

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, 10 June 2025

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 6 June 2025 (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