

Constellation Announces New Directors

Luxembourg, September 3, 2019 — Constellation Oil Services Holding S.A. (“Constellation,” “Constellation Group,” “Group,” “we,” or the “Company”) today announced that two new members were appointed to the Company’s Board of Directors. The new board members are Mr. Ronnie Vaz Moreira, also appointed as Chairman, and Mr. Maurício Belém de Figueiredo.

Mr. Ronnie Vaz Moreira spent his career working in banking and for large corporations, serving as Chief Financial Officer of Petrobras, Chief Executive Officer of Globopar, Executive Vice President of Light and Chief Financial Officer and Board Member of Andrade Gutierrez. Throughout his 38-year career, he has also held board positions in large companies of the energy, financial and oil and gas sector. Mr. Moreira received a degree in Economics from Universidade Federal do Rio de Janeiro and holds a Masters in Business Administration from the American Graduate School of International Management (Thunderbird). He succeeds Mr. Rodolfo Landim.

Mr. Maurício Belém de Figueiredo spent most of his career in the oil and gas industry, working for Baker Hughes for almost 40 years. He held positions as Brazilian Country Manager from 2008 to 2013 and Business Development VP from 2013 to 2016. Mr. Figueiredo is graduated in Mechanical Engineering at Universidade Federal da Bahia (“UFBA”), post graduated in Petroleum Engineering at SENBA and in M&A for Executives at Thunderbird University. Throughout his career, he has held operational and executive management positions, as well in boards of companies and industry associations, and has participated in M&A negotiations among large companies of the sector. He succeeds Mrs. Maria Cláudia Guimarães.

“The Company manifests its profound appreciation to Mr. Rodolfo Landim and Mrs. Maria Cláudia Guimarães, especially to the significant contributions and results achieved during the Company’s judicial reorganization process. We trust that Mr. Ronnie Vaz and Mr. Maurício Figueiredo have much to contribute to the final stretch of this cycle and to the resumption of Constellation's growth,” said Mr. Guilherme Lima, CEO of Constellation.

About Constellation

Constellation is a market-leading provider of offshore and onshore oil and gas contract drilling and FPSO services in Brazil through its subsidiary Serviços de Petróleo Constellation S.A. (“Serviços de Petróleo Constellation”). With continuous operations since 1981, Serviços de Petróleo Constellation has built an unmatched reputation for excellence in offshore and onshore drilling services, obtaining ISO 9001, ISO 14001, OHSAS 18001 and API Spec Q2 certifications for its quality management, environmental and safety records and systems.

CONTACTS

Investor Relations:

Phone: +352 20 20 2401

E-mail: ir@theconstellation.com

www.theconstellation.com/ir