

NOTICE OF EXTRAORDINARY GENERAL MEETING IN GOLDEN ENERGY OFFSHORE SERVICES ASA

The board of directors (the “**Board of Directors**”) hereby gives notice of an extraordinary general meeting of Golden Energy Offshore Services ASA, org. no. 913 011 384 (the “**Company**”) at 12:00 CET on 16 December 2025. The general meeting will be held as a digital meeting only. Link for the meeting is available at <https://dnb.lumiconnect.com/100-651-601-736>.

The notice is sent to all shareholders in the Company with known address.

The following matters will be dealt with at the meeting:

0. Opening of the general meeting by the chairman elected by the Board of Directors to open the meeting. Registration of participating shareholders, including shareholders represented by power of attorney (no voting).
1. Election of a chair of the meeting and person to co-sign the minutes.
2. Approval of notice and the agenda.
3. Election of new auditor.
4. Election of new board member.

The following documents are available on the Company’s website www.geoff.no:

1. Proxy form.
2. The board’s proposed resolutions for the extraordinary general meeting.
3. Recommendation of the nomination committee.
4. Statement of the audit committee.
5. Lumi Guide for online participation.

Participation

The extraordinary general meeting will be held as a digital meeting via Lumi AGM on <https://dnb.lumiconnect.com/100-651-601-736>. Click on the link or copy the URL of your browser to attend the general meeting. Golden Energy Offshore Services meeting ID will be: 100-651-601-736.

By participating online via Lumi AGM shareholders can vote on each agenda item, submit written questions from smartphones, tablets or stationary devices as well as follow live webcast (in Norwegian). No pre-registration is required for shareholders who want to participate, but shareholders must be logged on before the general meeting starts. If you log in after the general meeting has started, you will be granted access, but without the right to vote. We will therefore encourage shareholders to log in well in advance of the general meeting. The general meeting is open for login one hour before start-up.

Secure identification of shareholders will be done using the PIN code and reference number listed on the attached form or on the shareholder’s account in VPS Investor Services.

Voting prior to the general meeting and proxies

Instead of participating online, shareholders may prior to the extraordinary general meeting, cast votes on each agenda item via the Company’s website www.geoff.no, or via VPS Investor Services at <https://investor.vps.no/garm/auth/login>. The deadline for prior voting is 12 December 2025 at 16:00 (CET). Up until the deadline; votes already cast may be changed or withdrawn.

Shareholders who wish to participate at the extraordinary general meeting through proxy is encouraged to register this electronically through the Company’s website www.geoff.no or through VPS Investor service at <https://investor.vps.no/garm/auth/login>.

To access the electronic system for proxy through the Company’s website, the reference number and pin code set out in the attached notice form must be stated. Alternatively, the attached form may be sent by e-mail to genf@dnb.no, or post: DNB Bank ASA, Registrar’s Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

Proxy with or without voting instructions can, if desirable, be given to the CEO, Per Ivar Fagervoll, or the person he appoints.

Proxy or proxy with voting instructions must be received no later than 12 December 2025 at 16:00 (CET).

Shareholders who have voted in advance or given a proxy may log in to the digital meeting via Lumi AGM but will not be able to vote on the agenda items during the meeting.

Shares held in custodian accounts

According to the Public Limited Liability Companies Act § 1-8, as well as regulations on intermediaries covered by the Central Securities Depository Act § 4-5 and related implementing regulations, notice is sent to custodians of nominee registered shares. The custodian shall thereafter

forward the notice to the owner of such shares. Shareholders must communicate with their custodian, who is responsible for conveying the owner's votes, proxies or notice of attendance. Custodians must according to Section 5-3 of the Public Limited Liability Companies Act register this with the Company no later than 2 working days before the general meeting, i.e. no later than 12 December 2025 at 16:00 (CET).

Electronic Investor Information

The Company urges shareholders to receive investor messages from the Norwegian Central Securities Depository (Euronext VPS) electronically, both from an environmental and cost perspective. To receive investor information

electronically, including invitations to general meetings, visit your online bank or <https://investor.vps.no/garm/auth/login>

As of the date of this notice, there are a total of 25,084,494 shares of the Company, each with a nominal value of NOK 20 and each representing one vote at the Company's general meeting.

Only those who are shareholders on 9 December 2025 (Record date) are entitled to attend and vote at the general meeting.

Ålesund, 2 December 2025

The Board of Directors of Golden Energy Offshore Services ASA

Ref no:

PIN-code:

Notice of Extraordinary General Meeting

Extraordinary General Meeting in Golden Energy Offshore Services ASA will be held on 16 December 2025 at 12:00 CET as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: _____ and vote for the number of shares registered in Euronext per Record date 9 December 2025.

The deadline for electronic registration of advance votes, proxy of and instructions is 12 December 2025 at 16:00 (CET).

Electronic registration

Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".

Step 1 – Register during the enrollment/registration period:

- Either through the company's website www.geoff.no using a reference number and PIN – code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account manager (bank/broker). Once logged in - choose *Corporate Actions – General Meeting – ISIN*

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

"Enroll" – There is no need for registration for online participation.

