

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

To the bondholders in:

**ISIN: NO0010894264 - Nova Austral S.A. 12.00 per cent. senior secured callable
bonds 2020/2026**

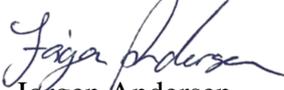
Oslo, 23 November 2022

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 16 November 2022 (the “**Notice**”).

The Proposal (as defined in the Notice) 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


Jørgen Andersen