

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

To the bondholders in:

**ISIN NO0010826456: “ShaMaran Petroleum Corp. 12.00% senior unsecured
USD 240,000,000 callable bonds 2018/2023”**

Oslo, 1 February 2019

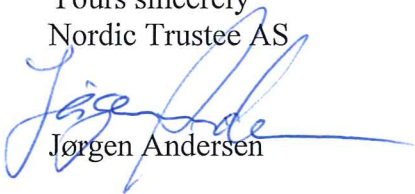
Notice from Written Resolution

Today a Written Resolution was passed pursuant to a notice of Written Resolution dated 21 January 2019 (the “**Notice**”).

Capitalized terms used herein shall have the same meaning ascribed to them in the Notice, unless otherwise stated herein.

Today there were sufficient votes to form a quorum. The Proposed Resolution obtained 100 % of the votes, and the Proposed Resolution was adopted in accordance with the voting requirements set out in the Bond Terms.

Yours sincerely
Nordic Trustee AS



Jørgen Andersen