

Constellation Oil Services Holding S.A.

Société anonyme

Siège social : 8, Avenue de la Gare
L-1610 Luxembourg
Grand-Duché de Luxembourg

R.C.S. Luxembourg: B163424
(the **Company**)

**CONVENING NOTICE TO THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY
TO BE HELD IN LUXEMBOURG ON 12 NOVEMBER 2026**

Luxembourg, 15 October 2026

Dear Shareholder,

You are hereby invited to attend the extraordinary general meeting of the shareholders of the Company, to be held on 12 November 2026, at 10:00 a.m. CEST (the **EGM**) further to the extraordinary general meeting of the shareholders of the Company held on 15 October 2026 at 5 p.m. CET before *Maître* Dirk Leermakers, notary residing in Clervaux, Grand Duchy of Luxembourg (the **First EGM**), given that the quorum required by the articles of association of the Company was not reached at the First EGM,

The EGM will be held at the registered office of the Company, being 8, Avenue de la Gare, L – 1610 Luxembourg, Grand Duchy of Luxembourg.

The EGM will be held in front of a Luxembourg notary public with the following agenda:

1. Approval of a share buyback program limited to thirty-five million United States Dollar (USD 35,000,000) - Authorization to the Board to (i) repurchase shares, (ii) cancel such repurchased shares by way of share capital reduction and (iii) to record such share cancellation, share capital reduction and corresponding amendment of the articles of association by way of an acknowledgment deed (*constat*) in front of a Luxembourg notary (*voting item*).

Further explanatory remarks pertaining to the item of the agenda of the EGM and the text of the proposed resolution are available on the website of the Company <https://ri.theconstellation.com/> (the **Proposed Resolutions** and **Explanatory Notes**). A physical copy of the item presented to the EGM including the aforementioned Proposed Resolutions and Explanatory Notes is available at the registered office of the Company and copies thereof may be obtained upon request at:

Company

Attn.: Investor Relations/Corporate Secretary
ir@theconstellation.com; or
corporatesecretary@theconstellation.com

The previous extraordinary and ordinary general meetings of the Company were held on 15 October 2026,

with the agenda and results set out in the minutes of such meeting as published on the Company's website and/or otherwise made available in accordance with applicable law. The attendance quorum required by article 20.14 of the articles of association of the Company (the **Articles**) having not been met for the First Meeting, this second EGM is therefore convened in accordance with the Articles and shall be entitled to validly deliberate on the item of the agenda irrespective of the portion of the share capital of the Company present or represented. The resolution as set out in the agenda of the EGM will be adopted if it gathers a majority of at least two thirds of the votes validly cast. Abstentions and nil votes shall not be taken into account.

Technical note on voting procedures

a) Current Shareholder Structure

As of the date of this notice, the Company's issued share capital consists of 87,756,235 ordinary registered shares (the **Ordinary Shares**) out of which 610,509 are treasury shares held by the Company whose voting rights are suspended. A number of Ordinary Shares are held by EQURO ISSUER SERVICES AS, acting as depository agent (the **Depository Agent**), which has in turn issued depository receipts (the **Depository Receipts**), each representing one (1) Ordinary Share. The Depository Receipts were listed on the multilateral trading facility Euronext Growth Oslo on 6 March 2025. The Depository Receipts were subsequently uplisted to, and admitted to listing and trading on, the Euronext Oslo Børs main list on 26 May 2026.

b) Record Date and right to participate at the EGM

The determination of entitlement of a direct shareholder or holder of Depository Receipts to participate and vote at the EGM shall be established as follows:

Only holders of Depository Receipts and/or Ordinary Shares on record at the close of trading on Euronext Oslo Børs (main list) on 23 October 2026 (the **Record Date**) shall have the right to participate at the EGM;

- (i) As regards the holders of Ordinary Shares, their ownership of their respective Ordinary Shares and entitlement to participate in, and exercise voting rights at, the EGM shall be established solely by inspection of the Company's official shareholder register as of the Record Date.
- (ii) As regards the holders of Depository Receipts, their ownership of their respective Depository Receipts and entitlement to indirectly participate in, and exercise voting rights at, the EGM shall be established solely by inspection of the list of Depository Receipts as operated by the Depository Agent as of the Record Date.

For avoidance of doubt, each Ordinary Share or Depository Receipt, as the case may be, shall entitle the holder to one vote at the EGM.

c) Voting Rights and Procedures: Holders of Depository Receipts

Holders of Depository Receipts may participate at the EGM as follows:

- (i) Holders of Depository Receipts may instruct the Depository Agent on how to exercise the voting rights attached to the Ordinary Shares underlying their Depository Receipts by duly executing the enclosed power of attorney (**NDR Holders – Form of Voting Instructions to Depository Agent (Equro)**), attached hereto as Annex 1 to authorise the Depository Agent to represent them at the EGM. In such case, the holders of Depository Receipts will not be required to attend the EGM to exercise the votes attached to the underlying Ordinary Shares, and the Depository Agent will be bound to exercise the votes in accordance with the instructions received through such proxy.

Holders of Depository Receipts who wish to be represented and vote in respect of the relevant resolutions to be adopted at the EGM in this manner must have the NDR Holders – Form of Voting Instructions to Depository Agent (Equro) completed, printed and signed:

- a. with ".pdf" copy to be returned to the Depository to the following e-mail addresses:

Depository (Equro Issuer Services AS)

info@equro.com

no later than 30 October 2026, at 4:00 p.m. Norwegian time; and

- b. the duly executed original to be returned to the registered office of Equro at Billingstadsjetta 13, 1396, Billingstad, Asker, Norway as soon as practicable thereafter.

The Company encourages all shareholders to submit their voting instructions as early as possible and to follow up directly with their nominees to confirm that such instructions have been forwarded to, and received by, Equro.

Where possible, shareholders are also invited to provide the Company, no later than three (3) business days prior to the EGM, with a confirmation from their broker evidencing the submission of their vote, including the name of the beneficial owner, the number of shares held and the voting instructions given, so that the Company may verify that such votes have been duly transmitted through the custody chain and properly recorded.

