

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

**To the bondholders in:**

**ISIN NO 0010710882 - USD 300 million Genel Energy Finance plc, Senior  
Unsecured Callable Bond Issue 2014/2022**

Oslo, 8 April 2019

**Notice from Bondholders' Meeting**

Today a Bondholders' meeting was held pursuant to summons of 25 March 2019.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 94.90 % 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.

Yours sincerely  
**Nordic Trustee AS**



Vivian Trøsch