

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

**To the bondholders in:**

**ISIN: NO0013172734 -9.00% Altera Shuttle Tankers L.L.C. Senior Unsecured  
Open Bond 2024/2028 Callable**

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). Further, with reference to paragraph (iv) of Clause 2 of the Summons, a requisite majority of the bondholders of the 2025 Bonds did not approve the amendments. The Proposed Resolution is therefore not approved.

Yours sincerely  
**Nordic Trustee AS**

  
Lars Erik Lærum