

sunborn INTERNATIONAL

Sunborn London Oyj - Written Resolution Approval

21.1.2026 12:45:00 EET | Sunborn London Oyj | Other information disclosed according to the rules of the Exchange

Sunborn London Oyj (the "Company") instructed the Agent for the Company's FRN Senior Secured EUR 25,500,000 Bonds 2021/2024 with ISIN NO0011099772 (the "Bonds") to initiate a summons for a Written Resolution (the "Summons") to request the bondholders (the "Bondholders") to vote in favour of certain amendments to the Terms and Conditions of the Bonds, including an extension of the Maturity Date until 5 February 2027 (the "Amendment Proposal").

Today the Amendment Proposal was adopted according to the voting requirements of the Bond Terms and Nordic Trustee AS is authorised to take the necessary actions to implement the Proposal.

Sunborn London Oyj
Board of Directors

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For further information:

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Information:

This information is information that Sunborn (London) Oyj is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 12:45 EET on 21 January 2026.

About Sunborn London Oyj

Sunborn London is a part of Sunborn International Group. Sunborn International (Nasdaq: SBI) is an internationally operating, innovative developer, owner, and operator of high-end yacht hotels, floating structures and prop tech. Yacht hotels and floating structures make it possible to utilize water areas in city harbors and prime waterfront locations. Sunborn International currently owns two yacht hotels, one located in London and the other in Gibraltar. The yacht hotels combine exclusive accommodation, restaurant services, and conference and event facilities. Sunborn International is a pioneer in its field and has long-standing experience in shipbuilding and design, as well as in the development and permitting processes of waterfront areas and ports in various countries. The company is actively expanding into new markets and has key development projects in Vancouver, London, and around the world.

www.sbih.group

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice from Written Resolution_21.01.2026.pdf](#)