

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

To the bondholders in:

**ISIN: NO 0010917750 - BAKKEGRUPPEN AS FRN SENIOR SECURED NOK
500,000,000 BONDS 2021/2025**

Oslo, 19 December 2023

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 4 December 2023 (the “**Notice**”).

The Bond Trustee had not received votes from a sufficient number of Voting Bonds to form a quorum, and no valid resolution was made, however the Proposal (as defined in the Notice) obtained 100 % of the votes. The Proposal is therefore not approved.

Yours sincerely
Nordic Trustee AS


Olay Slagsvold