



SeaBird Exploration Plc: Notice of extraordinary general meeting

27.3.2024 08:38:20 CET | Seabird Exploration Plc | Additional regulated information required to be disclosed under the laws of a member state

Nicosia, Cyprus – 27 March 2024 – In reference to the announcement on 23 February 2024, the Board of Director of Seabird Exploration Plc (the “Company”) propose to distribute NOK 0.25 per share to the Company’s shareholders. The Company hereby calls for an Extraordinary General Meeting (“EGM”) on 17 April 2024 at 11:00 (local time) to resolve upon an authorization to reduce the share premium account to enable the said distribution.

The full notice and the corresponding attachments to the EGM are enclosed and made available on our webpages.

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

- Investor Relation, Seabird Exploration Plc, ir@sbexp.com

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 Notice Extraordinary General Meeting.pdf](#)
- [SBX Proxy Vote Instruction.pdf](#)