

NOTICE OF EXTRAORDINARY MEETING OF SHAREHOLDERS OF CORE LABORATORIES N.V.

An extraordinary meeting (the “**Dutch Meeting**”) of holders (“**Core Lab N.V. Shareholders**”) of common shares (“**Core Lab N.V. Common Shares**”) of Core Laboratories N.V. (“**Core Lab N.V.**”) will be held at NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, The Netherlands at 9:00 a.m. CEST on March 29, 2023, for the following purposes:

1. to consider and, if deemed advisable, to adopt a special resolution of the Core Lab N.V. Shareholders (the “**Transaction Proposal**”) to approve a series of transactions (the “**Transaction**”), which will include:
 - i. a resolution to enter into the merger, pursuant to the merger plan (the “**Merger Plan**”) (in the form attached as Appendix A – Merger Plan to proxy statement and prospectus of Core Lab N.V. (as may be amended, supplemented or otherwise modified from time to time) which is available on Core Lab N.V.’s website at www.corelab.com, on www.proxydocs.com/clb and on the SEC’s website at www.sec.gov (the “**Proxy Statement/Prospectus**”), by way of a downstream cross-border merger (the “**Merger**”) of Core Lab N.V. with and into Core Laboratories Luxembourg S.A., a public limited liability company incorporated under the laws of Luxembourg (“**Core Lab Luxembourg**”) with Core Lab Luxembourg surviving, such that all assets and liabilities of Core Lab N.V. are transferred to Core Lab Luxembourg by universal succession of title and Core Lab N.V. will cease to exist without going into liquidation, against the issuance of new Core Lab Luxembourg shares, in accordance with an exchange ratio of one Core Lab Luxembourg share for one Core Lab N.V. share; and
 - ii. as soon as practicable following completion of the Merger, Core Lab Luxembourg migrating out of Luxembourg and domesticating as Core Laboratories Inc. (“**Core Lab Delaware**”), a Delaware corporation (the “**U.S. Redomestication**”), as more particularly described in the **Proxy Statement/Prospectus**.

By casting a vote in favor of the Merger, the respective shareholder of Core Lab N.V. agrees to the U.S. Redomestication and furthermore grants a power of attorney (in the form attached as Appendix D – Power of Attorney to the Proxy Statement/Prospectus) to each member of the board of directors of Core Lab Luxembourg (the “**Luxembourg Meeting Proxies**”) to individually vote by proxy the shares of Core Lab N.V. Shareholders in favor of the U.S. Redomestication at an extraordinary general meeting of Core Lab Luxembourg (the “**Luxembourg Meeting**”) to be held as per the Notice of Extraordinary General Meeting of Core Lab Luxembourg; and

2. to consider and, if deemed advisable, to adopt a special resolution of the Core Lab N.V. Shareholders (the “**Articles of Amendment Proposal**”):
 - i. to amend the articles of association of Core Lab N.V. (the “**Articles of Association**”), to include a formula on the basis of which cash compensation to Core Lab N.V. Shareholders who exercise their withdrawal right in connection with the Merger, as referred to in Section 2:333h (1) of the Dutch Civil Code, can be readily determined (in the form attached as Appendix E – Deed of Amendment of the Articles to the Proxy Statement/Prospectus); and
 - ii. to grant a Power of Attorney to each notarial employee of HVG Law LLP jointly as well as severally to execute and sign the Deed of Amendment of the Articles.

The Transaction Proposal has been proposed to Core Lab N.V. Shareholders by the Core Lab N.V. Supervisory Board (the “**Core Lab N.V. Board**”). The Articles of Amendment Proposal has been proposed by the Management Board of Core Lab N.V. (the “**Core Lab N.V. Management Board**”) and approved by the Core Lab N.V. Board, and is now being proposed to the Core Lab N.V. Shareholders.

This notice of extraordinary meeting of Core Lab N.V. Shareholders (the “**Notice of Extraordinary Meeting**”) and the accompanying Proxy Statement/Prospectus are available on Core Lab N.V.’s website at www.corelab.com, on www.proxydocs.com/clb and on the SEC’s website at www.sec.gov. The deed of amendment to the Articles of Association is available at <https://www.corelab.com/investors/deed-of-amendment>.

The Core Lab N.V. Board is sending this Notice of Extraordinary Meeting to those shareholders who hold common shares at the close of business Central European Time on February 15, 2023 (the “**Notice Record Date**”). Only Core Lab N.V. Shareholders whose names have been entered in the registers of Core Lab N.V. Shareholders as of the close of business on the Notice Record Date are entitled to receive notice of the Dutch Meeting. However, the Notice Record Date only determines who receives the electronic notice and does not determine who has the right to vote at the Dutch Meeting. In order to be able to vote at the Dutch Meeting, you will have to be a record holder of shares (or otherwise a person with voting rights with respect to shares) at the close of business Central European Time on March 1, 2023. This latter date is the “day of registration” (“*dag van registratie*”) (the “**Voting Record Date**”) as referred to in the Dutch Civil Code and only holders of shares (or other persons with voting rights with respect to shares) on such date are entitled to vote. Under Dutch law, this latter date must occur exactly twenty-eight (28) days before the date of the Dutch Meeting.

Core Lab N.V. Shareholders who are unable to attend the Dutch Meeting are encouraged to complete, sign and return the enclosed form of proxy. To be valid, proxies must be received by Broadridge Financial Solutions (“**Broadridge**”) no later than 2:00 p.m. EST on March 28, 2023. Notwithstanding the foregoing, the Chairman of the Dutch Meeting has the discretion to accept proxies received after such deadline and the time limit for deposit of proxies may be waived or extended by the Chairman of the Dutch Meeting at his or her discretion, without notice.

If you are a beneficial (non-registered) holder of Core Lab N.V. Common Shares and receive these materials through a broker, bank, trust company or other intermediary or nominee, you must provide your voting instructions or complete, sign and return the voting instruction form in accordance with the instructions provided by your broker, bank, trust company or other intermediary or nominee.

Core Lab N.V. Shareholders who are planning to return the form of proxy or voting instruction form are encouraged to review the Proxy Statement/Prospectus carefully before submitting such form.

Pursuant to Section 2:333h of the Dutch Civil Code, shareholders in a Dutch target company are entitled to exercise a statutory withdrawal right if they vote against a cross-border merger and submit a request to receive cash compensation instead. Shareholders may exercise this right by completing and submitting a withdrawal application form (the “**Withdrawal Application Form**”), within one month following the Dutch Meeting. The Withdrawal Application Form can be found at <https://www.corelab.com/investors/redomestication-withdrawal-application>.

If you have any questions about the information contained in this Notice of Extraordinary Meeting and the accompanying Proxy Statement/Prospectus or require assistance in voting your Core Lab N.V. Common Shares, please contact Core Lab N.V.’s proxy solicitors, Okapi Partners LLC, as follows:

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