



NORSK TILLITSMANN ASA
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To the bondholders in:

**ISIN: NO 001 036034.0 - FRN Remedial (Cyprus) Public Company Limited Secured Callable
Bond Issue 2007/2012**

Oslo, 12 February 2010

Notice from Bondholders' Meeting

On 12 February 2010 a Bondholders' meeting was held pursuant to summons of 3 February 2010.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 100 % of the votes, and the proposal was adopted according to the voting requirements of the Loan Agreement.

Yours sincerely

Norsk Tillitsmann ASA

Ola Nygård

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