

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

To the bondholders in:

**ISIN: NO0010917750 - BAKKEGRUPPEN AS FRN SENIOR SECURED NOK
500,000,000 BONDS 2021/2025**

Oslo, 18 September 2023

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 4 September 2023 (the “**Notice**”).

The Proposal (as defined in the Notice) 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 Proposal.

Yours sincerely
Nordic Trustee AS



Merete Vatsendvik