

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

To the bondholders in:

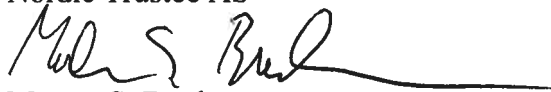
ISIN NO0010715212 - 10 per cent Latina Offshore Holding Limited Senior Secured Callable Bond Issue 2014/2020 with step up

Oslo, 22 May 2019

Notice from Written Resolution

The Proposed Resolution, as defined in the Notice of a Written Bondholders' Resolution dated 29 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

A handwritten signature in black ink, appearing to read 'Morten S. Bredeesen', followed by a long horizontal line.

Morten S. Bredeesen