

Constellation Oil Services Holding S.A.

Société anonyme

Registered office: 8, Avenue de la Gare, L - 1610 Luxembourg, Grand Duchy of Luxembourg

R.C.S. Luxembourg: B163424

(the **Company**)

GENERAL MEETING OF THE SHAREHOLDERS HELD AT THE REGISTERED OFFICE ON

15 OCTOBER 2026

UNDER PRIVATE SEAL

In the year two thousand and twenty-six, on the fifteenth day of October, was held the general meeting (the **Meeting** or the **OGM**) of the shareholders (the **Shareholders**) of Constellation Oil Services Holding S.A., a Luxembourg public limited company (*société anonyme*), having its registered office at 8, Avenue de la Gare, L-1610 Luxembourg, registered with the Luxembourg Trade and Companies Register (*Registre de Commerce et des Sociétés* or *RCS Luxembourg*) under number B163424 (the **Company**).

The Meeting opened at 16:00 CEST with **Anne Renée Thérèse Maillard**, as acting chairperson (the **Chairperson**).

The Chairperson appointed **Bertrand Jean-Marie Patrick de Fays**, as scrutineer, (the **Scrutineer**), and the Chairperson and the Scrutineer further agreed that **Mariana Rodrigues Soares Heinen** shall act as the secretary of the EGM (the **Secretary** and, together with the Chairperson and the Scrutineer, the **Bureau**).

The Bureau having thus been constituted, the Chairperson declared that:

- the shareholders present or represented, and the number of shares held by them are shown on an attendance list (the **Attendance List**). The Attendance List, as well as the proxies, after having been signed *ne varietur* by the proxyholders of the appearing parties and the bureau will remain attached to these minutes;
- the Attendance List shows that the shares that are present or represented at this Meeting represent **61.05%** of the share capital of the Company (excluding treasury shares). The Company holds 610,509 own shares in treasury and such shares shall not be counted for the purposes of quorum or the majority required for the adoption of resolutions. The Meeting is consequently regularly constituted, and can validly deliberate upon all the items of the agenda set out below; and
- the agenda of the Meeting is the following:
 1. Presentation of the report from the board of directors of the Company (the **Board**) concerning the conflict of interest of certain members of the Board in connection with the second and third resolutions of this OGM, as further described therein (*non-voting item*);
 2. Approval of a distribution out of the share premium account in the amount of USD 40,000,000.00, subject to the satisfaction of the following conditions precedent: (a) the relevant distribution is permitted under the Company's existing contractual arrangements; (b) the Company maintains (on a consolidated basis), as of the date on which the relevant

distribution is declared effective and after giving effect thereto, an unrestricted cash balance of at least USD 100,000,000; (c) as of the day preceding the date on which the satisfaction of the conditions precedent is verified by the Board, the Company has not received any communication from the Company's Audit, Risks and Compliance Office (GRC) indicating that the relevant distribution should not proceed; (d) the Company has sufficient distributable reserves available for the relevant distribution in accordance with the articles of association and applicable law; and (e) the Company receives a report from the independent auditor of the Company certifying that the conditions as set out in the articles of association of the Company for a share premium distribution have been met. The Board shall be authorised to verify the satisfaction of such conditions precedent after the issuance of the third quarter financial statements of 2026 (*voting item*);

