

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Norsk Tillitsmann ASA.

**To the bondholders in:**

**ISIN: NO 0010638133 - FRN Hurtigruten ASA Senior Unsecured Bond Issue 2012/2017**

Oslo, 25 November 2014

### **Notice from Bondholders' Meeting**

Today a Bondholders' meeting was held pursuant to summons of 11 November 2014.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 70 % 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 Brede