



SBM OFFSHORE N.V.

ANNUAL GENERAL MEETING

April 15, 2026

RESOLUTIONS

Total Share Capital on March 18, 2026	171,361,365 shares or EUR 42,840,341.25
Total Voting rights on March 18, 2026 (after market close)	168,574,687 shares
Ordinary Shares present or represented:	119,379,761 shares
Attendance percentage of issued share capital:	69.67 %

		<i>Number of votes FOR</i>	<i>Number of votes AGAINST</i>	<i>Number of votes ABSTAIN</i>	<i>Valid votes (FOR + AGAINST) (Art. 36.5 AoA)</i>	<i>Number of votes FOR as % of issued share capital (rounded)</i>	<i>Number of votes FOR as % of valid votes (rounded)</i>
	Review of the financial year 2025						
5.1	Remuneration Report 2025 – Management Board	112,205,996	7,104,924	54,508	119,310,920	65.48%	94.05%
5.2	Remuneration Report 2025 – Supervisory Board	112,677,519	6,565,247	136,393	119,242,766	65.75%	94.49%
	Financial Statements 2025 and dividend						
7	Adoption of the Financial Statements	118,892,309	87,073	387,528	118,979,382	69.38%	99.93%
9	Dividend Distribution Proposal	119,336,099	11,079	18,931	119,347,178	69.64%	99.99%
	Discharge						
10	Discharge of the Management Board members for their management during the financial year 2025	117,627,622	1,263,634	487,902	118,891,256	68.64%	98.94%
11	Discharge of the Supervisory Board members for their supervision during the financial year 2025	117,536,238	1,279,282	563,637	118,815,520	68.59%	98.92%
	Authorisations of the Management Board						
12.1	Designation of the Management Board as the corporate body authorized – subject to the approval of the Supervisory Board – to issue ordinary shares and to grant rights to subscribe for ordinary shares as provided for in article 4 of the Company’s Articles of Association for a period of 18 months up to 10% of the Company’s issued share capital as per the 2026 AGM	117,616,585	1,726,101	25,025	119,342,686	68.64%	98.55%
12.2	Designation of the Management Board as the corporate body authorized – subject to the approval of the Supervisory Board – to restrict or to exclude pre-emption rights as provided for in article 6 of the Company’s Articles of Association for a period of 18 months	117,246,665	2,089,591	31,055	119,336,256	68.42%	98.25%

13.1	Authorization of the Management Board – subject to the approval of the Supervisory Board – to repurchase the Company’s own ordinary shares as specified in article 7 of the Company’s Articles of Association for a period of 18 months up to 10% of the Company’s issued share capital as per the 2026 AGM	118,630,377	586,540	150,794	119,216,917	69.23%	99.51%
13.2	Cancellation of ordinary shares held by the Company	119,151,591	78,276	137,093	119,229,867	69.53%	99.93%
	Composition of the Management Board						
14	Re-appointment Mr Ø. Tangen as member of the Management Board	119,086,450	282,863	9,846	119,369,313	69.49%	99.76%
	Composition of the Supervisory Board						
15	Re-appointment of Mr R.I.J. Baan as member of the Supervisory Board	117,282,021	1,983,278	100,861	119,265,299	68.44%	98.34%