

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

To the bondholders in:

**ISIN: NO0010752298 -FRN Scatec Solar ASA Senior Unsecured Bond Issue
2015/2018**

Oslo, 6 November 2017


Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 23 October 2017.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 82.24 % 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 AS


per Vivian Trøsch