

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

**To the Bondholders in:**

**ISIN: NO0010590441 – FRN Havila Shipping ASA Senior Secured Bond Issue 2010/2016**

30 August 2024

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 29 August 2024 (the “**Summons**”).

A majority of the Bondholders have chosen the Default Option (Tranche A Adjustment). The Bond Trustee is authorised to take the necessary actions to implement the Default Option.

Yours sincerely  
**Nordic Trustee AS**

  
Lars Erik Lærum