

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

**To the bondholders in:**

**ISIN: NO 0010737265 - CFI Stavanger Holdings AS 3.91 per cent. senior secured NOK  
1,600,000,000 bonds 2015/2025**

Oslo, 3 June 2025

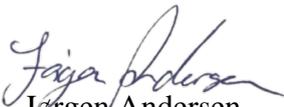
### **Notice from Bondholders' Meeting**

Today a Bondholders' meeting was held pursuant to summons of 19 May 2025.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 100% of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Yours sincerely

**Nordic Trustee AS**

  
Jørgen Andersen