

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

**To the bondholders in:**

**ISIN: NO0010848401 - FRN Ekornes QM Holding AS Senior Secured NOK  
2,000,000,000 Callable Bond Issue 2019/2023**

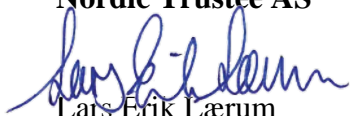
Oslo, 5 June 2020

### **Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 19 May 2020 (the “**Notice**”).

The Bond Trustee had received votes from a sufficient number of Voting Bonds to form a quorum. The Resolution (as defined in the Notice) obtained 76.33 % of the votes, and the Resolution was adopted according to the voting requirements of the Bond Terms and the Bond Trustee is authorised to take the necessary actions to implement the Resolution.

Yours sincerely  
**Nordic Trustee AS**

  
Lars Erik Lærum