Notice from Written Resolutions

31.8.2026 18:47:14 CEST | Ocean Yield | Additional regulated information required to be disclosed under the laws of a member state

Reference is made to the announcement published by Ocean Yield AS ("Ocean Yield" or the "Company") on 17 August 2026 regarding summons for written resolutions to the bondholders in the Company's bond issues OCY 11 (ISIN NO0013321364), OCY 12 (ISIN NO0013639062) and OCY 13 (ISIN NO0013737098).

The Proposed Resolutions (as defined in the Notices) were adopted according to the voting requirements of the Bond Terms for the bond issues OCY 12 (ISIN NO0013639062) and OCY 13 (ISIN NO0013737098). The Bond Trustee is authorised to take the necessary actions to implement the Proposed Resolutions.

Regarding the bond issue OCY 11 (ISIN NO0013321364), the Bond Trustee did not receive votes from a sufficient number of Voting Bonds to form a quorum, and no valid resolution was made. However, the Proposed Resolution (as defined in the Notice) obtained 60% of the votes.

For further details, see the attached notices.

Disclosure regulation

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

Contacts

- Andreas Røde, Chief Executive Officer, +47 98 22 85 62
- Eirik Eide, Chief Financial Officer, +47 950 08 921
- Karl Fredrik Schjøtt-Pedersen, Senior Vice President, +47 951 32 335

About Ocean Yield

Ocean Yield AS is a ship owning company with investments in vessels on long-term charters. The company has a significant contract backlog that offers visibility with respect to future earnings.

Attachments

- NO0013639062_Ocean Yield AS_notice from written resolution_20260831.pdf
- NO0013737098_Ocean Yield AS_notice from written resolution_20260831.pdf
- NO0013321364_Oean Yield AS_Notice from written resolution_20260831.pdf