

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

**To the bondholders in:**

**ISIN: NO0010832512 - ZITON A/S FRN Second Secured EUR 25,000,000 Callable  
PIK Bond Issue 2018/2022**

Oslo, 18 December 2019

### **Notice from Written Resolution**

Today a Bondholders' Meeting was resolved by way of Written Resolution pursuant to the notice of Written Resolution dated 4 December (the "Notice").

The Bond Trustee had received votes from a sufficient number of Voting Bonds to form a quorum. The Proposal (as defined in the Notice) obtained 100 % of the votes, and the Proposal 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**



Jørgen Andersen