

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, 10 December 2024

**Notice from repeated Bondholders' Meeting**

Today a Bondholders' Meeting was held pursuant to the Summons to a Bondholders' Meeting dated 25 November 2024 (the "**Summons**").

As this was a repeated Bondholders' Meeting there were no quorum requirements. The Proposal (as defined in the Summons) obtained 95,87 % of the votes, and the Proposal (as defined in the Summons) was adopted according to the voting requirements of the Bond Agreement and the Bond Trustee is authorised to take the necessary actions to implement the Proposal.

Yours sincerely  
**Nordic Trustee AS**

*Olav Slagsvold*  
Olav Slagsvold