

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

**To the bondholders in:**

**ISIN: NO0011204356 - Fibo Group AS senior secured bonds 2022/2025**

Oslo, 18 December 2024

### **Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 9 December 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.

As the Proposed Resolution was adopted, the Issuer will pay a once-time amendment fee in accordance with the Notice:

|               |   |
|---------------|---|
| Record Date:  | 3 January 2025  |
| Payment Date: | 7 January 2025  |
| Amount:       | 1.00% of the Nominal Amount of the Outstanding Bonds, payable pro rata to the Bondholders |

Yours sincerely  
**Nordic Trustee AS**



Vivian Trøsch