



# PRESS RELEASE

Regulated Information

Wednesday 7 February 2024 – 14:30 pm CET

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## EURONAV SPECIAL SHAREHOLDER MEETING RESULTS

ANTWERP, Belgium, 7 February 2024 – Euronav NV (“EURN”, “Euronav” or “the Company”) (**NYSE: EURN & Euronext: EURN**) is pleased to announce the formal approval by today’s shareholders’ meeting of the envisaged purchase of 100% of the shares in CMB.TECH NV from CMB NV. All other resolutions were also approved at the Special General Meeting today.

*Resolution 1: Approval of the envisaged purchase of 100% of the shares of CMB.TECH NV in accordance with article 7:152 of the Belgian Code of Companies and Associations.*

*Resolution 2: Acknowledgement of voluntary resignation and approval of cooptation of members of the supervisory board.*

*Resolution 2 A: Acknowledgement of voluntary resignation of Mrs. Grace Reksten Skaugen, Mr. Ole Henrik Bjørge, Mr. Cato H. Stonex, Mr. John Fredriksen and Mr. Patrick De Brabandere as members of the supervisory board.*

*Resolution 2 B: Acknowledgement of cooptation of Mr. Patrick Molis as independent member of the supervisory board.*

*Resolution 2 C: Acknowledgement of cooptation of Mrs. Catharina Scheers as independent member of the supervisory board.*

*Resolution 2 D: Acknowledgement of cooptation of Mr. Bjarte Bøe as member of the supervisory board.*

*Resolution 2 E: Acknowledgement of cooptation of Debemar BV, permanently represented by Mr. Patrick De Brabandere, as member of the supervisory board.*

*Resolution 3: Interim discharge to the members of the supervisory board.*

*Resolution 3 A: Interim discharge to Mrs. Grace Reksten Skaugen.*

*Resolution 3 B: Interim discharge to Mr. Ole Henrik Bjørge.*

*Resolution 3 C: Interim discharge to Mr. Cato H. Stonex.*

*Resolution 3 D: Interim discharge to Mr. John F. Fredriksen.*

*Resolution 3 E: Interim discharge to Mr. Patrick De Brabandere.*

*Resolution 4: Approval of change of control clauses in credit agreements in accordance with Article 7:151 of the Belgian Code on Companies and Associations.*



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*Resolution 5: Proxy Crossroad Bank for Enterprises, counters for enterprises, registers of the enterprise court, administrative agencies and fiscal administrations.*

The minutes of the special general meeting of shareholders will be uploaded on Euronav's website within the legally prescribed time period.

### Contact:

Communications Coordinator – Enya Derkinderen Tel: +32 476646359

Email: [communications@euronav.com](mailto:communications@euronav.com)

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## Announcement final year results – 28 March 2024

### About Euronav NV

Euronav is an independent tanker company engaged in the ocean transportation and storage of crude oil. The company is headquartered in Antwerp, Belgium, and has offices throughout Europe and Asia. Euronav is listed on Euronext Brussels and on the NYSE under the symbol EURN. Euronav employs its fleet both on the spot and period market. VLCCs on the spot market are traded in the Tankers International pool of which Euronav is one of the major partners. Euronav's owned and operated fleet consists of 18 VLCCs (with a further four under construction), 22 Suezmaxes (with a further four under construction) and 2 FSO vessels.

### **Forward-Looking Statements**

Matters discussed in this press release may constitute forward-looking statements. The Private Securities Litigation Reform Act of 1995 provides safe harbour protections for forward-looking statements in order to encourage companies to provide prospective information about their business. Forward-looking statements include statements concerning plans, objectives, goals, strategies, future events or performance, and underlying assumptions and other statements, which are other than statements of historical facts. The Company desires to take advantage of the safe harbour provisions of the Private Securities Litigation Reform Act of 1995 and is including this cautionary statement in connection with this safe harbour legislation. The words "believe", "anticipate", "intends", "estimate", "forecast", "project", "plan", "potential", "may", "should", "expect", "pending" and similar expressions identify forward-looking statements.

The forward-looking statements in this press release are based upon various assumptions, many of which are based, in turn, upon further assumptions, including without limitation, our management's examination of historical operating trends, data contained in our records and other data available from third parties. Although we believe that these assumptions were reasonable when made, because these assumptions are inherently subject to significant uncertainties and contingencies which are difficult or impossible to predict and are beyond our control, we cannot assure you that we will achieve or accomplish these expectations, beliefs or projections.

In addition to these important factors, other important factors that, in our view, could cause actual results to differ materially from those discussed in the forward-looking statements include the failure of counterparties to fully perform their contracts with us, the strength of world economies and currencies, general market conditions, including fluctuations in charter rates and vessel values, changes in demand for tanker vessel capacity, changes in our operating expenses, including bunker prices, dry-docking and



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insurance costs, the market for our vessels, availability of financing and refinancing, charter counterparty performance, ability to obtain financing and comply with covenants in such financing arrangements, changes in governmental rules and regulations or actions taken by regulatory authorities, potential liability from pending or future litigation, general domestic and international political conditions, potential disruption of shipping routes due to accidents or political events, vessels breakdowns and instances of off-hires and other factors. Please see our filings with the United States Securities and Exchange Commission for a more complete discussion of these and other risks and uncertainties.