

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

**To the bondholders in:**

**ISIN: NO 001 0837248 - Songa Container AS Senior Secured Callable Bond Issue  
2018/2021**

Oslo, 16 September 2019

**Notice from Bondholders' Meeting**

Today a Bondholders' meeting was held pursuant to summons of 30 August 2019.

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. The Bond Agreement will therefore be changed as set out in the summons to the meeting.

Yours sincerely

**Nordic Trustee AS**



Ellen Sjøiland