

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

To the bondholders in:

**ISIN: NO0013023226 -Hawk Infinity Software AS FRN senior secured NOK
1,500,000,000 bonds 2023/2028**

Oslo, 7 October 2024

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 25 September 2024 (the “**Notice**”).

The Proposed Resolution (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.

As the Proposal was adopted, the Issuer will pay an amendment fee in accordance with the Notice:

Record Date: 17 October 2024
Payment Date: 21 October 2024
Amount: 1.50% of the Nominal Amount

Yours sincerely
Nordic Trustee AS


Vivian Trøsch