

**GULF ISLAND FABRICATION, INC.
2021 Annual Meeting of Shareholders
May 20, 2021, 9:00 a.m. Central Time**

AGENDA

1. Welcome; Call Meeting to Order
2. Review of Notice of Meeting and Proxy Materials Mailed to Shareholders; Presentation of List of Shareholders; Declaration of Quorum
3. Business for Shareholder Consideration:
 - a. Election of each of the four director nominees;
 - b. Approval, on an advisory basis, of the compensation of the Company's named executive officers; and
 - c. Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2021.
4. Closing of the Polls; Results of Voting
5. Closing Remarks; Adjournment of the Annual Meeting
6. Question and Answer Session
7. Conclusion of the Webcast

If you previously returned your proxy card or submitted your voting instructions online, your shares will be voted accordingly.

PLEASE DO NOT VOTE DURING THE MEETING UNLESS YOU WANT TO CHANGE YOUR PREVIOUSLY PROVIDED VOTING INSTRUCTIONS.