- (ii) Holders of Depository Receipts who wish to attend and vote at the EGM in person may execute the attendance and reverse power of attorney form indicating their intention to attend or be represented at the EGM (the **NDR Holders – Notice of Attendance and Reverse Power of Attorney**, attached hereto as Annex 2). Provided that the *NDR Holders – Notice of Attendance and Reverse Power of Attorney* is duly completed and the corresponding documentation is provided as set out therein, the Depository Agent shall countersign it, thereby empowering the Holder of Depository Receipts to attend the EGM and vote the Ordinary Shares underlying their respective Depository Receipts.

Holders of Depository Receipts who wish to attend and vote at the EGM in this manner must complete, print and sign the *NDR Holders – Notice of Attendance and Reverse Power of Attorney*:

- a. with .pdf copy to be returned to the Depository (Equro Issuer Services AS) info@equro.com no later than 30 October 2026, at 4:00 p.m. Norwegian time; and
- b. the duly executed original to be returned to the registered office of Equro at Billingstadsjetta 13, 1396, Billingstad, Asker, Norway as soon as practicable thereafter.

Upon receipt of a duly completed *NDR Holders – Notice of Attendance and Reverse Power of Attorney*, the Depository Agent will send a countersigned copy to the relevant Holder of Depository Receipts, at the address or e-mail address from which it was submitted, no later than 9 November 2026, at 4:00 p.m. Norwegian time, and to the Company. For the avoidance of doubt, the Holder of Depository Receipts will not be required to re-forward the countersigned copy to the Company and will be admitted to the EGM even if it has not received the countersigned copy in time, provided that the Depository Agent has sent it to the Company no later than 9 November 2026, at 4:00 p.m. Norwegian time.

For any Ordinary Shares underlying Depository Receipts for which no voting instructions have been duly received by the Depository Agent, the Depository Agent will not exercise the voting rights attached to such Ordinary Shares. Similarly, Holders of Depository Receipts will not be allowed to attend or vote at the EGM, unless such participation is based on a duly completed *NDR Holders – Notice of Attendance and Reverse Power of Attorney*.

d) Voting Rights and Procedures: Ordinary Shareholders

- (i) Direct shareholders of the Company who wish to participate at the EGM in person must indicate their intention to do so no later than 9 November 2026, at 23:59 CEST, by sending an e-mail to the address set out below, indicating their corporate particulars, including denomination, country of incorporation, registered office and commercial register number (in the case of legal entities), or their full name, place and date of birth and passport number (in the case of natural persons);

Email to be sent to:
corporatesecretary@theconstellation.com

- (ii) Direct shareholders of the Company who wish to participate by proxy or by vote by correspondence (i.e., not in person) must complete, print and sign, as applicable: (i) the enclosed power of attorney (the **Ordinary Shareholders - Power of Attorney**, attached hereto as Annex 3), should they wish to be represented at the EGM by a proxy; or (ii) the enclosed voting form (the **Ordinary Shareholders - Voting Form**, attached hereto as Annex 4), should they wish to cast their votes in writing:

- a. with .pdf copy to be returned to the Company by e-mail to the following e-mail addresses: corporatesecretary@theconstellation.com no later than 9 November 2026, at 23:59 CEST; and
- b. the duly executed original to be returned to the registered office of the Company as indicated in the header of this convening notice as soon as practicable thereafter.

e) Voting Rights and Procedures: Depository Agent

Due to its intermediary nature and/or function, the Depository Agent may elect to be represented or vote in respect of the resolution to be adopted at the EGM by completing, printing and signing, as applicable: (i) the enclosed power of attorney for intermediaries (the **Intermediaries – Power of Attorney**, attached hereto as Annex 5); or (ii) the enclosed voting form for intermediaries (the **Intermediaries – Voting Form**, attached hereto as Annex 6):

- a. with .pdf copy to be returned to the Company by e-mail to the following e-mail addresses: corporatesecretary@theconstellation.com no later than 9 November 2026, at 23:59 CEST; and
- b. the duly executed original to be returned to the registered office of the Company as indicated in the header of this convening notice as soon as practicable thereafter.

[Remainder of the page intentionally left blank – signature page follows]

Yours sincerely,

The board of directors of **Constellation Oil Services Holding S.A.**



Name: Anne Renée Thérèse NAILLARD
Title: Director and Authorised Signatory



Name: Bertrand Sean-Paul Patrick DE FAYS
Title: Director and Authorised Signatory

Annex 1: NDR Holders - Form of Voting Instructions to Depository Agent (Equoro)

PLEASE USE THIS FORM IF YOU ARE A NDR HOLDER AND INTEND TO VOTE WITHOUT PHYSICALLY ATTENDING THE EGM. If you or your proxy wish to physically attend the EGM, please fill out the 'NDR Holders – Notice of Attendance and Reverse Power of Attorney' form.

Annex 1

NDR Holders - Form of Voting Instructions to Depository Agent (Equoro)

for the purposes of the exercise of your voting rights at:

the extraordinary general meeting of the shareholders of the Company, to be held on 12 November 2026, at 10:00 a.m. CEST (the **EGM**)

The undersigned (the **NDR Holder**),

Full name: _____

Place of residence / office: _____

Place and date of birth (if applicable): _____

Company reg. number (if applicable): _____

being the holder of _____

_____ sponsored Norwegian depository receipts ("**NDRs**") issued by Equoro Issuer Services AS, a company existing and operating under the laws of Norway, with company registration no. 915 465 544 ("**Equoro**") representing an equal number of ordinary shares in registered form of **Constellation Oil Services Holding S.A.**, a public limited liability company (*société anonyme*) organized and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 8, Avenue de la Gare, L-1610 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register (*Registre de commerce et des Sociétés, Luxembourg*) under number B163424 (the **Company**) hereby appoint Equoro or any other person as may be appointed by Equoro in its discretion from time to time as my proxy and to vote for me on my behalf at the EGM of the Company to be held on 12 November 2026 and at any adjournment thereof. My proxy is to vote as indicated below in respect of the resolutions set out in the Convening Notice to the EGM and the Proposed Resolutions and Explanatory Notes.

