

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

**To the bondholders of:**

**ISIN: NO0013607002 Waldorf Energy Finance Plc NO0012847674 RD 010725**

**ISIN: NO0013255489 Waldorf Energy Finance Plc NO0012847674 RD 020624**

**ISIN: NO0013647677 Waldorf Energy Finance Plc NO0012847674 RD 020925**

**ISIN: NO0013699702 Waldorf Energy Finance Plc NO0012847674 RD 021225**

**(collectively the “Bonds”) and**

**ISIN: NO0013255497 Waldorf Energy Finance Plc NO0012847674 IN 020624**

**ISIN: NO0013581264 Waldorf Energy Finance Plc NO0012847674 IN 020625**

**ISIN: NO0013581272 Waldorf Energy Finance Plc NO0013255489 IN 020625**

**ISIN: NO0013606996 Waldorf Energy Finance Plc NO0012847674 IN 010725**

**ISIN: NO0013647685 Waldorf Energy Finance Plc NO0012847674 IN 020925**

**ISIN: NO0013647669 Waldorf Energy Finance Plc NO0013255489 IN 020925**

**ISIN: NO0013699694 Waldorf Energy Finance Plc NO0013255489 IN 021225**

**ISIN: NO0013699710 Waldorf Energy Finance Plc NO0012847674 IN 021225**


Oslo, 8 April 2026

## **NOTICE FROM WRITTEN RESOLUTION**

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 20 March 2026 (the “**Summons**”).

The Proposed Resolution (as defined in the Summons) 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

  
Lars Erik Lærum