3. Approval of further distribution out of the share premium account in the amount of USD 25,000,000.00, subject to the satisfaction of the following conditions precedent: (a) the relevant distribution is permitted under the Company's existing contractual arrangements; (b) the Company maintains (on a consolidated basis), as of the date on which the relevant distribution is declared effective and after giving effect thereto, an unrestricted cash balance of at least USD 100,000,000; (c) as of the day preceding the date on which the satisfaction of the conditions precedent is verified by the Board, the Company has not received any communication from the Company's Audit, Risks and Compliance Office (GRC) indicating that the relevant distribution should not proceed; (d) the Company has sufficient distributable reserves available for the relevant distribution in accordance with the articles of association and applicable law; and (e) the Company receives a report from the independent auditor of the Company certifying that the conditions as set out in the articles of association of the Company for a share premium distribution have been met. The Board shall be authorised to verify the satisfaction of such conditions precedent after the issuance of the fourth quarter financial statements of 2026 and preliminary results for the financial year ending 31 December 2026 (*voting item*);
4. Confirmation of the co-optation of Anne Maillard as director of the Company, in replacement of Nicholas Simon Procopenko, and approval of her appointment for a term that will expire on the date of the annual general meeting of shareholders to be held in 2028 (*voting item*);
5. Approval of the appointment of Carlos Tadeu da Costa Fraga 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 (*voting item*);
6. Approval of the remuneration of Carlos Tadeu da Costa Fraga as director of the Company for the term that will expire on the date of the annual general meeting of shareholders to be held in 2028 (*voting item*).

The Meeting hereby takes the following resolutions:

FIRST RESOLUTION

The OGM notes that it has received the report from the Board informing it, in accordance with article 441-7 of the Luxembourg law on commercial companies dated 10 August 1915, as amended, of decisions in which certain members of the Board could be regarded as having a direct or indirect financial interest conflicting with that of the Company.

Non-voting item.

SECOND RESOLUTION

The OGM decides to approve a distribution sourced out of the share premium account in the amount of USD 40,000,000.00, subject to the following five conditions precedent: (a) the relevant distribution is permitted under the existing contractual arrangements of the Company; (b) the Company maintains (on a consolidated basis), as of the date on which the relevant distribution is declared effective and after giving effect thereto, an unrestricted cash balance of at least USD 100,000,000; (c) as of the day preceding the date on which the satisfaction of the conditions precedent is verified by the Board, the Company has not received any communication from the Company's Audit, Risks and Compliance Office (GRC) indicating that the relevant distribution should not proceed; (d) the Company has sufficient distributable reserves available for the relevant distribution in accordance with the articles of association and applicable law; and (e) the Company receives a report from the independent auditor of the Company certifying that the conditions as set out in the articles of association of the Company for a share premium distribution have been met.

The OGM grants authorisation to the Board to verify the satisfaction of such conditions precedent after the issuance of the third quarter financial statements of 2026.

The OGM decides to waive the application of article 1179 of the Luxembourg Civil Code as regards the conditions precedent so that they shall have no retroactive effect and the declaration of each relevant distribution shall be effective only on the date of satisfaction of all the conditions precedent applicable thereto.

The OGM further resolves that the Company's Audit, Risks and Compliance Office (GRC) shall be empowered to issue a negative opinion vetoing an approved distribution only if, after careful review, the Company's Audit, Risks and Compliance Office (GRC) determines that proceeding with the relevant distribution would compromise the Company's ability to continue its operations on a sustainable basis. In making this determination, the Company's Audit, Risks and Compliance Office (GRC) shall consider the Company's overall solvency, financial capacity and needs, the prevailing geopolitical and economic context, and any other relevant factors, including applicable law, that could adversely affect the sustainability of the Company's activities or prevent the Company from proceeding with the relevant distribution.

For the purposes of this resolution, business day means a day, other than a Saturday or a Sunday, on which banks and foreign exchange markets are open for general business in Luxembourg, São Paulo, Brazil, Rio de Janeiro, Brazil and Oslo, Norway.

Votes in favour (in total and %)	Votes against (in total and %)	Abstentions (in total and %)
53,203,816 100.00%	0 0.00%	0 0.00%

The required votes in favour of the resolution being cast, the Chairperson declares the resolution **passed**.

