

## NOTICE OF ANNUAL GENERAL MEETING IN GOLDEN ENERGY OFFSHORE SERVICES ASA

The board of directors (the “**Board of Directors**”) hereby gives notice of the annual general meeting of Golden Energy Offshore Services ASA, org. no. 913 011 384 (the “**Company**”) at 13:00 CEST on 10 June 2025. The annual general meeting will be held as a digital event. Link for the meeting is available at <https://dnb.lumiagm.com/125438839>.

The notice is sent to all shareholders in the Company with known address.

The following matters will be dealt with at the meeting:

0. Opening of the general meeting by the chairman elected by the Board of Directors to open the meeting. Registration of participating shareholders, including shareholders represented by power of attorney (no voting).
1. Election of a chairman of the meeting and a person to sign the minutes.
2. Approval of notice and the agenda.
3. Approval of the annual accounts, annual report and audit report for 2024.
4. Approval of the remuneration to the auditor.
5. Approval of the remuneration to the nomination committee.
6. Approval of the remuneration to the Board of Directors.
7. Election of members to the Board of Directors.
8. Election of members to the Nomination Committee.
9. Authorization to the Board of Directors to increase the share capital.
10. Authorization to the Board of Directors for the acquisition of the Company’s own shares in connection with incentive program for employees.

The following documents are available on the Company’s website [www.geoff.no](http://www.geoff.no):

1. Proxy form.
2. The board’s proposed resolutions for the annual general meeting.
3. Recommendation from the nomination committee.
4. Lumi Guide for online participation.

### Participation

The annual general meeting will be held as a digital meeting via Lumi AGM on <https://dnb.lumiagm.com/125438839>. Click on the link or copy the URL of your browser to attend the general meeting. Golden Energy Offshore Services meeting ID will be: 125-438-839.

By participating online via Lumi AGM shareholders can vote on each agenda item, submit written questions from smartphones, tablets or stationary devices as well as follow

live webcast (in Norwegian). No pre-registration is required for shareholders who want to participate, but shareholders must be logged on before the general meeting starts. Note that it will not be possible to log on to the meeting after it has started. We will therefore encourage shareholders to log in well in advance of the general meeting. The general meeting is open for login one hour before start-up.

Secure identification of shareholders will be done using the PIN code and reference number listed on the attached form or on the shareholder’s account in VPS Investor Services.

### Voting prior to the general meeting and proxies

Instead of participating online, shareholders may prior to the annual general meeting, cast votes on each agenda item via the Company’s website [www.geoff.no](http://www.geoff.no), or via VPS Investor Services at <https://investor.vps.no>. The deadline for prior voting is 5 June 2025 at 16:00 (CEST). Up until the deadline; votes already cast may be changed or withdrawn.

Shareholders who wish to participate at the annual general meeting through proxy is encouraged to register this electronically through the Company’s website [www.geoff.no](http://www.geoff.no) or through VPS Investor service at <https://investor.vps.no>.

To access the electronic system for proxy through the Company’s website, the reference number and pin code set out in the attached notice form must be stated. Alternatively, the attached form may be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no), or post: DNB Bank ASA, Registrar’s Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

Proxy with or without voting instructions can, if desirable, be given to the CEO, Per Ivar Fagervoll, or the person he appoints.

Proxy or proxy with voting instructions must be received no later than 05 June 2025 at 16:00 (CEST).

Shareholders who have voted in advance or given a proxy may log in to the digital meeting via Lumi AGM but will not be able to vote on the agenda items during the meeting.

### **Shares held in custodian accounts**

According to the Public Limited Liability Companies Act § 1-8, as well as regulations on intermediaries covered by the Central Securities Depository Act § 4-5 and related implementing regulations, notice is sent to custodians of nominee registered shares. The custodian shall thereafter forward the notice to the owner of such shares. Shareholders must communicate with their custodian, who is responsible for conveying the owner's votes, proxies or notice of attendance. Custodians must according to Section 5-3 of the Public Limited Liability Companies Act register this with the Company no later than 2 working days before the general meeting, i.e. no later than 5 June 2025 at 23:59 (CEST).

