

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

**To the bondholders in:**

**ISIN: NO 0010744246 – 12 per cent NSA Bondco Limited Secured Callable Bond  
Issue 2015/2020**

Oslo, 22 May 2017

**Notice from Written Resolution**

Today a Written Resolution was passed pursuant to a notice of Written Resolution dated 22 May 2017 (the “Notice”).

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

Today the proposed resolution reached 70 % of the total number of Voting Bonds as votes in favor of the proposal, and the proposal was adopted according to the voting requirements set out in the Bond Agreement.

Yours sincerely  
Nordic Trustee ASA



Morten S. Bredeesen