

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

To the bondholders in:

**ISIN: NO0010715246 - 10.80% Brødrene Greger AS Senior Secured Bond Issue
2014/2019**

Oslo, 4 July 2017

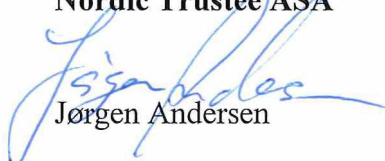
Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 20 June 2017.

The proposed resolution obtained 99.32 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Yours sincerely

Nordic Trustee ASA



Jørgen Andersen