

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

**To the bondholders in:**

**ISIN NO 001 0593890 - “10.00 per cent TTS Group ASA Convertible Callable Unsecured Subordinated Bond Issue 2011/2016”**

Oslo, 28 June 2019

**Payment of amendment fee 11 July 2019**

Reference is made to the Bondholders’ Meeting held 17 June 2019.

On 27 June 2019 the General Meeting of the TTS Group ASA (the “**Issuer**”) made the requisite resolution, to make the amendments to the Bond Agreement effective. Consequently, the Issuer will pay an amendment fee as follows;

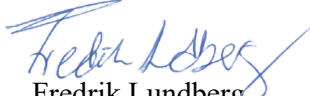
**Record Date:** 17 June 2019 (Date of the Bondholders’ Meeting

**Payment Date:** 11 July 2019

**Amount:** 0.2 % of the Outstanding Bonds

Yours sincerely

**Nordic Trustee AS**



Fredrik Lundberg