

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

To the bondholders in:

**ISIN: NO 0010640824 – 13 per cent OSX 3 Leasing B.V. Senior Secured Callable
Bond Issue 2012/2015**

Oslo, 21 June 2017

Notice from Written Resolution

Today a Written Resolution was passed pursuant to a notice of Written Resolution dated 15 June 2017 (the “**Notice**”).

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

Today the proposed resolution reached 100 % of the total number of Voting Bonds as votes in favor of the proposal, and the proposal was adopted according to the voting requirements set out in the Bond Agreement. The Bond Agreement will therefore be changed as set out in the Notice.

Yours sincerely
Nordic Trustee ASA



Jørgen Andersen