



Annual General Meeting 2021 held

On May 25th, 2021 Solstad Offshore ASA held their Annual General Meeting. All proposals were approved according to the distributed agenda.

For all the minutes see the attached minutes from the Annual General Meeting.

Skudeneshavn, May 25th, 2021

Solstad Offshore ASA

www.solstad.com

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