

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

**To the bondholders in:**

**ISIN NO 0010715212 - 10 per cent Latina Offshore Holding Limited Senior  
Secured Callable Bond Issue 2014/2020 with step up**

Oslo, 17 October 2019

**Notice from Written Resolution**

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