

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

To the bondholders in:

**ISIN: NO0013321364 - Ocean Yield AS FRN Senior Unsecured Callable NOK
1,500,000,000 Bonds 2024/2029**

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 not received votes from a sufficient number of Voting Bonds to form a quorum, and no valid resolution was made, however the Proposed Resolution (as defined in the Notice) obtained 60% of the votes. The Proposed Resolution is therefore not approved.

Yours sincerely
Nordic Trustee AS


Jørgen Andersen