

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

To the bondholders in:

**ISIN: NO0013137802 - Forbes Resources Brazil Holding S.A. USD 80,000,000
Senior Secured Callable Bond Issue 2024/2028**

Oslo, 1 July 2025

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 17 June 2025 (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

Olav Slagsvold
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