

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, 31 March 2025

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 17 March 2025 (the “**Notice**”).

The Bond Trustee had not received votes from a sufficient number of Voting Bonds to form a quorum, and no valid resolution was made. The Proposal is therefore not approved.

Yours sincerely  
**Nordic Trustee AS**

  
Jørgen Andersen