

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

**To the bondholders in:**

**ISIN NO 0010810526 – Mølleparken 4 Senior BondCo AS FRN Senior Unsecured  
Bonds 2017/2020**

Oslo, 7 November 2018

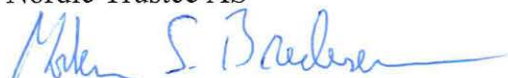
**Notice from a Written Resolution**

Today a Written Resolution was passed pursuant to a notice of Written Resolution dated 24 October 2018 (the “**Notice**”).

Capitalized terms used herein shall have the same meaning ascribed to them in the Notice, unless otherwise stated herein.

At the expiry of the Voting Period, there were sufficient votes to form a quorum. The proposed resolution obtained 98.90 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Yours sincerely  
Nordic Trustee AS



Morten S. Bredesen