

## Moreld AS: Minutes from Annual General Meeting

**Please find attached the minutes from the annual general meeting of Moreld AS ("Moreld" or the "Company") held today, 20 May 2025.**

All resolutions were approved as proposed by the board of directors, including inter alia the resolutions to distribute a cash dividend of 0.42 per share for the second quarter of 2025, the election of members to the board of directors and the conversion of the Company into a public limited liability company (ASA). Subject to the satisfaction of applicable listing criteria, the change of the Company's listing venue from Euronext Growth Oslo to Euronext Oslo Børs is expected to take place in June 2025.

All documents regarding the annual general meeting are available at <https://moreld.com/>.

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### About Moreld

Moreld is an industrial multi-disciplinary engineering group offering full-scope services across the offshore energy and marine industries including subsea installations. The group comprises Moreld Apply, Ocean Installer and Global Maritime. Moreld is a major player on the Norwegian continental shelf with an international footprint. The Group is located in 19 countries, giving access to all major offshore markets, and has over 2,800 employees and contractors. For more information, please visit <https://moreld.com/>.

*This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-05-20 15:50 CEST.*

### Attachments

[Moreld AS Minutes Of Annual General Meeting 20 May 2025](#)