

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

**To the bondholders in:**

**ISIN: NO0010759376 12 % Hilleren Tomteselskap AS Senior Secured Callable  
NO0010759384 Bond Issue 2016/2017 (NOK and SEK Tranche)  
NO0010759392 20 % Hilleren Tomteselskap AS Junior Secured Callable  
NO0010759400 Bond Issue 2016/2017 (NOK and SEK Tranche)  
NO0010859853  
NO0010859861  
NO0010859887  
NO0010859929**

Oslo, 19 November 2024

**Notice from Bondholders' Meeting**

Today a Bondholders' Meeting was held pursuant to the Summons to a Bondholders' Meeting dated 4 November 2024 (the "**Summons**").

There were not sufficient Voting Bonds present at the Bondholders' Meeting to form a quorum, and no valid resolution was made, however the Proposal (as defined in the Summons) obtained 87.03 % of the votes. The Proposal is therefore not approved.

Yours sincerely  
**Nordic Trustee AS**

*Olav Slagsvold*  
Olav Slagsvold