



***SBM OFFSHORE N.V.***

***EXTRAORDINARY GENERAL MEETING***

***JANUARY 17, 2025***

***RESOLUTIONS***

Total Share Capital on December 20, 2024	176,361,365 shares or EUR 44,090,341.25
Total Voting rights on December 20, 2024 (after market close)	174,794,445 shares
Ordinary Shares present or represented:	120,249,532 shares
Percentage <sup>1</sup> :	68.18 %

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<sup>1</sup> % of votes represented versus issued share capital

		<i>In favour</i>	<i>Against</i>	<i>Abstain</i>	<i>Number of shares with valid votes (in favour + against – art.36.5) and number of valid votes</i>	<i>% valid votes in favour versus issued share capital (rounded)</i>	<i>% valid votes in favour versus total valid votes cast (rounded)</i>
	<b>Composition of the Supervisory Board</b>						
<b>3</b>	Appointment of Ms L.M. de Andrade as a member of the Supervisory Board	119,687,910	15,575	546,047	119,703,485	67.87%	99.99%
<b>4</b>	Appointment of Ms D. Dettingmeijer as a member of the Supervisory Board	119,676,383	24,759	548,390	119,701,142	67.86%	99.98%