

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

To the bondholders in:

ISIN:	NAME:
NO0010702947	Hafslund AS 14/29 4.40%
NO0010734775	Hafslund AS 15/30 2.80%
NO0010762909	Hafslund AS 16/31 3.05%

Oslo, 5 June 2025

Notice from Bondholders' Meeting

Today a Bondholders' Meeting was held in each of the above mentioned bond issues pursuant to the summons to Bondholders' Meeting dated 21 May 2025 (the "**Summons**").

All capitalised terms used, but not defined, herein shall have the same meaning assigned to them in the Summons.

There were sufficient Bondholders present at each meeting to form a quorum, and the Proposed Resolution was adopted according to the voting requirements of the Bond Terms.

The implementation of the Proposal and payment of the Fee in accordance with the Summons is still subject to (i) the Proposed Resolution being adopted in all the Other Bond Issues, or (ii) if fewer than all Bond Issues and Other Bond Issues adopt the Proposed Resolution, the Issuer elects to implement the Proposal. A separate notice will follow with information of the result.

Yours sincerely,
Nordic Trustee AS


Merete Vatsendvik