THIRD RESOLUTION

The OGM decides to approve a further distribution sourced out of the share premium account in the amount of USD 25,000,000.00, subject to the following five conditions precedent: (a) the relevant distribution is permitted under the existing contractual arrangements of the Company; (b) the Company maintains (on a consolidated basis), as of the date on which the relevant distribution is declared effective and after giving effect thereto, an unrestricted cash balance of at least USD 100,000,000; (c) as of the day preceding the date on which the satisfaction of the conditions precedent is verified by the Board, the Company has not received any communication from the Company's Audit, Risks and Compliance Office (GRC) indicating that the relevant distribution should not proceed; (d) the Company has sufficient distributable reserves available for the relevant distribution in accordance with the articles of association and applicable law; and (e) the Company receives a report from the independent auditor of the Company certifying that the conditions as set out in the articles of association of the Company for a share premium distribution have been met.

The OGM grants authorisation to the Board to verify the satisfaction of such conditions precedent after the issuance of the fourth quarter financial statements of 2026 and preliminary results for the financial year ending 31 December 2026.

The OGM decides to waive the application of article 1179 of the Luxembourg Civil Code as regards the conditions precedent so that they shall have no retroactive effect and the declaration of each relevant distribution shall be effective only on the date of satisfaction of all the conditions precedent applicable thereto.

The OGM further resolves that the Company's Audit, Risks and Compliance Office (GRC) shall be empowered to issue a negative opinion vetoing an approved distribution only if, after careful review, the Company's Audit, Risks and Compliance Office (GRC) determines that proceeding with the relevant distribution would compromise the Company's ability to continue its operations on a sustainable basis. In making this determination, the Company's Audit, Risks and Compliance Office (GRC) shall consider the Company's overall solvency, financial capacity and needs, the prevailing geopolitical and economic context, and any other relevant factors, including applicable law, that could adversely affect the sustainability of the Company's activities or prevent the Company from proceeding with the relevant distribution.

For the purposes of this resolution, business day means a day, other than a Saturday or a Sunday, on which banks and foreign exchange markets are open for general business in Luxembourg, São Paulo, Brazil, Rio de Janeiro, Brazil and Oslo, Norway.

Votes in favour (in total and %)	Votes against (in total and %)	Abstentions (in total and %)
53,203,816 100.00%	0 0.00%	0 0.00%

The required votes in favour of the resolution being cast, the Chairperson declares the resolution **passed**.

FOURTH RESOLUTION

The OGM resolves to confirm the co-optation made by the Board and approve the appointment of Anne Maillard as director of the Company, in replacement of Nicholas Simon Procopenko, for a mandate that will expire on the date of the annual general meeting of shareholders to be held in 2028.

Votes in favour (in total and %)	Votes against (in total and %)	Abstentions (in total and %)
53,198,616 99.99%	0 0.00%	5,200 0.01%

The required votes in favour of the resolution being cast, the Chairperson declares the resolution **passed**.

FIFTH RESOLUTION

The OGM resolves to approve the appointment of Carlos Tadeu da Costa Fraga as director of the Company for a mandate that will expire on the date of the annual general meeting of shareholders to be held in 2028.

Votes in favour (in total and %)	Votes against (in total and %)	Abstentions (in total and %)
53,198,616 99.99%	0 0.00%	5,200 0.01%

The required votes in favour of the resolution being cast, the Chairperson declares the resolution **passed**.

SIXTH RESOLUTION

The OGM resolves to approve the remuneration of Carlos Tadeu da Costa Fraga, as director of the Company, in an amount corresponding to the annual remuneration attributed to the other members of the board in their capacity as director of the Company being an amount of USD 211,640 per annum for the term that will expire on the date of the annual general meeting of shareholders to be held in 2028, applied pro rata temporis for the period commencing on the date of his appointment at this OGM.

Votes in favour (in total and %)	Votes against (in total and %)	Abstentions (in total and %)
53,198,616 99.99%	0 0.00%	5,200 0.01%

The required votes in favour of the resolution being cast, the Chairperson declares the resolution **passed**.

There being no other business, the Meeting is closed at 17:00 CEST.

SIGNATURE PAGE



Name: Anne Renée Thérèse Maillard
Title: Chairperson



Name: Mariana Rodrigues Soares Heinen
Title: Secretary



Name: Bertrand Jean-Marie Patrick de Fays
Title: Scrutineer