

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

To the bondholders in:

**ISIN NO 001 068383.2 8.875 per cent Latina Offshore Limited Senior Secured Callable
Bond Issue 2013/2018**

Oslo, 19 June 2019

Notice from Written Resolution

The Proposed Resolution, as defined in the Notice of a Written Bondholders' Resolution dated 11 June 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



Morten S. Bredeesen