

Stock Exchange Announcement

Results of the extraordinary general meeting of Cadeler A/S held on 11 November 2024

Copenhagen, 11 November 2024 – Cadeler A/S (“**Cadeler**”) today held an extraordinary general meeting, at which all proposals were adopted as proposed in the notice convening the extraordinary general meeting, resulting in the following resolutions:

- Election of the chair of the general meeting as proposed;
- Approval of the proposal from the Board of Directors to amend Article 9.1 of the Articles of Association to allow for the Board of Directors to consist of up to seven members; and
- Election of Thomas Thune Andersen as a new member of the Board of Directors, to serve for an initial term expiring upon Cadeler’s 2026 annual general meeting.

For further information, please contact:

Mikkel Gleerup
CEO, Cadeler
+45 3246 3102
mikkel.gleerup@cadeler.com

Alexander Simmonds
EVP & CLO, Cadeler
+44 7376 174172
alexander.simmonds@cadeler.com

About Cadeler:

Cadeler is a global leader in offshore wind installation, operations, and maintenance services. Cadeler is a pure play company, operating solely in the offshore wind industry with an uncompromising focus on safety and the environment. Cadeler owns and operates the industry’s largest fleet of jack-up offshore wind installation vessels and has for more than 10 years been a key supplier in the development of offshore wind energy to power millions of households. Cadeler’s fleet, expertise and capacity to handle the largest and most complex next-generation offshore wind installation projects positions the company to deliver exceptional services to the industry. Cadeler is committed to being at the forefront of sustainable wind farm installation and to enabling the global energy transition towards a future built on renewable energy. Cadeler is listed on the New York Stock Exchange (ticker: CDLR) and the Oslo Stock Exchange (ticker: CADLR).

For more information, please visit www.cadeler.com