

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

To the bondholders in:

**ISIN: NO0013639062 - Ocean Yield AS FRN Senior Unsecured Callable USD
250,000,000 Bonds 2025/2030**

Oslo, 31 August 2026

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 17 August 2026 (the “**Notice**”).

The Bond Trustee had received votes from a sufficient number of Voting Bonds to form a quorum. The Proposed Resolution (as defined in the Notice) obtained 70.68% of the votes, and the Proposed Resolution 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


Jørgen Andersen