

## Results of the Annual General Meeting 2023

Copenhagen, 25 April 2023, Cadeler A/S (the "Company") today held its Annual General Meeting, at which the following was resolved:

- Election of the chair of the general meeting as proposed;
- The annual general meeting took note of the report on the Company's activities in the past financial year;
- Adoption of the Annual Report for 2022;
- Adoption of the proposal by the Board of Directors to carry forward the profit for the financial year ended 31 December 2022 and not distribute dividends to the shareholders;
- Approval of the Remuneration Report for 2022 in an advisory vote;
- Approval of proposal to grant discharge of liability to the Board of Directors and the Executive Management;
- Approval of the proposed remuneration of the Board of Directors for the remainder of 2023 and until the next Annual General Meeting;
- Re-election of Andreas Sohmen-Pao and David Cogman as members of the Board of Directors for a period of two years and election of Andrea Abt as new member of the Board of Directors for a period of two years;
- Re-election of Andreas Sohmen-Pao as Chairman of the Board of Directors for a period of one year;
- Election of Sophie Smith as Chairman of the Nomination Committee for a period of two years;
- Re-appointed EY Godkendt Revisionspartnerselskab as auditor of the Company;
- Approval of authorization to the Board of Directors to acquire treasury shares in the period until 24 April 2027, on one or more occasions, with a total nominal value of up to 10% of the share capital of the Company, for so long as the Company's holding of treasury shares after such acquisition does not exceed 10% of the Company's share capital. The consideration may not deviate more than 10% from the official price quoted on Oslo Børs at the date of the agreement or acquisition;
- Approval of proposal to amend the Articles of Association with a new Article 3.1 regarding a new authorization to increase the share capital without pre-emptive rights for existing shareholders at market price with up to nominally DKK 39,520,000 corresponding to 20% of the current share capital until 24 April 2026;



- Approval of proposal to amend the Articles of Association with a new Article 3.2 regarding a new authorization to increase the share capital with pre-emptive rights for existing shareholders at a price which may be below market price with up to nominally DKK 39,520,000 corresponding to 20% of the current share capital until 25 April 2026; and
- Approval of proposal to amend the Articles of Association with a new Article 3.5 regarding a combined maximum of the authorizations to increase the Company's share capital under the new authorizations under Articles 3.1 and 3.2 of the Articles of Association of up to nominally DKK 39,520,000 corresponding to 20% of the current share capital.

For further information, please contact:

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#### **About Cadeler**

Cadeler A/S is a key supplier within the offshore wind industry for installation services and marine and engineering operations with a strong focus on safety and the environment. Cadeler's experience as provider of high-quality offshore wind support services, combined with innovative vessel designs, positions the company to deliver premium services to the industry. Cadeler facilitates the global energy transition towards a future built on renewable energy. Cadeler is listed on the Oslo Stock Exchange (ticker CADLR).

Copenhagen, 25 April 2023

Cadeler A/S

The Board of Directors