

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

**To the bondholders in:**

**ISIN: NO0010914914 - FRN Solis Bond Company DAC Senior Secured Green  
Bonds 21/24**

Oslo, 27 November 2024

**Notice from Written Resolution and Technical Extension of Maturity Date**

Today a Written Resolution was resolved pursuant to the notice of a Written Resolution dated 19 November 2024 (the “**Notice**”).

The Proposed Resolution (as defined in the Notice) 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 Proposed Resolution.

With reference to the adoption of the Proposed Resolution, the Bond Trustee has asked the Paying Agent to do a technical extension of the Maturity Date to 28 February 2025.

Yours sincerely  
**Nordic Trustee AS**

  
Lars Erik Lærum