

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

**To the bondholders in:**

**ISIN: NO0010605728 - PA Resources AB 12.25% Senior Unsecured Callable Bond  
2011/2016**

Oslo, 29 September 2015

**Notice from Bondholders' Meeting**

Today a Bondholders' meeting was held pursuant to summons of 17 September 2015.

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 Bond Agreement. The Bond Agreement will therefore be changed as set out in the summons to the meeting.

Yours sincerely

**Nordic Trustee ASA**



Morten S. Bredesen