

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

To the bondholders in:

ISIN: NO 0010805427 – 15 per cent. NSA Bondco Limited Unsecured Callable Open Bond Issue 2017/2020

Oslo, 31 May 2019

Notice from Written Resolution

Today a Written Resolution was passed pursuant to a notice of Written Resolution dated 29 May 2019 (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 the requisite majority of the total number Voting Bonds as votes in favor of the proposal, and the proposal was adopted according to the voting requirements of the Bond Agreement.

Yours sincerely
Nordic Trustee AS



Morten S. Bredeesen