

The Nomination Committee's recommendation for the election of member of the Board of Directors in Odfjell SE

Pursuant to the Company's Articles of Association, two of the current six members of the Board are up for election, Erik Nyheim and Tanja Jo Ebbe Dalgaard. Both have announced that they will stand for re-election.

The Nomination Committee proposes that the following candidates are re-elected to the Board for a period of two years:

- a. Erik Nyheim (board member since May 2023)
- b. Tanja Jo Ebbe Dalgaard (board member since May 2023)

There are no new candidates for the board in 2025.

The Nomination Committee's recommendation for the election of the Chair of the Board in Odfjell SE

Pursuant to the Company's Articles of Association, the Chair is elected by the General Meeting for a period of one year. The Nomination Committee proposes re-election of the Chair:

- a. Laurence Ward Odfjell (Chair since May 2010)

Oslo, 30 March 2025

Nomination Committee of Odfjell SE

Bjørg Ekornrud
Chair

Laurence W. Odfjell

Christine Rødsæther

Valgkomiteens innstilling til valg av medlemmer i valgkomiteen i Odfjell SE

I henhold til selskapets vedtekter skal valgkomiteen bestå av tre medlemmer, hvorav minst ett medlem skal være uavhengig av styret og selskapets øverste ledelse.

Valgkomiteens leder og dens øvrige medlemmer velges av generalforsamlingen for en periode på to år.

Valgkomiteen innstiller følgende medlemmer:

- a) Bjørg Ekornrud / Leder (gjenvalg)
- b) Laurence Ward Odfjell (gjenvalg)
- c) Christine Rødsæther (gjenvalg)

Oslo, 30. mars 2025

Valgkomiteen i Odfjell SE

Bjørg Ekornrud
Leder

Laurence W. Odfjell

Christine Rødsæther

The Nomination Committee's proposal for the election of members of the Nomination Committee in Odfjell SE

Pursuant to the Company's Articles of Association, the Nomination Committee shall consist of three members, of which at least one member shall be independent of the Board and the Company's top management.

The Chair of the Nomination Committee and its other members are elected by the General Meeting for a period of two years.

The Nomination Committee nominates the following members:

- a. Bjørg Ekornrud / Chair (re-election)
- b. Laurence Ward Odfjell (re-election)
- c. Christine Rødsæther (re-election)

Oslo, 30 March 2025

The Nomination Committee of Odfjell SE

Bjørg Ekornrud
Chair

Laurence W. Odfjell

Christine Rødsæther