



Paris

August 29<sup>th</sup>, 2023

In connection with section 4.03(b) of the Indenture dated as of December 17, 2020, by and among, ContourGlobal Limited, (the “Parent Guarantor”), ContourGlobal Power Holdings S.A., (the “Issuer”), Wilmington Trust National Association, (the “Trustee” and “Collateral Agent”), Citibank N.A., London Branch, (the “Paying Agent”, “Registrar” and “Transfer Agent”), ContourGlobal Limited announces the appointment of:

**Mr. Vincent Olivier Policard** as a director of the Parent Guarantor, with effect from 29 March 2023.  
**Mr. Ryan Kenneth Miller** as a director of the Parent Guarantor, with effect from 29 March 2023.  
**Mr. Neil Robert Brown** as a director of the Parent Guarantor, with effect from 29 March 2023.

Any questions regarding this notice should be directed to Laurent Hullo

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**CONTOURGLOBAL LIMITED**

Registered office: 55 Baker Street, 5th Floor, London, England, W1U 8EW  
Registered in England & Wales  
Company Number: 10982736