

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

To the bondholders in:

**ISIN: NO0010783459 – SEK 963,500,000 Norwegian Air Shuttle ASA Senior
Unsecured Bond Issue 2017/20 (“NAS08”)**

Oslo, 16 September 2019

Notice from Bondholders’ Meeting

Today a Bondholders’ meeting was held pursuant to summons of 2 September 2019.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 99.64 % 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



Jørgen Andersen