

## **PRESS RELEASE**

### **SHELF DRILLING NORTH SEA 2023 AGM RESULTS NOTIFICATION**

Bermuda, September 7, 2023 – Shelf Drilling (North Sea), Ltd. (the “Company”, Euronext Growth Oslo: SDNS) advises that the 2023 Annual General Meeting of the Company was held today at Clarendon House, 2 Church Street, Hamilton HM11, Bermuda. The audited consolidated financial statements for the Company for the year ended December 31, 2022 were presented to the Meeting.

In addition, the following resolutions were passed:

1. To appoint PricewaterhouseCoopers, Dubai Branch as the auditors of the Company and to authorize the Company’s Board of Directors to determine their remuneration.
2. To approve the remuneration of the Company’s independent directors of a total amount of fees not to exceed US\$100,000 for the year ending December 31, 2023.

For questions or comments, please contact [investor.sdns@shelfdrilling.com](mailto:investor.sdns@shelfdrilling.com).

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.