

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

To the bondholders in:

ISIN: NO0013219477 – Fertiberia Corporate, S.L.U. EUR 300,000,000 Senior Secured Callable Bond Issue 2024/2028

Oslo, 18 December 2024

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the Summons for a Written Resolution dated 4 December 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 an amendment fee in accordance with the Summons:

Record Date: 3 January 2025
Payment Date: 7 January 2025
Amount: 0.75 % of the Nominal Amount

Yours sincerely
Nordic Trustee AS


Lars Erik Lærum