Notes:

1. Any alteration or deletion must be signed or initialled.
2. A NDR Holder should indicate by marking the box headed either FOR, AGAINST or ABSTAIN with an 'X' to show how he wishes his vote to be cast in respect of each of the resolutions set out in the Convening Notice to the EGM. Unless so instructed, the proxy will vote or abstain as he thinks fit.
3. In the case of a legal person (such as a company), this form of proxy should be signed on its behalf by an authorised representative. When submitting this Proxy to Equoro Issuer Services AS, you must also send the instrument granting you rights of representation of the legal person.
4. This form may only be withdrawn up to 4:00 p.m. Norwegian time on 30 October 2026 by contacting Equoro Issuer Services AS on the following email info@equoro.com.

AGENDA – PROPOSALS OF RESOLUTIONS AT THE EGM

	Vote for	Vote against	Abstention
AGENDA ITEM (1): Approval of a share buyback program limited to thirty-five million United States Dollar (USD 35,000,000) - Authorization to the Board to (i) repurchase shares, (ii) cancel such repurchased shares by way of share capital reduction and (iii) to record such share cancellation, share capital reduction and corresponding amendment of the articles of association by way of an acknowledgment deed (<i>constat</i>) in front of a Luxembourg notary.*	☐	☐	☐

**For the proposed resolution please refer to the Proposed Resolutions and Explanatory Notes.*

[Remainder of the page intentionally left blank – signature page follows]

Signature page to the correspondence voting form for the extraordinary general meeting of Constellation Oil Services Holding S.A. to be held on 12 November 2026

Name: _____
Title (if any): _____
Date: _____ **2026**

To be valid, this form of voting instructions must be lodged together with the power of attorney or other authority (if any) under which it is signed at the Equoro Issuer Services AS's registered address at Billingstadsjletta 13, 1396, Billingstad, Asker, Norway or electronically to info@equoro.com, no later than 30 October 2026, at 4:00 p.m. Norwegian time.

Annex 2: NDR Holders – Notice of Attendance and Reverse Power of Attorney

PLEASE ONLY USE THIS FORM ONLY IF YOU OR YOUR PROXY INTEND TO PHYSICALLY ATTEND THE EGM (AND IF YOU ARE A NDR HOLDER). If you wish to have your votes recorded without you or your proxy physically attending the EGM, please fill out the 'NDR Holders – Form of Voting Instructions to Depository Agent (Equoro)' form.

Annex 2

NDR Holders - Notice of Attendance and Reverse Power of Attorney

for the purposes of the exercise of your voting rights at:

the extraordinary general meeting of the shareholders of the Company, to be held on 12 November 2026, at 10:00 a.m. CEST, at the registered office of the Company, being 8, Avenue de la Gare, L – 1610 Luxembourg, Grand Duchy of Luxembourg (the **EGM**).

The undersigned (the **NDR Holder**):

Full name: _____

Place of residence / office: _____

Place and date of birth (if applicable): _____

Passport number (if applicable): _____

Company reg. number (if applicable): _____

being the holder of

_____ sponsored Norwegian depository receipts ("NDRs") issued by Equoro Issuer Services AS, a company existing and operating under the laws of Norway, with company registration no. 915 465 544 ("**Equoro**") representing an equal number of ordinary shares in registered form of **Constellation Oil Services Holding S.A.**, a public limited liability company (*société anonyme*) organized and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 8, Avenue de la Gare, L-1610 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register (*Registre de commerce et des Sociétés, Luxembourg*) under number B163424 (the **Represented Shares**, and the **Company**, respectively) hereby notifies the Company and Equoro of:

	Mark "X" near the one which applies
ONLY IF NDR Holder is a PHYSICAL PERSON a) Its/his/her participation and exercising the voting right in Constellation Oil Services Holding S.A. at the EGM on 12 November 2026; or	
b) The participation of Full name: _____ Place of residence / office: _____ Place and date of birth (if applicable): _____ Passport number (if applicable): _____ Company reg. number (if applicable): _____ as my proxy and to attend and vote for me on my behalf at the EGM of the Company to be held on 12 November 2026 and at any adjournment thereof. See Note 3.	

and on the basis thereof, instructs Equoro as the registered holder of the Represented Shares in the shareholders' register of the Company, to countersign this Notice of Attendance and Reverse Power of Attorney, thereby empowering the person denoted under a) or b) hereabove as the case may be (the **Proxy**), to represent Equoro at the EGM with respect to the Represented Shares in accordance with the voting instructions and pursuant to the terms and conditions set out in the annex hereto.

The Proxy shall be required to present their passport and proof of authorisation (if applicable) in order to be admitted to the EGM and their vote(s) taken into considerations. The particulars set out hereabove must match with those set out on the passport and proof of authorisation (if applicable).

Insofar NDR Holder does not complete the voting instructions set out in the annex hereto (but otherwise duly completes this form and provides any corresponding documentation), the Proxy shall be authorized the vote in its discretion on all agenda items and proposed resolutions, including for avoidance of doubt any new agenda items or counterproposals duly proposed.

