

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

## To the bondholders in:

ISIN: NO 0010891872 Icebear Steenwijk B.V. EUR 35,000,000 Senior Secured

Bond Issue 2020/2023

ISIN: NO 0013014571 Icebear Steenwijk B.V. EUR 6,000,000 Super Senior

Secured Bond Issue 2023/2025

Oslo, 1 December 2023

## **Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 17 November 2023 (the "**Notice**").

The Bond Trustee had received votes from a sufficient number of Voting Bonds to form a quorum. The Proposal (as defined in the Notice) obtained 78.50 % of the votes, and the Proposal 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 Proposal.

Yours sincerely **Nordic Trustee AS** 

Fredrik Lundberg