

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 bonds 2018/2022**

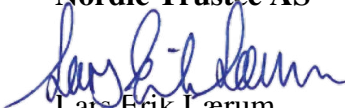
Oslo, 18 May 2021

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the Summons for Written Resolution dated 29 April 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