

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

To the bondholders in:

**ISIN: NO0010684145 - FRN Det Norske Oljeselskap ASA Senior Unsecured Bond
Issue 2013/2020**

Oslo, 14 October 2016

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 30 September 2016.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 94.41 % 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 ASA


Jørgen Andersen