

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

To the bondholders in:

ISIN: NO0010780497 - 14% Hilleren Invest AS Senior Secured Bond Issue 2016/2017

NO0010838170

NO0010838279

Oslo, 4 November 2024

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 18 October 2024.

There were not sufficient Bondholders present at the meeting to form a quorum, and no valid resolution was made, however the proposed resolution obtained 7,81 % of the votes. The Bond Agreement will remain unchanged.

Yours sincerely

Nordic Trustee AS

Olav Slagsvold