

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

To the bondholders in:

**ISIN: NO0010846280 - Hexagon Composites ASA FRN senior unsecured
NOK 1,500,000,000 bonds 2019/2023**

Oslo, 18 November 2020

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 17 November 2020 (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:	18 November 2020
Payment Date:	9 December 2020
Amount:	NOK 26 400 000

Yours sincerely
Nordic Trustee AS


Ellen Sjøiland