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

## To the bondholders in:

ISIN: NO001 0675051 - FRN Boa SBL Senior Secured Bond Issue 2013/2018

Oslo, 26 April 2019

## **Notice from a Written Resolution**

The Proposed Resolution, as defined in the Notice of a Written Resolution dated 15 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

Lars Erik Lærum

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