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To the Holders in:

ISIN: SE 000 7666102 – Kvalitena AB (publ) SEK 600,000,000 Senior Floating Rate Notes 2015/2018

Stockholm, 17 August 2016

Notice from Written Procedure

On 21 July 2016, a summons to bondholder's meeting was announced, by way of procedure in writing, regarding amendment of the terms and conditions of the bonds. The time for reply expired on 16 August 2016.

A sufficient number of votes have been obtained to form a quorum and the proposal was adopted by 88.24%, a sufficient majority according to the requirements of the Terms and Conditions. The Terms and Conditions will therefore be changed as set out in the notice of written procedure.

Yours sincerely

Nordic Trustee & Agency AB (publ)