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## Kefren Properties IX AB, 556691-4031 ("Company") Notification of bondholders meeting

On behalf of CorpNordic Denmark A/S, as Special Servicer, notification is hereby given of a meeting for bondholders in the Company on Wednesday 17<sup>th</sup> November 2010.

## Notification of bondholders meeting Kefren Properties IX AB (ISIN code DK0030039300)

CorpNordic Denmark A/S hereby gives notification of a bondholders meeting to all owners of bonds issued by Kefren Properties IX AB – nominal DKK 740,000,000, ISIN code DK0030039300.

The meeting is to be held on:

Wednesday 17<sup>th</sup> November 2010 at 2.00 pm.

The meeting is to be held at:

Comfort Hotel Xpress Copenhagen Oslo Plads 5 2100 København Ø Denmark

Registration of bondholders will begin at 2.00 pm and the meeting is expected to begin at approximately 2.30 pm.

## **Agenda**

- 1. Election of Chairman
- 2. Reason for the bondholders meeting: Non payment of timely bond interest
- 3. Statement from the Issuer
- 4. Decision regarding termination of the bonds, if possible, unless termination has already been given
- 5. Information about the property value according to received valuation
- 6. Decision about a possible sale of the property portfolio
- 7. Decision about a possible enforcement of the mortgages
- 8. Decision about the payment of costs that exceed the balance on the proceeds account
- 9. Decision about a possible request from the Issuer to change the bond terms
- 10. Any other business





Participation in the meeting, either in person or by power of attorney, requires evidence of bond ownership by presenting a print, no more than five (5) days old, of a deposit statement from VP Securities Services or the account bank. If the bonds are owned by a company, authority to sign documents on behalf of the company must be presented.

Kindly inform us of your participation and send the requested evidence of bond ownership to CorpNordic Denmark A/S no later than Tuesday 16<sup>th</sup> November 2010 either:

By e-mail: bondmeeting@corpnordic.com, or

By brev: CorpNordic Denmark A/S, Dampfærgevej 3, 2100 København, or

By fax: +45 3318 9001, Att.: Henrik Hvidt-Karlsson.

CorpNordic Denmark A/S

## The Board of Directors

Please address questions relating to this Notice to Chairman Ole Vagner on telephone +45 40254113 or via e-mail <u>ole@vagner.dk</u>.

Further information about Kefren Properties IX AB is available on the Company's website, www.kefren.se.