

## **SBM Offshore nominates Supervisory Board members**

Amsterdam, November 14, 2024

SBM Offshore today announces the nomination of Lucia de Andrade and Denise Dettingmeijer for appointment to the Supervisory Board.

Lucia de Andrade is a currently Senior Vice President Deepwater Project at Shell (Houston, United States of America) and will step down from this position by year end. She is an executive who brings a wealth of experience in various roles in the oil and gas industry including deepwater development. Denise Dettingmeijer is an experienced leader with an extensive financial background. She is currently Chief Financial Officer at Medical Solutions (United States of America).

Lucia de Andrade and Denise Dettingmeijer will be nominated by the Supervisory Board to be appointed members of the Supervisory Board at an upcoming Extraordinary General Meeting (EGM) of shareholders, the date of which will be announced in due course.

With these proposed appointments, Hilary Mercer has decided to step down as member of the Supervisory Board per January 1, 2025 in view of the time and focus required for her current role as Executive Vice President Projects & Engineering at Shell.

Roeland Baan, Chair of the Supervisory Board, said:

"We are pleased with the nomination of Lucia de Andrade and Denise Dettingmeijer who each will bring valuable experience from their respective areas of expertise. We thank Hilary Mercer for the valuable contribution to the Company effectively since November 2021 and wish her all the best for the future."



# Press Release

## Corporate Profile

SBM Offshore is the world's deepwater ocean-infrastructure expert. Through the design, construction, installation, and operation of offshore floating facilities, we play a pivotal role in a just transition. By advancing our core, we deliver cleaner, more efficient energy production. By pioneering more, we unlock new markets within the blue economy.

More than 7,400 SBMers collaborate worldwide to deliver innovative solutions as a responsible partner towards a sustainable future, balancing ocean protection with progress.

For further information, please visit our website at [www.sbmoffshore.com](http://www.sbmoffshore.com).

<b>Financial Calendar</b>	<b>Date</b>	<b>Year</b>
Full Year 2024 Earnings	February 20	2025
Annual General Meeting	April 9	2025
First Quarter 2025 Trading Update	May 15	2025
Half Year 2025 Earnings	August 7	2025
Third Quarter 2025 Trading Update	November 13	2025

For further information, please contact:

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## Market Abuse Regulation

This press release may contain inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.

## Disclaimer

Some of the statements contained in this release that are not historical facts are statements of future expectations and other forward-looking statements based on management's current views and assumptions and involve known and unknown risks and uncertainties that could cause actual results, performance, or events to differ materially from those in such statements. These statements may be identified by words such as 'expect', 'should', 'could', 'shall' and similar expressions. Such forward-looking statements are subject to various risks and uncertainties. The principal risks which could affect the future operations of SBM Offshore N.V. are described in the 'Impact, Risk and Opportunity Management' section of the 2023 Annual Report.

Should one or more of these risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results and performance of the Company's business may vary materially and adversely from the forward-looking statements described in this release. SBM Offshore does not intend and does not assume any obligation to update any industry information or forward-looking statements set forth in this release to reflect new information, subsequent events or otherwise.

This release contains certain alternative performance measures (APMs) as defined by the ESMA guidelines which are not defined under IFRS. Further information on these APMs is included in the Half-Year Management Report accompanying the Half Year Earnings 2024 report, available on our website <https://www.sbmoffshore.com/investors/financial-disclosures>.

Nothing in this release shall be deemed an offer to sell, or a solicitation of an offer to buy, any securities. The companies in which SBM Offshore N.V. directly and indirectly owns investments are separate legal entities. In this release "SBM Offshore" and "SBM" are sometimes used for convenience where references are made to SBM Offshore N.V. and its subsidiaries in general. These expressions are also used where no useful purpose is served by identifying the particular company or companies.

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