

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

To the bondholders in:

**ISIN: NO 001 0810856 - Gram Car AS 9% Senior Secured USD 21,000,000 bonds
2017/2020**

Oslo, 5 June 2019

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 20 May 2019.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 96.00 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Terms. The Bond Terms will therefore be changed as set out in the summons to the meeting.

Yours sincerely

Nordic Trustee AS



Lars Erik Lærum