

Denne melding til obligasjonseiere 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, 29 September 2022

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the Summons for Written Resolution dated 29 September 2022 (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