

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

**To the bondholders in:**

**ISIN: NO0010837248 - Songa Container AS Senior Secured Callable Bond Issue  
2018/2021**

Oslo, 5 June 2020

### **Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 25 May 2020 (the “**Notice**”).

The Proposal (as defined in the Notice) was adopted according to the voting requirements of the Bond Terms and the Bond Trustee is authorised to take the necessary actions to implement the Proposal.

Yours sincerely  
**Nordic Trustee AS**



Ellen Sjøiland