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**To: Bondholders of ISIN SE0013801172 - AS Pro Kapital Grupp - Maximum EUR 28,500,000
Senior Secured Callable Fixed Rate Bonds 2020/2028**

Stockholm, 20 February 2025

Results from written procedure and notice of amendments

Nordic Trustee & Agency AB (publ) is the appointed agent under the terms and conditions in the abovementioned bond issue (the “**Terms and Conditions**”)

Terms defined in the Terms and Conditions shall have the same meaning when used in this notice, unless otherwise defined herein.

On 3 February 2025, a notice of Written Procedure was sent to the Bondholders, regarding certain amendments of the Terms and Conditions of the Bonds. The voting period expired on 20 February 2025.

A sufficient number of votes was obtained, in order to form a quorum, and at least two thirds (2/3) of the Adjusted Outstanding Amount for which Bondholders were voting, voted in favour of Request (as defined in the notice of Written Procedure). It is therefore resolved that the Bondholders have agreed to the Request and the amendments to the Terms and Conditions.

The amendments and waivers shall be effective as per the date hereof.

Yours sincerely,

Nordic Trustee & Agency AB (publ) as Agent