

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

To the bondholders in:

**ISIN: NO0012734112 - Engebø Rutile and Garnet AS 12.5 % Senior Secured USD
100,000,000 Bonds 2022/2027**

Oslo, 4 February 2026

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 21 January 2025 (the “**Notice**”).

The Proposed Resolution (as defined in the Notice) 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.

Yours sincerely
Nordic Trustee AS

Olav Slagsvold
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