

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

To the bondholders in:

ISIN: NO0010914914 – Solis Bond Company Designated Activity Company Senior Secured Green Bond Issue 2021/2024

Oslo, 14 April 2023

Notice from Written Resolution and timeline for payment of Amendment Fee

Today a Written Resolution was resolved pursuant to the notice of a Written Resolution dated 27 March 2023 (the “**Notice**”).

The Proposed Resolution (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 Proposed Resolution.

As the Proposed Resolution was adopted, the Issuer will pay an amendment fee in accordance with the Notice:

Record Date:	19 April 2023
Payment Date:	21 April 2023
Amount:	1 % of the Nominal Amount of the Outstanding Bonds

Yours sincerely
Nordic Trustee AS


Lars Erik Lærum