

# NORSK TILLITSMANN

NORWEGIAN TRUSTEE

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**To the bondholders in:**

**ISIN NO 001 060119.8 – 11.75 per cent Dannemora Mineral AB Callable Senior Secured Bond Issue 2011/2016**

Oslo, 12 March 2013

**Proposal for temporary waiver and amendment proposal – Notice from Bondholders' Meeting**

On 12 March 2013 a Bondholders' meeting was held pursuant to summons of 25 February 2013.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 92.68 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Yours sincerely

**Norsk Tillitsmann ASA**

Ola Nygård

