

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

To the bondholders in:

**ISIN NO0010826456: "Shamaran Petroleum Corp. 12.00% senior unsecured
USD 240,000,000 callable bonds 2018/2023"**

Oslo, 2 January 2019

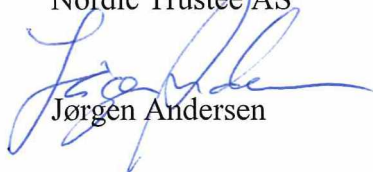
Notice from Written Resolution

Today a Written Resolution was passed pursuant to a notice of Written Resolution dated 18 December 2018 (the "**Notice**").

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

At the expiry of the Voting Period, there were sufficient votes to form a quorum. The proposed resolution obtained 89.52 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Yours sincerely
Nordic Trustee AS



Jørgen Andersen