

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

To the bondholders in:

ISIN: NO001 0675051 - FRN Boa SBL Senior Secured Bond Issue 2013/2018

Oslo, 26 April 2019

Notice from a Written Resolution

The Proposed Resolution, as defined in the Notice of a Written Resolution dated 15 April 2019 (the “**Notice**”), was today adopted with the requisite majority. The Proposed Resolution will be implemented as set out in the Notice.

Yours sincerely
Nordic Trustee AS



Lars Erik Lærum