Notes:

1. Any alteration or deletion must be signed or initialled.
2. A NDR Holder should indicate by marking the box headed either FOR, AGAINST or ABSTAIN with an 'X' to show how the Proxy should be empowered to vote in respect of each of the resolutions set out in the Convening Notice to the EGM and the Explanatory Note and Proposed Resolutions. Insofar as the NDR Holder fails to mark any box but otherwise duly completes these instructions, Equro shall empower the Proxy to vote in its discretion.
3. In the case of a legal person (such as a company), this Notice of Attendance should be signed on its behalf by an authorised representative. When submitting this Notice of Attendance to Equro Issuer Services AS, you must also send the instrument granting you rights of representation of the legal person.
4. Upon delivering a duly completed *NDR Holders – Notice of Attendance and Reverse Power of Attorney*, the Depository Agent will send the copy of the countersigned document to the NDR Holder (to its sending address, whether it be post or e-mail) and to the Company no later than by 9 November 2026, at 4:00 p.m. Norwegian time. For avoidance of doubt, the NDR Holder will not be required to re-forward the countersigned copy of the Notice of Attendance and Reverse Power of Attorney to the Company and will be admitted to the EGM even if it has failed to receive the countersigned copy in time, provided the Depository Agent has sent it to the Company by no later than by 9 November 2026 at 4:00 p.m. Norwegian time.
5. To be valid, this notice of attendance must be lodged at the Equro Issuer Services AS's registered address at Billingstadsjletta 13, 1396, Billingstad, Asker, Norway or electronically to info@equro.com together with the power of attorney or other authority (if any) under which it is signed, no later than 4:00 p.m. Norwegian time on 30 October 2026.
6. This form may only be withdrawn up to 30 October 2026, 4:00 p.m. Norwegian time by contacting Equro Issuer Services AS on the following email info@equro.com.

ANNEX (REVERSE POWER OF ATTORNEY)

for the purposes of the exercise of the voting rights stemming from the Represented Shares at:

the extraordinary general meeting of the shareholders of the Company, to be held on 12 November 2026, at 10:00 a.m. CEST, at the registered office of the Company, being 8, Avenue de la Gare, L – 1610 Luxembourg, Grand Duchy of Luxembourg (the **EGM**).

Equro, being the holder of the Represented Shares, hereby states that it:

- (i) does not wish to attend in person the EGM having on its agenda the items set out at the end of this form and the corresponding convening notice; and
- (ii) wishes to appoint the Proxy to vote in its name and on its behalf at the EGM in accordance with the terms of this power of attorney with respect to the Represented Shares.

Equro further states that it wishes the Proxy to cast its vote at the EGM on the proposals of resolutions made by the directors of the Company on the agenda items, by ticking the appropriate box set forth next to each agenda item at the end of this power of attorney.

The omission to tick any boxes with respect to an agenda item shall be considered as empowerment to the Proxy to vote in its discretion with respect to such agenda item (and proposed resolution).

The proposed resolutions and/or voting items are set out in the Proposed Resolutions and Explanatory Notes, which shall constitute part of the present form. It is understood that capitalised terms used and not otherwise defined in this power of attorney shall have the respective meaning given to them under the convening notice to the EGM and shall be given substantially the same meaning under the resolutions of the EGM.

Equro, by its signature to this power of attorney gives full power of attorney to the Proxy acting under his/her sole signature, with full power of substitution, to act in its name and represent it at the EGM and vote in accordance with the instructions contained in this power of attorney.

The Proxy shall be required to present their passport and proof of authorisation (if applicable) in order to be admitted to the EGM and their vote(s) taken into considerations. The particulars set out hereabove must match with those set out on the passport and proof of authorisation (if applicable).

This power of attorney is effective as of the date of its execution and shall remain effective up to (and including) 30 December 2026.

Equro authorises the Proxy to sign all documents and do all acts necessary or useful in connection with or in respect of the performance of this power of attorney, even though not indicated, undertaking to ratify and confirm such acts and signatures if required.

Equro undertakes to fully indemnify the Proxy against all reasonable claims, losses, costs, expenses, damages or liability, which the Proxy may sustain or incur as a result of any action taken by the latter in good faith pursuant to this power of attorney, including any reasonable costs incurred in enforcing this power of attorney.

This power of attorney is governed by and shall be construed in accordance with the laws of the Grand-Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this power of attorney.

This power of attorney must identify the signatory(ies) of this power of attorney and should be read in conjunction with the convening notice to the EGM.

For Equro: Unless extended at the discretion of the bureau of the EGM, only powers of attorney received by 9 November 2026 at 23:59 CEST shall be accepted as valid votes and taken into account in calculating the quorum and majority for the EGM.

AGENDA – PROPOSALS OF RESOLUTIONS AT THE EGM

	Vote for	Vote against	Abstention
AGENDA ITEM (1): Approval of a share buyback program limited to thirty-five million United States Dollar (USD 35,000,000) - Authorization to the Board to (i) repurchase shares, (ii) cancel such repurchased shares by way of share capital reduction and (iii) to record such share cancellation, share capital reduction and corresponding amendment of the articles of association by way of an acknowledgment deed (<i>constat</i>) in front of a Luxembourg notary.*	☐	☐	☐

**For the proposed resolution please refer to the Proposed Resolutions and Explanatory Notes.*

[Signature page follows]

SIGNATURE PAGE FOR NDR HOLDER

Name: _____
Title (if any): _____
Date: _____ 2026

To be valid, this notice of attendance must be lodged together with the power of attorney or other authority (if any) under which it is signed at the Equro Issuer Services AS's registered address at Billingstadsjletta 13, 1396, Billingstad, Asker, Norway or electronically to info@equro.com, no later than 4:00 p.m. Norwegian time on 30 October 2026.

Annex 3: Ordinary Shareholders - Power of Attorney

Annex 3

ORDINARY SHAREHOLDERS – POWER OF ATTORNEY

for the purposes of the exercise of your voting rights at:

the extraordinary general meeting of the shareholders of the Company, to be held on 12 November 2026, at 10:00 a.m. CEST, at the registered office of the Company, being 8, Avenue de la Gare, L – 1610 Luxembourg, Grand Duchy of Luxembourg (the **EGM**).

The undersigned (the **Shareholder**),

Full name: _____

Place of residence / office: _____

Place and date of birth (if applicable): _____

Passport number (if applicable): _____

Company reg. number (if applicable): _____

being the holder of _____ shares of **Constellation Oil Services Holding S.A.**, a public limited liability company (*société anonyme*) organized and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 8, Avenue de la Gare, L-1610 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register (*Registre de commerce et des Sociétés, Luxembourg*) under number B163424 (the **Company**) on the Record Date,

hereby states that it:

- (i) does not wish to attend in person the EGM having on its agenda the items set out in the annex hereto and the corresponding convening notice; and
- (ii) wishes to appoint a representative to vote in its name and on its behalf at the EGM in accordance with the terms of this power of attorney (the **Proxy**) with respect to the entirety of the shareholding in the Company as set out hereabove.

