

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

To the bondholders in:

ISIN: NO0013321349 - Aider Konsern AS senior secured bonds 2024/2028

Oslo, 26 November 2024

Notice from Bondholders' Meeting

Today a Bondholders' Meeting was held pursuant to the Summons to Bondholders' Meeting dated 12 November 2024 (the "**Summons**").

There were sufficient Voting Bonds present at the Bondholders' Meeting to form a quorum. The Proposed Resolution (as defined in the Summons) obtained 100 % of the votes, and 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:	6 December 2024
Payment Date:	10 December 2024
Amount:	0.25% of the Nominal Amount

Yours sincerely
Nordic Trustee AS


Lars Erik Lærum