



## SeaBird Exploration Plc: Minutes of 2023 Annual General Meeting

4.8.2023 10:55:00 CEST | Seabird Exploration Plc | Additional regulated information required to be disclosed under the laws of a member state

Pafos, Cyprus – 04 August 2023 – The Annual General Meeting (the “AGM”) of Seabird Exploration Plc (the “Company”) was held yesterday. All proposals on the agenda were adopted. Minutes of the meeting are attached and available on our webpages (<https://www.sbexp.com/reports-and-presentations/general-meeting/>).

The AGM elected one new director to the board, Mr. Sverre Strandenæs. The board of directors now comprises of:

- Mr Ståle Rodahl (Chairman)
- Mr Øivind Dahl – Stamnes
- Mr Hans Christian Anderson
- Mr Odd Søndre Svalastog Helsing
- Mr Sverre Strandenæs

### 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](#)
- [Minutes of 2023 Annual General meeting.pdf](#)