The Shareholder further states that it wishes the Proxy to cast its vote at the EGM on the proposals of resolutions made by the directors of the Company on the agenda items, by ticking the appropriate box set forth next to each agenda item in the annex to this power of attorney.

The omission to tick any boxes with respect to an agenda item shall be considered as an abstention with respect to such agenda item (and proposed resolution) and shall not be taken into account.

The proposed resolutions and/or voting items are set out in the Proposed Resolutions and Explanatory Notes, which shall constitute part of the present form. It is understood that capitalised terms used and not otherwise defined in the annex attached hereto shall have the respective meaning given to them above under this power of attorney and the convening notice to the EGM and shall be given substantially the same meaning under the resolutions of the EGM.

The Shareholder, by its signature to this power of attorney and ticking the appropriate box below gives full power of attorney to (such person being referred to as the Proxy):

☐ (i) any employee of the notary enacting the notarial deed recording the minutes of the EGM and (ii) any lawyer or employee of Loyens & Loeff Luxembourg SARL and (iii) any member of the bureau of the EGM, each acting under his/her sole signature, with full power of substitution, to act in its name and represent it at the EGM and vote in accordance with the instructions of the Shareholder contained on the annex hereto; or

☐ a proxy of the Shareholder's choosing being:

- a. Full name: _____
- b. Place of residence / office: _____
- c. Place and date of birth (if applicable): _____
- d. Passport number (if applicable): _____
- e. Company reg. number (if applicable) _____

acting under his/her sole signature, with full power of substitution, to act in its name and represent it at the EGM and vote in accordance with the instructions of the Shareholder contained on the annex hereto.

The chosen proxy shall be required to present their passport and proof of authorisation (if applicable) in order to be admitted to the EGM and their vote(s) taken into considerations. The particulars set out hereabove must match with those set out on the passport and proof of authorisation (if applicable).

This power of attorney is effective as of the date of its execution and shall remain effective up to (and including) 30 December 2026.

The Shareholder authorises the Proxy to sign all documents and do all acts necessary or useful in connection with or in respect of the performance of this power of attorney, even though not indicated, undertaking to ratify and confirm such acts and signatures if required.

The Shareholder undertakes to fully indemnify the Proxy against all claims, losses, costs, expenses, damages or liability, which the Proxy may sustain or incur as a result of any action taken by the latter in good faith pursuant to this power of attorney, including any costs incurred in enforcing this power of attorney.

This power of attorney is governed by and shall be construed in accordance with the laws of the Grand-Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this power of attorney.

This power of attorney must identify the signatory(ies) of this power of attorney and should be read in conjunction with the convening notice to the EGM.

Unless extended at the discretion of the bureau of the EGM, only powers of attorney received by 9 November 2026 at 23:59 CEST shall be accepted as valid votes and taken into account in calculating the quorum and majority for the EGM.

AGENDA – PROPOSALS OF RESOLUTIONS AT THE EGM

	Vote for	Vote against	Abstention
AGENDA ITEM (1): Approval of a share buyback program limited to thirty-five million United States Dollar (USD 35,000,000) - Authorization to the Board to (i) repurchase shares, (ii) cancel such repurchased shares by way of share capital reduction and (iii) to record such share cancellation, share capital reduction and corresponding amendment of the articles of association by way of an acknowledgment deed (<i>constat</i>) in front of a Luxembourg notary.*	☐	☐	☐

**For the proposed resolution please refer to the Proposed Resolutions and Explanatory Notes.*

[Signature page follows]

Signature page to the power of attorney for the extraordinary general meeting of Constellation Oil Services Holding S.A. to be held on 12 November 2026.

Name:
Title (if any):
Date: 2026

Annex 4: Ordinary Shareholders - Voting Form

Annex 4

ORDINARY SHAREHOLDERS – VOTING FORM

for the purposes of the exercise of your voting rights at:

the extraordinary general meeting of the shareholders of the Company, to be held on 12 November 2026, at 10:00 a.m. CEST, at the registered office of the Company, being 8, Avenue de la Gare, L – 1610 Luxembourg, Grand Duchy of Luxembourg (the **EGM**).

The undersigned (the **Shareholder**),

Full name:

Place of residence / office:

Place and date of birth (if applicable):

Company reg. number (if applicable):

being the holder of _____ shares of **Constellation Oil Services Holding S.A.**, a public limited liability company (*société anonyme*) organized and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 8, Avenue de la Gare, L-1610 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register (*Registre de commerce et des Sociétés, Luxembourg*) under number B163424 (the **Company**),

hereby states that it:

- (iii) does not wish to attend in person the EGM having on its agenda the items set out in the annex hereto and the corresponding convening notice; and
- (iv) wishes to have its vote recorded by means of this voting form with respect to the entirety of the shareholding in the Company as set out hereabove.

The Shareholder further states that it wishes to cast its vote at the EGM on the proposals of resolutions made by the directors of the Company on the agenda items, by ticking the appropriate box set forth next to each agenda item in this voting form.

The omission to tick any boxes with respect to an agenda item shall be considered as an abstention with respect to such agenda item (and proposed resolution) and shall not be taken into account.

The proposed resolutions and/or voting items are set out in the Proposed Resolutions and Explanatory Notes which shall constitute part of the present form. It is understood that capitalised terms used and not otherwise defined in the annex attached hereto shall have the respective meaning given to them above under this correspondence voting form and the convening notice to the EGM and shall be given substantially the same meaning under the resolutions of the EGM.

The Shareholder, by its signature to this correspondence voting form gives full authority to (i) any member of the bureaux of the EGM (if any); (ii) any employee of the notary enacting the notarial deed recording the minutes of

the EGM and (iii) any lawyer or employee of Loyens & Loeff Luxembourg SARL, each acting under his/her sole signature, with full power of substitution, to count the votes as contained in the annex hereto and reflect such votes accordingly at the EGM.

