

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

To the bondholders in:

**ISIN: NO0013684860 - Agilyx ASA EUR 40,000,000 subordinated convertible
bonds 2025/2028**

Oslo, 13 May 2026

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 11 May 2026 (the “**Summons**”).

The Proposed Resolution (as defined in the Summons) 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


Merete Vatsendvik