

*Denna information till obligationsinnehavarna är endast utformad på engelska. För mer information, vänligen kontakta Nordic Trustee & Agency AB.*

**To the Holders in:**

**ISIN: SE 000 5999687 – Solör Bioenergi Holding AB (publ) (formerly BE Bio Energy Group AB (publ)) SEK 950,000,000 Senior Secured Bonds 2014/2019**

Stockholm, 8 July 2015

**Notice from Written Procedure**

On 18 June 2015, a summons to bondholder's meeting was announced, by way of procedure in writing, regarding amendment of the terms and conditions of the bonds. The time for reply expired on 8 July 2015.

A sufficient number of votes have been obtained to form a quorum. The proposed resolution obtained 95,39% of the votes, and the proposal was adopted according to the voting requirements of the Terms and Conditions. The Terms and Conditions will therefore be amended as set out in the notice to the written procedure.

Yours sincerely

**Nordic Trustee & Agency AB (publ)**