

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

To the bondholders in:

ISIN: NO0012868803 - 10.00 per cent Latina Offshore Limited Super Senior Secured Callable Bond Issue 2023/2028

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 Agreement and the Bond Trustee is authorised to take the necessary actions to implement the Proposal.

Yours sincerely
Nordic Trustee AS


Jørgen Andersen