

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

**To the bondholders in:**

**ISIN: NO0010715246 - 10.8% Brødrene Greger AS Senior Secured Bond Issue  
2014/2019**

Oslo, 27 April 2017

**Notice from Bondholders' Meeting**

Today a Bondholders' meeting was held pursuant to summons of 10 April 2017.

There were not sufficient Bondholders present at the meeting to form a quorum, and no valid resolution was made, however the proposed resolution obtained 95.15 % of the votes.

Yours sincerely

**Nordic Trustee ASA**



Morten S. Bredeesen