



Constellation.

Constellation Oil Services Holding S.A. announces the schedule of Annual and Extraordinary General Meetings

Luxembourg, March 24th, 2026: Constellation Oil Services Holding S.A. ("Constellation") or (the "Company") announces that the annual general meeting of the Company and an extraordinary general meeting (the "Meetings") will be held in Luxembourg on April 14th, 2026.

Equoro Issuer Services AS ("Equoro"), in its capacity as depository bank and issuer of the NDRs, is registered as a shareholder in the Company list of shareholders, therefore any voting by the holders of the NDRs recorded in the VPS system will have to be executed through Equoro. For such purpose, please refer to the attached documents titled "NDR Holders – Form of Voting Instructions to Depository Agent (Equoro)". Only holders of NDRs registered in the VPS on 31 March 2026, will have the right to vote.

The notice, including the agenda for the meeting and the appendices to the notice is attached to this release as "2026 COSH CONVENING Notice AGM EGM". The notice and the documents referred to in the notice are available on the Company's website <https://ri.theconstellation.com/>. Please note that this includes the Company's annual accounts for 2025 prepared in accordance with IFRS as adopted by the EU.

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-



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looking statements contained in this announcement speak only as at its date, and are subject to change without notice.

This announcement is made by, and is the responsibility of, the Company.

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This announcement does not constitute or form a part of any offer of securities for sale or a solicitation of an offer to purchase securities of the company in the United States or any other jurisdiction. Not for publication, distribution or release, in whole or in part, directly or indirectly, in or into the United States of America (including its territories and possessions, any state of the united states of America and the district of Columbia) (the "united states"), Australia, Canada, the Hong Kong special administrative region of the people's republic of China or Japan, or any other jurisdiction in which the publication, distribution or release would be unlawful.