

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

To the bondholders in:

**ISIN: NO0010874548 - HX Finance II AS (formerly known as Explorer II AS) 3.375%
Senior Secured EUR 300,000,000 Bonds 2020/2025**

Oslo, 7 January 2025

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 6 January 2025 (the “**Notice**”).

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

Yours sincerely
Nordic Trustee AS

Olav Slagsvold
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