This power of attorney is governed by and shall be construed in accordance with the laws of the Grand-Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or

This correspondence voting form must identify the signatory(ies) of this correspondence voting form and should be read in conjunction with the convening notice to the EGM.

Unless extended at the discretion of the bureau of the EGM, only voting forms received by 9 November 2026 at 23:59 CEST shall be accepted as valid votes and taken into account in calculating the quorum and majority for the EGM.

AGENDA – PROPOSALS OF RESOLUTIONS AT THE EGM

	Vote for	Vote against	Abstention
AGENDA ITEM (1): Approval of a share buyback program limited to thirty-five million United States Dollar (USD 35,000,000) - Authorization to the Board to (i) repurchase shares, (ii) cancel such repurchased shares by way of share capital reduction and (iii) to record such share cancellation, share capital reduction and corresponding amendment of the articles of association by way of an acknowledgment deed (<i>constat</i>) in front of a Luxembourg notary.*	☐	☐	☐

**For the proposed resolution please refer to the Proposed Resolutions and Explanatory Notes.*

[Signature page follows]

**Signature page to the correspondence voting form for the extraordinary general meeting of
Constellation Oil Services Holding S.A. to be held on 12 November 2026.**

Name: _____
Title (if any): _____
Date: _____ **2026**

Annex 5: Intermediaries - Power of Attorney

Annex 5

INTERMEDIARIES – POWER OF ATTORNEY

for the purposes of the exercise of your voting rights at:

the extraordinary general meeting of the shareholders of the Company, to be held on 12 November 2026, at 10:00 a.m. CEST, at the registered office of the Company, being 8, Avenue de la Gare, L – 1610 Luxembourg, Grand Duchy of Luxembourg (the **EGM**).

The undersigned, being a shareholder (the **Shareholder**) of **Constellation Oil Services Holding S.A.**, a public limited liability company (*société anonyme*) organized and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 8, Avenue de la Gare, L-1610 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register (*Registre de commerce et des Sociétés, Luxembourg*) under number B163424 (the **Company**),

hereby states that it:

- (i) does not wish to attend in person the EGM having on its agenda the items set out in the annex hereto and the corresponding convening notice; and
- (ii) wishes to appoint a representative to vote in its name and on its behalf at the EGM in accordance with the terms of this power of attorney (the **Proxy**).

The Shareholder further states that it wishes the Proxy to cast its vote at the EGM on the proposals of resolutions made by the directors of the Company on the agenda items, by indicating the number of Ordinary Shares in the appropriate box set forth next to each resolution and/or voting item in the annex to this power of attorney.

The omission to indicate the number of Ordinary Shares with respect to an agenda item shall be considered as an abstention with respect to such agenda item (and proposed resolution) and shall not be taken into account.

For avoidance of doubt, each full Ordinary Share entitles a Shareholder to one vote at the EGM, but a Shareholder may elect to cast its votes in different ways or abstain from casting some of them.

The proposed resolutions and/or voting items are set out in the Proposed Resolutions and Explanatory Note, which shall constitute part of the present form. It is understood that capitalised terms used and not otherwise defined in the annex attached hereto shall have the respective meaning given to them above under this power of attorney and the convening notice to the EGM and shall be given substantially the same meaning under the resolutions of the EGM.

The Shareholder, by its signature to this power of attorney and ticking the appropriate box below gives full power of attorney to (such person being referred to as the **Proxy**):

☐

any employee of the notary enacting the notarial deed recording the minutes the EGM and (ii) any lawyer or employee of Loyens & Loeff Luxembourg SARL and any member of the bureau of the EGM, each acting under his/her sole signature, with full power of substitution, to act in its name and represent it at the EGM and vote in accordance with the instructions of the Shareholder contained on the annex hereto; or

☐

a proxy of the Shareholder's choosing being:

- a. Full name: _____
- b. Place of residence / registered office: _____
- c. Place and date of birth (if applicable): _____
- d. Passport number (if applicable):. _____
- e. Company reg. number (if applicable):. _____

acting under his/her sole signature, with full power of substitution, to act in its name and represent it at the EGM and vote in accordance with the instructions of the Shareholder contained on the annex hereto.

The chosen proxy shall be required to present their passport and proof of authorisation (if applicable) in order to be admitted to the EGM and their vote(s) taken into considerations. The particulars set out hereabove must match with those set out on the passport and proof of authorisation (if applicable).

This power of attorney is effective as of the date of its execution and shall remain effective up to (and including) 30 December 2026.

The Shareholder authorises the Proxy to sign all documents and do all acts necessary or useful in connection with or in respect of the performance of this power of attorney, even though not indicated, undertaking to ratify and confirm such acts and signatures if required.

The Shareholder undertakes to fully indemnify the Proxy against all claims, losses, costs, expenses, damages or liability, which the Proxy may sustain or incur as a result of any action taken by the latter in good faith pursuant to this power of attorney, including any costs incurred in enforcing this power of attorney.

This power of attorney is governed by and shall be construed in accordance with the laws of the Grand-Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this power of attorney.

This power of attorney must identify the signatory(ies) of this power of attorney and should be read in conjunction with the convening notice to the EGM.

Unless extended at the discretion of the bureau of the EGM, only powers of attorney received by 9 November 2026 at 23:59 CEST shall be accepted as valid votes and taken into account in calculating the quorum and majority for the EGM.

ANNEX: AGENDA – PROPOSALS OF RESOLUTIONS AT THE EGM

	Vote for	Vote against	Abstention	Vote in the Proxy's discretion
AGENDA ITEM (1): Approval of a share buyback program limited to thirty-five million United States Dollar (USD 35,000,000) - Authorization to the Board to (i) repurchase shares, (ii) cancel such repurchased shares by way of share capital reduction and (iii) to record such share cancellation, share capital reduction and corresponding amendment of the articles of association by way of an acknowledgment deed (<i>constat</i>) in front of a Luxembourg notary.*	No. of Ordinary Shares _____	No. of Ordinary Shares _____	No. of Ordinary Shares _____	No. of Ordinary Shares _____

**For the proposed resolution please refer to the Proposed Resolutions and Explanatory Notes.*

[Signature page follows]

Signature page to the power of attorney for the extraordinary general meeting of Constellation Oil Services Holding S.A. to be held on 12 November 2026.

