



NEXT GEOSOLUTIONS: MINUTES OF THE SHAREHOLDERS' MEETING AND SUMMARY VOTING ACCOUNT ARE AVAILABLE

Naples, May 28th 2026 – Next Geosolutions ("**NextGeo**" or the "**Company**"), one of the leading international players in marine geoscience and offshore construction support services for the energy sector and listed on Euronext Growth Milan market, announces that the minutes of the Ordinary Shareholders' Meeting of 30 April 2026 and the summary report of the votes are available at the registered office in Via Santa Brigida n.39, Napoli (NA) on the Company's website www.nextgeo.eu (section Investor Relations/Governance/Shareholders' Meetings) and on the Borsa Italiana website www.borsaitaliana.it (section Actions/Documents).

This press release is available in the Investor/Financial Press Releases section of the website <https://www.nextgeo.eu/>. Please also note that, for the dissemination of regulated information, the Company uses the eMarket SDIR circuit managed by Teleborsa S.r.l.

ABOUT NEXTGEO GROUP

Next Geosolutions ("NextGeo") is a leading international group providing marine geoscience investigation and offshore infrastructure support services for the energy industry, with a strong focus on renewable energy. Founded in late 2014 and part of the Marnavi Group – the largest Italian shipowner operating globally in the offshore sector – NextGeo offers engineering consulting, high-end survey and turnkey solutions, leveraging deep expertise and operational excellence in the offshore domain. With a modern fleet of DP2-class vessels (owned or operated within the Group) and a multicultural team of over 550 qualified professionals, the Company delivers a broad range of services including geophysical and geotechnical marine surveys, environmental and archaeological investigations, UXO identification and clearance, and integrated offshore construction support. In 2025, NextGeo reported a production value of €267.3 million and a net profit of €49.9 million.

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