

MINUTES

of the Extraordinary General Meeting (“EGM”) of SBM Offshore N.V. (“SBM Offshore” or the “Company”), held on January 17, 2025 at 3.30 PM at the Sheraton Amsterdam Airport Hotel in Amsterdam, the Netherlands

120,249,532 ordinary shares – out of a total of 176,361,365 issued ordinary shares – were represented at the meeting. This represented 68.18% of the total issued share capital.

Furthermore, Mr R.IJ. Baan, Chair of the Supervisory Board, chaired the meeting by means of a two-way videoconference connection. The Management Board consisting of Messrs. Ø. Tangen (CEO) and D.H.M. Wood (CFO) were present in person. The nominated Supervisory Board members Ms L.M. de Andrade and Ms D. Dettingmeijer attended by means of a two-way videoconference connection.

1. Opening (information)

The Chair opened the meeting and welcomed all attendees.

The Chair mentioned that the meeting would be held in English and started with some administrative points. The members of the Management Board were present in person. The minutes were taken by Ms A.H.B. van Lohuizen (Company Secretary), secretary of the meeting, also present in person. The meeting was recorded for the purpose of minuting. The electronic voting system was used.

The invitation and the agenda with attachments for this meeting were published on December 6, 2024 on the websites of the Company and ABN AMRO e-voting. The agenda with explanatory notes was made available free of charge at the offices of the Company and of ABN AMRO in Amsterdam, and on the Company website. They were sent to those shareholders who asked for hard copies. There was no request for including additional items on the agenda from shareholders holding 1% or more of the ordinary shares, or with a market value of at least EUR 50 million. The draft minutes of last year's AGM of April 12, 2024 were made available on the Company website for comments within three months. This period expired without receiving any comments and the minutes were subsequently adopted and posted as such on the website.

The Chair concluded that all the legal and statutory requirements had been satisfied so that this EGM had the capacity to adopt the resolutions as per the agenda for this meeting. The registration date to attend this EGM was December 20, 2024. On the registration date the total issued share capital of the Company amounted to EUR 44,090,341.25 or 176,361,365 ordinary shares. As per that date, there were 174,794,445 ordinary shares with voting rights. There were 120,249,532 shares present or represented at this meeting representing 68.18% of the 176,361,365 issued ordinary shares at the registration date.

The Chair then proceeded to deal with the items on the agenda of the meeting.

Composition of the Supervisory Board

2. Resignation of Ms H.A. Mercer as member of the Supervisory Board (information)

The Chair said that after serving almost three years at the Supervisory Board, Ms Mercer has stepped down as member as per January 1, 2025. On behalf of the Supervisory Board, the Chair thanked Ms. Mercer for the valuable contribution she made to the Supervisory Board.

Mr Van Riet inquired after the Company's plans for further standardization. Mr Tangen explained that standardization is the foundation of SBM Offshore's Fast4Ward® approach. The Company has been very successful with this approach and is on track to deliver a total of six Fast4Ward® projects before the end of 2025. Additionally, two more project awards based on the same concept have been secured in 2024.

3. Appointment of Ms L.M. De Andrade as a member of the Supervisory Board (resolution)

The Chair stated that the Supervisory Board resolved in accordance with article 23 of the Company's Articles of Association to make a non-binding proposal to appoint Ms de Andrade as a member of the Supervisory Board for a term starting at the date of this meeting and ending at the AGM to be held in 2029. The Chair invited Ms de Andrade to introduce herself. For the personal details of Ms de Andrade, the Chair referred to the explanatory notes of this agenda item.

The Chair put the proposal to a vote and noted that the proposal was adopted by 119,687,910 votes in favour, 15,575 votes against and 546,047 abstentions.

4. Appointment of Ms D. Dettingmeijer as a member of the Supervisory Board (resolution)

The Chair stated that the Supervisory Board resolved in accordance with article 23 of the Company's Articles of Association to make a non-binding proposal to appoint Ms Dettingmeijer as a member of the Supervisory Board for a term starting at the date of this meeting and ending at the AGM to be held in 2029. The Chair invited Ms Dettingmeijer to introduce herself. For the personal details of Ms Dettingmeijer, the Chair referred to the explanatory notes of this agenda item.

Mr Debets complimented the Supervisory Board on their success in finding two new members.

The Chair put the proposal to a vote and noted that the proposal was adopted by 119,676,383 votes in favour, 24,759 votes against and 548,390 abstentions.

5. Closing (information)

The Chair thanked the shareholders for their participation and contribution and closed the meeting.

R.IJ. Baan

A.H.B. van Lohuizen*

* executed copy available at the Company's office

