

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

Pursuant to the Company's Articles of Association, four of the current six members of the Board are up for election, Laurence Ward Odfjell, Christine Rødsæther, Jannicke Nilsson and Jan Kjærvik. All four 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. Laurence Ward Odfjell (board member 2004 – 2007, and since May 2010)
- b. Christine Rødsæther (board member since May 2010)
- c. Jannicke Nilsson (board member since May 2012)
- d. Jan Kjærvik (board member since May 2024)

There are no new candidates for the board in 2026.

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, 6 March 2026

Nomination Committee of Odfjell SE

Bjørg Ekornrud
Chair

Laurence W. Odfjell

Christine Rødsæther