

Denne meldingen til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

To the Bondholders in:

ISIN: NO0010605033 – FRN Havila Shipping ASA Senior Secured Bond Issue 2011/2017

30 August 2024

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 29 August 2024 (the “**Summons**”).

A majority of the Bondholders have chosen the Default Option (Tranche A Adjustment). The Bond Trustee is authorised to take the necessary actions to implement the Default Option.

Yours sincerely
Nordic Trustee AS


Lars Erik Lærum