

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

To the bondholders in:

**ISIN: NO0013049403 - NRC Group ASA FRN Senior Unsecured Open Callable
Green Bond Issue 2023/2027**

Oslo, 4 September 2024

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 4 September 2024 (the “**Summons**”).

The Proposed Resolution (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 Proposed Resolution.

As the Proposed Resolution was adopted, the Issuer will pay an Amendment Fee in accordance with the Summons:

Record Date:	16 September 2024
Payment Date:	18 September 2024
Amount:	1.25 % of the Nominal Amount

Yours sincerely
Nordic Trustee AS


Lars Erik Lærum