



Constellation.

Annual General And Extraordinary Meetings Results

Luxembourg, April 14th, 2026 - Constellation Oil Services Holding S.A. today held its annual general meeting (AGM) and an extraordinary general meeting (EGM).

All items on the agenda of the AGM were approved. All items on the agenda of the EGM were approved, except agenda item number 1 (adjustment and extension of the scope of the authorized share capital in the Company), which was not approved.

The voting results from the AGM and EGM are attached to this announcement.

With respect to agenda item 5 of the AGM (approval of four distributions from share premium, each in an amount of USD 25,000,000, to be paid quarterly), further information regarding key dates and details for the distributions is expected to be announced later in April 2026.

This information is subject to disclosure requirements pursuant to §5-12 of the Norwegian Securities Trading Act.

Voting results
AGM Constellation Oil Services Holding S.A.
14 April 2026

These resolutions require simple majority of the votes casted at the meeting to be approved

AGENDA ITEM (1): Presentation of the report from the board of directors of the Company (the Board) with respect to a potential conflict of interest of certain members of the Board in relation to matters as set out therein (non-voting item)

AGENDA ITEM (2): Presentation of the report from the Board on the annual accounts and the consolidated financial statements for the 2025 financial year and of the reports of the statutory auditor (commissaire aux comptes) on the annual accounts for the 2025 financial year and of the independent auditor (réviseur d'entreprises agréé) on the consolidated financial statement for the 2025 financial year (non-voting items).

AGENDA ITEM (3): Approval of the Company's annual accounts for the 2025 financial year.

APPROVED

AGENDA ITEM (4): Approval of the Company's consolidated financial statements for the 2025 financial year.

APPROVED

AGENDA ITEM (5): Allocation of results and approval of four distributions sourced out of share premium in an amount of USD 25,000,000 each (one per quarter), each subject to the following three conditions precedent, being that (a) the relevant distribution is permitted under the existing contractual arrangements of the Company (b) the Company maintains, as of the date of the distribution and after giving effect thereto, an unrestricted cash balance of at least USD 100,000,000 and (c), as of the day preceding the date on which the occurrence of the conditions precedent is verified by the Board, no communication from the Company's Audit, Risks and Compliance Office (GRC) has been received by the Company indicating that the relevant distribution should not proceed, and authorization to the Board to verify the occurrence of each of the conditions once per quarter within such quarter's last seven business days with respect to each relevant distribution.

APPROVED

AGENDA ITEM (6): Discharge of all the members of the Board.

APPROVED

AGENDA ITEM (7): Discharge of the statutory auditor (commissaire aux comptes) – Auren Audit S.à r.l..

APPROVED

AGENDA ITEM (8): Approval of the reappointment of Maria Vladimirovna Gordon as director of the Company for a term that will expire on the date of the annual general meeting of shareholders to be held in 2028.

APPROVED

AGENDA ITEM (9): Approval of the reappointment of Jorge Andrés Tagle Ovalle as director of the Company for a term that will expire on the date of the annual general meeting of shareholders to be held in 2028.

APPROVED



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AGENDA ITEM (10): Approval of the reappointment of Jaap Jan Prins as director of the Company for a term that will expire on the date of the annual general meeting of shareholders to be held in 2028.

APPROVED

AGENDA ITEM (11): Approval of the reappointment of Bruno Pessoa Serapiao as director of the Company for a term that will expire on the date of the annual general meeting of shareholders to be held in 2028.

APPROVED

AGENDA ITEM (12): Approval of the reappointment of Bertrand Jean-Marie Patrick de Fays as director of the Company for a term that will expire on the date of the annual general meeting of shareholders to be held in 2028.

APPROVED

AGENDA ITEM (13): Confirmation of the co-optation and approval of the reappointment of Nicholas Simon Procopenko as director of the Company for a term that will expire on the date of the annual general meeting of shareholders to be held in 2028.

APPROVED

AGENDA ITEM (14): Approval of the remuneration of Maria Vladimirovna Gordon, Bruno Pessoa Serapiao, Jaap Jan Prins and Jorge Andrés Tagle Ovalle as directors of the Company for the current financial year ending on 31 December 2026.

APPROVED

AGENDA ITEM (15): Approval of the payment by the Company of an additional annual cash retainer fee for the financial year ending on 31 December 2026 to the chairperson of each of the committees of the Board and to members of the special committee.

APPROVED

AGENDA ITEM (16): Approval of the appointment of Auren Audit S.à r.l. as the Company's approved statutory auditor (réviseur d'entreprises agréé) with respect to the Company's annual accounts for the financial year 2026.

APPROVED

AGENDA ITEM (17): Approval of the appointment of Grant Thornton Audit & Assurance as the Company's approved statutory auditor (réviseur d'entreprises agréé) with respect to the Company's consolidated financial statements for the financial year 2026.

APPROVED

AGENDA ITEM (18): Approval that any block trades and secondary offerings (considered together or separately) occurring after the announcement of the intention to pursue the Uplisting (as defined below) shall be considered towards the determination (i) that the 20% offering of common shares of the Company in a primary or secondary offering has been reached (as defined under item (iv) and the definition of Liquidity Event in the MIP term sheet approved by the general meeting of shareholders on 12 December 2024) and (ii) of a Specified Qualifying Liquidity Event (as defined in the amended and restated warrant agreement of the Company dated 8 July 2025). Where multiple block trades and/or secondary offerings occur, the TEV shall be calculated using the volume-weighted average of such transactions. For purposes of this resolution, "block trades" shall mean any transaction (or series of related transactions) in the Company's common shares (or depositary receipts representing such shares) that is executed as a single negotiated trade (or cross) with one or more purchasers in excess of \$3,000,000 dollars; and the announcement of the intention to pursue the Uplisting shall be deemed to have occurred upon the publication of this convening notice on the website of the Company



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<https://ri.theconstellation.com>. "Uplisting" means the admission to trading of the Company's shares or depositary receipts on Euronext Oslo Børs (mainlist).

APPROVED

Voting results
EGM Constellation Oil Services Holding S.A.
14 april 2026

These resolutions require at least 2/3 of the total share capital to be approved

AGENDA ITEM (1): Adjustment and extension of the scope of the authorized share capital of the Company, and authorization to the Board to limit or suppress the preferential subscription rights of existing shareholders and to amend articles 5.2, 5.3, 5.4 and 5.8 of the articles of association of the Company accordingly in connection with the Uplisting.

REJECTED

AGENDA ITEM (2): Adjustment and extension of the scope of the authorized share capital of the Company, and authorization to the Board to limit or suppress the preferential subscription rights of existing shareholders and to amend articles 5.2, 5.3, 5.4 and 5.8 (only in case resolution 1 is not approved) of the articles of association of the Company accordingly in connection with the BOD MIP (as such term is defined in the annex to the minutes of the general meeting of shareholders of the Company held on 30 June 2022) payment and the granting of Shares to the Board members, management of the Company and other eligible persons with respect to the management incentive plan for certain members of the Board and other eligible persons previously approved by the shareholders (the MIP), including through a Supplemental Equity Component designed to compensate eligible participants for the restrictions and illiquidity resulting from the applicable lock-up period, thereby aligning the interests of the Board with those of the Company's management and shareholders.

APPROVED

AGENDA ITEM (3): Approval of the amendments to the articles of association of the Company, without amending the corporate object of the Company, required in connection with the Uplisting, to be effective as of the date of the Uplisting.

APPROVED