

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

To the bondholders in:

**ISIN: NO0010832488 ZITON A/S FRN Senior Secured EUR 125,000,000 Callable
Bond Issue 2018/2021**

ISIN: NO0010878598 PIK Bonds

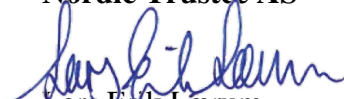
Oslo, 17 December 2020

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the Summons for Written Resolution dated 3 December 2020 (the “**Summons**”).

The Proposed Resolution (as defined in the Summons) 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 Proposed Resolution.

Yours sincerely
Nordic Trustee AS



Lars Erik Lærum