



OSE Notification

Ocean GeoLoop ASA: The members of the Board of Directors call an Extraordinary General Meeting

(Verdal, June 29, 2026) The board of Ocean GeoLoop ASA (Ocean GeoLoop, OSE: OGL) calls an Extraordinary General Meeting to elect a new Board of Directors.

The members of the Board of Directors of OGL have informed the Company's largest shareholder, Hans Gude Gudesen, that they have decided to resign from the Board due to differing views regarding the Company's future strategic direction and governance issues.

The Board will convene an Extraordinary General Meeting as soon as reasonably practicable, at which the election of a new Board of Directors will be on the agenda.

ENDS

For further information, please contact:

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About Ocean GeoLoop | www.oceangeoloop.com

Ocean GeoLoop ASA uses nature's own way to solve the challenges of our time in a circular way. The group is organized around COOL, which develops energy-efficient cooling solutions for AI data centers and industrial applications, and Energi Teknikk AS, a full-service provider of equipment and services for small hydropower plants. CAPTURED, which developed the GeoLoop carbon capture technology, is being scaled down. Ocean GeoLoop is listed on Euronext Growth Oslo under the ticker OCEAN.

This information is considered to include inside information pursuant to the EU Market Abuse Regulation and is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act. This stock exchange announcement was published by Viggo Iversen, CEO, at 29 June 2026, 13:25.