

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

**To the bondholders in:**

**ISIN: NO0010714033 - FRN Norsk Gjenvinning Senior Secured Callable Bond  
Issue2014/2019**

Oslo, 28 March 2017

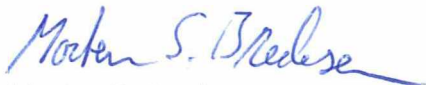
**Notice from Bondholders' Meeting**

Today a Bondholders' meeting was held pursuant to summons of 14 March 2017.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 91.69 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement. The Bond Agreement will therefore be changed as set out in the summons to the meeting.

Yours sincerely

**Nordic Trustee ASA**



Morten S. Bredesen