



Notice of Annual General Meeting

The Annual General Meeting of Solstad Offshore ASA will be held Monday May 15th, 2023, at 14:00 CEST.

The meeting will be held as a digital meeting only, with no physical attendance for shareholders. Voting will be handled online during the meeting. Information about log-in details for the meeting is available in the notice of the general meeting and on www.solstad.com. The web page also includes a guide for online participation. Online voting in advance of the meeting is also possible. Go to www.solstad.com to cast your vote. The deadline for prior voting and proxies is May 10th, 2023, at 16:00 CEST.

Please find attached the following documents:

- Notice and Proxy for the Annual General Meeting 2023
- Remuneration Report 2022
- Proposal from the Nomination Committee

All documents to be processed in the meeting are also available on www.solstad.com.

Registration can be done through VPS Investor services on the following link: <http://investor.vps.no/gm/logOn.htm?token=7e516d8f0c9b6a6caf471c4a0250e852ed5cba16&validTo=1686744000000&oppdragsId=20230417VPKJQSU0>

A printed or electronic invitation are sent to all shareholders.

Skudeneshavn, April 24th, 2023

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Solstad Offshore ASA

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This information is subject of the disclosure requirements according to the Norwegian Securities Trading Act section § 5-12.