

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

**To the bondholders in:**

**ISIN: NO0010917750 - BAKKEGRUPPEN AS FRN SENIOR SECURED NOK  
500,000,000 BONDS 2021/2025**

Oslo, 26 January 2024

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 11 January 2024 (the “**Notice**”).

The Proposal (as defined in the Notice) 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 Proposal.

Yours sincerely  
**Nordic Trustee AS**

  
Olav Slagsvold