

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

**To the bondholders in:**

**ISIN: NO0010741549 - INSR ASA NOK 75,000,000 FRN SUBORDINATED CALLABLE  
BOND ISSUE 2015/2025**

Oslo, 27 June 2025

### **Notice from Bondholders' Meeting**

Today a Bondholders' Meeting was held pursuant to the Summons to a Bondholders' Meeting dated 13 June 2025 (the "**Summons**").

There were sufficient Voting Bonds present at the Bondholders' Meeting to form a quorum. The Proposal (as defined in the Summons) obtained 100% of the votes, and the Proposal (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 Proposal.

Yours sincerely  
**Nordic Trustee AS**

  
Jørgen Andersen