



Compagnie Maritime Monégasque

Press release – Compagnie Maritime Monegasque OSV B.V.

Compagnie Maritime Monegasque OSV B.V. - Written resolution approved

24 March 2026

Reference is made to the announcement published by Compagnie Maritime Monegasque OSV B.V. (the "**Company**") on 10 March 2026 regarding summons for a bondholders' written resolution with respect to the Company's 14.00% senior secured USD 60,000,000 bonds 2025/2029 with ISIN NO0013509034 (the "**Bonds**").

The proposal set out in the notice has been approved by the requisite majority of bondholders. The proposal related to certain amendments to the terms of the Bonds. The Bond Trustee is authorised to take the necessary steps to implement the resolution.

Please see the attached notice of written resolution issued by Nordic Trustee AS for further details.

For more information, please contact:

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Investor Relations

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

To the bondholders in:

ISIN: NO0013509034 - Compagnie Maritime Monegasque OSV B.V. 14.00% senior secured USD 60,000,000 bonds 2025/2029

Oslo, 24 March 2026

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 10 March 2026 (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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