

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

**To the bondholders in:**

**ISIN: NO0013501833 - Hafslund AS 25/35 4.76%**

Oslo, 4 June 2025

### **Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 21 May 2025 (the “**Summons**”).

All capitalised terms used, but not defined, herein shall have the same meaning assigned to them in the Summons.

The Proposed Resolution was adopted according to the voting requirements of the Bond Terms.

The implementation of the Proposal and payment of the Fee in accordance with the Summons is still subject to (i) the Proposed Resolution being adopted in all Bond Issues and Other Bond Issues, or (ii) if fewer than all Bond Issues and Other Bond Issues adopt the Proposed Resolution, the Issuer elects to implement the Proposal. A separate notice will follow with information of the result.

Yours sincerely,  
**Nordic Trustee AS**

  
Merete Vatsendvik