

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

**To the bondholders in:**

**ISIN: NO0013480632 - Hofseth International AS FRN Senior Unsecured NOK  
1,500,000,000 bonds 2025/2030**

Oslo, 28 October 2025

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the Summons for a Written Resolution dated 13 October 2025 (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