

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

To the bondholders in:

**ISIN: NO0011167785 - 9.50% Altera Shuttle Tankers L.L.C. Senior Unsecured
Bond Issue 2021/2025**

Oslo, 30 December 2024

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 11 December (the “**Summons**”).

More than 1/3 of the Voting Bonds voted against the Proposed Resolution (as defined in the Summons). The Proposed Resolution is therefore not approved.

Yours sincerely
Nordic Trustee AS


Lars Erik Lærum