

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

**To the bondholders in:**

**ISIN: NO0010715212 - 7 per cent Latina Offshore Holding Limited Senior Secured  
Callable Bond Issue 2014/2030**

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