

COMPANY ANNOUNCEMENT

No. 4 / 2022

Copenhagen, 6 April 2022

Results of the Annual General Meeting of Maersk Drilling

Today, The Drilling Company of 1972 A/S ("Maersk Drilling") adopted the following resolutions at its Annual General Meeting:

Financial year 2021

- Annual Report for 2021 was adopted
- Profit for 2021 will be carried forward and no ordinary dividend will be paid for 2021
- Board of Directors and Executive Management were discharged of liability

Remuneration

- Annual Remuneration Report for 2021 was adopted
- Remuneration level of the Board of Directors for 2022 was approved

Composition of the Board of Directors

- Claus V. Hemmingsen was re-elected as Chairman of the Board of Directors
- Alastair Maxwell, Ann-Christin G. Andersen, Kristin H. Holth, Martin Larsen and Robert M. Uggla were re-elected as members of the Board of Directors

Indemnification Scheme

- An indemnification scheme for the Board of Directors and the Executive Management was approved as well as consequential changes to the Remuneration Policy

Other

- PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab was re-elected as auditor

More detailed minutes of the Annual General Meeting will be published in due course on Maersk Drilling's website, <https://investor.maerskdrilling.com/general-meetings>.

Following the Annual General Meeting, the Board of Directors held a meeting to elect a Vice Chairman and appoint members of the board committees. Accordingly, the Board of Directors and its committees are composed as follows:

Board of Directors	Chairmanship	Audit & Risk Committee	Remuneration Committee	Nomination Committee	Safety & Sustainability Committee
Claus V. Hemmingsen	Chairman		Chair	Member	Chair
Robert M. Ugglå	Vice Chairman		Member	Chair	
Alastair Maxwell		Chair	Member		
Ann-Christin G. Andersen					Member
Kristin H. Holth		Member			Member
Martin Larsen		Member			
Caroline Alting					
Glenn Gormsen					

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