

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

**To the bondholders in:**

**ISIN: NO0011099772 - SUNBORN LONDON OYJ FRN Senior Secured Bond Issue  
2021/2024**


Oslo, 21 January 2026

### **Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 16 January 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 100 % 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**



Vivian Trøsch