



09 April 2025

Lamprell Limited

("Lamprell" and with its subsidiaries the "Group")

**Amendment to Articles of Association of Lamprell Limited**

Lamprell Limited (the "Company") hereby gives notice to its shareholders that, by a written resolution dated 21 March 2025 passed pursuant to Article 14.23 of the Company's Articles of Association, the shareholders holding the requisite voting threshold resolved to amend the Company's Articles of Association.

The amendments affect Articles 11.7, 11.8, and 25 and relate to the Company's share transfer provisions and appointment of the Secretary.

A full copy of the amended Articles of Association is available for inspection by shareholders. Shareholders may request a copy by contacting the Company Secretary at [companysecretary@lamprell.com](mailto:companysecretary@lamprell.com), or may access the updated Articles directly via the Isle of Man Companies Registry.

This notice is given in accordance with Article 14.23 and Article 27.1 of the Articles of Association.

--Ends--

**About Lamprell:**

Lamprell is a leading provider of services to the international energy sector. Driving strategy and growth through its Offshore Wind and Oil & Gas business units, underpinned by almost half a century of expertise, the Group has worked hard to establish its reputation for delivering projects safely, on time and to budget. Lamprell has firmly established its international credentials in the offshore wind sector and continues to build on its traditional oil & gas credentials. We are recognised for building complex offshore and onshore process modules, jackets and platforms, as well as fabricating and refurbishing jack-up rigs and liftboats. Lamprell employs more than 6,000 people across multiple facilities, with its primary facilities located in Hamriyah, in the UAE. Combined, the Group's facilities cover approximately 750,000m<sup>2</sup> with over 1.2 km of quayside. In addition, the Group has facilities in Saudi Arabia (through a joint venture agreement).

Find out more: [www.lamprell.com](http://www.lamprell.com)

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