

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

To the bondholders in:

**ISIN: NO 001 2733387 - Proximar Seafood AS 7.00 per cent. subordinated unsecured
convertible NOK 300,000,000 bonds 2022/2025**

Oslo, 3 August 2026

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 28 July 2026 (the “**Notice**”).

The Proposal (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 Proposal.

Yours sincerely
Nordic Trustee AS


Fredrik Lundberg