

**To the bondholders in:**  
**Blue FinCo ApS (previously New Nordic FinCo Holding A/S) – EUR 23,000,000**  
**Floating Rate Senior Secured Bonds due 2025**  
**ISIN: DK0030416540**

Copenhagen 28 December 2023

### **Notice from Written Resolution**

Nordic Trustee A/S is the appointed Bond Trustee under the Bond Terms in the abovementioned bond issue (the “**Bond Terms**”) Terms defined in the Bond Terms shall have the same meaning when used in this notice, unless otherwise defined herein.

On 21 December 2023, a notice of Written Resolution was sent to the Bondholders, regarding a request from the issuer for certain extensions of maturity date and release of certain security. On 28 December 2023, a sufficient number of votes was obtained, in order to form a quorum, and an excess of two thirds (2/3) of the total Voting Bonds, voted in favour of the Proposal. It is therefore resolved that the Proposal has been adopted according to the voting requirements of the Bond Terms and that the Bond Trustee is authorized to execute the changes in relation to the Proposal.

Yours sincerely  
**Nordic Trustee A/S**



Jacob Arenander