



SeaBird Exploration Plc: Notice of extraordinary general meeting

16.8.2024 09:00:00 CEST | Seabird Exploration Plc | Additional regulated information required to be disclosed under the laws of a member state

Nicosia, Cyprus - 16 August 2024 - In reference to the announcement on 15 August 2024, the Board of Directors of SeaBird Exploration Plc (the "Company") has proposed a distribution of NOK 0.25 per share to the Company's shareholders. This proposed distribution reflects the Company's commitment to delivering value to our shareholders, and we appreciate your continued support.

The Company hereby calls for an Extraordinary General Meeting ("EGM") on 10 September 2024 at 11:00 local time in Nicosia, Cyprus. The primary agenda of the meeting is to seek shareholder approval for a reduction of the share premium account, which will facilitate the proposed cash distribution.

We strongly encourage all shareholders to participate by casting their vote via a signed proxy. To ensure your vote is counted, please submit your proxy by 9 September 2024, 11:00 Central European Time, either via email at GM@sbexp.com or by mail to SeaBird Exploration Plc, c/o SeaBird Exploration Norway AS, Sandviksboder 68, 5035 Bergen.

The full notice, along with the proxy voting form, is enclosed and available on our website.

Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

Contacts

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About Seabird Exploration Plc

Seabird Exploration Plc and its subsidiaries ("SBX" or "the Company") is a global provider of marine 2D seismic acquisition and source vessel services to the Oil & Gas industry. SBX strive to maximize shareholder value through relentless focus on Quality, Health, Safety and Environment (QHSE), innovation and technical excellence in the efficient collection of high-quality seismic data and dedication to delivering the highest possible client satisfaction. The fleet consist of two vessels that are upgraded and outfitted with state-of-the-art equipment, in addition the Company has available equipment to outfit additional third party vessels. The Company is registered in Cyprus, with branch office in Bergen (Norway). The SBX share is listed on the Oslo Børs (ticker: SBX). For more information, please visit <https://www.sbexp.com/>.

Attachments

- [Download announcement as PDF.pdf](#)
- [SBX Plc - Notice Extraordinary General Meeting.pdf](#)
- [SBX PLC - Proxy Vote Instruction.pdf](#)