Name: _____
Representative / Title (if the case): _____
Date: _____ 2026

Total number of shares voting in accordance with the proxy on the date of the EGM by the Shareholder in the Company: _____

Annex 6: Intermediaries - Voting Form

Annex 6

INTERMEDIARIES – VOTING FORM

for the purposes of the exercise of your voting rights at:

the extraordinary general meeting of the shareholders of the Company, to be held on 12 November 2026, at 10:00 a.m. CEST, at the registered office of the Company, being 8, Avenue de la Gare, L – 1610 Luxembourg, Grand Duchy of Luxembourg (the EGM).

The undersigned (the **Shareholder**),

Corporate name: _____

Place of registered office: _____

Company reg. number (if applicable): _____

being the holder of _____ shares of **Constellation Oil Services Holding S.A.**, a public limited liability company (*société anonyme*) organized and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 8, Avenue de la Gare, L-1610 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register (*Registre de commerce et des Sociétés, Luxembourg*) under number B163424 (the **Company**),

hereby states that it:

- (i) does not wish to attend in person the EGM having on its agenda the items set out in the annex hereto and the corresponding convening notice; and
- (ii) wishes to have its vote recorded by means of this voting form.

The Shareholder further states that it wishes to cast its vote at the EGM on the proposals of resolutions made by the directors of the Company on the agenda items, by indicating the number of Ordinary Shares in the appropriate box set forth next to each resolution in this voting form.

The omission to indicate the number of Ordinary Shares with respect to an agenda item shall be considered as an abstention with respect to such agenda item (and proposed resolution) and shall not be taken into account.

For avoidance of doubt, each full Ordinary Share entitles a Shareholder to one vote at the EGM, but a Shareholder may elect to cast its votes in different ways or abstain from casting some of them.

The proposed resolutions and/or voting items are set out in the Proposed Resolutions and Explanatory Notes, which shall constitute part of the present form. It is understood that capitalised terms used and not otherwise defined in the annex attached hereto shall have the respective meaning given to them above under this correspondence voting form and the convening notice to the EGM and shall be given substantially the same meaning under the resolutions of the EGM.

The Shareholder, by its signature to this correspondence voting form gives full authority to (i) any member of the bureaux of the EGM (if any); (ii) any employee of the notary enacting the notarial deed recording the minutes of the EGM and (iii) any lawyer or employee of Loyens & Loeff Luxembourg SARL, each acting under his/her sole signature, with full power of substitution, to count the votes as contained in the annex hereto and reflect such votes accordingly at the EGM.

This power of attorney is governed by and shall be construed in accordance with the laws of the Grand-Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this power of attorney.

This correspondence voting form must identify the signatory(ies) of this correspondence voting form and should be read in conjunction with the convening notice to the EGM.

Unless extended at the discretion of the bureau of the EGM, only voting forms received by 9 November 2026, at 23:59 CEST shall be accepted as valid votes and taken into account in calculating the quorum and majority for the EGM.

ANNEX: AGENDA – PROPOSALS OF RESOLUTIONS AT THE EGM

	Vote for	Vote against	Abstention
AGENDA ITEM (1): Approval of a share buyback program limited to thirty-five million United States Dollar (USD 35,000,000) - Authorization to the Board to (i) repurchase shares, (ii) cancel such repurchased shares by way of share capital reduction and (iii) to record such share cancellation, share capital reduction and corresponding amendment of the articles of association by way of an acknowledgment deed (<i>constat</i>) in front of a Luxembourg notary.*	No. of Ordinary Shares 	No. of Ordinary Shares 	No. of Ordinary Shares

**For the proposed resolution please refer to the Proposed Resolutions and Explanatory Notes.*

[Signature page follows]

**Signature page to the correspondence voting form for the extraordinary general meeting
of Constellation Oil Services Holding S.A. to be held on 12 November 2026.**

Name:
Title (if any): Director
Date: 2026

Name:
Title (if any): Director
Date: 2026

Name:
Title (if any): Director
Date: 2026

Constellation Oil Services Holding S.A.

Société anonyme

Siège social : 8, Avenue de la Gare
L-1610 Luxembourg
Grand-Duché de Luxembourg

R.C.S. Luxembourg: B163424
(the **Company**)

**PROPOSED RESOLUTIONS AND EXPLANATORY NOTES FOR
THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF THE COMPANY
TO BE HELD IN LUXEMBOURG ON 12 NOVEMBER 2026**

Luxembourg, 15 October 2026

With reference to the convening notice dated 15 October 2026 (the **Convening Notice**), the board of directors of the Company proposes to the EGM to adopt the resolution as set out under Schedule 1. In relation thereto, the Board gives the explanatory notes to the agenda item of the upcoming EGM as set out under Schedule 2.

Insofar as not indicated otherwise, any capitalized terms shall be construed pursuant to the Convening Notice.

Schedule 1: Proposed Resolution

1. AGENDA ITEM (1)

Approval of a share buyback program limited to thirty-five million United States Dollar (USD 35,000,000) - Authorization to the Board to (i) repurchase shares, (ii) cancel such repurchased shares by way of share capital reduction and (iii) to record such share cancellation, share capital reduction and corresponding amendment of the articles of association by way of an acknowledgment deed (constat) in front of a Luxembourg notary (voting item).

