

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

To the bondholders in:

**ISIN NO 001 070098.2 7.50% Oro Negro Pte. Ltd. Senior Secured Bond Issue
2014/2019**

Oslo, 18 July 2019

Notice from Written Resolution

The Proposed Resolution, as defined in the Summons for a Written Resolution dated 18 July 2019 (the “**Summons**”), was today adopted with the requisite majority.

The Proposed Resolution will be implemented as set out in the Summons.

Yours sincerely
Nordic Trustee AS



Morten S. Bredesen