

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

**To the bondholders in:**

**ISIN: NO 0013576983 (previous NO 0012526187) Greenbit Energy AS Senior Secured  
Sustainability-linked Bond Issue 2022/2025**

Oslo, 1 July 2025

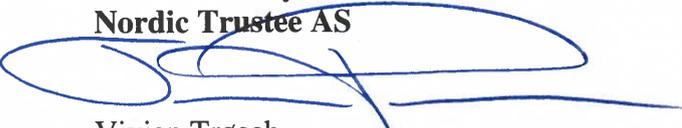
**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 23 June 2025 (the “**Notice**”).

The Bond Trustee had received votes from a sufficient number of Voting Bonds to form a quorum. The Proposed Resolution (as defined in the Notice) obtained 100 % of the votes, and the Proposed Resolution 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**



Vivian Trøsch