

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

**To the bondholders in:**

**ISIN: NO 0010640824 - 13 per cent. OSX 3 Leasing BV Senior Secured Callable Bond  
Issue 2012 / 2015**

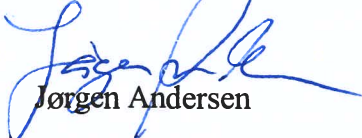
Oslo, 13 March 2019

**Notice from Written Resolution**

Reference is made to the Notice of a Written Resolution dated 6 March 2019 (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 99.98 % of the votes and adopted according to the voting requirements of the Bond Terms /Agreement.

Yours sincerely  
Nordic Trustee AS



Jørgen Andersen