Proposed resolution:

"The EGM resolves to authorise the Company to acquire in one or several times own Ordinary Shares in the Company (including the NDRs representing the Ordinary Shares so acquired) up to in any event no more than a maximum number of four million three hundred eighty-seven thousand eight hundred and twelve (4,387,812) Ordinary Shares (including the NDRs representing the Ordinary Shares so acquired), being approximately five per cent (5%) of the issued Ordinary Shares of the Company as at the date of this EGM, at a price reflecting the open market price and on such other terms as shall be determined by the Board, provided that: (a) the maximum price to be paid for such Ordinary Shares or NDRs shall not exceed four hundred Norwegian Krone (NOK 400) per Ordinary Share or per NDR; (b) the minimum price to be paid for such Ordinary Shares or NDRs shall not be lower than the nominal value of each Ordinary Share; and (c) the aggregate purchase price actually paid in the market for all Ordinary Shares and corresponding NDRs acquired under this authorisation shall not exceed thirty-five million United States Dollars (USD 35,000,000).

The EGM further authorises the Company, in accordance with article 430-15 of the Luxembourg law on commercial companies dated 10 August 1915, as amended, to acquire shares under the above authorisation, on or before the date falling one (1) year from the date of adoption of this resolution.

For the avoidance of doubt, as a portion of the Company's Ordinary Shares is represented by NDRs listed on Euronext Oslo Børs, references in this authorisation to the repurchase of Ordinary Shares shall be construed as including Ordinary Shares represented by such NDRs.

The EGM further resolves to authorise and delegate power to the Board or its delegate(s), during a period ending five (5) years after this date of this resolution, to (i) cancel the Ordinary Shares owned by the Company following the above repurchase(s) (including the NDRs representing the Ordinary Shares so acquired) and to reduce the issued share capital of the Company through the cancellation(s) of a maximum of four million three hundred eighty-seven thousand eight hundred and twelve (4,387,812) Ordinary Shares for an amount corresponding to the nominal value of the Ordinary Shares so cancelled and (ii) to record such cancellation(s) of the repurchased shares and reduction(s) of the issued share capital and the consequential amendments of the articles of association of the Company by way of notarial acknowledgment deed (constat), and generally to take any steps, actions or formalities as may be appropriate, necessary or useful to implement this resolution.

The share repurchases shall be made in accordance with (i) the applicable market abuse rules and (ii) the acquisition (including the holding of shares in treasury from previous transactions and shares acquired by a person acting in his own name but on behalf of the company) may not have as effect that the net assets as set out in the last annual accounts are, or following such an acquisition would become, lower than the amount of the subscribed capital plus the reserves which may not be distributed under Luxembourg law or by virtue of the articles of association."

Schedule 2: Explanatory remarks on agenda item

Reconvening the EGM

In accordance with article 20.14 of the Articles, the quorum required for the extraordinary general meeting to validly deliberate and vote on the item on its agenda is at least two thirds (2/3) of the Company's issued share capital. As the quorum reached at the first extraordinary general meeting held on October 15, 2026 was 61.05% (attendance was narrowly short of the required threshold), the quorum requirement was not met and that meeting was unable to validly deliberate or vote on the proposed resolution and was accordingly closed without a vote being taken.

Shareholders should note that it is not unusual for a second meeting to be convened since the Articles set the quorum for an extraordinary general meeting at two-thirds (2/3) of the issued share capital, a materially higher threshold than the fifty per cent (50%) minimum quorum provided for as a general matter under Luxembourg law on commercial companies dated 10 August 1915.

The Articles provide that where the quorum is not met at a first extraordinary general meeting convened to resolve on a matter requiring such quorum, a second meeting may be convened to deliberate and vote on the same agenda, and that no quorum is required for such second meeting.

This EGM is therefore convened as a second meeting on the same agenda as the extraordinary general meeting held on October 15, 2026, and will be able to validly deliberate and vote on the proposed resolution set out below regardless of the proportion of the share capital represented.

Authorization to repurchase and cancel shares

The shareholders are invited to authorise the Company to acquire in one or several times own Ordinary Shares in the Company (including any NDRs representing the Ordinary Shares so acquired) up to in any event no more than 4,387,812 Ordinary Shares (including the NDRs representing the Ordinary Shares so acquired), representing approximately 5% of the issued Ordinary Shares of the Company as at the date of the EGM, at a price reflecting the open market price and on such other terms as shall be determined by the Board, provided that the maximum price shall not exceed NOK 400 per Ordinary Share or per NDR, the minimum price shall not be lower than the nominal value of each Ordinary Share, and the aggregate purchase price actually paid in the market for all Ordinary Shares and corresponding NDRs acquired under this authorisation shall not exceed USD 35,000,000. The authorisation would be granted, in accordance with article 430-15 of the Luxembourg law on commercial companies dated 10 August 1915, as amended, for purchases completed within one (1) year from the date of the resolution.

For the avoidance of doubt, as a portion of the Company's Ordinary Shares is represented by NDRs listed on Euronext Oslo Børs, references in this authorisation to the repurchase of Ordinary Shares shall be construed as including Ordinary Shares represented by such NDRs.

The shareholders are invited to authorize the Board or its delegate(s), during a period ending 5 years after this date of this resolution, to cancel the Ordinary Shares owned by the Company following the above repurchase(s) (including the NDRs representing the Ordinary Shares so acquired) and to reduce the issued share capital of the Company through such cancellations for an amount corresponding to the nominal value of the Ordinary Shares so cancelled.

The shareholders are further invited to give authorisation to the Board or its delegate(s) to record such share cancellation, share capital reduction and the consequential amendment of the articles of association of the Company by way of notarial deed.

The proposed authorisations are intended to provide the Company with flexibility to manage its capital

structure and return surplus capital to shareholders where appropriate, consistently with market practice for listed companies with share repurchase programmes.

Any repurchase would be carried out within the limits approved by the shareholders and in accordance with applicable law and market abuse rules, and no repurchase would be implemented unless the Board determines, at the relevant time, that it is in the best interests of the Company, taking into account the Company's financial position, liquidity, leverage, financing covenants, capital allocation priorities, market conditions and applicable legal and regulatory requirements. Repurchases would be carried out at market prices or within customary market parameters and in compliance with applicable securities trading and market abuse rules. The Company does not intend to use the authorisation in a manner that would materially impair the Company's financial flexibility or be inconsistent with the principle of equal treatment of shareholders.