## NORDIC TRUSTEE

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

## To the bondholders in:

## ISIN: NO0010806219 - RAUFOSS INDUSTRIPARK AS

Oslo, 10 July 2018

## Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 26 June 2018.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 100% of the votes, and the proposal was adopted according to the voting requirements of the Bond Terms. The Bond Terms will therefore be changed as set out in the summons to the meeting.

Yours sincerely Nordic Trustee AS

Morten S. Bredesen