

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

To the bondholders in:

**ISIN: NO0010887383 - Axxis Geo Solutions ASA 8% Senior Secured USD
35,000,000 Bond Issue 2020/2022**

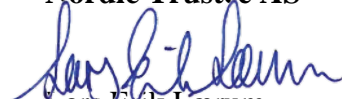
Oslo, 27 April 2021

Notice from a Written Resolution

Today a Written Resolution was resolved pursuant to the Summons for a Written Resolution dated 21 April 2021 (the “**Summons**”).

The Proposed Resolution (as defined in the Summons) 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 Proposed Resolution.

Yours sincerely
Nordic Trustee AS


Lars Erik Lærum