

EQS Post-admission Duties announcement: Schoeller-Bleckmann Oilfield Equipment AG / Publication according to § 119 (9) BörseG

Schoeller-Bleckmann Oilfield Equipment AG: sale of treasury shares

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#### **SALE OF TREASURY SHARES**

### **SCHOELLER-BLECKMANN**

# **OILFIELD EQUIPMENT**

# Aktiengesellschaft

# Announcement of a resolution for the sale of treasury shares

In compliance with the resolution passed by the Annual General Meeting on 28 April 2022, the Executive Board of SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft ("SBO") with its seat in Ternitz has decided, to make use of the authorization to sell treasury shares. Accordingly, treasury shares can be sold in a different way than via the stock exchange or a public offer.

The announcement of the intended sale of treasury shares, based on the above mentioned resolution by the Executive Board of SBO, is made pursuant to Sec 4 and 5 Veröffentlichungsverordnung (Austrian Publication Directive).

All transactions carried out in course of such sale of treasury shares will be published on the website at (<u>Schoeller-Bleckmann Oilfield Equipment AG (sbo.at)</u>).

The present announcement represents no offer for the acquisition of SBO shares whatsoever.

- Date of resolution by the Annual General Meeting:
  28 April 2022
- Date and type of disclosure of the resolution by the Annual General Meeting:
   On 28 April 2022 pursuant to Sec 2 and 3 Veröffentlichungsverordnung (Austrian Publication Directive) in connection with Sec 119 (7) BoerseG (Austrian Stock Exchange Act) via an information system with European-wide dissemination and on the SBO website (www.sbo.at).
- 3. <u>Begin and expected duration of the sale of treasury shares</u>: From 29 November 2023 to 6 December 2023
- 4. Share category:

Common bearer shares with a par-value of each EUR 1,00 (ISIN: AT0000946652).

5. <u>Intended volume of treasury shares to be sold, each in proportion to the entire share capital:</u>

30,000 shares representing 0.1875 % of the share capital. Allocation of shares in course of a voluntary severance benefit in an over-the-counter transaction.

6. Highest and lowest value per share to be received:

None, because allocation in course of a voluntary severance benefit.

7. Type and purpose of the sale of treasury shares:

The treasury shares are allocated in course of a voluntary severance benefit.

- 8. Possible effects of the share reacquisition program on the admission of the Company shares to official trading on the stock exchange:

  None
- Amount and allocation of share options to be granted or which have already been granted to employees, senior managers and individual board members:
   None. Neither the Company nor its affiliated companies currently have a share option program in place in the sense of Sec 65 (1b) last sentence AktG (Austrian Stock Corporation Act).

Ternitz, on 23 November 2023 The Executive Board

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Hauptstrasse 2 2630 Ternitz Austria

Internet: http://www.sbo.at

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