

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

To the bondholders in:

ISIN: NO0010720790 - FRN BOA OCV AS Senior Secured Bond Issue 2014/2019

Oslo, 8 April 2020

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 25 March 2020 (the “**Notice**”).

The Proposed Resolution (as defined in the Notice) was adopted according to the voting requirements of the Bond Agreement and the Bond Trustee is authorised to take the necessary actions to implement the Proposed Resolution.

Yours sincerely
Nordic Trustee AS



Lars Erik Lærum