

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

To the bondholders in:

**ISIN: NO0010683725 - 3mN + 4.75 per cent Selvaag Bolig ASA Senior Unsecured
Bond Issue 2013/2018**

Oslo, 21 November 2014

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 7 November 2014.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 92,46 % 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


Lars Erik Lærum