

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

**To the bondholders in:**

**ISIN: NO0010852742 - FRN B2Holding ASA Senior Unsecured Bond Issue  
2019/2024**

Oslo, 14 February 2023

### **Notice from Written Resolution**


Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 2 February 2023 (the “**Notice**”).

The Proposal (as defined in the Notice) was adopted according to the voting requirements of the Bond Terms and the Bond Trustee is authorised to take the necessary actions to implement the Proposal.

As the Proposal was adopted, the Issuer will pay an amendment fee in accordance with the Notice:

Record Date:	24 February 2023
Payment Date:	28 February 2023
Amount:	0.40% of the principal amount of the Bond Issue

Yours sincerely  
**Nordic Trustee AS**

  
Jørgen Andersen