
POWER OF ATTORNEY

granted by the shareholder, for their own account, by casting a vote voting in favor of granting this power of attorney on the general meeting of shareholders of Core Laboratories N.V. held on 29 March 2023

The shareholder (the **Shareholder**), for its own account, by casting a vote in favor of the granting of this power of attorney at the general meeting of shareholders of **Core Laboratories N.V.**, a public limited company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its statutory seat (*statutaire zetel*) in Amsterdam, the Netherlands, and its office address at Van Heuven Goedhartlaan 7 B, 1181 LE Amstelveen, the Netherlands, registered with the trade register of the Dutch Chamber of Commerce under number 33261158 (“**Core Lab N.V.**”), held on 29 March 2023, hereby appoints each and all members of the board of directors of **Core Laboratories Luxembourg S.A.**, a public limited company (*société anonyme*) duly incorporated and validly existing under the laws of Luxembourg, with registered office at 12E, rue Guillaume Kroll, L-1882 Luxembourg, Grand Duchy of Luxembourg, duly registered with the Luxembourg Trade and Companies Register (*Registre de Commerce et des Sociétés*) under number B168463 (“**Core Lab Luxembourg**”) duly in office at the time the power of attorney shall be effected (the “**Directors**”), with full and individual (not joint) power of substitution, to represent them and act in their names and on their behalf during the extraordinary general meeting of Core Lab Luxembourg to be held in front of the Luxembourg notary Maître Marc ELVINGER, notary residing in Ettelbruck, Grand Duchy of Luxembourg, or any other Luxembourg notary acting in replacement, for the purpose of and limited to approving the conversion of Core Lab Luxembourg, with immediate effect after the Merger (as below defined), i.e., on the same day or as soon as reasonably possible thereafter, entailing the transfer without discontinuity of the legal personality of Core Lab Luxembourg, of the statutory registered office, effective place of management and central administration seat of Core Lab Luxembourg from the 12E, rue Guillaume Kroll, L-1882 Luxembourg, Grand Duchy of Luxembourg to Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States of America (the “**Conversion**”), having the below items on the agenda and under the following joint implementation terms:

- a) (i) the transfer of the statutory registered office, effective place of management and central administration seat of Core Lab Luxembourg from Grand Duchy of Luxembourg to the State of Delaware, United States of America and (ii) the continuation of the legal personality of Core Lab Luxembourg in the State of Delaware, United States of America under the form of a Delaware corporation and under the name Core Laboratories Inc., without dissolving Core Lab Luxembourg and without the liquidation of its assets;
- b) the transfer of the statutory registered office, effective place of management and central administration seat of Core Lab Luxembourg from 12E, rue Guillaume Kroll, L-1882 Luxembourg, Grand Duchy of Luxembourg to Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States of America, as of the legal effective date of the conversion of Core Lab Luxembourg into a Delaware corporation pursuant to a certificate of domestication filed with the Secretary of State of the State of Delaware (the “Effective Date”);
- c) amendment and restatement of the articles of association of Core Lab Luxembourg in order to adopt the certificate of incorporation and bylaws of Core Lab Delaware effective upon the Effective Date;
- d) acknowledging (i) the full discharge of the current directors of Core Lab Luxembourg for the execution of their mandates as directors of Core Lab Luxembourg as of their appointment until the Effective Date, and (ii) the appointment of the former member of the Supervisory Board of Core Lab N.V. as directors of Core Lab Luxembourg and their continuation as directors of Core Lab Delaware as of the Effective Date;
- e) approval of the deregistration of Core Lab Luxembourg from the Luxembourg Trade and Companies Register; and
- f) such other actions as may be required to effect the Conversion.

Any powers granted to the Directors for the purpose of implementing the Conversion by virtue of the present power of attorney are valid and enforceable provided that Core Lab N.V. and Core Lab Luxembourg effectively complete a European Union cross-border legal merger by virtue of which Core Lab Luxembourg acquires, under universal succession, all assets and liabilities of Core Lab N.V. with all rights and obligations attached thereto and Core Lab N.V. is dissolved without liquidation, in accordance with the relevant laws applicable in the Grand-Duchy of Luxembourg and in the Netherlands (the “**Merger**”) (the “**Condition Precedent**”).

Upon the effective date of the Merger, i.e. the date of the publication in the Luxembourg Electronic Official Gazette (*Recueil Electronique de Sociétés et Associations*) of the minutes of the shareholders’ general meeting of Core Lab Luxembourg deciding on the Merger (expected to take place on or around 1 May 2023), the shareholders of Core Lab N.V. will become -by law- shareholders in the Core Lab Luxembourg. Therefore, the present power of attorney is granted by the shareholders of Core Lab N.V. in view of and under the Condition Precedent, in their capacity of future shareholders of Core Lab Luxembourg.

Further on, the Shareholder gives full powers to the Directors to sign all documents or do all acts necessary or useful in respect of the performance of this power of attorney even though not especially indicated, undertaking to ratify and confirm such acts and signatures if the need would arise.

The Directors may specifically attend any adjourned meeting having the same agenda, in the event of it being impossible for the first meeting to be validly held, take part in all discussions, express any vote on any resolution in connection with the agenda of the said meeting and, for the purposes stated above, approve and sign any deeds and minutes and in general do whatever may be necessary or useful for the implementation of this power of attorney, promising ratification.

This power of attorney expires in three (3) months after its issuance.

This power of attorney shall be governed by and construed in accordance with the laws of the Grand-Duchy of Luxembourg and the courts of Luxembourg shall have exclusive jurisdiction to settle any dispute which may arise out of or in connection with this power of attorney and that accordingly any proceedings, suits or actions arising out of or in connection with this power of attorney shall be brought before such courts.