Input to the Nomination Committee of Solstad Offshore ASA

Dear Shareholder,

As part of its ongoing work ahead of the next Annual General Meeting, the Nomination Committee of Solstad Offshore ASA is reaching out to the company's largest shareholders to invite their views.

It is the Nomination Committee's practice to maintain regular dialogue with the company's shareholders, and we would welcome any views you may wish to share regarding the composition of the Board of Directors and the Nomination Committee, or any other matters you consider relevant to the Committee's work.

Should you wish to propose candidates, we kindly ask that you include the candidate's contact details, nationality and, if possible, a brief biography.

We would appreciate receiving any input by 30 November 2026. Input may be submitted by e-mail to Rune Lande, Chair of the Nomination Committee, at lande@eikesdal.com.

The Committee is also happy to arrange a meeting or call should you prefer to share your views in person.

Information about the corporate bodies of Solstad Offshore ASA and their current members is available on the company's website: www.solstad.com.

Kind regards,

Solstad Offshore ASA
Rune Lande
Chair of the Nomination Committee