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

To the bondholders in:

ISIN: NO0010715246 -10.80 % Brødrene Greger AS 2014/2019

Oslo, 18 October 2017

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 4 October 2017.

The proposed resolution obtained 100 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Yours sincerely

Nordic Trustee AS

Jørgen Andersen