"Advance vote" - If you would like to vote in advance of the meeting

"Delegate Proxy" - Give proxy to the chair of the Board of Directors or another person

"Close" - Press this if you do not wish to make any registration.

Step 2 – The general meeting day:

Online participation: Please login through <https://dnb.lumiconnect.com/100-651-601-736>. You must identify yourself using the **reference number and PIN - code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Carnegie Issuer Services by phone +47 23 26 80 20 (08:00-am – 3:30 pm).

If you log in after the meeting has started, you will be granted access, but without the right to vote.

Ref no:
PIN-code:
Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form can be sent as an attachment in an e-mail* to genf@dnb.no (scan this form) or by post service to DNB Bank Carnegie Issuer Services, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **12 December 2025 at 16:00 (CET)**. If the shareholder is a company, the signature must be in accordance with the company certificate.

*Will be unsecured unless the sender himself secures the e-mail.

_____ shares would like to be represented at the general meeting in Golden Energy Offshore Services ASA as follows (mark off):

- ☐ Participate in the meeting representing own shares (do not mark the items below)
- ☐ Proxy to the CEO (Per Ivar Fagervoll) or the person he authorizes (mark "For", "Against" or "Abstain" on the individual items below if you want the Proxy to be with instructions)
- ☐ Advance votes (mark «For», «Against» or «Abstain» on the individual items below)
- ☐ Open proxy to the following person (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

(enter the proxy solicitors name in the block letters)

Note: Proxy solicitor must contact DNB Bank Carnegie Issuer Services by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the election committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy solicitor determines the voting.

Agenda for the Extraordinary General Meeting 16 December 2025		For	Against	Abstain
1.	Election of chair of the meeting and person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Election of new auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Election of new board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The form must be dated and signed

Place	Date	Shareholder's signature
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The board of directors' proposed resolutions to the extraordinary general meeting in Golden Energy Offshore Services ASA to be held on 16 December 2025

1. Election of chair of the meeting and person to co-sign the minutes

The board of directors proposes that the general meeting adopts the following resolution:

“Per Ivar Fagervoll is elected to chair the meeting and Gunhild Bolle is elected to co-sign the minutes together with the chair.”

2. Approval of notice and agenda

The board of directors proposes that the general meeting adopts the following resolution:

“The notice and agenda are approved.”

3. Election of new auditor

Following the sale of the Ålesund office of PwC to IK Partners, the company's current audit team will be part of PwC Assurance AS (to be renamed Tell). The board of directors wants to continue the collaboration with the current audit team and therefore proposes that the general meeting adopts the following resolution:

“PwC Assurance AS (org. no. 834 836 912) is elected as the auditor of the Company.”

The statement from the Audit Committee is available on the Company's website.

4. Election of new board member

Rita Granlund, who currently serves on the Company's board of directors, is planned to join the board of directors of PwC Assurance AS (to be renamed Tell). As the Company's board of directors wishes to continue the collaboration with the current audit team, Rita Granlund must maintain her independence and therefore cannot serve on both the Company's board of directors and the board of directors of PwC Assurance AS simultaneously. Accordingly, Rita Granlund has indicated that she will resign from the Company's board of directors with effect from the coming general meeting. To replace Rita Granlund at the board of directors of the Company, the nomination committee proposes Mona Irene Larsen following discussions with the Company and the largest shareholders, and the nomination committee thereby proposes that the general meeting adopts the following resolution:

“Rita Granlund shall resign from the board with effect as of this general meeting.

Mona Irene Larsen is elected as a new board member with effect from Rita Granlund's resignation, for a period of service until the annual general meeting of the company in 2027.”

The recommendation from the nomination committee is available at the Company's website.

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Golden Energy Offshore Services ASA - Recommendation by the nomination committee

Golden Energy Offshore Services ASA (the “Company”) has summoned an extraordinary general meeting to be held on 16 December 2025 (the “General Meeting”). In relation to the General Meeting, the Nomination Committee (the “Committee”) submits the following recommendation:

1. The Nomination Committee - Mandate

The Committee is by the General Meeting given mandate to evaluate and recommend candidates for shareholder appointed directors, for nomination committee members, as well as to propose remuneration to the board of directors and the Committee.

Geir Gustavsson and Kevin Greene constitutes the Nomination Committee of the Company.

2. Proposal for new directors

2.1 New composition

Rita Granlund has notified the Company that she, because of her acceptance of another position which disqualify Granlund from being a board member in the Company, will be resigning from the board of directors.

To ensure a diversified composition of the board of directors with people with different backgrounds, the Committee has been in discussions with the Company and the largest shareholders to find a suitable candidate to replace Granlund. Following these discussions, the Committee has decided to propose Mona Irene Larsen as a new board member and head of the audit committee.

Larsen (born 1963) has previously been a partner in KPMG Norway where she was leading the audit of large global and local companies as well as heading KPMGs audit practice and being a member of KPMG Norway's Executive Committee. Larsen retired as a partner in KPMG from June 2024 and is now working as a consultant and professional board member. Larsen also serve as board member in KPMG P/S (Denmark) and How2O and is a member of “Advokatnemda”.

