

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

To the bondholders in:

**ISIN: NO0010683832 - 7.00 per cent Latina Offshore Limited Senior Secured
/NO001286442 Callable Bond Issue 2013/2028
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Oslo, 15 November 2024

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 14 November 2024 (the “**Notice**”).

The Proposal (as defined in the Notice) was adopted according to the voting requirements of the Bond Agreements and the Bond Trustee is authorised to take the necessary actions to implement the Proposal.

Yours sincerely
Nordic Trustee AS


Jørgen Andersen