HX Hold Co Ltd – Outcome of Written Resolution

London, 17 August 2026 – Reference is made to the summons for a written resolution dated 6 August 2026 (the "**Summons**") issued to bondholders of HX Hold Co Ltd (the "**Company**") in respect of its 12.50% senior secured EUR 130,000,000 bonds 2025/2030 (ISIN: NO0013465997) and the Term Sheet annexed to the Summons.

The Company is pleased to announce that the Proposed Financing Transaction has been approved by the requisite majority of bondholders.

Ends

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

To the bondholders in:

ISIN: NO0013465997 - HX Hold Co Ltd 12.50% senior secured EUR 130,000,000 bonds 2025/2030

Oslo, 17 August 2026

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 6 August 2026 (the "**Notice**").

The Proposals (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 Proposals.

Yours sincerely
Nordic Trustee AS

Olav Slagsvold

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