2.2 Proposed resolution

The Committee proposes that the General Meeting passes the following resolution:

“Rita Granlund shall resign from the board with effect as of this general meeting.

Mona Irene Larsen is elected as a new board member with effect from Rita Granlund's resignation, for a period of service until the annual general meeting of the company in 2027.”

Golden Energy Offshore Services ASA - Statement from the Audit Committee

Golden Energy Offshore Services ASA (the “**Company**”) has summoned an extraordinary general meeting to be held on 16 December 2025 (the “**General Meeting**”). In relation to the General Meeting, the Audit Committee (the “**Committee**”) submits the following statement:

1. Election of new auditor

1.1 Board proposal

As noted in the board’s proposal for resolution by the general meeting, following the sale of the Ålesund office of PwC to IK Partners, the Company’s current audit team will be part of PwC Assurance AS (to be renamed Tell). The board of directors wants to continue the collaboration with the current audit team and therefore proposes that the general meeting adopts the following resolution:

“PwC Assurance AS (org. no. 834 836 912) is elected as the auditor of the Company.”

1.2 The Committee’s view

The Committee supports the board proposal as the Committee views the collaboration with the current audit team as good and further that it is beneficial for the Company to have continuity with regards to who is the auditor of the Company.

Oslo, 2 December 2025

The Audit Committee of Golden Energy Offshore Services ASA

GUIDE FOR ONLINE PARTICIPATION EXTRAORDINARY GENERAL MEETING IN GOLDEN ENERGY OFFSHORE SERVICES ASA 16 DECEMBER 2025

Golden Energy Offshore Services ASA will hold extraordinary general meeting on 16 December 2025 at 12:00 CET as a digital meeting, where you get the opportunity to participate online with your PC, phone or tablet.

We would also like to point out that shareholders have the opportunity to pre-vote or grant a proxy before the meeting. See the notice for further details on how to register this. If you pre-vote or grant a proxy, you can still log in to the general meeting to follow and ask questions, but you will not have the opportunity to vote on the matters.

No Registration is required for shareholders who wish to participate online, but shareholders must be logged in before the general meeting starts. If you log in after the general meeting has started, you will be given access to follow, but without the right to vote.

ACCESS THE ONLINE GENERAL MEETING

Go to the following website: <https://dnb.lumiconnect.com/>

either on your smartphone, tablet or PC. All major known browsers, such as Chrome, Safari, Edge, Firefox etc. are supported.

enter Meeting ID: **100-651-601-736** and click **Join Meeting**:

Alternatively put direct link in your browser <https://dnb.lumiconnect.com/100-651-601-736>

You must identify yourself with

a) Ref. number from VPS for the general meeting

b) PIN code from VPS for general meeting

Once you are logged in you will be able to see your name, the number of votes you have, and you can choose the system language Norwegian or English.

Please note that you must have internet access during the entire meeting.

HOW TO FIND YOUR REFERENCE NUMBER AND PIN CODE

All shareholders registered in the VPS are assigned their own unique reference and PIN code for use in the General Meeting, available to each shareholder through VPS Investor Services. Access VPS Investor Services, select Corporate Actions, General Meeting. Click on the ISIN and you can see your reference number (Ref.nr.) and PIN code.

All VPS directly registered shareholders have access to investor services either via <https://investor.vps.no/garm/auth/login> or internet bank. Contact your VPS account operator if you do not have access.

Shareholders who have not selected electronic corporate messages in Investor Services will also receive their reference number and PIN code by post together with the summons from the company (on registration form).

Shareholders who do not find their reference number and PIN code for access, or have other technical questions is welcome to call DNB Carnegie Issuer Services on phone + 47 23 26 80 20 (between 08:00-15:30)

Custodian registered shareholders: Shares held through Custodians (nominee) accounts must exercise their voting rights through their Custodian. Please contact your Custodian for further information.

VOTING

Matters to be voted on will be pushed to your screen when voting is due. If necessary, click on the VOTING option when available. Normally, all matters will be available for voting at the start of the meeting, and you can vote as quickly as you wish on all matters.

To vote, select FOR, AGAINST or ABSTAIN, and you will see a confirmation text with your choice.

You may also be given an option where you can vote collectively on all matters. If you use this option, you can still override the voting direction on individual matters if desired.

You can change or cancel your votes as many times as you like, until the meeting chair closes the voting on the individual matters. Your last choice will be valid.

NB: Logged-in shareholders who have pre-voted or given a proxy will not have voting available.

QUESTIONS / COMMENTS TO THE GENERAL MEETING

MESSAGING

Written questions or comments on the items on the agenda can be submitted by shareholders throughout the general meeting.

To view published questions from other shareholders, or if you yourself wish to ask questions or comment on any of the items on the agenda, select MESSAGES

All shareholders who submit questions or comments will be identified to other shareholders by name, but not by shareholding.

Questions submitted online will be moderated before they are published and will be sent to the meeting chair. Submitted questions will therefore not necessarily appear immediately. If you have technical questions or similar, you will be able to get a direct answer from the moderator that only you will see.