

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

To the bondholders in:

**ISIN: NO0012960170 - AGILYX ASA 15 % SENIOR SECURED USD 5,000,000
BONDS 2023/2024**

Oslo, 26 October 2023

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of a Written Resolution dated 26 October 2023 (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



Merete Vatsendvik