

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

To the bondholders in:

**ISIN: NO0010724370 - 10.00% Green Dragon Gas Ltd. Senior Secured Callable
Bond Issue 2014/2017**

Oslo, 30 May 2017

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 11 May 2017.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 100 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Effective Date has not yet occurred.

Yours sincerely

Nordic Trustee ASA


Fredrik Lundberg