Constellation.

Constellation Announces the Results of the Extraordinary General Meeting

Luxembourg, 12 November 2026: Constellation Oil Services Holding S.A. ("Constellation" or the "Company") announces that its reconvened Extraordinary General Meeting ("EGM") was held today in Luxembourg. The sole resolution on the agenda was approved, as summarized below:

> Approval of a share buyback program of up to USD 35,000,000, including the authorization for the Board to repurchase shares, cancel the repurchased shares through a reduction of share capital and record the corresponding amendment of the articles of association before a Luxembourg notary.

The resolution was approved with 56,558,254 votes in favor, representing 98.34% of the votes cast.

The full text of the resolution, including its conditions and further details, is set out in the minutes of the meeting.

This information is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act.

About Constellation

Constellation is a market leading provider of offshore oil and gas contract drilling services through its subsidiary Serviços de Petróleo Constellation S.A. ("Serviços de Petróleo Constellation"). With continuous operations since 1981, Serviços de Petróleo Constellation has built an unmatched reputation for excellence in offshore drilling services, obtaining ISO 9001, ISO 14001, ISO 45001, and API Spec Q2 certifications for its quality management, environmental and safety records and systems.

NOTICE REGARDING FORWARD-LOOKING STATEMENTS

Matters discussed in this announcement may constitute forward-looking statements. Forward-looking statements are statements that are not historical facts and may be identified by words such as "anticipate", "believe", "continue", "estimate", "expect", "intends", "may", "should", "will" and similar expressions. The forward-looking statements in this release are based upon various assumptions, many of which are based, in turn, upon further assumptions. Although the Company believes that these assumptions were reasonable when made, these assumptions are inherently subject to significant known and unknown risks, uncertainties, contingencies and other important factors which are difficult or impossible to predict and are beyond its control. Such risks, uncertainties, contingencies and other important factors could cause actual events to differ materially from the expectations expressed or implied in this release by such forward-looking statements. The information, opinions and forward-looking statements contained in this announcement speak only as at its date, and are subject to change without notice.

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