



SeaBird Exploration Plc: Notice of extraordinary general meeting

28.11.2024 10:21:39 CET | Seabird Exploration Plc | Additional regulated information required to be disclosed under the laws of a member state

Nicosia, Cyprus - 28 November 2024 - In reference to the announcement on 13 November 2024, the Board of Directors of SeaBird Exploration Plc (the "Company") has proposed a distribution of NOK 0.40 per share to the Company's shareholders. This proposed distribution reflects the Company's commitment to delivering value to our shareholders, and we appreciate your continued support.

The Company hereby calls for an Extraordinary General Meeting ("EGM") on 19 December 2024 at 11:00 local time in Nicosia, Cyprus. The primary agenda of the meeting is to seek shareholder approval for a reduction of the share premium account, which will facilitate the proposed cash distribution.

We strongly encourage all shareholders to participate by casting their vote via a signed proxy. To ensure your vote is counted, please submit your proxy by 18 December 2024, 11:00 Central European Time, either via email at GM@sbexp.com or by mail to SeaBird Exploration Plc, c/o SeaBird Exploration Norway AS, Sandviksboder 68, 5035 Bergen.

The full notice, along with the proxy voting form, is enclosed and available on our website. For more information, please visit our website or contact our Investor Relations team.

Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

Contacts

- Investor Relations, Seabird Exploration Plc, ir@sbexp.com

Attachments

- [Download announcement as PDF.pdf](#)
- [SBX Plc - Notice Extraordinary General Meeting.pdf](#)
- [SBX PLC - Proxy Vote Instruction.pdf](#)