

Update - Annual General Meeting held in Bonheur ASA

The Annual General Meeting (AGM) of Bonheur ASA was held today, Wednesday 25 May 2023. All items on the agenda, which had been sent to Oslo Stock Exchange on 4 May 2023, were resolved in accordance with the corresponding proposals placed before the AGM.

The Chair of the Shareholders' Committee, Christian Fredrik Michelet, chaired the AGM. The Chair of the Board, Fred. Olsen, was present.

The Managing Director of Bonheur, Anette S. Olsen, and Bonheur's auditor, Øyvind Skorgevik from KPMG, were also present at the meeting.

The AGM approved the financial statements and annual report of Bonheur ASA and the Group of companies for 2022 as well as the Board's proposal on payment of a dividend equal to NOK 5.00 per share as also recommended by the Shareholders' Committee. The dividend is estimated to be paid on or about 6 June 2023 to shareholders registered as such on the date of this AGM. Consequent on the aforesaid, Bonheur's shares will be traded exclusive of dividend as of 26 May 2023.

At the AGM Christian Fredrik Michelet and Ole Kristian Aabø-Evensen were both re-elected as members of the Shareholders' Committee, and Synne Hombles and Gaute Gjelsten were elected as new members of the Shareholders' Committee in replacement of Einar Harboe and Bård Mikkelsen whom were both stepping down.

Please find enclosed a copy of the protocol from the AGM together with an appendix showing the number of shares represented and information on proxies as well as the voting relative to each of the items of the agenda.

At a subsequent constitutive meeting of the Shareholders' Committee Fred. Olsen was re-elected as Chairman of the Board and Andreas Mellbye equally so as a Board Member.