

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

To the bondholders in:

**ISIN: NO0010630437 - 10 per cent Funcom N.V. Senior Unsecured Convertible
Bond Issue 2011/2014**

Oslo, 20 July 2016

Notice from Bondholders' Meeting

Today a Bondholders' Meeting was held pursuant to the summons of 6 July 2016.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 100 % of the votes, and the Proposal was adopted according to the voting requirements of the Bond Agreement. The Bond Agreement will therefore be changed as set out in the summons to the meeting.

Interest from an including 26 February 2016 to, but not including, 20 July 2016 will be paid in cash within 3 August 2016. The additional Bonds as settlement for interest in the period from and including 25 April 2013 to, but not including 26 February 2016 will be issued within 15 Business Days following the Effective Date. The Effective Date will be no later than 31 August 2016. The payments will be made to the registered holders of Bonds as of end of business 20 July 2016 ("Record Date").

Yours sincerely
Nordic Trustee ASA


Lars Erik Lærum