Sif OFFSHORE FOUNDATIONS

Press Release
8 May 2026
Roermond, the Netherlands

Resolutions Annual General Meeting of Shareholders 2026

Roermond 8 May 2026. At today's Annual General Meeting of Shareholders (AGM) of Sif Holding N.V the following resolutions were voted and approved. Voting-results are attached to this message.

Approval of the 2025 Financial Statements

Approval of the 2025 Remuneration Report (advisory vote)

Discharge from liability of the members of the Executive and Supervisory Boards for their duties in 2025

Re- appointment of Peter Wit for 2 years as a member of the Supervisory Board

Approval to award 6.037 Performance Share Units to Koen Bogers

Executive Board authorizations and designation to acquire ordinary shares in the capital of the Company, to issue shares and to grant rights to subscribe for shares in the capital of the Company, to restrict or exclude pre-emptive rights, to acquire preference shares in the capital of the Company and to grant rights to subscribe for ordinary shares and exclude pre-emption rights for purposes of the conversion of preference shares into ordinary shares

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ABOUT SIF HOLDING N.V.

Sif is a total solutions provider for design engineering and excellent manufacturing of offshore foundations for wind farms, including logistics and marshalling services. Sif traditionally serves the North-Western European markets and is exploring its global presence. Sif combines two highly automated and flexible production facilities in Roermond and Rotterdam (Tweede Maasvlakte) with technology leadership in rolling and welding of heavy steel plates, which is based on 75 years of experience and innovative in-house developed techniques and processes. Sif primarily produces monopiles, transition pieces and piles that are used to anchor jacket foundations in the seabed for offshore wind turbines.