

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

**To the bondholders in:**

**ISIN:NO0010894264 Nova Austral S.A. 12.00 per cent. senior secured callable bonds 2020/2026**  
**ISIN: NO0010795602 Nova Austral S.A. 8.25 per cent. senior secured callable bonds 2017/2021**

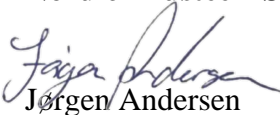
Oslo, 5 September 2023

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 5 September 2024 (the “**Notice**”).

The Proposal (as defined in the Notice) was adopted according to the voting requirements of the Bond Terms.

Yours sincerely  
**Nordic Trustee AS**

  
Jørgen Andersen