

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

To the bondholders in:

**ISIN: NO0013107474 - Grøntvedt AS FRN senior secured NOK 500,000,000 bonds
2024/2027**

Oslo, 28 March 2025

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 28 March 2025 (the “**Notice**”).

The Bond Trustee had received votes from a sufficient number of Voting Bonds to form a quorum. The Proposed Resolution (as defined in the Notice) obtained 79.03% of the votes, and the Proposed Resolution was adopted according to the voting requirements of the Bond Terms. 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 Notice:

Record Date:	9 April 2025
Payment Date:	11 April 2025
Amount:	0.50% of the Nominal Amount of the Outstanding Bonds

Yours sincerely
Nordic Trustee AS


Vivian Trøsch