

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

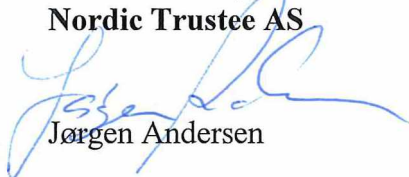
Oslo, 22 November 2017

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 8 November 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 99.19 % of the votes. The Bond Agreement will remain unchanged.

Yours sincerely
Nordic Trustee AS



Jørgen Andersen