

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

**To the bondholders in:**

**ISIN: NO0013260349 - FRN Aktieselskabet Schouw & Co. Senior Unsecured Bond  
Issue 2024/2029**

Oslo, 13 February 2026

### **Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 6 February 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.

The payment of the Consent Fee will be settled by the Issuer no later than 10 Business Days following this notice to all Voting Bonds eligible to receive the Consent Fee.

Yours sincerely  
**Nordic Trustee AS**



Vivian Trøsch