

Amendment to articles of association for ODIN Kreditt

ODIN has received approval from the Financial Supervisory Authority of Norway, dated 20 November 2015, concerning its application to make amendments to the articles of association of ODIN Kreditt.

The proposed amendments to the articles of association were dealt with in an extraordinary shareholder meeting on 22 October 2015 and a large majority voted in favour of the amendments. The results of the voting can be viewed [HERE](#). The amendments are essentially intended to:

- Change the remit of the fund from a national one, in which there are no exceptions to the provisions of the Securities Funds Act in relation to investment rules. The fund will now adhere to the European regulatory framework for funds, known as UCITS.
- To bring the articles of association into compliance with the Securities Funds Act and the Norwegian Fund and Asset Management Association's recommended standard articles of association

The amendments to the articles of association enter into force from 30/11/2015.