Constellation.

## Share Premium Distribution in Cash – Fourth Tranche and Step-Up Distribution

**Luxembourg, 18 November 2026** - In 2026, the Company commenced quarterly distributions, initially targeting an annual baseline of US$ 100.0 million. As of 30 September 2026, approximately US$ 76.0 million had been returned to shareholders. On 15 October 2026, the Ordinary General Meeting (OGM) approved an additional share premium distribution of US$ 40.0 million.

On 18 November 2026, the Board of Directors approved the distribution of the planned base distribution of US$ 24.0 million and the US$ 40.0 million Step-Up. This brings the fourth and final tranche of 2026 to US$ 64.0 million and total 2026 distributions to US$ 140.0 million, a 40% increase over the original baseline.

Key information relating to the fourth tranche and the Step-Up:

Distribution amount: US$0.7294996110820350 per common share, based on 87,756,235 common shares. Of this amount, US$0.2736915422878340 relates to the fourth tranche and US$0.4558080687942000 to the Step-Up. All common shares issued as of the record date will be entitled to the distribution.

Declared currency: USD. Holders of Norwegian depositary receipts ("NDRs") registered in Euronext VPS will receive payment in NOK, converted using Norges Bank's official closing exchange rate on the record date.

Dates of approval: 14 April 2026 (Annual General Meeting, fourth tranche) / 15 October 2026 (OGM, Step-Up) / 18 November 2026 (Board confirmation that conditions were satisfied and approval of payment)

Last day including right: 24 November 2026

Ex-date: 25 November 2026

Record date: 26 November 2026

Payment date: 7 December 2026

This information is published in accordance with the requirements of the continuing obligations of companies admitted to trading on Oslo Børs.

**For further inquiries, please contact: Investor Relations Team ir@theconstellation.com**