

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

**To the bondholders in:**

**ISIN: N00011057622 - ShaMaran Petroleum Corp. 12% senior unsecured USD  
300,000,000 bond 2021/2025**

Oslo, 26 July 2023

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the notice of a Written Resolution dated 13 July 2023 (the “**Notice**”).

The Proposed Resolution (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 Proposed Resolution.

Yours sincerely  
**Nordic Trustee AS**

  
Vivian Trøsch