

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

To the bondholders in:

**ISIN: NO0011100935 - Waldorf Production UK PLC senior secured up to USD
358,125,000 callable bond issue 2021/2025**

Oslo, 26 November 2024

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 11 November 2024 (the “**Summons**”).

The Proposed Resolution (as defined in the Summons) 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 Proposed Resolution.

As the Proposed Resolution was adopted, the Issuer will pay a Consent Fee in accordance with the Summons:

Record Date:	9 December 2024
Payment Date:	11 December 2024
Amount:	0.5 % of Nominal Amount
Payment form:	Bonds with ISIN NO0011100935

Yours sincerely
Nordic Trustee AS


Lars Erik Lærum