Foreign shareholders who have shares registered through an approved custodian pursuant to Section 4-10 of the Public Companies Act have voting rights equivalent to the numbers of shares which are covered by the custodian arrangement provided that the owner of such shares shall within two working days prior to the general meeting provide the Company with its name and address together with a confirmation from the custodian to the effect that he or she is the beneficial owner of the shares held in custody.

The deadline for giving such notice is also 5 June 2025 at 23:59 (CEST).

### **Electronic Investor Information**

The Company urges shareholders to receive investor messages from the Norwegian Central Securities Depository (Euronext VPS) electronically, both from an environmental and cost perspective. To receive investor information electronically, including invitations to general meetings, visit your online bank or <https://investor.vps.no/garm/auth/login> (log in via myVPS in the top-right corner).

As of the date of this notice, there are a total of 25,084,494 shares of the Company, each with a nominal value of NOK 20 and each representing one vote at the Company's general meeting.

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Only those who are shareholders on 2 June 2025 (Record date) are entitled to attend and vote at the general meeting.

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Ålesund, 27 May 2025

**Golden Energy Offshore Services ASA**

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**On behalf of the Board of Directors**  
**Thomas John Scott (sign.)**  
**Chairman of the Board of Directors**

**Ref no:****PIN-code:****Notice of Annual General Meeting**

Annual General Meeting in Golden Energy Offshore Services ASA will be held on 10 June 2025, 13:00 CEST as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_. The shareholders can vote for the number of shares registered in Euronext per Record date 2 June 2025.

**The deadline for electronic registration of advance votes, proxy of and instructions is 5 June 2025, 16:00 CEST.**

**Electronic registration**

*Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".*

**Step 1 – Register during the enrollment/registration period:**

- Either through the company's website [www.geoff.no](http://www.geoff.no) using a reference number and PIN – code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account manager (bank/broker). Once logged in - choose *Corporate Actions – General Meeting – ISIN*

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

**"Enroll"** - There is no need for registration for online participation

**"Advance vote"** - If you would like to vote in advance of the meeting

**"Delegate Proxy"** - Give proxy to the CEO of the Company (Per Ivar Fagervoll) or another person

**"Close"** - Press this if you do not wish to make any registration

**Step 2 – The general meeting day:**

**Online participation:** Please login through <https://dnb.lumiagm.com/125438839> You must identify yourself using the **reference number and PIN - code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm).

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.

**Ref no:**
**PIN-code:**
**Form for submission by post or e-mail for shareholders who cannot register their elections electronically.**

The signed form can be sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by post service to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **5 June 2025 at 16:00 (CEST)** If the shareholder is a company, the signature must be in accordance with the company certificate.

\*Will be unsecured unless the sender himself secure the e-mail.

**\_\_\_\_\_ shares would like to be represented at the general meeting in Golden Energy Offshore Services ASA as follows (mark off):**

- ☐ Proxy to the CEO (Per Ivar Fagervoll) or the person he authorizes (mark "For", "Against" or "Abstain" on the individual items below if you want the Proxy to be with instructions)
- ☐ Advance votes (mark "For", "Against" or "Abstain" on the individual items below)
- ☐ Open proxy to the following person (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

\_\_\_\_\_  
(enter the proxy solicitors name in the block letters)

Note: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the nomination committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy solicitor determines the voting.

| Agenda for the Annual General Meeting 10 June 2025   | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
| 1. Election of a chairman of the meeting and a person to sign the minutes.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Approval of notice and agenda.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Approval of the annual accounts, annual report and audit report for 2024.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Approval of the remuneration to the auditor.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Approval of the remuneration to the nomination committee.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Approval of the remuneration to the Board of Directors.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Election of members to the Board of Directors.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Election of members to the Nomination Committee.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Authorization to the Board of Directors to increase the share capital.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Authorization to the Board of Directors for the acquisition of the Company's own shares in connection with incentive program for employees | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**The form must be dated and signed**

|       |      |                         |
|-------|------|-------------------------|
| Place | Date | Shareholder's signature |
|-------|------|-------------------------|