

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

To the bondholders in:

**ISIN: NO0010856750 - CentralNic Group Plc Senior Secured Callable Bond Issue
2019/2023**

Oslo, 29 January 2021

Notice from Bondholders' Meeting

Today a Bondholders' Meeting was held pursuant to the Summons to a Bondholders' Meeting dated 15 January 2021 (the "**Summons**").

There were sufficient Voting Bonds present at the Bondholders' Meeting to form a quorum. The Proposal (as defined in the Summons) obtained 79.07 % of the votes, and the Proposal 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



Ellen Sjøiland