene) representert. Fortegnelse over møtende aksjeeiere og fullmektiger er vedlagt protokollen.

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

4. VALG AV NY REVISOR

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SOLSTAD MARITIME ASA
(business registration number 932 482 185)

The extraordinary general meeting of Solstad Maritime ASA was held digitally on 24 September 2026 at 12.00.

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

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

Solstad Maritime ASA has issued 465,358,555 shares where the company (including subsidiaries) holds 0 treasury shares. Thus the company has in total 465,358,555 voting shares.

377,140,545 shares were represented at the general meeting. Thus 81.04% of the shares (votes) were represented. The list of shareholders present and represented is attached to these minutes.

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 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. ELECTION OF NEW AUDITOR

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. "

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

5. RESOLUTION ON THE USE OF ELECTRONIC COMMUNICATION

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."

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."

Oversikt over aksjer representert er vedlagt som vedlegg 1.

An overview of represented shares is included in Appendix 1.

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

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

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

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

Signed by:
Frank Ove Reite
E6038F10B557425...
Frank Ove Reite
Møteleder / Chair of the Meeting

Signed by:
Lars Peder Solstad
071F32F74C23400...
Lars Peder Solstad
Medundertegner / Co-signatory

SOLSTAD MARITIME ASA
CURRENT MEETING DATE: 2026-09-24T12:00
GENERATED: 2026-09-24 12:07:59
Report Type: Total Attendance
Meeting type: EXTRAORDINARY

NO0013135368: Votes per share: 1.00

	VOTES	Votes %	Pct. of total votes with voting rights	Capital	Capital %	Pct. of total capital with voting rights
Total shares	465,358,555			93,071,711.00		
-shares owned by the issuer	0			0.00		
Total shares with voting rights	465,358,555	100.00%		93,071,711.00	100.00%	
Represented Shareholders	0	0.00%	0.00%	0.00	0.00%	0.00%
Represented 3rd party proxy	0	0.00%	0.00%	0.00	0.00%	0.00%
Represented 3rd party proxy with instructions	0	0.00%	0.00%	0.00	0.00%	0.00%
Represented Vote in Advance	372,708,333	98.82%	80.09%	74,541,666.60	98.82%	80.09%
Represented BOD proxy	365	0.01%	0.01%	73.00	0.01%	0.01%
Represented BOD voting instruction	4,431,847	1.18%	0.95%	886,369.40	1.18%	0.95%
Total represented shares with voting rights	377,140,545	100.00%	81.04%	75,428,109.00	100.00%	81.04%

SOLSTAD MARITIME ASA
CURRENT MEETING DATE: 2026-09-24T12:00
GENERATED: 2026-09-24 12:08:47
Report Type: Protocol
Meeting type: EXTRAORDINARY

NO0013135368: Votes per share: 1.00

		For	Against	Voted	Abstain	Blank	Represented Shares
Item 1							
		377,140,180	0	377,140,180	0	0	377,140,180
	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 %	81.04%	0.00%	81.04%	0.00%	0.00%	
Total		**377,140,180**	**0**	**377,140,180**	**0**	**0**	**377,140,180**
Item 2							
		377,140,180	0	377,140,180	0	0	377,140,180
	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 %	81.04%	0.00%	81.04%	0.00%	0.00%	
Total		**377,140,180**	**0**	**377,140,180**	**0**	**0**	**377,140,180**
Item 3							
		377,140,180	0	377,140,180	0	0	377,140,180
	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 %	81.04%	0.00%	81.04%	0.00%	0.00%	
Total		**377,140,180**	**0**	**377,140,180**	**0**	**0**	**377,140,180**

		For	Against	Voted	Abstain	Blank	Represented Shares
Item 4							
		377,100,303	39,877	377,140,180	0	0	377,140,180
	votes cast in %	99.99%	0.01%				
	representation of sc in %	99.99%	0.01%	100.00%	0.00%	0.00%	
	votes cast of total sc %	81.03%	0.01%	81.04%	0.00%	0.00%	
Total		**377,100,303**	**39,877**	**377,140,180**	**0**	**0**	**377,140,180**
Item 5							
		377,140,180	0	377,140,180	0	0	377,140,180
	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 %	81.04%	0.00%	81.04%	0.00%	0.00%	
Total		**377,140,180**	**0**	**377,140,180**	**0**	**0**	**377,140,180**